

**Pawhuska Board of Education
Special Board Meeting Minutes
June 8, 2015 at 5:00 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 Monday, June 8, 2015 at 5:00 p.m. The agenda was posted Friday, June 5, 2015 at 3:00 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:

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: Joe Sindelar, Beverly Moore, Jon M. Wilson, Mike Erwin, Louise Redcorn, Shana Walker, Jodi Culver, Terri Culver, Carlie Culver, Destiny Kitchel, Danny Nightengale, and Dean Hix

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

3. After review and discussion, a recommendation was made by Dr. Berry, a motion was made by Loftis, seconded by Bute to accept Oklahoma School Assurance Group quote for the 2015-2016 Workers' Compensation policy.

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

4. A motion was made by Bute, seconded by McNeil to call for district copy paper bids to be approved at the July board meeting.

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

5. After consideration a motion was made by McNeil, seconded by Bute to extend the current contract for Tonya Nash by 10 days for the 2014-2015 school year only, the additional 10 days are to be paid at Ms. Nash's current daily rate.

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

6. A motion was made by Bute, seconded by Loftis to approve Big T Sports and Athletics (Joe Tillman) to use the football field facilities on Saturday, July 25, 2015 to hold a football camp (grades 1-6).

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

7. A motion was made by McNeil, seconded by Bute to accept the resignation of Kamree Wilson, para professional, 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

8. A motion was made by Bute, seconded by McNeil to accept the resignation of Stacy Big Eagle, secondary science teacher/coach, 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

9. A motion was made by Bute, seconded by Counts to accept the resignation of Austin Minshall, secondary 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

10. A motion was made by Bute, seconded by McNeil to accept the resignation of Monty Unruh, secondary 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 Tonya Nash, high school counselor, effective June 19, 2015.

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 McNeil to hire Lauri Shatswell as the high school assistant principal/co-athletic director/girls head basketball 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

13. At the recommendation of Dr. Berry, a motion was made by Bute, seconded by McNeil to hire Meghan Davis, as a secondary language arts 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

14. At the recommendation of Mr. Sindelar, a motion was made by Loftis, seconded by Bute to hire Sharon Holloway as a high school business 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 Dr. Berry, a motion was made by Bute, seconded by McNeil to hire Joe Sindelar as head football coach/co-athletic director 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 McNeil, seconded by Counts to hire Brian Edwards as the head softball 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

17. PRESENTATION AND DISCUSSION WITH TERRI SILVER, OSSBA: Strategic Planning

A short break was taken at 6:30 p.m.

18. A motion was made by Bute, seconded by Loftis to adjourn at 7:48 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 8th day of June, 2015.

Minutes Clerk