

MINUTES
KINGFISHER BOARD OF EDUCATION
SPECIAL MEETING- APRIL 15, 2021
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Terry Payne, Michael Swisher.

ABSENT: None

Meeting was called to order by Dana Golbek at 5:30 pm. The agenda was posted in the south window of the front door at the Board of Education office on Tuesday, April 13th, 2021 at 12:10 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

PUBLIC PARTICIPATION: None

OATH OF OFFICE: Terry Payne took the oath of office as the new board member.

REORGANIZATION OF THE BOARD: Motion was made by Carly Franks to nominate Dana Golbek as President. Motion was seconded by Jim Perdue and carried. (Voting for: Perdue, Franks, Walker and Payne- No: None). Motion was made by Charles Walker to nominated Jim Perdue as Vice President. Motion was seconded by Terry Payne and carried. (Voting for: Walker, Franks, Golbek and Payne- No: None). Motion was made by Carly Franks to nominate Terry Payne as Clerk. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Franks and Walker- No: None).

EXECUTIVE SESSION: Motion was made by Charles Walker to enter into executive session at 5:34 pm. Motion was seconded by Jim Perdue and carried. (Voting for Golbek, Perdue, Walker, Franks and Payne- No: None).

RECONVENE: Motion was made by Carly Franks to reconvene into open session at 9:58 pm. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

Dana Golbek acknowledged the Board's return into open session and read the minutes of the executive session.

EMPLOYMENT: Motion was made by Charles Walker to employ the following: Taylor Cooper- HS Girls Head Basketball Coach/Teacher and Michelle Conner- KMS/JH Secretary. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

ADJOURN: Motion was made by Jim Perdue to adjourn at 9:59 pm. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

President

ATTEST:

Clerk