



Okarche Public Schools

Okarche Special Board Meeting

Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762

Thursday, December 19, 2019 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Craig Baustert: Present

Stephanie Jeffrey: Present

Ryan McIlvain: Present

Heather Nance: Present

Shawn Vogt: Present

Present: 5.

2. Proposed executive session to discuss the employment and contractual terms of Superintendent. 25 O.S. Section 307(B)(1).

3. Vote to convene or not to convene into Executive Session to discuss qualifying personnel matters.

Convene at 7:00pm

Motion to approve convening into executive session at 7:00pm. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

4. Acknowledge boards return to open session and that no other items were discussed in Executive Session other than those outlined in the motion to convene.

Return at 8:13pm

5. Consideration and possible action to modify terms of Superintendent's contract.
No action taken

6. Motion to adjourn

Meeting Adjournment Time 8:14 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian