

Board discussion and vote to approve or vote not to approve a bid from VibraWhirl Sports, Ltd. to provide a spray sealant and track striping at a cost of \$93,725.00.

Motion by: **Moore**
 Second: **Johnson**
To approve the bid from VibraWhirl Sports, Ltd. to provide a spray sealant and track striping at a cost of \$93,725.00.

| Vote: | Aye | No |
|--------------------|----------|----------|
| Johnson | 1 | |
| Dervin | 1 | |
| Moore | 1 | |
| Morris | 1 | |
| Eversole | 1 | |
| Total Count | 5 | 0 |

Motion **Carried**

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).

- A. Board discussion of the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.

Vote to convene in executive session.

Motion by: **Moore**
 Second by: **Dervin**
To convene in executive session.

| Vote: | Aye | No |
|--------------------|----------|----------|
| Johnson | 1 | |
| Dervin | 1 | |
| Moore | 1 | |
| Morris | 1 | |
| Eversole | 1 | |
| Total Count | 5 | 0 |

Motion **Carried** Time----- **6:04 P.M.**

Board vote to acknowledge the board has returned to open session.

Motion by: **Moore**
 Second: **Johnson**
To acknowledge the board has returned to open session.

| Vote: | Aye | No |
|--------------------|----------|----------|
| Johnson | 1 | |
| Dervin | 1 | |
| Moore | 1 | |
| Morris | 1 | |
| Eversole | 1 | |
| Total Count | 5 | 0 |

Motion **Carried** Time----- **6:16 P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. All board members, superintendent and board clerk were present.
2. Items discussed were agenda item #4 A.
3. No action was taken on any of these items.

Any action from executive session.

- A. Board discussion and vote to approve or vote not to approve the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.

Motion by: **Dervin**
 Second: **Johnson**

To allow the Superintendent to negotiate into a contract with the best qualified candidate for a Teacher/Head Basketball Coach for the 2023-2024 school year.

| Vote: | Aye | No |
|--------------------|----------|----------|
| Johnson | 1 | |
| Dervin | 1 | |
| Moore | 1 | |
| Morris | 1 | |
| Eversole | 1 | |
| Total Count | 5 | 0 |

Motion **Carried**

Motion by: **Moore**
 Second: **Johnson**

To adjourn the June 5, 2023 special called meeting.

| Vote: | Aye | No |
|--------------------|----------|----------|
| Johnson | 1 | |
| Dervin | 1 | |
| Moore | 1 | |
| Morris | 1 | |
| Eversole | 1 | |
| Total Count | 5 | 0 |

Motion **Carried** Time----- **6:17 P.M.**

Respectfully Submitted,

 Helen J. Roberson, Clerk

 Jerred Eversole, President