

**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 January 22, 2020.

1. The meeting was called to order at 4:00 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 Bledsoe and seconded by Hering to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Bledsoe and seconded by Hering to appoint Rick Lomenick as a temporary minutes clerk. The motion passed 5-0.
5. Proposed executive session to interview applicants for the superintendent's position pursuant to 25 O.S. 307 B (1).
6. A motion was made by Lomenick and seconded by Kinzie to enter executive session at 4:05 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 4:05 p.m. to discuss the employment of a superintendent. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefler, Rick Lomenick, Doug Ogle, David Vinson, and Joe McElroy. No action was taken and the Board returned to open session at 9:51 p.m.
9. A motion was made by Lomenick and seconded by Kinzie to adjourn at 9:55 p.m. The motion passed 5-0.

President Alan Nietenhoefler

Vice-President Rick Lomenick

Clerk Dustin Bledsoe

Member Winfrey Kinzie

Member Erica Hering