

MINUTES OF THE SPECIAL BOARD MEETING HELD ON JANUARY 11, 2017 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 12:00 P.M.

President Plummer called the meeting to order at 12:20 pm. Members present were Everett Plummer, Jess Patton and Ed Tillery.

Introduction of Guests: No Guests

Tillery made the motion to approve General Fund purchase order encumbrance 168 and General Fund warrant 671 with Patton making 2nd and Plummer yes.

Tillery made the motion to reconvene meeting January 11, 2017 in the Superintendent's Office at 12:22pm with Patton making 2nd and Plummer yes

At 12:26pm Tillery made the motion to enter into executive session to interview applicants for the position of Superintendent of Schools, pursuant to 25 O.S. Sec. 307(B)(1) with Patton making 2nd and Plummer yes.

The Board returned to open session at 5:55 pm.

Executive session minutes compliance announcement. President Everett Plummer announced that members present in executive session were himself, Jess Patton, Ed Tillery and applicants. The Board interviewed applicants for the position of 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 5:55 pm.

Tillery made the motion to reconvene meeting Friday, January 13, 2017 at 12:30 pm in the Superintendent's office at Whitebead School with Patton making 2nd and Plummer yes.

Meeting reconvened January 13, 2017 at 12:30.

Members present were Ed Tillery, Jess Patton and Everett Plummer.

Tillery made the motion to reconvene meeting Tuesday January 17, 2017 at 2:30 pm in the Superintendent's office at Whitebead School due to inclement weather with Patton making 2nd and Plummer yes.

Meeting reconvened January 17, 2017 at 2:39 pm.

Members present were Ed Tillery, Jess Patton and Everett Plummer.

At 2:40pm Tillery made the motion to enter into executive session to interview applicants for the position of Superintendent of Schools, pursuant to 25 O.S. Sec. 307(B)(1) with Patton making 2nd and Plummer yes.

The Board returned to open session at 4:37 pm.

Executive session minutes compliance announcement. President Everett Plummer announced that members present in executive session were himself, Jess Patton, Ed Tillery and applicants. The Board interviewed applicants for the position of 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 4:37 pm.

Tillery made the motion to reconvene meeting Wednesday, January 18, 2017 at 12:30 pm in the Superintendent's office at Whitebead School with Patton making 2nd and Plummer yes.

Meeting reconvened January 18, 2017 at 12:30 pm.

Members present were Ed Tillery, Jess Patton and Everett Plummer.

At 12:33pm Tillery made the motion to enter into executive session to interview applicants for the position of Superintendent of Schools, pursuant to 25 O.S. Sec. 307(B)(1) with Patton making 2nd and Plummer yes.

The Board returned to open session at 4:57 pm.

Executive session minutes compliance announcement. President Everett Plummer announced that members present in executive session were himself, Jess Patton, Ed Tillery and applicants. The Board interviewed applicants for the position of 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 4:57 pm.

Tillery made the motion to adjourn at 4:59 pm with Patton making 2nd and Plummer yes.

Respectfully submitted by Amanda Rich