

Board of Education Special Meeting

June 26, 2017 6:00 PM
Perry High School
Room 105

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. Executive Session

Motion to enter into executive session to discuss the employment of a new Superintendent of Schools was made 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

Motion Passed.

3. Discuss terms of contract concerning a specific individual to serves as Superintendent of Schools pursuant to 25 O.S. § 307(B)(1).

4. Return to Open Session at 6:57 o'clock PM.

5. Vote on offering someone the job of Superintendent

Motion to employ Dr. Terrell McCarty for the position of Superintendent of Schools was made 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

Motion Passed.

6. Review Policy BJB

Motion to strike the second to the last paragraph in the policy was made by Aaron Frable and a second by Greg Hogan.

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Yes
Aaron Frable	Yes

Motion Passed.

Dr. Linda Powers Yes

7. Adjournment

7:05 o'clock PM.

Motion made 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

Motion Passed.

Chairperson

Superintendent