

Board of Education Special Board Meeting Minutes

November 27, 2017 5:30 PM

Board Room

Administration Office

1801 McKenzie

Pawhuska, OK 74056

Attendance Taken at 5:32 PM:

Present Board Members:

Patricia Counts

Danny Ferguson

Michael Tolson

Absent Board Members:

Thomas Boone

Justin Sellers

Also attending: Dr. Janet Neufeld, Supt., and Sara Pitts, Minutes Clerk,

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.

President Tolson called the meeting to order. Board member attendance was taken.

Also attending: Lauri Lee, HS Principal and Casey Hindman

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

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

3. Appeal hearing for Mr. Hindman regarding the Superintendent's directive to leave District property and not return for six (6) months.

3.A. Presentation to the Board of the Administration's written summary of the reason(s) why Mr. Hindman was directed to leave District property (the "Summary")

3.B. Presentation to the Board of Mr. Hindman's written response to the Summary (the "Response").

3.C. Questions by the Board of the Administration and/or Mr. Hindman regarding the Summary and/or the Response.

3.D. Discussion and vote by the Board to accept, amend, or reject the Superintendent's directive to Mr. Hindman to leave District property and not return for six (6) months.

Motion Passed: The vote to amend the Superintendent's directive to Mr. Hindman to leave district property and not return for 6 months was amended to 4 months passed with a motion by Michael Tolson and a second by Patricia Counts.

2 Yeas - 1 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	No
Justin Sellers	Absent
Michael Tolson	Yes

4. Adjourn:

Motion Passed: Adjournment at 7:53 pm passed with a motion by Danny Ferguson and a second by Patricia Counts.

3 Yeas - 0 Nays.

Thomas Boone	Absent
Patricia Counts	Yes
Danny Ferguson	Yes
Justin Sellers	Absent
Michael Tolson	Yes

Approved:

President

Attest:

Minutes Clerk

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 27th day of November, 2017.

Minutes Clerk