



Yea: 5, Nay: 0

3. Proposed Executive Session to discuss and, after returning to open session, take possible action on the proposed items. 25 O.S. §307 (B)(1). Discussion of the following matters are proposed:

1. Employment of James Lamer, Interim Superintendent
2. Employment of Barlow Education Management

4. Vote to convene in Executive Session.

Motion to convene in Executive Session (7:07 pm). This motion, made by Geri Ayers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

5. Return to Open Session.

6. Executive Session compliance announcement

7. Vote to employ James Lamer, Interim Superintendent.

Motion to employ James Lamer, Interim Superintendent, according to the Interim Superintendent Contract presented to the Board. This motion, made by Andrew Ewbank and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

8. Vote to employ Barlow Education Management.

Motion to employ Barlow Education Management. This motion, made by Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9. Adjourn Meeting

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Geri Ayers, Clerk

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Danielle Deterding, President