

**Pawhuska Board of Education
Special Board Meeting Minutes
June 16, 2015 at 1:00 p.m.**

The Pawhuska Board of Education met in Special session at the Pawhuska Board of Education Administration office, at 1801 McKenzie Rd, Pawhuska, OK, on Tuesday, June 16, 2015 at 1:00 p.m. The agenda was posted Monday, June 15, 2015 at 11:00 a.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:

Members present: Board Clerk McNeil, Counts, Bute, Vice President Loftis, and President Sellers

Others Present: Supt. Dr. Berry, Minutes Clerk Pitts and IT Director D. Chronister

Visitors Present: J.C. Leonard, Jon M. Wilson, Shelly Hurd and Joe Sindelar

2. President Sellers led the Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

3. At the recommendation of Dr. Berry, a motion was made by Loftis, seconded by Bute, to employ Stephen H. McDonald & Associates, Inc., as financial consultant to the school district.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

4. J.C. Leonard, representing McDonald & Associates discussed Annual review of existing, and adoption of written policies and procedures for post-issuance compliance.

NO ACTION REQUIRED.

5. J.C. Leonard, representing McDonald & Associates discussed continuing disclosure obligations.

NO ACTION REQUIRED.

6. J.C. Leonard opened the bids for the \$535,000 General Obligation Building Bonds of the school district

UMB Bank, N.A., Kansas City, Missouri

Net Interest Cost: \$14,338.00

Average Rate: 1.34%

American Heritage Bank, Sapulpa, Oklahoma,
In association with The Baker Group,
Oklahoma City, Oklahoma

Net Interest Cost: \$12,305.00

Average Rate: 1.15%

A motion by Bute, seconded by Loftis, to accept the lowest bid from American Heritage Bank, Sapulpa, OK, in association with the Baker Group, Oklahoma City, OK for the \$535,000.00 General Obligation Building bond.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

7. A motion by Bute, seconded by McNeil to approve the resolution providing for the issuance of General Obligation Building Bonds in the sum of \$535,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

8. A motion was made by McNeil, seconded by Loftis to approve the resolution designating the General Obligation Building Bonds of 2015 as "Qualified Tax Exempt Obligations" pursuant to Section 265 (b)(3)(B) of the Internal Revenue Code of 1986.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

9. A motion was made by Loftis, seconded by Bute to approve use of the football field/concessions for the Pawhuska/Hominy Alumni football game to be held June 20, 2015 at 7:00 p.m.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

10. A motion was made by Bute, seconded by Loftis to accept the resignation of Ashley Grooms, elementary PE teacher effective at the end of the 2014-2015 school year.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

11. A motion was made by Loftis, seconded by Bute to accept the resignation of Amber Burrows, secondary special education teacher, effective at the end of the 2014-2015 school year.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

12. At the recommendation of Mr. Sindelar, a motion was made by Bute, seconded by Counts to approve Cindy Javellas as junior high cheer coach for the 2015-2016 school year.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

13. At the recommendation of Mr. Sindelar, a motion was made by Bute, seconded by Loftis to approve Lennet Drummond as a volunteer junior high assistant cheer coach for the 2015-2016 school year.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

14. At the recommendation of Mr. Sindelar, a motion was made by Bute, seconded by McNeil to approve Leah Barnes-Reinsager as a secondary English teacher for the 2015-2016 school year on a one-year, non-continuing contract.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

15. At the recommendation of Mr. Sindelar, a motion was made by Bute, seconded by Loftis to approve Christian Supernaw as a secondary Social Studies teacher/coach for the 2015-2016 school year on a one-year, non-continuing contract.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

16. At the recommendation of Mr. Sindelar, a motion was made by Bute, seconded by Counts to approve Seth Creamer as a secondary Social Studies/Science teacher for the 2015-2016 school year on a one-year, non-continuing contract.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

17. A motion was made by Loftis, seconded by Bute to adjourn at 1:23 p.m.

The motion passed with the following vote: McNeil AYE, Counts AYE, Bute AYE, Loftis, AYE and Sellers AYE

Approved

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 16th day of June, 2015.

Minutes Clerk