



Board of Education Special Meeting
Monday, July 9, 2018 6:30 PM
Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448, 800 S 4th Street, Marietta, OK 73448

1. Call Meeting to Order

Meeting called to order at 6:30 pm.

2. Consider and take action on written minutes of June 8, 2018, June 12, 2018, and June 21st special meetings.

Motion to approve minutes of June 8, 2018, June 12 2018, and June 21, 2018 special meetings Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

3. Vote to enter executive session to discuss employment of a superintendent, a director of school operations and a high school principal for 2018-19 school year 25 O.S. Sec 307 (B) (1).

Vote to enter executive session to discuss employment of a superintendent, a director of school operations and a high school principal for 2018-19 Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

4. Vote to acknowledge return to open session.

Motion to return to open session Passed with a motion by Connie Barker and a second by Ronnie Moore.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

5. Executive session compliance report.

Report given by Frank L. Lornes.

6. Vote to hire or table hiring a superintendent.

Motion to hire Steven Merlyn Interim Superintendent Passed with a motion by Connie Barker and a second by Ronnie Moore.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

7. Vote to hire or table hiring a Director of School Operations.

Motion to hire Brandi Naylor as Director of School Operations Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

8. Vote to hire or table hiring a high school principal.

Motion to hire Adam Sherfield as High School Principal for 2018-19 school year Passed with a motion by Connie Barker and a second by Ronnie Moore.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

9. Vote to adjourn.

Motion to adjourn at 7:07 Passed with a motion by Connie Barker and a second by Ronnie Moore.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Absent

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2