

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

Regular Session
Board Room
103 SW 2nd
Perkins, Oklahoma
March 6, 2017
7:30 p.m.

AGENDA

1. Call to order.
2. Administer the oath of office to Dustin Bledsoe, for office #2, a 5-year term.
3. Roll call and determination of a quorum.
4. Reorganization of the Board of Education. Nominations and election of a president, vice-president, and clerk.
5. Vote to approve/not approve the agenda as part of the minutes.
6. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session, February 6, 2017.
7. Vote to approve/not approve General Fund Encumbrances of \$347,863.34; Building Fund Encumbrances of \$9,245.43; Child Nutrition Fund Encumbrances of \$1,457.80; the Activity Fund Report; and any Activity Fund transfers as presented.
8. Visitor recognition, public comments, and correspondence.
9. Reports: a) superintendent, b) principals, c) treasurer
10. Vote to acknowledge any resignations as presented.
11. Discuss and review financial statements from the Perkins-Tryon Booster Clubs as presented.
12. Proposed executive session to discuss the employment of Brenda Nettles as financial secretary/encumbrance clerk; Susan Champion as superintendent's secretary/activity fund custodian and minutes clerk; Nancy Dobbs as federal programs/special education finance secretary; Jack Savory as transportation supervisor; Carrie Kinsey as food service supervisor; and Robert Sprott as technology supervisor all for the 2017-2018 school year. A Pre-K teacher assistant for the remainder of the 2016-2017 school year and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).
13. Vote to enter executive session.
14. Vote to return to open session.
15. Executive session minutes clerk report.

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16. Vote to employ/not employ Brenda Nettles, Susan Champion, Nancy Dobbs, Jack Savory, Carrie Kinsey and Robert Sprott for the 2017-2018 school year; a Pre-K teacher assistant for the remainder of the 2016-2017 school year and any other personnel as recommended.

17. New business

18. Board questions.

19. Vote to adjourn.

The Agenda was posted March 1, 2017 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd in Perkins.

Superintendent's Secretary _____