

**Pawhuska Public Schools  
Board of Education  
Minutes – Special Board Meeting**

The Pawhuska Board of Education met in Special session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on February 6, 2014 at 5:32 pm. The agenda was posted February 4, 2014 at 11:00 am on the east door of said Administration office, in accordance with Title 25 O.S. Section 311.

**Call to Order and Recording of Members Present:**

The following board members were present: Board Clerk Boone, Member McNeil, Vice-President Loftis, and President Sellers  
Member Bute arrived at 6:24 pm

**Others Present:** Dr. Landon Berry, Superintendent, Minutes Clerk Pitts, Danny Chronister, IT Director

**Visitors:** Beverly Moore, Les Potter, Jon Culver, Joe Sindelar, Michelle Malaske, Heidi Unruh, and Elizabeth Hembree

President Sellers opened the meeting for Discussion of 2013-2014 Budget. Dr. Berry presented a power point of the decrease in funding from 2010 to the present. He also presented 2013-2014 budget with the approximate expenditures to June 30, 2014. The board asked questions regarding what some of the OCAS coding pertains to in Accounts Payable and Payroll.

Elizabeth Hembree presented revenue received to January 31, 2014 and what she expects the district to receive by June 30, 2014, with an estimate of what the 2014 carry forward will be. Mrs. Hembree also presented what future budgets will look like if federal and state funding continues to decrease on a yearly basis.

President Sellers asked Mrs. Moore, Mr. Potter, Mr. Culver and Mr. Sindelar, building principals what could possibly be cut from their buildings for the following year to help the district, since school budgets across the state are decreasing federal and state funding.

Clerk Boone asked for a brief break at 7:07 p.m.  
President Sellers opened from break at 7:21 p.m.

NO ACTION WAS TAKEN on the 2013-2014 Budget discussion.

After discussion and recommendation from Dr. Berry, a motion was made by Loftis, seconded by Boone to add 10 minutes to building schedules, to help with additional missed snow days for the remainder of the 2013-2014 school year. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Boone, seconded by Bute to adjourn at 8:05 P.M. The motion was carried by the following vote: McNeil aye, Boone aye, Bute aye, Loftis aye, Sellers aye.

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Approved

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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 6<sup>th</sup> day of February, 2014.

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Minutes Clerk