

**MINUTES
KINGFISHER BOARD OF EDUCATION
SPECIAL MEETING- JUNE 13, 2022
602 W CHISHOLM DRIVE
KINGFISHER, OK 73750**

PRESENT: Jim Perdue, Charles Walker, Carly Franks, Dana Golbek, Terry Payne, Shane Hood, A.J. Johnson, Pam Werner, Michael Swisher and David Glover.

ABSENT: None

Meeting was called to order by President Jim Perdue at 12:00 noon. The agenda was posted on the front door of the Board of Education office, 602 W. Chisholm Drive, Kingfisher, Oklahoma on Wednesday, June 8, 2022 at 4:00 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

EXECUTIVE SESSION: Motion was made by Charles Walker to enter into executive session at 12:01 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks and Golbek, No: None).

President Jim Perdue acknowledged the Boards return to open session at 1:56 pm and read the minutes of the executive session.

EMPLOY SUPERINTENDENT: Motion was made by Charles Walker to employ David Glover as Superintendent on a two year contract. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks and Golbek, No: None).

ADJOURN: Motion was made by Carly Franks to adjourn at 1:57 pm. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks and Golbek, No: None).

President

ATTEST:

Clerk