

Minutes of Special Board Meeting
May 6, 2013

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Monday, May 6, 2013, at 7:00 P.M. in the Superintendent's Office. The meeting was called to order at 7:00 P.M. by Board President Tim Stone. The agenda and meeting notice were posted at 12:00 P.M., May 2, 2013 in accordance with 25 O.S. Supp. 1978, Par. 311.

Board members present were:

Tim Stone, President	Russ McCloud, Vice President	Danny Douthit, Clerk
Keith Enyart, Deputy Clerk	Brian Clapp, Member	

Motion was made by Russ McCloud, seconded by Brian Clapp, to accept the resignations of Scott Martin, David Hampton, and Ray Nimmo as presented. Stone-yes; McCloud-yes; Douthit-yes; Enyart-yes; Clapp-yes.

Motion was made by Russ McCloud, seconded by Keith Enyart, to convene in Executive Session at 7:06 P.M. to discuss the employment of certified staff and extra duty assignments for the 2013-2014 school year pursuant to O.S. Title 25, Section 307(B),(1). Stone-yes;McCloud-yes;Douthit-yes;Enyart-yes;Clapp-yes.

The Board returned to Open Session at 9:20 P.M.

Board Clerk, Danny Douthit, read the Executive Session Compliance Statement.

Motion was made by Danny Douthit, seconded by Keith Enyart to employ Mike Mayfield as Agriculture Education Teacher, on a temporary contract, for the 2013-2014 school year. Stone-yes;McCloud-yes;Douthit-yes;Enyart-yes;Clapp-yes.

Motion was made by Brian Clapp, seconded by Danny Douthit, to employ Brad Homer as Head Football Coach/Teacher, on a temporary contract, for the 2013-2014 school year. Stone-yes;McCloud-yes;Douthit-yes;Enyart-yes;Clapp-yes.

Motion was made by Danny Douthit, seconded by Keith Enyart, to employ Kendall Young as Head Baseball Coach/Teacher, on a temporary contract, for the 2013-2014 school year. Stone-yes;McCloud-yes;Douthit-yes;Enyart-yes;Clapp-yes.

Motion was made by Brian Clapp, seconded by Danny Douthit, to employ Skylar Rawlins as Assistant Coach/Teacher, pending certification, on a temporary contract, for the 2013-2014 school year. Stone-yes;McCloud-yes;Douthit-yes;Enyart-yes;Clapp-yes.

The meeting was adjourned at 9:26 P.M.

NOTE: Items 4 and 5 of the meeting agenda were omitted when the agenda was posted and transmitted to the Ottawa County Clerk on May 2, 2013. Notice of this meeting was approved by the Ottawa Clerk at 11:15 A.M., May 2, 2013.

President

Clerk

May 8, 2013

DRAFT