



Wellston Board of Education Special Meeting
Monday, March 27, 2023 4:30 PM Central
Administration Building, 708 Birch Avenue, Wellston, Oklahoma 74881

Mallory Ebers: Present
Crystal Hull: Present
Tucker McConnell: Absent
Justin Rackley: Present
Brock Terrell: Absent
Present: 3, Absent: 2.

1. Call to Order
Called to order at 4:30 p.m.
2. Roll Call
Mallory Ebers, Crystal Hull and Justin Rackley were present. Tucker McConnell and Brock Terrell were absent. Others present included Mike Franz- Superintendent and Beth Withrow- Minute's Clerk.
3. Establishment of a Quorum
Quorum established.
4. Possible consideration and vote to approve Agenda

Motion to approve agenda as presented. This motion, made by Justin Rackley and seconded by Crystal Hull, Carried.

Mallory Ebers: Yea
Crystal Hull: Yea
Tucker McConnell: Absent
Justin Rackley: Yea
Brock Terrell: Absent
Yea: 3, Nay: 0, Absent: 2

5. Discussion and possible action on approving general fund payments.

Motion to approve general fund payment PO # 11-343. This motion, made by Justin Rackley and seconded by Crystal Hull, Carried.

Mallory Ebers: Yea
Crystal Hull: Yea

Tucker McConnell: Absent

Justin Rackley: Yea

Brock Terrell: Absent

Yea: 3, Nay: 0, Absent: 2

6. **Adjournment**

Motion to adjourn at 4:31 p.m. This motion, made by Justin Rackley and seconded by Crystal Hull, Carried.

Mallory Ebers: Yea

Crystal Hull: Yea

Tucker McConnell: Absent

Justin Rackley: Yea

Brock Terrell: Absent

Yea: 3, Nay: 0, Absent: 2

Encumbrance Register

Options: Year: 2022-2023, Date Range: 7/1/2022 - 6/30/2023, PO Range: 343 - 343, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	343	03/23/2023	13343	LINCOLN COUNTY ELECTION BOARD	PRE-ELECTION EXPENSE CLAIM	1,282.73

Non-Payroll Total:	<u>\$1,282.73</u>
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	<u><u>\$1,282.73</u></u>