

PERKINS-TRYON BOARD OF EDUCATION
Perkins-Tryon School District I-56

Regular Session
July 10, 2017
7:30 p.m.
Board Room
103 S.W. 2nd
Perkins, OK 74059

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session, June 5, 2017.
5. Vote to approve/not approve FY17 General Fund Encumbrances and Change Orders of \$-33,154.35; Building Fund Encumbrance and Change Orders of \$4,341.72; Child Nutrition Fund Encumbrances and Change Orders of \$-147,556.04 and FY18 Encumbrances as presented; the Activity Fund Report and any Activity Fund transfers as presented.
6. Visitor recognition, public comments and communications.
7. Reports: a) superintendent, b) treasurer
8. Vote to acknowledge any resignations received.
9. Vote to approve/not approve the superintendent as district purchasing agent and the executive session minutes clerk; Joe McElroy as the designated representative of special education; and Bobby Simma as the designated representative of all federal programs.
10. Vote to approve/not approve the Perkins-Tryon School Activity Accounts and the Activity Fund Management Plan for the 2017-2018 school year as presented.
11. Discuss working budgets for FY18 and review administrative salaries and administrative support salaries for FY18 as presented; and vote to approve/not approve administrative and supervisory support salaries for FY18.
12. Vote to approve/not approve a loan agreement between the Child Nutrition Fund and the General Fund for the 2017-2018 school year as presented.
13. Vote to approve/not approve the district's 2017-2020 Technology Plan as presented.

14. Board to discuss compliance with the Children's Internet Protection Act (CIPA).
15. Vote to approve/not approve Jerry Burnett, middle school principal, as compliance coordinator for the 2017-2018 school year.
16. Vote to approve/not approve the revision of Policy C-100, Non Discrimination Policy to the policy book as presented.
17. Vote to approve/not approve school handbooks as recommended.
18. Vote to approve/not approve the following lease purchase agreements with Payne County Bank for the 2017-2018 fiscal year:
 - a) Building Fund Loan number 715660 with an annual payment of \$21,045.81 (baseball/softball complex)
 - b) Building Fund Loan number 793320 with an annual payment of \$25,049.80 (LED @ high school)
 - c) General Fund Loan number 768515 with an annual payment of \$38,756.27 (1 bus/2 Vo-Ag trucks)
19. Vote to approve/not approve booster club sanctioning applications from Cimarron Baseball Association (sub/account P-T Summer Baseball); PT Tip in Club; PT Softball Dugout Club; Partners in Education; Perkins-Tryon Band Boosters; PT Lady Demon Hoops; PT Touchdown Club; Grover Rains Takedown Club; and PT Ag Boosters as recommended.
20. Vote to approve/not approve a contract with Herbert Rhea, certified athletic trainer, for the 2017-2018 school year as recommended.
21. Vote to approve/not approve a request for a one year leave of absence for Suzanne Reece as presented.
22. Vote to approve/not approve an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2017-2018 fiscal year as recommended.
23. Proposed executive session to discuss re-employment of support personnel as listed on the attached sheet for the 2017-2018 school year. Certified personnel of two intermediate teachers on temporary one year contracts for the 2017-2018 school year and any other certified or support personnel of as recommended and discuss personnel assignments and negotiations concerning employees and representatives of employee groups all pursuant to 25 O.S. 307 B (1) and (2).
24. Vote to enter executive session.
25. Vote to return to open session.
26. Executive session minutes clerk report.

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27. Vote to employ/not employ support personnel as listed on the attached sheet for the 2017-2018 school year. Certified personnel of two intermediate teachers on temporary one year contracts for the 2017-2018 school year and any other certified or support personnel as recommended.
28. New Business.
29. Board Questions.
30. Vote to Adjourn.

The agenda was posted Thursday, June 29, 2017 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd, Perkins, OK.

Superintendent's Secretary _____