

MINUTES OF THE SPECIAL BOARD MEETING HELD ON JANUARY 30, 2017 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 12:15 P.M.

President Plummer called the meeting to order at 12:15 pm. Members present were Everett Plummer, Jess Patton and Ed Tillery.

At 12:16 pm Tillery made the motion to enter into executive session to discuss entering into a contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S. Sec. 307(B)(1) with Patton making 2<sup>nd</sup> and Plummer yes.

The Board returned to open session at 12:46 pm.

Executive session minutes compliance announcement. President Everett Plummer announced that members present in executive session were himself, Jess Patton and Ed Tillery. The Board discussed entering into a contract with an individual to serve as Superintendent of schools 25 O.S. Sec. 307(B)(1). No action was taken by the Board of education. The board returned to open session at 12:46 pm.

Mr. Tillery stated that the Board had received nearly 30 applications for the position of Superintendent. Out of those 30 the Board narrowed it down to 9 top candidates to interview. Tillery stated that all of the candidates were highly qualified for the position. After interviewing the 9 top candidates the top 3 of those were chosen and interviewed further.

Tillery made the motion to employ Lou Ann Wood as Superintendent of schools subject to contract approval with Patton making 2<sup>nd</sup> and Plummer Yes.

Patton made the motion to adjourn at 12:51 pm with Tillery making 2<sup>nd</sup> and Plummer yes.

Respectfully submitted by Amanda Rich