

Special Meeting of the Board of
Education
Friday, February 21, 2025 6:15 PM Central

Board Room located in the WPA Building next
to the Junior High Building
14902 E School Rd
Claremore, Oklahoma 74019

1. CALL TO ORDER and ROLL CALL of the members

Pam Chandler: Present

Timothy L. Cutsinger: Present

Thad Teel: Present

Dr. Boothe

Dana Clifton

2. Proposed executive session for confidential communications with counsel for the school district concerning the employment status and whether or not to accept the resignation of Ron McCaughan, the board having been advised by its attorneys that disclosure of information would violate confidentiality requirements of Federal or State law pursuant to Okla. Stat. tit. 25, § 307(B)(1)(4) & (7).

a. Vote to convene in executive session.

b. Acknowledge return to open session.

c. Statement of executive session minute.

3. Discussion and vote to accept or reject the resignation agreement with Ron McCaughan and authorize the board president and board clerk to execute the resignation agreement.

Board Approved Ron McCaughan's resignation. This motion, made by Thad Teel and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

4. Adjournment

Motion to adjourn at 6:18pm. This motion, made by Timothy L. Cutsinger and seconded by Pam Chandler, Passed.

Pam Chandler: Yea

Timothy L. Cutsinger: Yea

Thad Teel: Yea

Yea: 3, Nay: 0

Minutes Approved on _____

Thad Teel _____

Timothy L. Cutsinger _____

Pam Chandler _____