

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL MEETING AT THE ADMINISTRATION BUILDING, 613 EAST GRAND AVENUE, IN SAID SCHOOL DISTRICT ON JUNE 21, 2017 AT 12:00, NOON.

MEMBERS PRESENT:: KINKAID, NUZUM, RILEY, THROOP, ZIMMERSCHIED

Others Present: Dr. David Pennington, Brenda Storie, Shelley Arrott, Jason Ridenour, Betty Johnston, Kathy Conrad, Gary Bracken and Jan Miller.

This agenda was posted on the inside of the front east window (visible from outside the building) of the Administration Building (613 East Grand Avenue), and on the school district's website located at www.pcps.us on June 20, 2017 at 10:00 a.m. Notice of this Special Meeting was given to the Kay County Clerk on June 15, 2017 at 10:30 a.m.

NOTICE OF MEETING

President David Kinkaid called the meeting to order.

CALL TO ORDER

The Minute Clerk called roll call at 12:00 p.m. Roll Call established all five (5) members of the Board were present.

ROLL CALL

It was moved by Riley, seconded by Nuzum, to convene in Executive Session for the following purposes: to discuss the proposed written employment contract between the District and Shelley Arrott to serve as the District's Superintendent of Schools [Title 25, O.S. Section 307 (B) (1)]; to discuss the possible termination, reassignment, resignation, and employment of personnel on the attached detailed Personnel Report [Title 25 O.S. Section 307 (B) (1)]. A roll call vote was taken as follows:

EXECUTIVE SESSION

KINKAID --- AYE
NUZUM --- AYE

RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

The Board adjourned into Executive Session to discuss the proposed written employment contract between the District and Shelley Arrott to serve as the District's Superintendent of Schools [Title 25, O.S. Section 307 (B)(1)]; to discuss the possible termination, reassignment, resignation, and employment of personnel on the attached detailed Personnel Report [Title 25 O.S. Section 307 (B)(1)] at 12:01 p.m.

The Board reconvened into Open Session at 12:42 p.m.

RETURN TO OPEN
SESSION

The Board President stated that Minutes of Executive Session were kept by the Board Minutes Clerk and the School Board Attorney and will remain confidential.

It was moved by Nuzum, seconded by Riley, to approve contract for Shelley Arrott to serve as the District's Superintendent and to authorize the execution of approved contract. A roll call vote was taken as follows:

APPROVAL OF SHELLEY
ARROTT'S CONTRACT

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	NAY
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Nuzum, to approve the recommendations for termination, reassignment, resignation and employment of personnel as follows:

APPROVAL OF PERSONNEL

Persons listed in the Personnel Report (including addendum, if applicable), and employed as of the effective date specified; contracts to be executed in the name of the district by the Superintendent or person(s) designated

by him, and assignments to be made by the Superintendent (see insert) including salary adjustments.

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Nuzum, to adjourn meeting. A roll call vote was taken as follows:

ADJOURNMENT

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

The meeting adjourned at 12:44 p.m.

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____
Minute Clerk

Date: _____