

Pawhuska Board of Education Special Meeting Agenda

August 12, 2016 7:00 AM

Board Room

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 7:00 AM:

Present Board Members:

Patricia Counts

Michael Tolson

Jeff Bute

Absent Board Members:

Danny Ferguson

Justin Sellers

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

Also present: Supt. Janet Neufeld and Minutes clerk Sara Pitts

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. Vote to approve Joe Tillman as an adjunct athletic coach for the 2016-2017 school year.

Motion Passed: Vote to approve Joe Tillman as an adjunct athletic coach for the 2016-2017 school year passed with a motion by Michael Tolson and a second by Patricia Counts.

3 Yeas - 0 Nays.

Patricia Counts	Yes
Michael Tolson	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Absent

4. Vote to approve the Estimate of Needs for the 2016-2017 school year.

Motion Passed: Vote to approve the Estimate of Needs for the 2016-2017 school year was tabled and passed with a motion by Michael Tolson and a second by Patricia Counts.

3 Yeas - 0 Nays.

Patricia Counts	Yes
Michael Tolson	Yes
Justin Sellers	Absent
Jeff Bute	Yes
Danny Ferguson	Absent

5. Vote to adjourn.

Motion Passed: Vote to adjourn at 7:31 a.m. passed with a motion by Michael Tolson and a second by Patricia Counts.

3 Yeas - 0 Nays.

Patricia Counts

Yes

Michael Tolson

Yes

Justin Sellers

Absent

Jeff Bute

Yes

Danny Ferguson

Absent

Approved:

President

Attest:

Minutes Clerk