May 25, 2022 Skiatook, Oklahoma

THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: MIKE MULLINS, JAY SCHNOEBELEN, DAVID HARDIE, KATY McLAIN, AND RANDAL TATUM.

## MINUTES CLERK: KRISTINE VAUGHN

Item 1: Meeting was called to order by the Board President, Mike Mullins, at 6:00 PM.

Item 2: Determination of a quorum was established by the Board President, Mike Mullins.

Item 3: Determination was made by Mike Mullins, affirming that the Skiatook Board of Education's May 25, 2022 agenda was posted in accordance wit OS. Sup. 1999-311.

Item 4: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to convene into executive session to discuss the employment of a new Superintendent of Schools, pursuant to 25 O.S. § 307 (B) (1) at 6:01 PM.

Vote:

Mike Mullins: Yes David Hardie: Yes

Randal Tatum: Yes Motion carried. Jay Schnoebelen: Yes

Katy McLain: Yes

Item 5: Motion was made by Jay Schnoebelen, seconded by Katy McLain to return to open session at 7:50 PM

Vote:

Mike Mullins: Yes David Hardie: Yes Jay Schnoebelen: Yes Katy McLain: Yes

Randal Tatum: Yes

Motion carried.

Item 6: Statement of the executive session minutes was read by Board President, Mike Mullins, "During executive session, only items on the agenda were discussed and no votes were taken."

Item 7: No action was taken.

Item 8: Motion was made by Mike Mullins, seconded by Katy McLain to adjourn.

Vote:

Mike Mullins: Yes David Hardie: Yes Jay Schnoebelen: Yes Katy McLain: Yes

Randal Tatum: Yes

Motion carried.

Meeting was adjourned at 7:50 PM

Board President

Board Clerk