

School security upgrades were discussed and the Board decided to install access systems at the elementary and junior high/high school, and barricade door stops on all inside doors.

The board entered into executive session by motion of Abernathy, second by Price at 7:28 pm. to discuss the evaluation, employment, hiring, appointment, promotion, demotion, disciplining, or resignations for the 2014-15 school years. Pursuant to 25 O.S. Section 307 (B)(1) for the following personnel issues for the 2014-2015 school years. Vote: Abernathy, yes; McKee, yes; and Price, yes; Johnson, yes.

MOTION CARRIED

- a. Discussion on elementary teacher.
- b. Discussion on Rachel Ray as Junior high teacher.
- c. Discussion on David Barker as Junior high teacher and coach.
- d. Discussion on Lori Jett as custodian/bus driver.
- e. Discussion on principal's contracts.
- f. Discussion on twelve month employee contracts.

The board returned to open session at 8:12 p.m. by motion of Abernathy. Second Johnson. Vote: Abernathy, yes; McKee, yes; Price, yes; Johnson, yes. Motion Carried

Executive session compliance statement listed Board members Abernathy, Price, Johnson, and McKee present in executive session as well as Superintendent Overton and Paul Pankhurst. Only agenda items listed above were discussed with no votes taken.

Abernathy made the motion to employ Linda Johnson as elementary teacher. Second: Price Vote: Abernathy, yes, Price, yes; McKee, yes; Johnson, yes. Motion carried.

Rachel Ray was employed by motion of Johnson for Junior High teacher. Second: Abernathy Vote : Abernathy, yes, Price, yes; McKee, yes; Johnson, yes. Motion carried.

Price made the motion to employ David Barker as Junior high teacher and coach. Second: Abernathy Vote: Abernathy, yes, Price, yes; McKee, yes; Johnson, yes. Motion carried.

Lori Jett was employed as custodian/bus driver by motion of Abernathy. Second: Johnson Vote: Abernathy, yes, Price, yes; McKee, yes; Johnson, yes. Motion carried.

Approval of principal's contracts was made by motion of Johnson. Second: Price Vote: Abernathy, yes, Price, yes; McKee, yes; Johnson, yes. Motion carried.

Twelve month contracts were approved by motion of Price Second: Johnson Vote: Abernathy, Yes, Price, yes; McKee, yes; Johnson, yes. Motion carried.

There was no new business and the meeting was adjourned at p.m. by motion of Abernathy. Second: Price. Vote: Abernathy, yes; Price, yes; McKee, yes; Johnson, 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

Ron McKee, President

Bob R. Abernathy, Vice-President

Jim Price, Clerk

Dale Selman, Member

Chris Johnson, Member