

**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 July 15, 2013 at 5:30 p.m. The agenda was posted July 11, 2013 at 3:20 p.m. 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: President Sellers, Vice-President Loftis, Clerk Boone and Member Bute. Absent: Member McNeil.

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

**Visitors:** Josh Schoenborn and Joe Sindelar

After discussion of bids, a motion was made by Loftis, seconded by Bute to accept the bid for the suburban from Suburban Chevrolet in the amount of \$33,820.00/  
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye and Sellers aye.

A motion was made by Loftis, seconded by Bute to hire Kimberly Kendrick, as a custodian for the 2013-2014 school year, on a one year, non-continuing contract.  
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye and Sellers aye.

A motion was made by Loftis, seconded by Bute to hire Hannah Swan as a custodian for the 2013-2014 school year, on a one year, non-continuing contract.  
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye and Sellers aye.

After recommendation from Dr. Berry, a motion was made by Bute, seconded by Loftis to hire Erica Campbell as a Elementary Special Education teachers – Grades 3-6 for the 2013-2014 school year, on a one year, non-continuing contract.  
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye and Sellers aye.

After recommendation from Dr. Berry, a motion was made by Loftis, seconded by Bute to hire Joe Sindelar as High School Principal for the 2013-2014 school year on a one year, non-continuing contract.  
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye and Sellers aye.

A motion was made by Loftis, seconded by Bute to adjourn at 6:00 p.m.  
The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye and 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 15<sup>th</sup> day of July, 2013.

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Minutes Clerk