

Board Minutes
Oakdale Public School Board of Education Special Meeting
Thursday, September 29, 2022 6:00 PM
Fine Arts Building

President-Kimber Shoop

Vice President – Caeli Williams

Clerk – Todd Corbin

Minutes Clerk - Marlene Dunn

1. Routine Items:

- **Call to Order**
- **Roll Call**
- **Establishment of Quorum**
- **Possible vote to approve agenda**

Attendance Taken at 6:00 PM.

Mr. Todd Corbin: Present

Erin Hulsey: Present

Kimber Shoop: Present

Present: 3.

Approve agenda. This motion, made by Erin Hulsey and seconded by Kimber Shoop, passed.

Mr. Todd Corbin: Yea

Erin Hulsey: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0

2. Proposed Executive Session:

Motion to enter into executive session to (1) discuss the resignation of the Superintendent, (2) discuss the possible employment of an Interim

Superintendent, and (3) discuss the hiring process for a Superintendent pursuant to 25 O.S. Section 307 (B)(1):

- 1. Vote to convene or not convene in executive session.**
- 2. Acknowledge the board's return to open session.**
- 3. Executive Session compliance announcement**

Motion to convene into executive session @ 6:15 p.m. Acknowledge the board's return to open session @ 7:44 p.m. Compliance announcement read by Todd Corbin, President. No action taken in executive session. This motion, made by Kimber Shoop and seconded by Erin Hulseley, passed.

Mr. Todd Corbin: Yea

Erin Hulseley: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0

3. Discussion and possible action on acceptance of the Superintendent's resignation.

The board approved and accepted the Superintendent's resignation. This motion, made by Kimber Shoop and seconded by Erin Hulseley, passed.

Mr. Todd Corbin: Yea

Erin Hulseley: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0

4. Discussion on the process of hiring a Superintendent.

5. Discussion to authorize a board member to lead the Superintendent search process on behalf of the Board of Education.

6. Discussion to authorize a board member to enter into a contract with a third-party vendor to assist the Board of Education in the Superintendent search process.

7. Adjourn

Motion to adjourn @ 7:55 p.m. This motion, made by Kimber Shoop and seconded by Erin Hulseley, passed.

Mr. Todd Corbin: Yea

Erin Hulseley: Yea

Kimber Shoop: Yea

Yea: 3, Nay: 0