



Mustang Board of Education Special Meeting
Minutes

Friday, May 27, 2022 12:30 PM

Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064

AUTHORITY OF THE BOARD OF EDUCATION

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number I-069 of Canadian County, Oklahoma held Mustang Board of Education Special Meeting on Friday, May 27, 2022 at 12:30 PM. The place and street of the meeting was Mustang Educational Resource Center, 909 South Mustang Rd., Mustang, OK 73064.

Notice of this meeting was given to the County Clerk of Canadian County, Oklahoma at least forty-eight (48) hours prior to such meeting, and public notice of this meeting, with an agenda posted in prominent view at the Mustang Educational Resource Center 909 South Mustang Rd., Mustang, OK at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

A. Call to Order and Roll Call (may be silent)

Todd Lovelace, Board President, called the meeting to order at 12:37 PM. Those present were Todd Lovelace, Chad Schroeder and Jeff Landrith. Absent were Dedra Stafford and Robert Rader.

B. Executive Session: The Board of Education will consider and may vote to convene in Executive Session.

Time 12:37

Motion to convene in Executive Session. This motion, made by Todd Lovelace and seconded by Chad Schroeder, Passed.

Jeff Landrith: Aye

Todd Lovelace: Aye

Dr. Robert Rader: Absent

Chad Schroeder: Aye

Dedra Stafford: Absent

1. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an employee. 25 O.S. Section 307 (B)(1).
2. Proposed executive session to discuss the purchase of real property. 25 O.S. Section 307(B)(3).

C. Acknowledge Return to Open Session

The board returned to open session at 12:55 pm.

D. Statement of Executive Session minutes by the Board Clerk

The board convened into executive session at 12:37 PM. The board discussed only the agenda items authorized by State Law and no action was taken. Those in attendance were:

Todd Lovelace	Jeff Landrith
Chad Schroeder	Charles Bradley

E. Business

1. Discussion and possible board action to purchase a specific piece of real property and authorize the superintendent to execute all necessary documents on behalf of the District.

Motion to approve real estate purchase contract with L.C. Ramseyer, LLC and/or L.C. Ramseyer III, LLC for the purchase of real property located on 120 West Chisholm Trail Way, City of Mustang, Canadian County, Oklahoma. This motion, made by Chad Schroeder and seconded by Todd Lovelace, Passed.

Jeff Landrith:	Aye
Todd Lovelace:	Aye
Dr. Robert Rader:	Absent
Chad Schroeder:	Aye
Dedra Stafford:	Absent

2. Discussion and possible board action on the Superintendent's recommendation concerning employment of a Chief Finance Officer (CFO),

Motion to approve Jeff Landes. This motion, made by Todd Lovelace and seconded by Chad Schroeder, Passed.

Jeff Landrith:	Aye
Todd Lovelace:	Aye
Dr. Robert Rader:	Absent
Chad Schroeder:	Aye
Dedra Stafford:	Absent

3. Discussion and possible board action to approve or not approve the contract from Seesaw for additional lessons for the 2022-2023 school year,

Motion to approve the contract from Seesaw for additional lessons for the 2022-2023 school year. This motion, made by Chad Schroeder and seconded by Jeff Landrith, Passed.

Jeff Landrith:	Aye
Todd Lovelace:	Aye
Dr. Robert Rader:	Absent
Chad Schroeder:	Aye
Dedra Stafford:	Absent

F. Adjournment

Adjournment 12:58 PM

Motion to adjourn. This motion, made by Todd Lovelace and seconded by Chad Schroeder, Passed.


Jeff Landrith: Aye

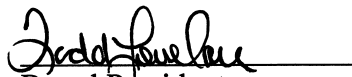
Todd Lovelace: Aye

Dr. Robert Rader: Absent

Chad Schroeder: Aye

Dedra Stafford: Absent


Minutes Clerk


Board President