

Dr. Larry Leemaster, President of the Board of Education, called the meeting to order at 12:30 p.m. Roll call was as follows:

Wright	Here
Pruett	Absent
Reeves	Here
Shuey	Here
Leemaster	Here

Dr. Leemaster led the opening flag salute.

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

Wright	Yes
Pruett	Absent
Reeves	Yes
Shuey	Yes
Leemaster	Yes

Motion carried 4-0.

Motion was made by Mr. Wright and seconded by Mrs. Shuey to approve the purchase of a Cleveland Steamer from Amundsen Food Equipment at a cost of \$18,435.00 for the cafeteria at Winding Creek Elementary School. Vote as follows:

Wright	Yes
Pruett	Absent
Reeves	Yes
Shuey	Yes
Leemaster	Yes

Motion carried 4-0.

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

Wright	Yes
Pruett	Absent
Reeves	Yes
Shuey	Yes
Leemaster	Yes

Motion carried 4-0. The meeting adjourned at 12:34 p.m.

*The agenda for this meeting was posted in prominent view on the inside front glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4<sup>th</sup> Street in Moore, Oklahoma, at 12:30 p.m. on the 20th day of May, 2015. Notice of this special meeting was given to the Cleveland County Clerk at 10:52 a.m. on May 19, 2015 by the Clerk of the Board.*

