

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in **special** session at the Perkins-Tryon Intermediate Building Site located at 1114 E. Kirk Street in Perkins, on January 6, 2020.

1. The meeting was called to order at 6:00 p.m. by Alan Nietenhoefler, President of the Board.
2. A call of the roll noted the following members of the Board present: Alan Nietenhoefler, Dustin Bledsoe, Rick Lomenick, Winfrey Kinzie, and Erica Hering were present. 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. A motion was made by Kinzie and seconded by Bledsoe to appoint James Ramsey as a temporary minutes clerk. The motion passed 5-0.
5. Board toured the new intermediate building located at 1114 E. Kirk Street, Perkins, Oklahoma.
6. A motion was made by Lomenick and seconded by Kinzie to adjourn at 6:41 p.m. The motion passed 5-0.

President Alan Nietenhoefler
Vice-President Rick Lomenick
Clerk Dustin Bledsoe
Member Winfrey Kinzie
Member Erica Hering