

**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 March 28, 2014 at 5:30 pm. The agenda was posted March 27, 2014 at 4 am 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: Board Clerk Boone, Member Bute, Vice-President Loftis, and President Sellers  
Member McNeil was absent.

**Others Present:** Dr. Landon Berry, Superintendent, Minutes Clerk Pitts

**Visitors:** Terry Bourke, DIS

After presentation by Terry Bourke of DIS, a motion was made by Bute, seconded by Boone to approve the Lease-purchase of copiers, supplied by Document Imaging Solutions (DIS), for the fiscal year ending June 30, 2014 as required under the provisions of the equipment Lease-Purchase Agreement dated March 28, between the District and “DeLage Landen Public Finance LLC” not to exceed 5 years.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

At the recommendation of Dr. Berry, a motion was made by Bute, seconded by Loftis to hire Jaime Hutto as Maintenance Worker/Supervisor for the remainder of the 2013-2014 school year.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

A motion was made by Bute, seconded by Loftis to adjourn at 5:40.

The motion was carried by the following vote: Boone aye, Bute aye, Loftis aye, Sellers aye.

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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 28<sup>th</sup> day of March, 2014.

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Minutes Clerk