

MINUTES OF THE SPECIAL BOARD MEETING HELD ON JANUARY 25, 2017 AT WHITEBEAD SCHOOL, 16476 NORTH COUNTY ROAD 3200, PAULS VALLEY, OK AT 9:30 A.M.

President Plummer called the meeting to order at 9:33 am. Members present were Everett Plummer, Jess Patton and Ed Tillery.

At 9:36 am 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 2<sup>nd</sup> and Plummer yes.

The Board returned to open session at 11:25 am.

Executive session minutes compliance announcement. President Everett Plummer announced that members present in executive session were himself, Jess Patton, Ed Tillery and applicant. The Board interviewed applicant 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 11:25 am.

Tillery made the motion to break for lunch and reconvene meeting Wednesday, January 25, 2017 at 12:15 pm in Room #44 at Whitebead School with Patton making 2<sup>nd</sup> and Plummer yes.

Meeting reconvened January 25, 2017 at 12:15 pm.

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

At 12:16 pm Patton 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 Tillery making 2<sup>nd</sup> and Plummer yes.

The Board returned to open session at 5:20 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 5:20 pm.

Tillery made the motion to adjourn at 5:22 pm with Patton making 2<sup>nd</sup> and Plummer yes.

Respectfully submitted by Amanda Rich