

workers compensation renewal with Oklahoma School Assurance Group for the fiscal year 2019 was approved by motion of Price. Second: Thain Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

Price made the motion to approve a contract with Tyler Garling for Occupational Therapy Services for the fiscal year 2019. Second: Thain Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

A contract with Carla Garling for Physical Therapy Services for the fiscal year 2019 was approved by motion of Thain. Second: Price Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

A contract for FY 18 & FY19 with Charlinda Ogle for summer school tutoring was approved by motion of Price. Second: Thain Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

A FY 18 & FY19 contract with Bobby Ogle for summer labor was approved by motion of Thain. Second: Price Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

Price made a motion to revise policy COB, Child Nutrition Procurement Plan. Second: Thain Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

Membership in the Oklahoma School Boards Association was renewed by motion of Price. Second: Thain Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

Thain made the motion to subscribe to the Oklahoma School Boards Associations Policy Subscription Service. Second: Price Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

Price made a motion to convene into executive session at 7:30 p.m. to discuss to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2017-18 and 2018-19 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2017-18 and the 2018-19 school years. Second: Thain Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

- a .Discussion on employment of a School Nurse.
- b .Discussion on employment of a high school science teacher..
- c. Discussion on extra-duty assignments for FY19.
- d. Discussion on employment and contract with Eric Johns as Technology Director.

Price made the motion to return to open session at 8:35p.m. Second: Thain Vote: Johnson, yes; McKee, yes; Price, yes; and Thain, yes. Motion Carried

McKee stated executive minutes as McKee, Price, Thain, and Overton present with items a-d discussed and no votes taken.

Item a, hiring of a school nurse, was not discussed since this was discussed and the hiring was made at the May meeting.

Hiring of Whitney Misak as high school science teacher for 2018-19 school year on a temporary contract was approved by motion of Price. Second: Thain Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

No action was taken on extra duty assignments.

Eric Johns was employed as Technology Director for 2018-19 school year by motion of. Thain. Second: Price Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

There was no new business and meeting was adjourned at 8:40p.m. by motion of Price
Second: Thain Vote: McKee, yes; Price, yes; and Thain, yes. Motion Carried

This meeting was conducted in accordance with the 1978 OKLAHOMA OPEN MEETING ACT (1977
School Laws, (417-420

Marian Twyman, Minutes Clerk

Chris Johnson, President

Ronnie McKee, Vice-president

David Thain, Clerk

Dale Selman, Member

Jim Price, Member