

**Board of Education Special Meeting**

February 27, 2017 4:00 PM  
Administration Board Room  
1801 McKenzie  
Pawhuska, OK 74056

**Attendance Taken at 4:00 PM and updated at 4:15 PM after Oath of Office**

Present Board Members:

Thomas Boone  
Patricia Counts  
Danny Ferguson  
Justin Sellers  
Michael Tolson

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

Vice President Tolson opened the meeting and roll call.

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

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

**3. Vote to certify the annual School Election results of February 14, 2017.**

**Motion Passed:** Vote to certify the annual board election results of February 14, 2017 passed with a motion by Patricia Counts and a second by Justin Sellers.

**4 Yeas - 0 Nays.**

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

**4. Administer the Oath of Office to: Thomas Boone**

Minutes Clerk Pitts administered the Oath of Office to Thomas Boone.

**5. Reorganize the Board of Education:**

**Motion Passed:** Nomination of Mike Tolson as President passed with a motion by Patricia Counts and a second by Danny Ferguson.

**5 Yeas - 0 Nays.**

Tom Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

**Motion Passed:** Nomination of Danny Ferguson passed with a motion by Patricia Counts and a second by Justin Sellers.

**4 Yeas - 0 Nays.**

Tom Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

**Motion Passed:** Nomination of Patricia Counts, as Board Clerk passed with a motion by Justin Sellers and a second by Danny Ferguson.

**4 Yeas - 0 Nays.**

Tom Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

**6. Public participation:**

Terri Culver asked the board to support a discussion 2nd grade lower elementary retention policy. Beneficial to older grades. President Tolson asked Dr. Neufeld to make note to add to March board agenda.

**7. Discuss and approve the January Treasurer's Report and Investment Report**

**Motion Passed:** Vote to approve the January Treasurer's and Investment report passed with a motion by Patricia Counts and a second by Danny Ferguson.

**5 Yeas - 0 Nays.**

Tom Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

**Motion Passed:** Approval of January Treasurer's Report and Investment Report passed with a motion by Patricia Counts and a second by Danny Ferguson.

**5 Yeas - 0 Nays.**

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

**8. Vote to approve PO 2140 to All Lit Up Electric change order in the amount of \$9,228.00.**

**Motion Passed:** Approval of PO 2140 to All Lit Up passed with a motion by Patricia Counts and a second by Justin Sellers.

**4 Yeas - 1 Nays.**

Thomas Boone	No
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	Yes

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

None: No action taken.

**10. Consideration and vote to convene in executive session to discuss:**

Personnel and coaching assignments as authorized by Title 25, Oklahoma Statutes, 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 Justin Sellers.

**5 Yeas - 0 Nays.**

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

**11. 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 Patricia Counts and a second by Danny Ferguson.

**5 Yeas - 0 Nays.**

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

**12. Executive session compliance statement.**

Board Clerk Counts read the Executive session compliance statement.

**13. Adjourn:**

**Motion Passed:** Adjournment at 4:55 p.m. passed with a motion by Patricia Counts and a second by Justin Sellers.

**5 Yeas - 0 Nays.**

Thomas Boone	Yes
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Yes
Michael Tolson	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 27<sup>th</sup> day of February 2017.

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Minutes Clerk  
Pawhuska Board of Education