

Pawhuska Board of Education
Special Meeting Minutes
April 03, 2017 5:30 PM
Board Room
1801 McKenzie Rd
Pawhuska, OK 74056

Attendance Taken at 5:30 PM:

Present Board Members:

Thomas Boone
Patricia Counts
Danny Ferguson
Michael Tolson

Absent Board Members:

Justin Sellers

1. Call the meeting to order and recording of members present and absent:

Also present: Dr. Janet Neufeld, Supt., and Minutes Clerk Sara Pitts

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

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

3. Welcome to Visitors:

Visitors present: Byron Cowan, Kristi DeLapp, Susan Martin, Beth Reed, Cindy Tillman, Jodi Culver, Jon M. Wilson, Ralph White Jr., Christi McNeil, Ladd Drummond, Louise RedCorn, John Long and Lynn Fuller

President Tolson welcomed all visitors.

4. Public Participation. None

5. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda. None

6. Consideration and vote to convene in Executive session.

to discuss hiring a football coach, a building secretary and other personnel, as authorized by Title 25, Oklahoma Statutes, Section 307 (B) (1), and Section 307 (B) (7), where disclosure of information would violate confidentiality requirements of state or federal law.

Motion Passed: Vote to convene in executive session passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Absent
Michael Tolson	Yes

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

Motion Passed: Acknowledge the board has returned to open session passed with a motion by Thomas Boone and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Absent
Michael Tolson	Yes

8. Executive session compliance statement:

Board Clerk Counts read Executive session compliance statement.

9. Discussion and vote to renew the contract of Joe Tillman, as High School Football Coach, or table renewal of contract for the 2017-2018 school year.

Motion Passed: At the recommendation of Dr. Neufeld, vote to renew the contract of Joe Tillman, as high school football coach for the 2017-2018 school year passed with a motion by Thomas Boone and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Absent
Michael Tolson	Yes

10. Discussion and vote to hire a secretary for Pawhuska Elementary on a one-year, non-continuing contract for the remainder of the 2016-2017 school year.

Motion Passed: At the recommendation of Dr. Neufeld, vote to hire Tina McCosar as secretary for Pawhuska elementary on a one-year, non-continuing contract for the remainder of the 2016-2017 school year passed with a motion by Thomas Boone and a second by Patricia Counts.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Absent
Michael Tolson	Yes

11. Adjourn:

Motion Passed: Adjournment at 6:32 p.m. passed with a motion by Patricia Counts and a second by Danny Ferguson.

4 Yeas - 0 Nays.

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Absent
Michael Tolson	Yes

Approved:

President

Attest:

Minutes Clerk

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 3rd day of April, 2017.

Minutes Clerk
Pawhuska Board of Education