



## Board of Directors Special Meeting May 14, 2021

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**Board Members Present on Location:** Nathaniel Harding, Jennifer Monies, Megan Oftedal and Christina McQuiston

**Board Members Present via ZOOM:** Gary Jones and Ellen Buettner

**Staff Present:** Dean Ketchum, Patrick Duffy, and Becky Lidia

**By Invitation:** Bill Hickman

### Minutes

1. The Meeting was held both physically and virtually by using Zoom Videoconferencing and was called to order at 2:00 p.m. by Nathaniel Harding. A quorum of voting members was present with all members participating as indicated above.

2. **Board approves the Consent Agenda.**

Gary Jones moved approval. Jennifer Monies seconded. Unanimous vote in favor by roll call.

3. Mr. Ketchum gave his Head of School Report.

4. **Board approves vote to convene into Executive Session as provided for in 25 O.S. 307(B)(1) to discuss the evaluation and renewal of employment of Head of School, Dean Ketchum.**

Gary Jones moved approval. Jennifer Monies seconded. Unanimous vote in favor by roll call.

**Board acknowledges and approves returning to open session.**

Jennifer Monies moved approval. Christina McQuiston seconded. Unanimous vote in favor by roll call.

**No action was taken and no votes were cast by the board during executive session. Board members present during executive session were: Ellen Buettner, Cristina McQuiston, Gary Jones, Nathaniel Harding, Jennifer Monies, and Megan Oftedal. Bill Hickman and Dean Ketchum were also present by invitation.**

5. **Board approves the rehiring of Dean Ketchum for the 2021-2022 school year and his new contract based on the terms discussed in executive session.**

Jennifer Monies moved approval. Gary Jones seconded. Unanimous vote in favor by roll call.

6. No Comments were made by board members, school staff or the public.

*All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.*

7. **Meeting is adjourned** due to loss of quorum at 3:14 p.m.