

MINUTES of the Moore Board of Education
Administrative Service Center, Room 122

Special Meeting
October 23, 2014

Mrs. Shuey, President of the Board of Education, called the meeting to order at 6:00 p.m. Roll call was as follows:

Leemaster	Absent
Bd Seat #1	Vacant
Pruett	Here
Wright	Here
Shuey	Here

(Mrs. Shuey stated that Dr. Leemaster had a family emergency)

The opening flag salute was led by Mrs. Shuey.

Motion was made by Mr. Wright and seconded by Mrs. Pruett to approve the agenda as presented. Vote as follows:

Leemaster	Absent
Bd Seat #1	Vacant
Pruett	Yes
Wright	Yes
Shuey	Yes

Motion carried 3-0.

Based upon the written resignation of Jamey Allen, incumbent of Board Seat #1, which was read at the September 8, 2014 meeting of the Moore Board of Education, the board conducted interviews of candidates who submitted applications for the vacated board seat. The order of applicant interviews was as follows (based on a coin flip): 1) Pam Lewis 2) Amy Reeves.

After interviewing each candidate, pursuant to O.S. Section 307(B)(1), motion was made by Mrs. Pruett and seconded by Mr. Wright to enter into executive session to discuss the applicants and interviews. Vote as follows:

Leemaster	Absent
Bd Seat #1	Vacant
Pruett	Yes
Wright	Yes
Shuey	Yes

Motion carried 3-0. (The board entered executive session at 6:30 p.m.)

Roll call upon return from executive session was as follows:

Leemaster	Absent
Bd Seat #1	Vacant
Pruett	Here

DRAFT

Minutes 10/23/14

Page 2

Wright Here
Shuey Here

Mrs. Shuey acknowledged return to open session at 6:55 p.m.

Motion was made by Mr. Wright and seconded by Mrs. Pruett to appoint board applicant Amy Reeves for the vacated Board Seat #1. Vote as follows:

Leemaster Absent
Bd Seat #1 Vacant
Pruett Yes
Wright Yes
Shuey Yes

Motion carried 3-0. (Mrs. Brickman, Clerk of the Board, then administered the oath of office to Mrs. Reeves.)

Motion was made by Mr. Wright and seconded by Mrs. Pruett to adjourn the meeting. Vote as follows:

Leemaster Absent
Bd Seat #1 Vacant
Pruett Yes
Wright Yes
Shuey Yes

Motion carried 3-0. (The meeting adjourned at 6:58 p.m.)

The agenda for this meeting was posted in prominent view on the inside of the front doors of the entrance to the Administrative Service Center, located at 1500 S.E. 4th Street in Moore OK at 2:40 p.m. on the 22nd day of October, 2014 and posted on the district website at www.mooreschools.com by Vicki Brickman, Clerk of the Board. Notice of this special meeting was given to the Cleveland County Clerk's Office on October 15, 2014 by the Clerk of the Board.