

**Perry Board of Education Special Meeting**

May 02, 2017 6:00 PM

ITV Room 105

900 Fir

Perry High School

**1. Call to Order and Roll Call**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Janet Brand

Greg Hogan

Jason Proctor

Aaron Frable

Dr. Linda Powers

**2. Proposed executive session to interview two applicants for elementary principal positions as authorized by OKLA. STAT. tit. 25, 307 (B) (1) & (7).**

**2. A. Vote to convene in executive session:**

**Motion Passed: to convene to executive session** with a motion by Aaron Frable and a second by Greg Hogan.

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

**2. B. Vote to acknowledge return to open session.**

Discussion:

Back for Open Session at 7:27 o'clock pm.

All members of the Board of Education present at this meeting and the Interim Superintendent attended the executive session. While in executive session, the Board interviewed applicants for elementary principal positions as authorized by Oklahoma Statutes, Title 25, Section 307 (B)(I) & (7). No other matters were discussed and no votes were taken.

**Motion Passed:** to return to executive session with a motion by Greg Hogan and a second by Aaron Frable.

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

**4. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorney(s) concerning a pending tort claim made by Jane Does 1 through 9, the Board having been advised by its attorney(s) that disclosure will seriously impair the ability of the Board of Education to proceed in the public interest pursuant to OKLA. STAT. tit. 25, 307(B)(1),(4)&(7).**

**4. A. Vote to convene in executive session.**

**Motion Passed:** to convene to executive session with a motion by Aaron Frable and a second by Janet Brand.  
Janet Brand Yes  
Greg Hogan Yes  
Jason Proctor Yes  
Aaron Frable Yes  
Dr. Linda Powers Yes

**4. B. Vote to acknowledge return to open session.**

**Discussion: Return to open session at 9:39 o'clock pm.**

**Motion Passed:** passed with a motion by Aaron Frable and a second by Greg Hogan.  
Janet Brand Yes  
Greg Hogan Yes  
Jason Proctor Yes  
Aaron Frable Yes  
Dr. Linda Powers Yes

**4. C. Statement of executive session minute.**

Discussion:

All members of the Board of Education present at this meeting , the Board' s attomey(s) and the Interim Superintendent attended the executive session. While in executive session, the Board had confidential communications between the Board of Education and its attomey(s) concerning a pending tort claim made by Jane Does 1 through 9, the Board having been advised by its attomey(s) that disclosure would seriously impair the ability of the Board of Education to proceed in the public interest as authorized by Oklahoma Statutes , Title 25, Section 307 (B) (1), (4) & (7). No other matters were discussed and no votes were taken.

**5. ADJOURNMENT**

at 9:43 o'clock pm.

**Motion Passed:** to adjourn with a motion by Aaron Frable and a second by Greg Hogan.  
Janet Brand Yes  
Greg Hogan Yes  
Jason Proctor Yes  
Aaron Frable Yes  
Dr. Linda Powers Yes

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Chairperson

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Superintendent