

**VERDEN BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MINUTES  
February 21, 2019**

1. The Meeting was called to order by Kay Winn at **6:56 p.m.**
2. Roll Call of Members.  
**Members Present:** Kay Winn, Brandon Sanders, Cindi Nichols, Norman Wood, Chad Tharp  
**Members Absent:** none
3. Pledge of allegiance
4. Proposed Executive Session to interview superintendent candidates for the 2019-2020 school year, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
5. Vote to convene into Executive Session.

A **motion was made** by Brandon Sanders and **seconded** by Chad Tharp to convene into executive session.

**Motion carried** with the following roll call votes: Kay Winn–yes; Cindi Nichols–yes; Norman Wood–yes; Chad Tharp–yes; Brandon Sanders–yes

**6:58 p.m.**

6. Executive Session Compliance Statement

In executive session Mrs. Winn, Mr. Sanders, Mrs. Nichols, Mr. Wood, and Mr. Tharp, interviewed candidates for the superintendent's position. Jessica Whitley, Roxi Tallent, and Rodd Beer were also in attendance. No other matters were discussed and no action was taken.

**10:43 p.m.**

7. Adjournment

A **motion was made** by Norman Wood and **seconded** by Chad Tharp to **adjourn**.

**Motion carried** with the following roll call votes: Kay Winn–yes; Cindi Nichols–yes; Norman Wood–yes; Chad Tharp–yes; Brandon Sanders–yes

**Time: 10:44 p.m.**

Minutes prepared by Jessica Whitley  
Minutes approved by:

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Kay Winn, PRESIDENT

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Cindi Nichols, CLERK