



Wellston Board of Education Special Meeting
Wednesday, April 17, 2024 6:30 PM Central
Administration Building, 708 Birch Avenue, Wellston, Oklahoma 74881

Tyler Barnes: Present
Mallory Ebers: Present
Crystal Hull: Present
Bradley Pittman: Present
Brock Terrell: Present
Present: 5.

1. ROUTINE ITEMS

1.1. Call to Order

Called to order at 6:30 p.m.

1.2. Roll Call

All members present. Others present included Beth Withrow- minutes' clerk.

1.3. Establishment of a Quorum

Quorum established

1.4. Possible consideration and vote to approve Agenda

Motion to approve agenda. This motion, made by Mallory Ebers and seconded by Bradley Pittman, Carried.

Tyler Barnes: Yea
Mallory Ebers: Yea
Crystal Hull: Yea
Bradley Pittman: Yea
Brock Terrell: Yea
Yea: 5, Nay: 0

2. Discussion and possible action on the following changes to the signature card for the general fund: remove Mallory Ebers and add Brad Pittman as president.

Motion to approve removing Mallory Ebers and adding Brad Pittman as president to the signature card. This motion, made by Brock Terrell and seconded by Tyler Barnes, Carried.

Tyler Barnes: Yea
Mallory Ebers: Yea
Crystal Hull: Yea
Bradley Pittman: Yea
Brock Terrell: Yea
Yea: 5, Nay: 0

3. **PERSONNEL** Discuss and vote to go into executive session to:

(a) Discuss employment and appointment of personnel pursuant to 25 O.S. §307 (B) (1)
Motion to go into executive session at 6:30 p.m. This motion, made by Bradley Pittman and seconded by Mallory Ebers, Carried.

Tyler Barnes: Yea

Mallory Ebers: Yea

Crystal Hull: Yea

Bradley Pittman: Yea

Brock Terrell: Yea

Yea: 5, Nay: 0

3.1. Acknowledge the board's return to open session.

Brad Pittman acknowledged the board's return to open session at 8:46 p.m.

3.2. Executive Session Minutes Compliance Announcement.

Executive session minutes' compliance statement provided by Brad Pittman.

3.3. Discussion on superintendent applications.

No action.

4. **Information to and from the Board**

None.

5. **Adjournment**

Motion to adjourn at 8:50 p.m. This motion, made by Crystal Hull and seconded by Bradley Pittman, Carried.

Tyler Barnes: Yea

Mallory Ebers: Yea

Crystal Hull: Yea

Bradley Pittman: Yea

Brock Terrell: Yea

Yea: 5, Nay: 0