

COLEMAN PUBLIC SCHOOLS

BOARD OF EDUCATION

Special School Board Meeting

Coleman Public Schools
Superintendent's Office
451 West Main Street
Coleman, Oklahoma 73432

May 21st, 2018

7:00 P.M.

MINUTES

I. Routine

- a. Call meeting to order.
 - i. **K. Harner called meeting to order at 7:00p**
- b. Roll call of members.
 - i. **Roll call as follows: K. Harner-present, M. Johnson-present, K. Rogers-present, J. Tipton-present, J. Whitmire-present**
- c. Public participation recognition of guests.
 - i. **Welcome to guests**

II. Personnel

- a. Discussion and possible action to accept any resignations received since the posting of the agenda.
 - i. **None**
- b. Proposed executive session to review: personnel employment, extra duty contracts, certified contracts, support contracts for 18-19 year more specifically described in Exhibit 1, according to 25 O.S. § 307 and conduct interviews of certified and principal candidates pursuant to 25 O.S. § 307
 - i. Vote to convene or not to convene into executive session.
 1. **J. Whitmire made a motion to convene into executive session, K. Harner seconded. Motion passed 5-0**
 2. Acknowledge return to open session.
 - a. **Returned at 11:36pm**
 - ii. Executive session minutes' compliance announcement.
- c. Discussion and possible action to approve: support contracts for 2018-2019
 - i. **K. Harner made a motion to table items c. – g. on section II of the agenda, J. Whitmire seconded. Motion passed 5-0.**
- d. Discussion and possible action to approve certified contracts for 2018-2019
- e. Discussion and possible action to approve extra-duty contracts for 2018-2019
- f. Discussion and possible action to approve hire of certified staff for 2018-2019
- g. Discussion and possible action to approve hire of principal for 2018-2019

III. Adjourn

- a. **K. Harner made a motion to adjourn, seconded by J. Whitmire. Motion passed 5-0. 11:36pm**

Board Clerk

Minutes Clerk

Board President

Date