

**VERDEN BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MINUTES  
February 26, 2019**

1. The Meeting was called to order by Kay Winn at **6:03 p.m.**
2. Roll Call of Members.  
**Members Present:** Kay Winn, Brandon Sanders, Norman Wood, Chad Tharp  
**Members Absent:** Cindi Nichols
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 Chad Tharp and **seconded** by Norman Wood to convene into executive session.

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

**6:05 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 and Roxi Tallent, were also in attendance. No other matters were discussed and no action was taken.

**12:52 a.m.**

7. Vote to hire a superintendent for the 2019-2020 school year.

A **motion was made** by Brandon Sanders and **seconded** by Chad Tharp to hire Mickey Edwards as superintendent for the 2019-2020 school year at a base salary of \$70,000 with \$5,000 as Athletic Director.

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

8. Adjournment

A **motion was made** by Chad Tharp and **seconded** by Brandon Sanders to **adjourn.**

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

**Time: 12:55 a.m.**

Minutes prepared by Jessica Whitley

Minutes approved by:

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Kay Winn, PRESIDENT

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Cindi Nichols, CLERK