Paula Harak Special Board Meeting Minutes

Kathy Grantz March 22, 2017

Ross Gregg School Library/Media Center

Gene Knouse (absent) 400 E Maine

Travis Buller Covington, OK 73730

1. 6:00 pm

President Paula Harak called meeting to order. The notation of compliance with the open meeting law was made.

1. Roll call was answered by Travis Buller, Ross Gregg, Kathy Grantz, and Paula Harak. Gene Knouse was absent.
2. Superintendent Darren Sharp reported on the Wind Turbine project.
3. Business Items:
4. 6:07 pm

Grantz made the motion, seconded by Buller to convene into executive session to discuss the follow item. Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes:

1. Discussion concerning the employment of a teacher to a temporary contract for the 2017-2018 school year.

Motion passed 4-0, Buller –yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. 6:25 pm

President Harak acknowledged returning to open session and gave a summary of executive session. No votes were taken.

Coming out of executive session were Buller, Gregg, Grantz, Harak, Sharp, Brian Smith, and Ryan Donaldson.

1. Buller made the motion, seconded by Grantz, to accept Superintendent Sharp’s recommendation to hire Ryan Donaldson as a teacher to a temporary contract for the 2017-2018 school year.

Motion passed 4-0, Buller-yes, Gregg-yes, Grantz-yes, and Harak-yes.

1. 6:27 pm

Harak made the motion, seconded by Gregg, to adjourn meeting.

Motion passed 4-0, Buller-yes, Gregg-yes, Grantz-yes, and Harak-yes.

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President Board Minutes Clerk