

JAY PUBLIC SCHOOLS
BOARD OF EDUCATION MINUTES
SPECIAL MEETING – SEPTEMBER 20, 2018 - 5:00 P.M.

Members Present: David Holcombe, Virgil Stump, Arden Jackson, and Vince Goins. Also present were Larry Shackelford, Superintendent and Debbie Wolf, Secretary.

Visitors Present: None

The meeting was called to order by David Holcombe – President, at 5:00 p.m. (1.). Ashley Temple was absent.

Holcombe publicly read agenda item number two (2.). Motion by Stump, seconded by Goins, to approve agenda consent item 3.a and 3.b. Motion included the approval of general fund encumbrance numbers 289 through 306; co-op fund encumbrance numbers 417 through 438; general fund payroll numbers 50000 through 50208; co-op fund payroll encumbrance numbers 50000 through 50089. Roll call vote: Jackson, yes. Goins, yes. Stump, yes. Holcombe, yes.

Bill Turner, Auditor, presented the Estimate of Needs (3.). Motion by Goins, seconded by Jackson, to approve the 2018-2019 Estimate of Needs, as presented. Roll call vote: Jackson, yes. Goins, yes. Stump, yes. Holcombe, yes.

No resignations were presented (4.).

Holcombe publicly read agenda item number five (5.). Proposed executive session for the purpose of discussing the employment of a Night Custodian, as authorized by *Oklahoma Statutes, Title 25, Section 307 (B)(1)*.

Motion by Jackson, seconded by Goins, to convene in executive session at 5:22 p.m. (6.). Roll call vote: Jackson, yes. Goins, yes. Stump, yes. Holcombe, yes.

Motion by Goins, seconded by Jackson, to acknowledge return to open session at 6:14 p.m. (7.). Roll call vote: Jackson, yes. Goins, yes. Stump, yes. Holcombe, yes.

Goins presented the executive session minutes compliance announcement (8.). Board members Jackson, Goins, Stump, and Holcombe attended the executive session. Larry Shackelford also attended the executive session. No action was taken during executive session. No votes were taken during executive session.

Mr. Shackelford made a recommendation (9.). Motion by Goins, seconded by Jackson, to employ Jennifer Coatney, as a Night Custodian, for the remainder of the 2018-2019 school year. Roll call vote: Jackson, yes. Goins, yes. Stump, yes. Holcombe, yes.

Motion by Stump, seconded by Goins, that the meeting be adjourned at 6:14 p.m. (10.). Roll call vote: Jackson, yes. Goins, yes. Stump, yes. Holcombe, yes.

David G. Schomke

President

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Vice-President

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Clerk

Vincent Stuy

Member

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Member