

**Minutes of Board of Education Special Meeting
Enid Public Schools
Independent School District #57, Garfield County, OK
Administrative Services Center Boardroom
500 S. Independence
Enid, OK 73701**

Thursday, October 3, 2024 - 12:00 PM

Invocation: Enid Ministerial Alliance

Attendance Taken at 12:00 PM.

Rev. Joe Blackwood: Absent
Mr. Matt Lohman: Present
Mr. Randy Long: Present
Mr. Chad Mantz: Present
Mr. Matt Sampson: Absent
Dr. Kim Tinius: Present
Mrs. Torry Turnbow: Present

I. Opening

A. Call to Order and Roll Call

II. Discussion then possible action to approve the following consent agenda items:

MOTION to approve the following consent agenda items:. This motion, made by Mrs. Torry Turnbow and seconded by Dr. Kim Tinius, Passed.

Mr. Matt Lohman: Yea
Mr. Randy Long: Yea
Mr. Chad Mantz: Yea
Dr. Kim Tinius: Yea
Mrs. Torry Turnbow: Yea

A. Minutes of the Board of Education Regular Meeting of September 16, 2024.

B. Approval of Garfield County Educational Facilities Authority Revenue Bond Fund Encumbrance for FY 2025 \$125,000 (P.O. #2) for the purchase of real property.

III. Discussion then possible action to approve a proposed executive session in ASC room 123 to discuss the employment of those individuals and/or positions listed on the attached Exhibit "A" and Exhibit "B" [pursuant to 25 O.S. Section 307(B)(1)] and possible purchase or appraisal of real property [pursuant to 25 O.S. Section 307(B)(3)].

Mr. Randy Long announced the return to open session at 12:11pm. He stated all members were present in executive session except for Rev. Joe Blackwood and Matt

Sampson. Also present in executive session was Dr. Dudley Darrow. The board discussed the employment of those individuals and/or positions listed on the attached Exhibit "A" and Exhibit "B" [pursuant to 25 O.S. Section 307(B)(1)] and possible purchase or appraisal of real property [pursuant to 25 O.S. §307 (B) (3)].

MOTION to approve a proposed executive session at 12:03pm in ASC room 123 to discuss the employment of those individuals and/or positions listed on the attached Exhibit "A" and Exhibit "B" [pursuant to 25 O.S. Section 307(B)(1)] and possible purchase or appraisal of real property [pursuant to 25 O.S. Section 307(B)(3)]. This motion, made by Mrs. Torry Turnbow and seconded by Mr. Matt Lohman, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

IV. Discussion then possible action to approve those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)].

MOTION to approve those individuals and/or positions listed on the attached Exhibit "A" [pursuant to 25 O.S. Section 307(B)(1)]. This motion, made by Mr. Matt Lohman and seconded by Mrs. Torry Turnbow, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

V. Discussion then possible action to approve adjunct instructor status, as allowed by the Oklahoma State Department of Education, for Individuals listed on Exhibit "B" listed as 1 [pursuant to 25 O.S. Section 307(B)(1)].

MOTION to approve adjunct instructor status, as allowed by the Oklahoma State Department of Education, for Individuals listed on Exhibit "B" listed as 1 [pursuant to 25 O.S. Section 307(B)(1)]. This motion, made by Mrs. Torry Turnbow and seconded by Dr. Kim Tinius, Passed.

Mr. Matt Lohman: Yea

Mr. Randy Long: Yea

Mr. Chad Mantz: Yea

Dr. Kim Tinius: Yea

Mrs. Torry Turnbow: Yea

VI. Adjournment

President Mantz adjourned the meeting at 12:12pm.

Dr. Sam Robinson

Board Clerk

Becky Ostroski
Assistant Minutes Clerk

Chad Mantz
President, Board of Education