

**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 June 24, 2013 at 5:30 p.m. The agenda was posted June 21, 2013 at 10:00 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 Present:

The following board members were present: President Sellers, Vice-President Loftis, and Member McNeil. Clerk Boone and Member Bute were absent.

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

Visitors: None

A motion was made by Loftis, seconded by McNeil to accept the resignation of Jennie Wright as High School English teacher at the end of the 2012-2013 school year. The motion was carried by the following vote; McNeil aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by McNeil to hire Kaylee Brimmer as a Pawhuska Elementary teacher for the 2013-2014 school year on a one-year non-continuing contract. The motion was carried by the following vote; McNeil aye, Loftis aye, Sellers aye.

After recommendation by Dr. Berry, a motion was made by McNeil, seconded by Loftis to hire Linda Jackson, as Junior High Math teacher for the 2013-2014 school year, on a one-year non-continuing contract. The motion was carried by the following vote; McNeil aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by McNeil to approve request from Osage Nation to use the Field house on June 26, 2013 from 5:45 – 8:45 p.m. for a basketball game. The motion was carried by the following vote; McNeil aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by McNeil to approve request from Pawhuska Youth Sports to use the Football field on July 27, 2013 for football camp. The motion was carried by the following vote; McNeil aye, Loftis aye, Sellers aye.

A motion was made by Loftis, seconded by McNeil to approve the following Appropriations, Change orders and Encumbrances.
2012-2013 General Fund Change orders: Enc. # 127 in the amount of \$505.10
2012-2013 Building Fund Appropriations and Enc#2158 in the amount of \$1,750.00
2012-2013 2010 Bond Appropriations and Enc #3919-3921 in the amount of \$9,165.51
2012-2013 Gift Fund Appropriations and Enc#8157-8159 in the amount of \$20,998.91

A motion was made by Loftis and seconded by McNeil to adjourn at 5:48 p.m. The motion was carried by the following vote; McNeil aye, Loftis aye, 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 24th day of June, 2013.

Minutes Clerk