

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**SPECIAL MEETING- OCTOBER 20, 2022**  
**602 W CHISHOLM DRIVE**  
**KINGFISHER, OK 73750**

**PRESENT:** Jim Perdue, Charles Walker, Carly Franks, Terry Payne, David Glover, Van Storm, Wayne Todd, Keith Evans, Cyndi Glover, Pam Werner, and Michael Swisher.

**ABSENT:** Dana Golbek

Meeting was called to order by President Jim Perdue at 6:00 pm. The agenda was posted on the front door at the Board of Education office, 602 W. Chisholm Drive, Kingfisher, Oklahoma on Tuesday, October 18, 2022 at 4:30 pm. in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**BID PACKAGE APPROVAL:** Motion was made by Carly Franks to approve the bid packages 1-17 with alternates and assign those bid packages to Joe D. Hall GC, LLC Construction manager at risk. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

**ADJOURN:** Motion was made by Charles Walker to adjourn at 6:10 pm. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

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President

ATTEST:

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Clerk