

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

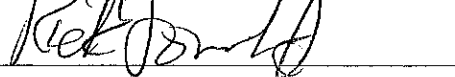
The Perkins-Tryon Board of Education met in **special** session at the Perkins-Tryon Board Room in Perkins, on February 3, 2020.

1. The meeting was called to order at 7:30 p.m. by Alan Nietenhoefler, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefler, and Rick Lomenick. A quorum was determined.
3. A motion was made by Lomenick and seconded by Hering to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Lomenick and seconded by Bledsoe to appoint James Ramsey as a temporary minutes clerk. The motion passed 5-0.
5. Proposed executive session to discuss employment of a Superintendent of the district effective for the 2020-2021 school year pursuant to 25 O.S. 307 B (1).
6. A motion was made by Lomenick and seconded by Kinzie to enter executive session at 7:32 p.m. The motion passed 5-0.
7. Board returns to open session.
8. The executive session minutes clerk, Dustin Bledsoe, reported that the Board entered executive session at 7:32 p.m. to discuss the employment of a superintendent. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefler, Rick Lomenick, James Ramsey, and Joe McElroy. No action was taken and the Board returned to open session at 7:45 p.m.
9. A motion was made by Bledsoe and seconded by Hering to employ Joe McElroy as Superintendent of Perkins-Tryon School District for the 2020-2021 school year. The motion passed 5-0.
10. A motion was made by Lomenick and seconded by Kinzie to adjourn at 7:47 p.m. The motion passed 5-0.

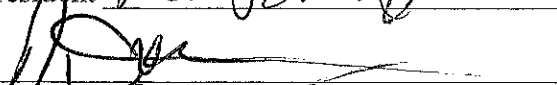
President



Vice-President



Clerk



Member



Member

