

Minutes of Special Board Meeting
May 24, 2012

The Board of Education of Wyandotte, Oklahoma, Ottawa County, School District I-001 met in special session on Thursday, May 24, 2012 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 was delivered to the Ottawa County Clerk's office and was posted at 3:00 P.M., May 22, 2012 in accordance with 25 O.S. Supp. 1978, Par. 311.

The following members were present:

Tim Stone - President Alan Goforth – Vice President Russ McCloud - Clerk

Deputy Clerk Danny Douthit and Member Keith Enyart were absent.

Motion was made by Alan Goforth, seconded by Russ McCloud, to accept the resignations of High School Principal Marcia Kruse, 5th Grade Teacher Miranda Ward, and Music Teacher Amanda Cole. Stone-yes, Goforth-yes, McCloud-yes.

Motion was made by Russ McCloud, seconded by Alan Goforth, to convene to Executive Session at 7:09 P.M. to discuss employment of certified staff for the 2012-2013 school year. Stone-yes, Goforth-yes, McCloud-yes.

NOTE: The Board acknowledged that the agenda for this meeting erroneously omitted the Board's acknowledgement of their return to Open Session and the reading of the Executive Session Compliance Statement.

Motion was made by Alan Goforth, seconded by Russ McCloud, to acknowledge the Board's return to Open Session at 7:45 P.M. Stone-yes, Goforth-yes, McCloud-yes.

Clerk Russ McCloud read the Executive Session Compliance Statement.

Motion was made by Alan Goforth, seconded by Russ McCloud, to employ Ashley Baldwin, with contingency, as an elementary teacher for the 2012-2013 school year. Stone-yes, Goforth-yes, McCloud-yes.

Motion was made by Russ McCloud, seconded by Alan Goforth, to employ Stacy Sloan as Middle School Principal. Stone-yes, Goforth-yes, McCloud-yes.

The meeting was adjourned at 7:51 P.M.

President

Clerk

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