

Dover Board of Education
Superintendent's Office, 201 North Taylor - Dover, OK
Thursday, July 10, 2014
Special Meeting

The July 10, 2014, special meeting of the Dover Board of Education was called to order at 6:02 p.m. by Board President Nathan Guinn. Roll call was taken. Members present were: Guinn, Mike Moeller, Larry Harviston, and Edith Preston. Shawn Walker was absent. Also present was: Scott Cline, Elementary Principal; Timberly Jech, minutes clerk; and Shannon Grimes, guest.

Motion by Moeller, second by Harviston to appoint Scott Cline as the Dover Board of Education's purchasing agent for Dover School for 2014-15. Those voting were: Guinn, yes; Moeller, yes; Preston, yes; Harviston, yes. Motion carried 4-0.

Motion by Harviston, second by Moeller to appoint Scott Cline as head custodian of the activity fund and lunch fund with Debbie Biggs and Timberly Jech as authorized co-signers for 2014-15. Those voting were: Guinn, yes; Moeller, yes; Preston, yes; Harviston, yes. Motion carried 4-0.

Motion by Harviston, second by Preston to accept resignation of Jacob Hamilton, Baseball Coach. Those voting were: Guinn, yes; Moeller, yes; Preston, yes; Harviston, yes. Motion carried 4-0.

Motion by Guinn, second by Preston to accept resignation of Chad Wilson, Superintendent Those voting were: Guinn, yes; Moeller, yes; Preston, yes; Harviston, yes. Motion carried 4-0.

Motion by Harviston, second by Moeller to convene into executive session at 6:07 p.m. to discuss the following: a. Discussion and possible action to hire a Superintendent for 2014-15, b. Discussion and Possible action to hire an Elementary teacher for 2014-15, c. Discussion and Possible action to hire a Basketball Coach/Teacher for 2014-15, d. Discussion and Possible action to hire a Junior High/High School Teacher for 2014-15 so that the Board can return to open session to approve, not approve, or table.

25 Oklahoma Statutes, Section 307 (B) (1).[25 O.S. Sec. 307 (B) (1)]

During the executive session the Board discussed the following: a. Discussion and possible action to hire a Superintendent for 2014-15, b. Discussion and Possible action to hire an Elementary teacher for 2014-15, c. Discussion and Possible action to hire a Basketball Coach/Teacher for 2014-15, d. Discussion and Possible action to hire a Junior High/High School Teacher for 2014-15 so that the Board can return to open session to approve, not approve, or table. [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 7:15 p.m. All members, except Shawn Walker were present during the executive session. This constitutes the minutes of the executive session.

Motion by Preston, second by Moeller to hire Shannon Grimes as Superintendent of Dover Schools on a 3 year contract. Voting were: Guinn, yes; Moeller, yes; Preston, yes; Harviston, yes. Motion carried 4-0.

No action was taken to hire an elementary teacher.

Motion by Harviston, second by Moeller to hire Robert Lancaster as Head Coach of boys basketball/Teacher for 2014-15. Those voting were: Guinn, yes; Moeller, yes; Preston, yes; Harviston, yes. Motion carried 4-0.

No action was taken to hire a Junior High/High School Teacher.

Motion by Moeller, second by Harviston to adjourn at 7:18 p.m. Motion passed with Guinn, Moeller, Preston, and Harviston voting yes.

Respectfully submitted,

Nathan Guinn, Board President

Timberly Jech, Minutes Clerk