

Special Meeting of The Board of Education Independent School District Number  
33, Creek County  
Monday, September 30, 2024 8:00 AM  
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the Meeting to Order

President Melinda Ryan called the meeting to order at 8 am.

II. Action Items

II.A. Discussion, motion, and vote on a motion to approve/disapprove requesting deregulation of a Library Media Center requirement pursuant to OAC 210:35-7-61 for the 2024-2025 school year.

To approve requesting deregulation of a Library Media Center requirement pursuant to OAC 210:35-7-61 for the 2024-2025 school year passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea

Yea: 5, Nay: 0

II.B. Discussion, motion, and vote on a motion to approve/disapprove requesting deregulation of a Library Media Center requirement pursuant to OAC 210:35-9-71 for the 2024-2025 school year.

To approve requesting deregulation of a Library Media Center requirement pursuant to OAC 210:35-9-71 for the 2024-2025 school year passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea

Yea: 5, Nay: 0

III. Personnel

III.A. Vote to approve/disapprove of Employing Personnel as per attachment.

To approve of Employing Personnel as per attachment passed with a motion by Sarah Havenstrite and a second by Larry Hoover.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

III.B. Vote to accept Resignations received since the last board meeting.  
To accept Resignations received since the last board meeting passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0

#### IV. Adjourn

To adjourn at 8:03 am passed with a motion by Sarah Havenstrite and a second by Wayne Richards.

Sarah Havenstrite: Yea  
Larry Hoover: Yea  
Steve McCormick: Yea  
Wayne Richards: Yea  
Melinda Ryan: Yea  
Yea: 5, Nay: 0