

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**SPECIAL MEETING – APRIL 29, 2021**  
**BOARD OF EDUCATION BUILDING**  
**602 W. CHISHOLM DRIVE, KINGFISHER, OK. 73750**

**MEMBERS PRESENT:** Dana Golbek, Jim Perdue, Terry Payne, Carly Franks, Charles Walker

**MEMBERS ABSENT:** None

**GUESTS:** Michael Swisher and A.J. Johnson.

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 Wednesday, April 28, 2021 at 8:30 am 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 5:33 pm. Motion was seconded by Jim Perdue and carried (Voting for: Golbek, Perdue, Payne, Franks, and Walker, No – None)

**RECONVENE:** Motion was made by Jim Perdue to reconvene into open session at 7:24 pm. Motion was seconded by Terry Payne and carried (Voting for: Golbek, Perdue, Payne, Franks, and Walker. NO – None)

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

**SUPERINTENDENT EMPLOYMENT:** No action was taken

**ADJOURN:** Motion was made by Jim Perdue to adjourn at 7:25 pm. Motion was seconded by Carly Franks and carried (Voting for: Golbek, Payne, Perdue, Franks and Walker. NO – None)

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President

Attest:

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Clerk