

Board of Education Special Meeting

Tuesday, April 28, 2026 6:30 PM

Board of Education Office, 114 South Scraper Street, Vinita, OK 74301

MaryAnne Boyd: Present
Jim Shelton: Present
Charlotte Thulin: Present
Mickey Tyrrell: Present
Tim Williams: Present

1. CALL THE MEETING TO ORDER AND ROLL CALL OF MEMBERS

2. BOARD OF EDUCATION MEETINGS PUBLIC

PARTICIPATION (REGULATION) POLICY (BED-R)

Board to consider and take action to approve or deny the revision of the Board of Education Meetings Public Participation (Regulation) Policy (BED-R), as presented.

3. VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE SESSION

An Executive Session is proposed to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual, salaried public officer or employee, or volunteer {25 O.S. § 307(B)(1); S.L.O. § 528(6)(1); 70 O.S. § 10121; S.L.O. § 25}, discussion of IEP student transfers 25 O.S. § 307(8)(6); S.L.O. § 528(8)(6); to discuss issues which, if disclosed, would violate confidentiality requirements of state or federal law (25 O.S. § 307(8)(7); S.L.O. § 528(8)(7)}, and to discuss negotiations concerning employees and their representatives (25 O.S. § 307(8)(2); S.L.O. § 528(8)(2), with a vote to be taken after return to open session.

- 3A. Motion, second, discussion and vote on motion to go into executive session to discuss the evaluation of Superintendent Gabriel Schmidt, an individual salaried public employee or officer, where disclosure of the information discussed would violate confidentiality requirements of state or federal law, as authorized by Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes.

4. VOTE TO ACKNOWLEDGE BOARD'S RETURN TO OPEN SESSION

5. EXECUTIVE SESSION MINUTES COMPLIANCE

ANNOUNCEMENT PERSONNEL

6. PERSONNEL

Consider and take action on personnel resolutions for the re-assignment, resignation, retirement, termination, disciplining or employment of staff members. Exhibit 1

6.A. Resolved, upon the recommendation of the Superintendent, the employment of the following certified staff:

- Alt Ed Director/Vinita Virtual
- EHMS Math/Coach

6.B. Resolved, upon the recommendation of the Superintendent, the reassignment of certified staff:

- EHMS SPED to WRES SPED
- WRES SPED to WRES 3rd Grade

7. **ADJOURNMENT**

Board Secretary