

MINUTES OF THE SPECIAL BOARD MEETING HELD ON JULY 14, 2016 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 6:30 P.M.

President Plummer called the meeting to order at 6:30pm. Members present were Everett Plummer, Jess Patton and Ed Tillery.

Introduction of Guests: Melissa Wallace

President Plummer moved to item 5 on the agenda. Tillery made the motion to approve Nakita Assad as Authorized Representative for Child Nutrition Programs for the 2016-17 school year with Patton making 2<sup>nd</sup> and Plummer yes.

The Board reviewed Mrs. Wallace's Resume and asked questions. Tillery made the motion to employ Melissa Wallace as an elementary teacher on a one year temporary contract for the 2016-17 school year with Patton making 2<sup>nd</sup> and Plummer yes.

Tillery made the motion to adjourn at 6:41pm with Patton making 2<sup>nd</sup> and Plummer yes.

Respectfully submitted by Amanda Rich