
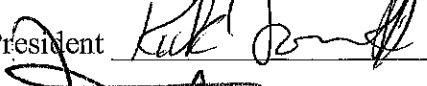


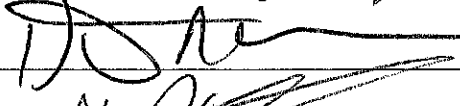
**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

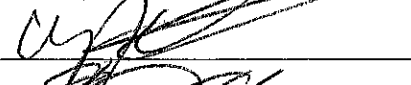
The Perkins-Tryon Board of Education met in **special** session at the Perkins-Tryon Board Room in Perkins, on January 8, 2020.

1. The meeting was called to order at 7:30 p.m. by Alan Nietenhoefer, 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 Nietenhoefer, and Rick Lomenick. A quorum was determined.
3. A motion was made by Lomenick and seconded by Bledsoe to approve the agenda as part of the minutes. The motion passed 5-0.
4. Proposed executive session to discuss the applications for the employment of a superintendent, all pursuant to 25 O.S. 307 B (1).
5. A motion was made by Lomenick and seconded by Kinzie to enter executive session at 7:32 p.m. The motion passed 5-0.
6. Board returns to open session.
7. The executive session minutes clerk, Dustin Bledsoe, reported that the Board entered executive session at 7:32 p.m. to discuss the superintendent applications for employment. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefer, Rick Lomenick, and James Ramsey. No action was taken and the Board returned to open session at 8:54 p.m.
8. A motion was made by Lomenick and seconded by Kinzie to adjourn at 8:54 p.m. The motion passed 5-0.

President 

Vice-President 

Clerk 

Member 

Member 