

**Board of Education Special Board Minutes**

December 19, 2016 5:30 PM

Administration Office

Board Room

1801 McKenzie Road

Pawhuska, OK 74056

**Attendance Taken at 5:35 PM:**

Present Board Members:

Michael Tolson

Patricia Counts

Justin Sellers

Danny Ferguson

Jeff Bute

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

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President Bute called the meeting to order. Attendance was taken.

Others present: Dr. Neufeld, Supt; and Minutes clerk 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. Approve Appropriations, Change orders, and Encumbrances:**

2016-2017 General Fund Encumbrances #136, 137 and 70131 in the amount of \$7051.00

2016-2017 Coop Fund Encumbrance #1202 in the amount of \$21,438.42

2016-2017 Building Fund encumbrances #2137 in the amount of \$6162.00

2016-2017 Building Fund change orders #2103, 2016 in the amount of \$3617.01

2016-2017 Gifts and endowment encumbrances #8119 in the amount of \$100

2016-2017 Gifts and endowment change order #8107 in the amount of \$863.94

**Motion Passed:** Approval of appropriations, change orders and encumbrances passed with a motion by Patricia Counts and a second by Michael Tolson.

**5 Yeas - 0 Nays.**

Michael Tolson Yes

Patricia Counts Yes

Justin Sellers Yes

Danny Ferguson Yes

Jeff Bute Yes

**4. Consideration and vote to convene in Executive Session to discuss Personnel, Superintendent's evaluation and district goals.**

Section 307 (B)(1) and (B)(7), where disclosure of information would violate confidentiality requirements of State or Federal Law with no resulting vote to be made by the Board.

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

**5 Yeas - 0 Nays.**

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

**5. Vote to acknowledge the board has returned to open session:**

**Motion Passed:** Vote to return to open session passed with a motion by Patricia Counts and a second by Justin Sellers.

**5 Yeas - 0 Nays.**

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

**6. Executive session compliance statement:**

Board Clerk Counts read the Executive session compliance statement.

**7. Review district goals.**

Dr. Neufeld reviewed the goals, she will compile and send to board members.

**8. Review professional development policy and model policy.**

Dr. Neufeld presented the current professional development policy and has some updates that she believes would be beneficial to the district.

**Motion Passed:** A motion to table professional development policy and model policy passed with a motion by Justin Sellers and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

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

**9. Review Revised Project plan of the City of Pawhuska Master Tax Incentive District number one.**

No action was taken

**10. Adjourn:**

**Motion Passed:** Motion to adjourn at 10:53 pm passed with a motion by Danny Ferguson and a second by Patricia Counts.

**5 Yeas - 0 Nays.**

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

Approved:

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President

Attest:

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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 19<sup>th</sup> day of December 2016.

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Minutes Clerk  
Pawhuska Board of Education