

Perry Board of Education Special Meeting
March 27, 2017 6:00 PM
Perry High School
ITV Room 105

Attendance Taken at 6:00 PM:

Present Board Members:
Jason Proctor
Aaron Frable
Janet Brand
Greg Hogan
Dr. Linda Powers

1. CALL TO ORDER AND ROLL CALL

2. PRESENTATION AND POSSIBLE ACTION ON THE ACCEPTANCE OF THE 2015 - 2016 AUDIT REPORT BY THE FIRM CHAS. W. CARROLL P.A.

Motion Passed: To approve the Audit as presented by Buddy Carroll of the Firm Chas P Carroll P.A.. passed with a motion by Aaron Frable and a second by Greg Hogan.

Jason Proctor	Yes
Aaron Frable	Yes
Janet Brand	Yes
Greg Hogan	Yes
Dr. Linda Powers	Yes

3. Proposed executive session to discuss the resignations of Jeff Sullins and Kenda Miller pursuant to OKLA. STAT. tit. 25, 307(B)(1) & (7).

3.A. Vote to convene in executive session.

Motion Passed: To go into Executive Session to discuss the resignations of Jeff Sullins and Kenda Miller passed with a motion by Aaron Frable and a second by Greg Hogan.

Jason Proctor	Yes
Aaron Frable	Yes
Janet Brand	Yes
Greg Hogan	Yes
Dr. Linda Powers	Yes

3.B. Vote to acknowledge return to open session.

Motion Passed: passed with a motion by Aaron Frable and a second by Janet Brand.

Jason Proctor	Yes
Aaron Frable	Yes
Janet Brand	Yes
Greg Hogan	Yes
Dr. Linda Powers	Yes

3.C. Statement of executive session minute.

Discussion:

While in Executive Session, the Board discussed the resignations of Jeff Sullins and Kenda Miller. All members of the Board of Education present tonight attended the

Executive Session along with Bill Denton and the attorney for the District. No other matters were discussed and no votes were taken.

4. Discussion and vote to either:

Motion Passed: Motion to approve the Resignation Agreement with Jeff Sullins and accept Jeff Sullins resignation passed with a motion by Greg Hogan and a second by Aaron Frable.

Jason Proctor	Yes
Aaron Frable	Yes
Janet Brand	Yes
Greg Hogan	Yes
Dr. Linda Powers	Yes

5. Discussion and vote to either:

Motion Passed: Board to approve the Resignation Agreement with Kenda Miller and accept Kenda Miller's resignation passed with a motion by Greg Hogan and a second by Aaron Frable.

Jason Proctor	Yes
Aaron Frable	Yes
Janet Brand	Yes
Greg Hogan	Yes
Dr. Linda Powers	Yes

6. ADJOURNMENT

Motion Passed: Board to adjourn passed with a motion by Aaron Frable and a second by Greg Hogan.

Jason Proctor	Yes
Aaron Frable	Yes
Janet Brand	Yes
Greg Hogan	Yes
Dr. Linda Powers	Yes

Chairperson

Superintendent