

MINUTES
KINGFISHER BOARD OF EDUCATION
SPECIAL MEETING- AUGUST 5, 2021- 8:30 AM
BOARD OF EDUCATION BUILDING
602 W. CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Daniel Craig, Pam Werner, Matt Cyran and Michael Swisher.

ABSENT: Terry Payne

Meeting was called to order by President Dana Golbek at 8:30 am. The agenda was posted in the south window of the front door at the Board of Education office on Tuesday, August 3, 2021 at 6:00 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION: Motion was made by Carly Franks to enter into executive session at 8:32 am for the purpose of confidential communications between the Board of Education and its attorney(s) concerning pending litigation, Doe v. Kingfisher Independent School District #7 et al., CJ-2021-69, in the District Court of Kingfisher County Oklahoma, the Board, being advised by its attorneys, determines that disclosure of such communications would seriously impair the ability of the Board to conduct a defense of litigation in the public interest; as authorized by Title 25 OKLA. STAT. Section 307 (B) (4) and (7). Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

President Golbek acknowledged the Board's return to open session at 9:58 am and read the minutes of the executive session.

CONSULTATION AUTHORIZATION: Motion was made by Carly Franks to authorize and direct the Superintendent, Dr. Daniel Craig, in consultation with the attorneys for the Kingfisher Public Schools, to take all actions he deems necessary to defend the interests of the district and its employees and former employees for acts taken in the course and scope of their employment with the Kingfisher Public Schools. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

ADJOURN: Motion was made by Charles Walker to adjourn at 10:00 am. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

President

ATTEST

Clerk