



Wellston Board of Education Special Meeting
Friday, May 10, 2024 9:00 AM Central
Administration Building, 708 Birch Avenue, Wellston, Oklahoma 74881

Tyler Barnes: Present
Mallory Ebers: Present
Crystal Hull: Present
Bradley Pittman: Present
Brock Terrell: Present
Present: 5.

1. Call to Order

Called to order at 9 a.m.

2. Roll Call

All members present. Others present were Beth Withrow - minutes clerk. Guests present included: Chad Graham, Chuck Anglin, and Dwayne Danker.

3. Establishment of a Quorum

Quorum established.

4. Possible consideration and vote to approve Agenda

Motion to approve agenda. This motion, made by Crystal Hull and seconded by Mallory Ebers, Carried.

Tyler Barnes: Yea
Mallory Ebers: Yea
Crystal Hull: Yea
Bradley Pittman: Yea
Brock Terrell: Yea
Yea: 5, Nay: 0

5. **PERSONNEL** Discuss and vote to go into executive session to:

(a) Discuss employment and appointment of personnel pursuant to 25 O.S. §307 (B) (1)

Motion to go into executive session at 9:00 a.m. This motion, made by Bradley Pittman and seconded by Tyler Barnes, Carried.

Tyler Barnes: Yea
Mallory Ebers: Yea
Crystal Hull: Yea
Bradley Pittman: Yea
Brock Terrell: Yea
Yea: 5, Nay: 0

5.1. Acknowledge the board's return to open session.

Brad Pittman acknowledged the board's return to open session at 2:50 p.m.

5.2. Executive Session Minutes Compliance Announcement.

Executive Session Minutes Compliance Statement provided by Brad Pittman.

5.3. Board to conduct discussion and interviews of superintendent candidates.

The board discussed and conducted superintendent interviews.

5.4. Discussion and possible action on hiring a superintendent for the 2024-2025 school year.

No action.

6. **Adjournment**

Motion to adjourn at 2:50 p.m. This motion, made by Brock Terrell and seconded by Bradley Pittman, Carried.

Tyler Barnes: Yea

Mallory Ebers: Yea

Crystal Hull: Yea

Bradley Pittman: Yea

Brock Terrell: Yea

Yea: 5, Nay: 0