Ninnekah Public Schools
Board of Education Special Meeting
Ninnekah Elementary School Library, 810 Dell Street, Ninnekah, Oklahoma 73067
Monday, August 5, 2024 at 6:00 PM

MINUTES

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

2. Flag Salute

3. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorney(s) concerning Baker, et al. v. Independent School District No. 51 of Grady County, et al., U.S.D.C. for the Western District of Oklahoma, Case No. 21-CV-797-D, the Board having been advised by its attorney(s) that disclosure will seriously impair the ability of the Board of Education to proceed in the public interest pursuant to OKLA. STAT. tit. 25, § 307 (B), (4) & (7).
Motion to convene into executive session for the purpose of confidential communications between the Board of Education and its attorney(s) concerning Baker, et al. v. Independent School District No. 51 of Grady County, et al., U.S.D.C. for the Western District of Oklahoma, Case No. 21-CV-797-D, the Board having been advised by its attorney(s) that disclosure will seriously impair the ability of the Board of Education to proceed in the public interest pursuant to OKLA. STAT. tit. 25, § 307 (B), (4) & (7). This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

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

4. Vote to convene in executive session.

5. Acknowledge return to open session.

6. Statement of Executive session minute.

7. Discussion, consideration, and vote to approve or disapprove a proposed settlement agreement concerning Baker, et al. v. Independent School District No. 51 of Grady County, et al., U.S.D.C for the Western District of Oklahoma, Case No. 21-CV-797-D.

Motion to approve a proposed settlement agreement concerning Baker, et al. v. Independent School District No. 51 of Grady County, et al., U.S.D.C for the Western District of Oklahoma, Case No. 21-CV-797-D. This motion, made by Russell Thompson and seconded by Diane Carroll, Carried.

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

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

8.a. 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).

Motion to enter executive session to discuss the 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). This motion, made by Dustin Tate and seconded by Delanie Berry, Carried.

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

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

10. Discussion and possible action regarding the hiring of the individual(s) listed in Exhibit A.

Motion to approve hiring for the individuals listed on Exhibit A. This motion, made by Dustin Tate and seconded by Russell Thompson, Carried.

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

11. Adjournment