

Board Minutes
Oakdale Public School Board of Education Special Meeting
Thursday, January 5, 2023 6:00 PM
Fine Arts Building - Auditorium

President-Kimber Shoop

Vice President – Caeli Williams

Clerk – Todd Corbin

Minutes Clerk - Marlene Dunn

1. Routine Items:

- **Call to Order**
- **Roll Call**
- **Establishment of Quorum**
- **Possible vote to approve agenda**

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Present

Erin Hulsey: Present

Kimber Shoop: Present

Present: 3.

Motion to approve the agenda. This motion, made by Kimber Shoop and seconded by Erin Hulsey, passed.

Mr. Todd Corbin: Yea

Erin Hulsey: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0

2. Executive Session: Proposed executive session to discuss the employment of a Superintendent. 25 O.S. Section 307(B)(1).

1. Vote to convene or not convene in executive session.

Motion to convene into executive session at 6:05 p.m. This motion, made by Kimber Shoop and seconded by Erin Hulseley, passed.

Mr. Todd Corbin: Yea

Erin Hulseley: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0

2. The board acknowledged return to open session @ 8:31 p.m.

3. Executive session compliance announcement read by Todd Corbin, President.

No action was taken in executive session.

3. Discussion, consideration, and possible action on naming an Interim Superintendent.

Motion to appoint Jason Midkiff as interim Superintendent. This motion, made by Kimber Shoop and seconded by Erin Hulseley, passed.

Mr. Todd Corbin: Yea

Erin Hulseley: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0

4. Adjourn

Motion to adjourn @ 8:31 p.m. This motion, made by Kimber Shoop and seconded by Erin Hulseley, passed.

Mr. Todd Corbin: Yea

Erin Hulseley: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0