

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

Regular Session
July 6, 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, June 8, 2020.
5. Vote to approve/not approve FY20 General Fund Encumbrances and Change Orders of \$-23,173.81; FY20 Building Fund Change Orders of \$4,093.95; FY20 Child Nutrition Fund Change Orders of \$-50,642.48; FY20 Bond Fund Encumbrances and Change Orders of \$95,334.31; and all FY21 Encumbrances as presented.
6. Visitor recognition, public comments and communications.
7. Reports: a) superintendent, b) treasurer
8. Vote to acknowledge any resignations received.
9. Vote to approve/not approve the superintendent as district purchasing agent; and Brandon Poteet as the designated representative of all federal programs.
10. Vote to approve/not approve the Perkins-Tryon School Activity Accounts and the Activity Fund Management Plan for the 2020-2021 school year as presented.
11. Discuss working budgets for FY21 and review administrative salaries and administrative support salaries for FY21 as presented; and vote to approve/not approve administrative and supervisory support salaries for FY21.
12. Vote to approve/not approve a loan agreement between the Child Nutrition Fund and the General Fund for the 2020-2021 school year as presented.
13. Board to discuss compliance with the Children's Internet Protection Act (CIPA).
14. Vote to approve/not approve Jerry Burnett, middle school principal, as compliance coordinator for the 2020-2021 school year.
15. Vote to approve/not approve the revision of Policy C-100, Non Discrimination Policy to the policy book as presented.
16. Vote to approve/not approve booster club sanctioning applications as recommended for the 2020-2021 school year.

17. Vote to approve/not approve a price increase of \$.25 for 6th-12th grade lunches as recommended for the 2020-2021 school year.
18. Vote to approve/not approve the Food Service Procurement Plan; Food Service Policy Statement, F-111; Food Service Policy, F-112; Food Procurement Regulations, F-113; Certification Regarding Lobbying, F-113B; Disclosure of Lobbying Activities, F-113C; Certification Regarding Debarment, Suspension, Ineligibility, & Voluntary Exclusion, F-113D; Protest Procedures, F-113E; Child Nutrition Mission Statement, G163A; Wellness Policy, G-163B; Vending Machine Policy, F-123; Charge Policy, G-163C; and the Smart Snack Exemption Form for the 2020-2021 school year.
19. Board to review and discuss policies for opening the 2020-2021 school year.
20. Vote to approve/not approve Alliance for our maintenance contract for the 2020-2021 school year as recommended.
21. Vote to approve/not approve CCOSA's District Level Services Program as recommended.
22. Proposed executive session to discuss the employment of a middle school counselor and a high school English teacher for the 2020-2021 school year only. Support personnel of director of grounds maintenance for the 2020-2021 school year only; April Chambers for summer work; Aaron Stanberry as a summer school teacher; and any other certified or support personnel as recommended and discuss personnel assignments and negotiations concerning employees and representatives of employee groups all pursuant to 25 O.S. 307 B (1) and (2).
23. Vote to enter executive session.
24. Board returns to open session.
25. Executive session minutes clerk report.
26. Vote to employ/not employ certified positions of a middle school counselor and a high school English teacher for the 2020-2021 school year only. Support personnel of director of grounds maintenance for the 2020-2021 school year only; April Chambers for summer work and Aaron Stanberry as a summer school teacher; and any other certified or support personnel as recommended for the 2020-2021 school year.
27. New Business.
28. Board Questions.
29. Vote to Adjourn.

The agenda was posted Wednesday, July 1, 2020 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd, Perkins, OK.

Superintendent's Secretary

Susan Champion