

Wanette Board of Education
Special Meeting
July 28, 2020
6:30 pm
Administration Office
503 N. Vestal
Wanette, Oklahoma 74878

Item #1

President Bryan Richards called the meeting to order at 6:34 pm. Members present include Bryan Richards, Alan Jones, and Nathan Gregory. Dr. Silvia McNeely was also present for meeting.

Item #2

Salute to the Flag and Invocation

Item #3

Bryan Richards made a motion to approve adoption of the agenda. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Bryan Richards-yes

Motion passed

Item #4

Recognition of Guests:

Kim King

Item #5

Bryan Richards made a motion to approve Services Agreement with Kajeet for the 2020-2021 Fiscal Year. Motion was seconded by Alan Jones.

Vote: Nathan Gregory-yes, Alan Jones - yes, Bryan Richards-yes

Motion passed

Item #6

Nathan Gregory made a motion to contracts for the following support staff for the 2020-2021 school year.

a. Paula Wilson

b. Sherry Taylor

Motion was seconded by Alan Jones.

Vote: Nathan Gregory-yes, Alan Jones - yes, Bryan Richards-yes

Motion passed

Item #7

Nathan Gregory made a motion to approve a contract for warrant in the amount of \$350,000.00 with First State Bank for the 2020-2021 school year. Motion was seconded by Bryan Richards.

Vote: Nathan Gregory-yes, Alan Jones - yes, Bryan Richards-yes

Motion passed

Item #8

Alan Jones made a motion to Adjourn at 6:45pm. Motion was seconded by Nathan Gregory.

Vote: Nathan Gregory-yes, Alan Jones - yes, Bryan Richards-yes

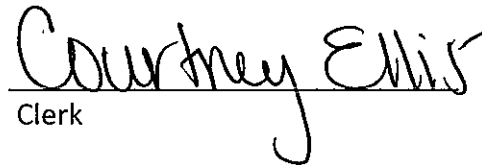
Motion passed



President



Vice President



Clerk



Member

Member