



Wellston Board of Education Special Meeting
Thursday, October 20, 2022 4:30 PM Central
Administration Building, 708 Birch Avenue, Wellston, Oklahoma 74881

Mallory Ebers: Present
Crystal Hull: Present
Tucker McConnell: Absent
Justin Rackley: Present
Brock Terrell: Absent
Present: 3, Absent: 2.

1. ROUTINE ITEMS

1.1. Call to Order

Called to order at 4:35 p.m.

1.2. Roll Call

Mallory Ebers - present
Crystal Hull - present
Justin Rackley - present
Tucker McConnell - absent
Brock Terrell - absent

1.3. Establishment of a Quorum

Quorum established.

1.4. Possible consideration and vote to approve Agenda

1.5. Motion to approve agenda. This motion, made by Justin Rackley and seconded by Crystal Hull, Carried.

1.6. Mallory Ebers:	1.7. Yea
1.8. Crystal Hull:	1.9. Yea
1.10. Tucker McConnell:	1.11. Absent
1.12. Justin Rackley:	1.13. Yea
1.14. Brock Terrell:	1.15. Absent

Yea: 3, Nay: 0, Absent: 2

2. BUSINESS (ACTION) ITEMS

3. Discussion and possible action to authorize the purchase of subject property; state Mallory Ebers, Chairman of the board; and the authorized signatory, Mike Franz, on

behalf of the Board for the purchase of property.

4. Motion to authorize the purchase of subject property; state Mallory Ebers, Chairman of the board; and the authorized signatory, Mike Franz, on behalf of the Board for the purchase of property. This motion, made by Mallory Ebers and seconded by Crystal Hull, Carried.

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|----------------------|------------|
| 5. Mallory Ebers: | 6. Yea |
| 7. Crystal Hull: | 8. Yea |
| 9. Tucker McConnell: | 10. Absent |
| 11. Justin Rackley: | 12. Yea |
| 13. Brock Terrell: | 14. Absent |

Yea: 3, Nay: 0, Absent: 2

15. Discussion and possible action on approving PO 31-5.

16. Motion to approve PO 31-5. This motion, made by Justin Rackley and seconded by Crystal Hull, Carried.

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|-----------------------|------------|
| 17. Mallory Ebers: | 18. Yea |
| 19. Crystal Hull: | 20. Yea |
| 21. Tucker McConnell: | 22. Absent |
| 23. Justin Rackley: | 24. Yea |
| 25. Brock Terrell: | 26. Absent |

Yea: 3, Nay: 0, Absent: 2

27. **Adjournment**

28. Motion to adjourn at 4:43 p.m. This motion, made by Justin Rackley and seconded by Mallory Ebers, Carried.

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|-----------------------|------------|
| 29. Mallory Ebers: | 30. Yea |
| 31. Crystal Hull: | 32. Yea |
| 33. Tucker McConnell: | 34. Absent |
| 35. Justin Rackley: | 36. Yea |
| 37. Brock Terrell: | 38. Absent |

Yea: 3, Nay: 0, Absent: 2

AMERICAN EAGLE TITLE INSURANCE COMPANY

EXHIBIT "A"

A tract of land described as being 466.6 feet East and 466.6 feet South of the Northwest corner of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Fourteen (14), Township Fourteen (14) North, Range Two (2) East of the Indian Meridian, Lincoln County, Oklahoma; thence South 217.9 feet; thence West 466.6 feet to the West line of said SW $\frac{1}{4}$; thence North 217.9 feet; thence East 466.6 feet to the point of beginning.

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AMERICAN
LAND TITLE
ASSOCIATION



Encumbrance Register

Options: Year: 2022-2023, Date Range: 7/1/2022 - 6/30/2023, PO Range: 5 - 5, Fund Codes: 31

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
31	5	10/20/2022	12423	AMERICAN EAGLE TITLE COMPANY	PROPERTY PURCAHSE	55,000.00
Non-Payroll Total:						\$55,000.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$55,000.00