



**WELLSTON BOARD OF EDUCATION
BOARD AGENDA**

Special Meeting, Monday, May 23, 2022, at 6:30 PM
Middle/High School Cafeteria
703 Birch Ave
Wellston, Oklahoma 74881

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.)

1. Call to order
2. Roll Call
3. Establishment of a Quorum
4. Possible consideration and vote to approve the agenda as presented
5. **DISMISSAL HEARING FOR KATHERINE PAPER**
 - 5.1. Statement of procedures by the Board President.
 - 5.2. Opening Statement by the District or its designee or representative (15 minute time limit).
 - 5.3. Opening Statement by the Administrator or her designee or representative (15 minute time limit).
 - 5.4. Presentation of District's witnesses and evidence, followed by cross-examination of witnesses by Administrator or her designee or representative.
 - 5.5. Questions by Board members.
 - 5.6. Presentation of Administrator's witnesses and evidence followed by cross-examination of witnesses by District's designee or representative.
 - 5.7. Questions by Board members.
 - 5.8. Presentation of rebuttal and surrebuttal witnesses and evidence as necessary.
 - 5.9. Closing argument by District or its designee or representative (10 minute time limit).

5.10. Closing argument by Administrator or her designee or representative (10 minute time limit).

5.11. Consideration, possible motion and vote on motion to go into executive session, as authorized by Okla. Stat. tit. 25, § 307(B)(1), to deliberate on the recommended dismissal of Katherine Papera.

5.12. Executive Session.

5.13. Motion and vote on motion to acknowledge return to open session.

5.14. Statement by Board President regarding minutes of executive session.

5.15. Motion and vote on motion by Board to accept or reject the District's recommendation of dismissal of Katherine Papera and recitation of findings of fact upon which the decision is based.

6. RESIGNATIONS

6.1. Motion and vote on motion to accept any employee resignations that have been submitted since the last Board of Education meeting. (The Board of Education reserves the right, pursuant to Okla. Stat. tit. 25, § 307(B)(1), to vote to go into executive session to discuss any tendered resignation. If the Board does go into executive session, it will then follow items 5.11, 5.12, 5.13, and 5.14).

7. ADJOURNMENT

7.1. Motion and vote to adjourn.

POSTED: WELLSTON SCHOOL ADMINISTRATION BUILDING

DATE: Wednesday May 18, 2022 2:45 p.m.

POSTED BY: Mike Franz