Ninnekah Public Schools
Board of Education Special Meeting
District Administration Office, 810 E. Dell St., Ninnekah, Oklahoma 73067
Friday, April 26, 2024 at 7:30 AM

MINUTES

1. Call meeting to order.

2. Roll call.

3. Pledge of Allegiance

4. Consideration and vote 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).
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.

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

4.a. Acknowledge return to open session and Executive Session compliance statement.

5. Consideration and vote to employ an individual as Superintendent.
Motion to employ Regina Jones as the 2024-2025 Superintendent. This motion, made by Dustin Tate and seconded by Diane Carroll, Carried.

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

6. Adjournment