

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 January 21, 2013 at 5:30 p.m. The agenda was posted at 3:55 p.m. on Thursday, January 17, 2013 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, Member Bute, Member Boone and Clerk Bighorse

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

Visitors: Stacy Sutherland, Baylee Sutherland, Duane Easley, Joshua Schoenborn and John Buckley, of ARC, Christi McNeil, Joe Sweeden, Lynn Fuller, Dr. Garen Kirk, and Joey Witcher

A motion was made by Bute, seconded by Boone, to approve the January 14, 2013 minutes of the Regular board meeting.

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

A motion was made by Bighorse, seconded by Bute to approve the use of a suburban to go to Kansas City, February 7-9, 2013 for a football clinic.

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

After discussion with Mr. Buckley and Mr. Schoenborn of ARC, a motion was made by Loftis, seconded by Bute to accept the bid with alternate from Diversified Labor and Construction for the construction of the Administration building.

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

After discussion with Mr. Chronister, a motion was made by Bute, seconded by Loftis, to accept the bid from United Systems for the VoIP phone system.

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

A motion made by Boone, seconded by Loftis at 5:45 p.m. to move to Executive Session to for the purpose of hiring the Soccer coach for the 2013-2014 school year as authorized by Title 25 O.S. Section 307 (B) (1)

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

A motion was made by Loftis, seconded by Bute to return to Open Session at 6:03 p.m.

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

Clerk Bighorse read the Executive Session Compliance Statement.

A motion was made by Loftis, seconded by Bute to table hiring of a Soccer coach, due to an error on the posted agenda.

After discussion a Special Board meeting was scheduled for Thursday, January 24, 2013 at noon to hire a Soccer coach.

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

A motion was made by Boone, seconded by Loftis to adjourn.

The motion was carried by the following vote: Bighorse aye; Boone aye; Bute 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 21st day of January, 2013.

**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 January 24, 2013 at 12:00 pm.

The agenda was posted at 1:15 p.m. on Tuesday, January 22, 2013 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, Member Bute, Member Boone and Clerk Bighorse

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

Visitors: Joel Witcher, Joe Sweeden and Brian Waddle

After recommendation and discussion with Mr. Witcher, PHS Athletic director, a motion was made by Bute and seconded by Loftis to approve Gary Hughes, as adjunct soccer coach for the 2012-2013 school year.

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

A motion was made by Loftis and seconded by Bute to adjourn at 12:15 p.m.

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 21st day of January, 2013.
