

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

Regular Session
Board Room
103 SW 2nd
Perkins, Oklahoma
March 4, 2019
7:30 p.m.

AGENDA

1. Call to order.
2. Administer the oath of office to Erica Hering, for office #4, 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 4, 2019.
7. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$29,380.39; Building Fund Encumbrance of \$2,600.00; Child Nutrition Fund Change Orders of \$19,600.96; Bond Fund 34 Encumbrance of \$3,589.39; 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. Discussion with BWA on the status of the new construction of the intermediate site.
12. Discuss and review financial statements from the Perkins-Tryon Booster Clubs as presented.
13. Discussion and possible vote on resolution supporting Kirk street improvement bond proposal as presented.
14. Vote to approve/not approve three servers, seven computers, and sixty non-fiction high school media center books as surplus and direct the superintendent to dispose of as per policy as recommended.
15. Vote to approve/not approve Ryan Cameron as a volunteer coach for middle school baseball as recommended.

16. 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; and Carrie Kinsey as food service supervisor all for the 2019-2020 school year; and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).
17. Vote to enter executive session.
18. Vote to return to open session.
19. Executive session minutes clerk report.
20. Vote to employ/not employ Brenda Nettles, Susan Champion, Nancy Dobbs, Jack Savory, and Carrie Kinsey for the 2019-2020 school year; and any other personnel as recommended.
21. New business
22. Board questions.
23. Vote to adjourn.

The Agenda was posted February 20, 2019 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd in Perkins.

Superintendent's Secretary

