Ninnekah Public Schools
Board of Education Special Meeting
Ninnekah Elementary School Library, 810 Dell Street, Ninnekah, Oklahoma 73067
Wednesday, June 5, 2024 at 1:00 PM

MINUTES

1. Call meeting to order and recording of members present and absent

2. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorneys concerning,

Baker, et al. v. Independent School District No. 51 of Grady County, et al., for the Western District of Oklahoma, Case No. 21-CV-797-D, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to conduct the pending litigation and mediation/arbitration, pursuant to Okla. Stat. tit. 25, & 307(B)(4).

3. Vote to convene in executive session.

Motion to convene into executive session. This motion, made by Diane Carroll and seconded by Delanie Berry, Carried.

Delanie Berry:	Yea
Diane Carroll:	Yea
Brock Perryman:	Yea
Russell Thompson:	Yea

4. Acknowledge return to open session.

5. Statement of executive session minutes.

6. Adjournment

Motion to adjourn at. This motion, made by Delanie Berry and seconded by Diane Carroll, Carried.

Delanie Berry:	Yea
Diane Carroll:	Yea
Brock Perryman:	Yea
Russell Thompson:	Yea