

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

Regular Session  
August 3, 2020  
7:30 p.m.  
Board Room #203  
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 July 6, 2020.
5. Vote to approve/not approve General Fund Encumbrances of \$2,425,881.84; Bond Fund Encumbrances of \$500,448.01; the Activity Fund reports for June and July; and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports: a)superintendent, b)treasurer
8. Vote to acknowledge resignations received since the last board meeting.
9. Vote to approve/not approve the student handbooks as presented.
10. Vote to approve/not approve the district's 2020-2023 Technology Plan as presented.
11. Vote to approve/not approve a revised 2020-2021 calendar adding virtual days on Sept. 23, Oct. 21, Nov. 18, and Dec. 9<sup>th</sup> as presented.
12. Vote to approve/not approve Mandi Williams as the Homeless Liaison; Jerry Burnett as Title IX Coordinator; Donna Boles and Mandi Williams as Title IX Investigators; and Brandon Poteet as the Title IX Decision Maker as recommended.

13. Discuss and vote to approve/not approve the revision of policies C-101, Records Investigation; D-100, Executive Officer-Superintendent; F-101, Use of School Property; G-101, Attendance Policy; G-147, Sexual Harassment; G-149A, Online Instruction; and new policies G-102A, Medical Exemption Review Process; G-106C, Extracurricular Activities Emergency Medical Services; G-147A.1, Sexual Harassment Incident Report Form; G-147A.2, Written Notice to Known Parties Regarding Allegations of Sexual Harassment; G-147A.3, Written Report Concerning Sexual Harassment; and G-159A.1, School District Screening Protocol as presented.
14. Vote to approve/not approve Tyler Thompson as a graduate assistant for football under the guidance of coaches John Dexter and Lance Hoggatt as recommended.
15. Vote to approve/not approve the School Resource Officer Memorandum of Understanding for the 2020-2021 school year as presented.
16. Vote to approve/not approve the booster club sanctioning application for P.I.E. as recommend.
17. Vote to approve/not approve 34 chairs, 16 desks, 2 filing cabinets, a student table, outdated music curriculum, leveled readers, 5 floor cleaning machines, 2 speakers, 5 shop-vacs, 1 floor stripper/buffer machine, 3 HVAC units, 2 HVAC compressor units, and a network rack as surplus and direct the superintendent to dispose of as per policy.
18. Proposed executive session to discuss employment of a 4<sup>th</sup> grade teacher; a certified tutor; two cooks; a bus driver, pending bus driver certification, all on temporary contracts for the 2020-2021 school year; and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
19. Vote to enter executive session.
20. Board returns to open session.
21. Executive session minutes clerk report.
22. Vote to employ/not employ a 4<sup>th</sup> grade teacher; a certified tutor; two cooks; a bus driver, pending bus driver certification, all on temporary one- year contracts; and any other certified or support personnel for the 2020-2021 school year as recommended, all pursuant to 25 O.S. 307 B (1).
23. New Business.
24. Board Questions.
25. Vote to Adjourn.

The agenda was posted July 30, 2020, before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary 