

**Board of Education**  
**Special Board Meeting**  
September 25, 2017 5:30 PM  
First United Methodist Church  
Family Life Center  
621 Leahy  
Pawhuska, OK 74056

**Attendance Taken at 5:30 PM:**

Present Board Members:

Thomas Boone  
Patricia Counts  
Danny Ferguson  
Justin Sellers  
Michael Tolson

Also present were Dr. Janet Neufeld, Superintendent; Briana Millard, Dep. Minutes clerk and Lauren Stanton, Supt. Secretary

Updated Attendance:

Justin Sellers was updated to present at: 5:49 PM  
Justin Sellers was updated to absent at: 6:51 PM

**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.**

**Motion Passed:** President Tolson called the meeting to order, attendance was taken.

**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 Moment of Silence.

**3. Public Participation**

None at this time.

**4. Welcome to visitors.**

Visitors present were: Blayne Shuping, Kim Hester, Byron Cowan and Lauri Lee

**5. Discuss and review District Leadership Team results.**

Board members, principals and Mrs. Shuping reviewed and discussed the District Leadership Team results.

**6. Vote to approve purchase order #2131 in the amount of \$4,999.68.**

**Motion Passed:** Approval of Purchase order #2131 in the amount of \$4,999.68 passed with a motion by Patricia Counts and a second by Danny Ferguson.

**4 Yeas - 0 Nays.**

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

**7. Discuss the Board of Education's goals.**

**8. Comments from the Board:**

**9. Adjourn:**

**Motion Passed:** Adjournment at 9:09 pm passed with a motion by Danny Ferguson and a second by Thomas Boone.

**4 Yeas - 0 Nays.**

Thomas Boone	Yes
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 25<sup>th</sup> day of September, 2017.

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Dep. Minutes Clerk

Pawhuska Board of Education