

**Pawhuska Public Schools
Special Board Minutes
June 07, 2016 5:30 PM**

The Pawhuska Board of Education met in Special session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on Tuesday, May 7, 2016 at 5:30 pm. The agenda was posted Monday, May 6, 2016 at 4:30 pm on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

1. Call the meeting to order and record members present and absent.

President Bute called meeting to order.

Present: McNeil, Counts, Bute, Tolson and Sellers

Other Present: Dr. Berry, Supt., Minutes clerk Pitts, IT director Chronister

Other Visitors: Lauri Shatswell, Penny Bradford, and Ladd Drummond

2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

President Bute led the Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

3. Discussion and possible action to renovate football locker room, presented by Ladd Drummond or his designee.

Ladd Drummond addressed the board of update/changes he would like to make to the football locker room for the program, at no cost to the district.

A motion was made by Sellers, seconded by Tolson to allow Ladd Drummond to make update/changes to the football locker room, at no cost to the district.

The motion carried with the following vote: McNeil aye, Counts aye, Tolson aye, Sellers aye and Bute aye.

4. Discussion and possible action on entering into a license agreement with Ladd Drummond for the construction and donation of a new boys & girls weight training facility.

Ladd Drummond addressed the board with plans to construct and donate a new boys & girls weight training facility.

A motion was made by Tolson to approve a license agreement, subject to paperwork being completed, with Ladd Drummond for the construction and donation of a new boys & girls weight training facility.

The motion carried with the following vote: McNeil aye, Counts aye, Tolson aye, Sellers aye and Bute aye.

5. Proposed Executive Session for the purpose of discussing hiring a football coach and special education teacher for the 2016-2017 school year, as authorized by Title 25, Oklahoma Statutes, §307(B)(1) and §307 (B)(7), where disclosure of information would violate confidentiality requirements of state or federal law.

6. Vote to convene in executive session.

A motion was made by McNeil, seconded by Counts to convene in executive session.

The motion carried with the following vote: McNeil aye, Counts aye, Tolson aye, Sellers aye and Bute aye.

7. Vote to acknowledge the board has returned to open session.

A motion was made by McNeil, seconded by Counts to return to open session.

The motion carried with the following vote: McNeil aye, Counts aye, Tolson aye, Sellers aye and Bute aye.

8. Executive session compliance statement.

Clerk Counts read the executive session compliance statement.

9. Discussion and vote to accept or reject any resignations tendered since the posting of this agenda.

Vice President Christi McNeil tendered her resignation from the Board of Education effective June 7, 2016 at 7:00 p.m.

A motion was made by Counts, seconded by Tolson to accept the resignation from Christi McNeil, effective June 7, 2016 at 7:00 p.m.

The motion carried with the following vote: Counts aye, Tolson aye, Sellers aye and Bute aye.

10. Discussion and possible action to hire a football coach.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by Sellers to hire Joe Tillman, pending any certifications he may need, as football coach.

The motion carried with the following vote: Counts aye, Tolson aye, Sellers aye and Bute aye.

11. Vote to hire a special education teacher on a one-year, non-continuing contract for the 2016-2017 school year.

At the recommendation of Dr. Berry, a motion was made by Counts, seconded by Tolson to hire Jessica Farrell, as a special education teacher on a one-year, non-continuing contract for the 2016-2017 school year.

The motion carried with the following vote: Counts aye, Tolson aye, Sellers aye and Bute aye.

12. Adjourn.

A motion was made by Counts, seconded by Tolson to adjourn at 7:05 pm.

The motion carried with the following vote: Counts aye, Tolson aye, Sellers aye and Bute aye.

Approved

Attest

State of Oklahoma
County of Osage

I, the undersigned Minutes Clerk of the Board of Education of Pawhuska District I-2, Osage County, Oklahoma, certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting, and was mailed or delivered to all those who have made written requests.

I also certify that at least 24 hours prior to this special meeting excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this district this 7th day of June, 2016.

Minutes Clerk
Pawhuska Board of Education