Ninnekah Public Schools
Board of Education Special Meeting
Ninnekah Elementary School Library, 810 Dell Street, Ninnekah, Oklahoma 73067
Monday, July 8, 2024 at 5:30 PM

MINUTES

1. Call meeting to order.

2. Roll call.

3. Pledge of Allegiance

4. Discussion and possible action regarding proposed executive session to discuss:

2024-2025 Principal Contract Executive session authority: OKLA. STAT. TIT. 25, 307(B)(1).

Motion to enter executive session to discuss Employment, hiring, and/or resignations of individual salaried and/or hourly public officers and/or employees listed on Exhibit A. Executive session authority: OKLA. STAT. TIT. 25, 307(B)(1). Employment, hiring, and/or resignations of individual salaried and/or hourly public officers and/or employees listed on Exhibit A. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea

5. Acknowledge return to open session and Executive Session compliance statement.

6. Discussion and possible action to approve the 2024-2025 Principal Contracts.

Motion to enter executive session to discuss entering a contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S.: 307(B)(1). This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea

Russell Thompson: Yea

7. Discussion and possible action to approve the 2024-2025 beginning year encumbrances.

8. Discussion and possible action to approve and award the Mobile Classroom Bid.

Motion to approve and award the Mobile Classroom Bid. This motion, made by Russell Thompson and seconded by Dustin Tate, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea

9. Discussion and possible action to approve the 2024-2025 CVTech Contract.

Motion to approve the 2024-2025 CVTech Contract. This motion, made by Diane Carroll and seconded by Dustin Tate, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea

10. Adjournment

Motion to adjourn at. This motion, made by Russell Thompson and seconded by Diane Carroll, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea