

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**SPECIAL MEETING- APRIL 27, 2021**  
**BOARD OF EDUCATION BUILDING**  
**602 W CHISHOLM DRIVE, KINGFISHER, OK 73750**

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

**ABSENT:** None

Meeting was called to order by President 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 Monday, April 26, 2021 at 2:15 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**PUBLIC PARTICIPATION:** None

**EXECUTIVE SESSION:** Motion was made by Charles Walker to enter into executive session at 5:31 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne-No: None).

**RECONVENE:** Motion was made by Charles Walker to reconvene into open session at 8:50 pm. Motion was seconded by Jim Perdue 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.

**SUPERINTENDENT EMPLOYMENT:** No action taken.

**ADJOURN:** Motion was made by Carly Franks to adjourn at 8:51 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne-No: None).

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President

ATTEST:

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Clerk