

MINUTES
SPECIAL BOARD MEETING
FEBRUARY 25, 2019
5:30 P.M.

1. Meeting was called to order at 5:30 p.m. by Kyles Jones.
Roll Call: Present: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
Absent: None
2. Consent Agenda:
 - a) Acknowledge posting of agenda at 2:00 p.m. on February 20, 2019 by Martha Ward
 - b) Minutes of the Special Board Meeting of February 13, 2019
 - c) Building Fund Encumbrance #19
3. Motion was made by Alicia Beasley and seconded by Barbara Baskins to approve the Consent Agenda as present.
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
4. Proposed Executive Session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1) to discuss the following:
 1. Individual interviews for vacated Board Position #1.
5. Motion was made by Barbara Baskins and seconded by Rusty Dause to convene in Executive Session at 5:35 p.m.
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
6. Acknowledge board's return to Open Session at 7:25 p.m. with Executive Session's Compliance Statement:
 1. Present in Executive Session: Board Members: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones.
 2. Others Present: Brad Wade, Superintendent Candidates applying for vacated Board Position #1: 1. Danny Doolin 2. Dennis Hardesty 3. Kevin Dishman 4. Samantha King
 3. Matters Considered: Interviewed the 4 listed candidates for vacated board position
 4. No action taken in Executive Session
7. Motion was made by Kyles Jones and seconded by Barbara Baskins to adjourn the meeting at 7:25 P.M.
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
