

June 3, 2015

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Special Session on June 3, 2015, at 6:30 P.M., in the Board Room of the School Administration Building, 7217 S.E. 15th Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building on June 2, 2015.

Opening Exercises:

Mr. Blanton called the meeting to order at 6:30 P.M.

Board Members:

Mr. Tim Blanton, President – Present
Mr. David Bibens, Vice President – Present
Mrs. Jimmie Nolen, Clerk – Present
Senator Jim Howell, Member – Present
Mr. Le Roy Porter, Member – Present

Administrators:

Superintendent:
Dr. Pam Deering

Chief Operations Officer:

Dr. Pam Twidwell

Others Present:

Mrs. Diane Nelson, Deputy Minute Clerk

Chief Human Resources Officer:

Mr. Rick Mendenhall

ACT:

Mrs. Lori Burris

Assistant Superintendents:

Mr. Steve Allen, Mrs. Kathy Dunn

Directors & Asst. Directors:

Mr. Mike Bryan, Dr. Silvy Kirk,
Mr. Sean Trent

Call to Order:

Mr. Blanton called the meeting to order at 6:30 P.M.

Flag Salute:

Mr. Blanton led the Flag Salute.

Routine Items:

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve the June 3, 2015 agenda. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

Executive Session:

At 6:32 P.M., a motion was made by Mr. Porter and seconded by Mr. Bibens to convene into Executive Session for discussion and consideration of resignation/retirement of Dr. Pam Deering pursuant to Title 25, §307 (B) (1) of the Oklahoma Statutes and discussing the employment of a new Superintendent for the 2015-2016 school year and/or Interim Superintendent for the 2015-16 school year to

include discussion of specific individuals to fill either position pursuant to Title 25, §307 (B) (1) of the Oklahoma Statutes. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

At 7:53 P.M., motion was made by Mr. Bibens and seconded by Mr. Porter to acknowledge the Board had returned from Executive Session. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

Mr. Blanton read the Statement of Minutes and stated the following people were present in Executive Session:

Mr. Tim Blanton, President

Mr. David Bibens, Vice President

Mrs. Jimmie Nolen, Clerk

Senator Jim Howell, Member

Mr. Le Roy Porter, Member

Dr. Pam Deering, Superintendent

Dr. Pam Twidwell, Chief of Operations

During Executive Session, we discussed the following:

Discussion and consideration of resignation/retirement of Dr. Pam Deering pursuant to Title 25, §307 (B) (1) of the Oklahoma Statutes.

Discussing the employment of a new Superintendent for the 2015-2016 school year and/or Interim Superintendent for the 2015-16 school year to include discussion of specific individuals to fill either position pursuant to Title 25, §307 (B) (1) of the Oklahoma Statutes.

No other matters were discussed and no votes were taken in Executive Session.

Motion was made by Mr. Bibens and seconded by Mr. Porter to accept Dr. Pam Deering's resignation/retirement as of July 31, 2015. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

Stephanie Hyder, OSSBA Director of Strategic Initiatives & Executive Search Services, answered questions and explained the process and cost of using OSSBA's Superintendent Search Service.

Motion was made by Mr. Porter and seconded by Mrs. Nolen to enter into a contract with OSSBA to assist in the Board's Superintendent search process. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye; Mr. Blanton, Aye. Motion carried.

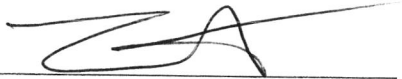
No action on this item:

Consideration and/or vote regarding the employment of a Superintendent or appointment of an Interim Superintendent.

June 3, 2015

Adjourn

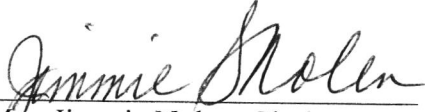
Motion was made by Mr. Bibens and seconded by Mrs. Nolen to adjourn. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye; Senator Howell, Aye; Mr. Blanton, Aye. Motion carried. The meeting was adjourned at 8:20 P.M.



Mr. Tim Blanton, President



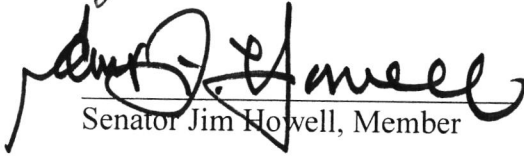
Mr. David Bibens, Vice President



Mrs. Jimmie Nolen, Clerk



Mr. Le Roy Porter, Member



Senator Jim Howell, Member



Mrs. Diane Nelson, Minute Clerk