

April 2, 2013
Harrah Board of Education
Administration Building, Conference Room
20670 Walker
Harrah, OK 73045

SPECIAL BOARD MEETING
MINUTES

1. Call to Order/Establish a Quorum

The meeting was called to order at 5:00 p.m. by Kevin McBrayer, Board President.

Present: Dave Wiegert, Jeff Winters, Brenda Lusher, Trey Swan and Kevin McBrayer

Others Present: Leslie Hobaugh, Minutes Clerk

Visitors Present: No Visitors

Due to voting taking place in the administrative building the Board will vote to reconvene at the Harrah Middle School conference room.

Mr. Winters made a motion to reconvene at the Harrah Middle School conference room. Second by Mrs. Lusher. Motion carried.

(Winters, yes - Lusher yes - Wiegert, yes - Swan, yes - McBrayer, yes)

The board reconvened at 5:04 p.m.

2. The Board will discuss and vote to accept or reject to enter into executives session as authorized by Title 25 Oklahoma Statutes Section 307 for the purpose of (B)(1): Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee and conducting interviews for the superintendent position.

Mr. Wiegert made a motion to enter into executive session. Second by Mrs. Lusher. Motion carried.

(Wiegert, yes - Lusher, yes - Winters, yes - Swan, yes - McBrayer, yes)

The board entered into executive session at 5:05 p.m.

Voting is over at the administration building, the Board will vote to reconvene executive session back at the administration building.

Mrs. Lusher made a motion to reconvene back to the administration building. Second by McBrayer. Motion carried.

(Lusher, yes - McBrayer, yes - Wiegert, yes - Winters, yes - Swan, yes)

The board reconvened at 7:25 p.m.

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3. The Board will vote to return to open session.

Mr. Wiegert made a motion to return to open session. Second by Mrs. Lusher. Motion carried.

(Wiegert, yes - Lusher, yes - Winters, yes - Swan, yes - McBrayer, yes)

The board returned to open session at 9:20 p.m.

4. Statement read by the Board President.

Mr. McBrayer read the following statement:

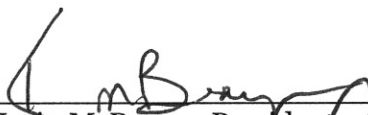
The Board of education including Kevin McBrayer, Dave Wiegert, Jeff Winters, Brenda Lusher and Trey Swan went into executive session at 5:05 p.m. to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee and conducting interviews for the superintendent position. During the executive session the superintendent candidates were invited in. The board returned from executive session at 9:20 p.m.

5. The Board will vote to adjourn.

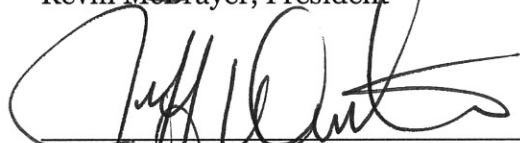
Mr. Wiegert made a motion to adjourn. Second by Mrs. Lusher. Motion carried.

(Wiegert, yes - Lusher, yes - Winters, yes - Swan, yes - McBrayer, yes)


The meeting adjourned at 9:22 p.m.



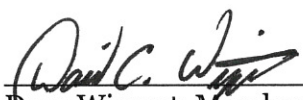
Kevin McBrayer, President



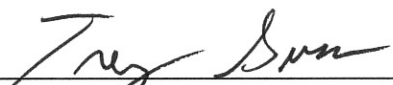
Jeff Winters, Vice-President



Brenda Lusher, Clerk



Dave Wiegert, Member



Trey Swan, Member

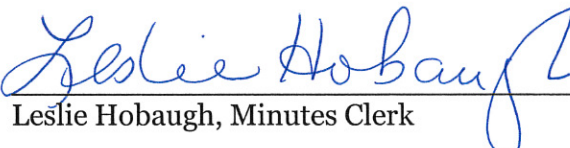
Absent
Dr. Hughes, Superintendent

STATE OF OKLAHOMA, COUNTY OF OKLAHOMA,

I, the undersigned Minutes Clerk, of the Board of Education of Harrah Public Schools District I-7, Oklahoma County, do hereby certify that the date, time and place of this special meeting was given at least 48 hours prior to the meeting to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this school district this 22nd day of April, 2013.

Harrah Public Schools


Leslie Hobaugh, Minutes Clerk