

**Dover Board of Education**  
Superintendent's Office, 201 North Taylor - Dover, OK  
Thursday, August 13, 2015  
Special Business Meeting

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The August 3, 2015, special meeting of the Dover Board of Education was called to order at 6:09 p.m. by Board Clerk Larry Harviston. Roll call was taken. Members present were: Shawn Walker, Larry Harviston and Mike McGee. Tom o'Hern was absent. Also present was: Shannon Grimes, Superintendent, Trilla Cranford Elementary Principal and Cathy Biggs, minutes clerk.

Mike Moeller arrived at 6:10 p.m.

Motion by Harviston, second by Walker to convene into executive session at 6:11 p.m. to discuss the following: a. hiring of any Teacher's Aides for the 2015-16 school year. b. consideration of extra duty assignments for 2015-16 school year. c. hiring of Rosemary Shepherd as an elementary teacher for the 2015-2016 school year on a temporary contact. So that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B) (1).[25 O.S. Sec. 307 (B) (1)]

During the executive session the Board discussed the following: a. hiring of any Teacher's Aides for the 2015-16 school year. b. consideration of extra duty assignments for 2015-16 school year. c. hiring of Rosemary Shepherd as an elementary teacher for the 2015-2016 school year on a temporary contact. [25 O.S. Sec. 307 (B) (1) (B) (2)] The Board discussed these items and no other items. The President acknowledged the Board's return to open session at 6:20 p.m. Mike Moeller, Shawn Walker, Larry Harviston, Mike McGee, and Shannon Grimes were present during the executive session. This constitutes the minutes of the executive session.

Motion by Walker, second by McGee to Accept Letter of Resignation from Samantha Dowell and Crystal Robertson. Those voting were: Moeller, yes; Walker, yes; Harviston, yes; McGee, yes. Motion carried 4-0.

Motion by Harviston, second by McGee to hire Alejandra Cheyres, Anna Doak, and Alisha Matthews as Teacher's Aides for the 2015-16 school year. Those voting were: Moeller, yes; Walker, yes; Harviston, yes; McGee, yes. Motion carried 4-0.

Motion by Harviston, second by McGee to approve extra duty assignments for 2015-16 school year. Those voting were: Moeller, yes; Walker, yes; Harviston, yes; McGee, yes. Motion carried 4-0.

Motion by Walker, second by Harviston to hire Rosemary Shepherd as an elementary teacher for the 2015-2016 school year on a temporary contract. (25 O.S.§307)(B)(1) and (25 O.S.§307)(B)(2) Those voting were: Moeller, yes; Walker, yes; Harviston, yes; McGee, yes. Motion carried 4-0.

Reorganization of the school Board.

Motion by Moeller, second by McGee to appoint Larry Harviston as Board President. Those voting were: Moeller, yes; Walker, yes; Harviston, yes; McGee, yes. Motion carried 4-0.

Motion by Harviston, second by Walker to appoint Mike Moeller as Board Vice-President. Those voting were: Moeller, yes; Walker, yes; Harviston, yes; McGee, yes. Motion carried 4-0.

Motion by Walker, second by Harviston to appoint Mike McGee as Board Clerk. Those voting were: Moeller, yes; Walker, yes; Harviston, yes; McGee, yes. Motion carried 4-0.

Motion by Harviston, second by Moeller to adjourn at 6:22 p.m. Motion passed with Moeller, Walker and Harviston voting yes.

Respectfully submitted,

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Mike Moeller, Board President

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Cathy Biggs, Minutes Clerk