

WELLSTON PUBLIC SCHOOL

SPECIAL BOARD MEETING MINUTES

FEBRUARY 22, 2021

BOARD MEMBERS PRESENT

PRESIDENT _____
Mallory Ebers

VICE PRESIDENT _____
Tucker McConnell

CLERK _____
Justin Rackley

MEMBER _____
Brock Terrell

MEMBER _____
Eric Bozeman

BUSINESS:

2020-2021 school year:

General Fund Warrants **992** through **993** corresponding claims were signed and approved for a total amount of **\$2,316.15.**

Claims **\$2,316.15**

The Wellston Board of Education met in the administration office of the Wellston School on Monday February 22, 2021 at 5:00 p.m. for a special board meeting. Board members present were Mallory Ebers – President, Tucker McConnell – Vice-President, Justin Rackley – Clerk, Eric Bozeman – Member and Brock Terrell – Member. Others present were Dwayne Danker – Superintendent, Beth Withrow – Minutes Clerk, Marty Coulson – HS/MS Principal, Alisha Bennett – ES Principal and Curtis Wartchow – Athletic Director. Guests present were Kyle Hilterbran.

1. Mallory Ebers – President, called the meeting to order at 5:01 p.m. with all members present.
2. Justin Rackley made the motion to adopt the agenda as presented. Eric Bozeman seconded the motion. The vote was 5-0, yes.
3. Justin Rackley made the motion to approve financial statements, encumbrances, State and Federal Funds (January purchase orders for FY21, sign Encumbrance Registers for FY21) warrants approval and payment of bills. Brock Terrell seconded the motion. The vote was 5-0, yes.
4. Mallory Ebers made the motion to go into executive session at 5:02 p.m. to discuss personnel, review evaluations, and review any applications, discuss resignations, discuss employment of replacements for personnel that have resigned or are resigning. Pursuant to Title 25 O.S. Section 307 (B) (1) Executive sessions of public bodies will be permitted only for the purpose of: discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Justin Rackley seconded the motion. The vote was 5-0, yes.

A. Mallory Ebers acknowledged the boards return to open session at 6:59 p.m.

B. Executive Session Minutes Compliance Announcement was given by Mallory Ebers.

C. Mallory Ebers acknowledged interview of candidates and discussion of employment of a superintendent for the 2021-2022 school year.

5. Information to and from the Board: Upcoming special board meetings will be February 23, 2021 at 5 p.m. and March 1, 2021 at 6 p.m.
6. Justin Rackley made the motion to adjourn the meeting at 7:00 p.m. Brock Terrell seconded the motion. The vote was 5-0, yes.