



Norman Public Schools
Minutes of the Special Meeting of the Board of Education
 Administrative Services Center
 131 South Flood Avenue
 Norman, Oklahoma 73069

Friday, June 28, 2019

The meeting was called to order at 9:00 AM

Call to Order and Establish a Quorum Attendance Taken at 9:00 AM. **Present:** Cindy Nashert, Dirk O'Hara, Linda Sexton, Dan Snell, **Absent:** Chad Vice. Present: 4, Absent: 1.

Pledge of Allegiance

Vote to go into executive session to discuss:

A. The following employment matters after which the Board returned to open session to vote concerning this item. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

1. Candidates for the position of Principal at Alcott Middle School.
2. Candidates for the position of Principal at Whittier Middle School.

Attendance Update Taken at 9:07 AM. **Present:** Chad Vice. Present: 5.

9:02 AM Motion to go into executive session to discuss candidates for the position of Principal at Alcott and Whittier Middle School. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Vote to Return to Open Session

9:51 AM Motion and vote to acknowledge the Board's return to open session. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Statement of the Executive Session Minutes

Linda Sexton stated, that the Board convened in executive session for the purpose of discussing personnel employment matters for the position of Middle School Principal at Alcott Middle School and Whittier Middle School. The Board was joined in executive session by Superintendent Dr. Nick Migliorino and Assistant Superintendent of Personnel Services Holly Nevels. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

Vote regarding the possible employment of:

1. Principal at Alcott Middle School.
2. Principal at Whittier Middle School.

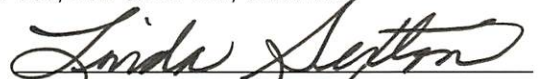
Dr. Nick Migliorino made the recommendation to hire Brian McAdams for the position of Principal at Whittier Middle School and Traci Kay for the position of Principal at Alcott Middle School.

Motion to hire Traci Kay for the position of Principal at Alcott Middle School. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Motion to hire Brian McAdams for the position of Principal at Whittier Middle School. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Adjournment

9:58 AM Motion to adjourn. This motion, made by Dirk O'Hara and seconded by Dan Snell, Passed. Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea


 Linda Sexton, Board of Education President


 Cathy Sasser, Board Clerk

