

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

Regular Session
September 10, 2018
7:30 p.m.
103 SW 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 August 6, 2018.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$7,209,940.51; Building Fund Change Orders of \$2,000.00; Child Nutrition Fund Encumbrances and Change Orders of \$239,359.19; Bond Fund 34 Encumbrances and Change Orders of \$44,373.11; the Activity Fund Report and any Activity Fund transfers as presented.
6. Reports: a)superintendent, b)principals, c)treasurer
7. Visitor recognition, public comments, and communications.
8. Vote to acknowledge resignations received since the last board meeting.
9. Consider and take action to accept the bids for construction of Perkins-Tryon, New Upper Elementary, and award the construction contracts, assign such construction contracts to Flintco, LLC, and authorize the Superintendent to execute the contracts with Price Amendment #1 in the amount to be determined and a Guaranteed Maximum Price to be determined as recommended.
10. Vote to approve/not approve the 2018-2019 Perkins-Tryon Estimate of Needs and Sinking Fund schedule as prepared by the district auditors and presented by the superintendent.
11. Vote to approve/not approve the FY19 General Fund working budget for the district as presented.
12. Vote to approve/not approve the gifted and talented committee and the safe school/healthy fit advisory committee members for the 2018-2019 school year as presented.
13. Vote to approve/not approve Eric Stevenson as a volunteer coach for the 2018-2019 school year as recommended.
14. Vote to approve/not approve to surplus 3rd Grade Reading Books, Middle School Math Books, Renaissance Learning carts, 10 laptops and one Dell desktop computer, and a list of Middle School FCCLA supplies as attached, and direct the Superintendent to dispose of as per policy.
15. Vote to approve/not approve David Willis as an adjunct teacher for Math of Finance for the 2018-2019 school year and Russell Longbrake as an adjunct teacher for Anatomy and Physiology for the 2018-2019 school year as recommended.

16. Vote to approve/not approve a reciprocal loan agreement for FY19 between the General Fund, Building Fund, and Sinking Fund for temporary deficits and waive any interest as recommended.
17. Vote to approve/not approve the fundraiser requests for the 2018-2019 school year as presented.
18. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019.
19. Proposed executive session to discuss the employment of a Kindergarten teacher for the 2018-2019 school year only; support personnel of a bus driver; a Pre-K teacher assistant; an intermediate teacher assistant; and two paraprofessionals all for the 2018-2019 school year only; and any other personnel as recommended and discuss personnel assignments and FY19 negotiation proposals all pursuant to 25 O.S. 307 B (1) and (2).
20. Vote to enter executive session.
21. Vote to return to open session.
22. Executive session minutes clerk report.
23. Vote to employ/not employ a Kindergarten teacher for the 2018-2019 school year only; support personnel of a bus driver; a Pre-K teacher assistant; an intermediate teacher assistant; and two paraprofessionals all for the 2018-2019 school year only; and any other personnel as recommended.
24. Vote to approve/not approve the FY19 certified and support staff negotiation agreements as presented.
25. New Business.
26. Board Questions.
27. Vote to Adjourn.

The agenda was posted September 6, 2018 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd, in Perkins, OK.

Superintendent's Secretary


