

MINUTES OF THE SPECIAL BOARD MEETING HELD ON December 14, 2016 AT WHITEBEAD SCHOOL,
16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 10:00 A.M.

President Plummer called the meeting to order at 10:09am. Members present were Everett Plummer, Jess Patton and Ed Tillery.

Introduction of Guests: Stephanie Hyder

At 10:10am Tillery made the motion to enter into executive session to discuss the employment of a new Superintendent of Schools, pursuant to 25 O.S. Sec. 307(B)(1) with Patton making second and Plummer yes.

The Board returned to open session at 11:44 am.

Executive session minutes compliance announcement. President Everett Plummer announced that members present in executive session were himself, Jess Patton, Ed Tillery and Stephanie Hyder. The Board discussed the employment of a Superintendent 25 O.S. Sec. 307(B)(1). No action was taken by the Board of education. The board returned to open session at 11:44am.

Tillery made the motion to adjourn at 11:45am with Patton making 2nd and Plummer yes.

Respectfully submitted by Amanda Rich