

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

**Regular Session**  
**Board Room**  
**103 SW 2nd**  
**Perkins, Oklahoma**  
**March 5, 2018**  
**7:30 p.m.**

**AGENDA**

1. Call to order.
2. Administer the oath of office to Winfrey Kinzie, for office #3, 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 5, 2018.
7. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$30,311.09; Building Fund Change Orders of \$475.97; Child Nutrition Fund Encumbrances and Change Orders of \$9,593.23; 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. Vote to approve/not approve the Smart Snack Exemption Form as recommended.
13. 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 2018-2019 school year. A cook for the remainder of the 2017-2018 school year and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).
14. Vote to enter executive session.
15. Vote to return to open session.
16. Executive session minutes clerk report.

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17. Vote to employ/not employ Brenda Nettles, Susan Champion, Nancy Dobbs, Jack Savory, Carrie Kinsey and Robert Sprott for the 2018-2019 school year; a cook for the remainder of the 2017-2018 school year and any other personnel as recommended.

18. New business

19. Board questions.

20. Vote to adjourn.

The Agenda was posted February 28, 2018 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd in Perkins.

Superintendent's Secretary \_\_\_\_\_