

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session in room #203 at Perkins-Tryon Schools, 103 SW 2nd, Perkins, OK on **April 6, 2020**.

1. The meeting was called to order at 7:30 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Dustin Bledsoe, Erica Hering, and Rick Lomenick. Alan Nietenhoefer was absent. A quorum was determined.
3. A motion was made by Bledsoe and seconded by Hering to approve the agenda as part of the minutes. The motion passed 4-0.
4. A motion was made by Kinzie and seconded by Bledsoe to approve and sign the minutes of the previous board meeting, regular session, March 2, 2020. The motion passed 4-0.

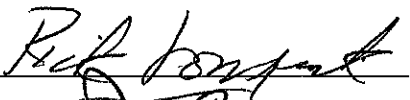
Alan Nietenhoefer arrived at 7:32 p.m.

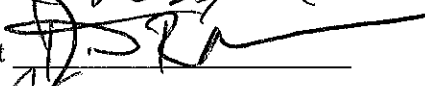
5. A motion was made by Kinzie and seconded by Hering to approve General Fund Encumbrances and change orders of \$21,735.21; Building Fund Encumbrances and change orders of \$18,830.09; Child Nutrition Fund Encumbrances and change orders of \$14,672.53; Bond Fund Encumbrances of \$3,883.03; the Activity Fund reports and any Activity Fund transfers as presented. The motion passed 5-0.
6. Visitor recognition, public comments and communications: The Board recognized all visitors. There were no communications.

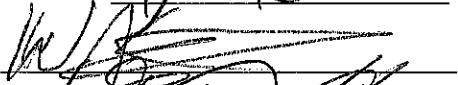
Reports: a) superintendent b) principals c) treasurer

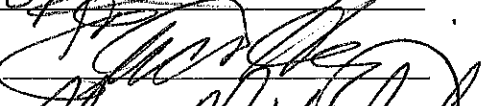
- a) superintendent: Mr. Ramsey informed the Board that Child Nutrition served 385 free breakfasts and lunches today since school has been dismissed due to the COVID-19 outbreak. He recommends continuing the feeding program throughout the summer.
 - b) principals: There were principals written reports reviewed. Mr. McElroy added to his report that we would do a Facebook live graduation.
 - c) treasurer: A financial report was presented to the Board.
8. A motion was made by Bledsoe and seconded by Nietenhoefer to accept the resignations of Sarah Dean, Intermediate Special Ed teacher and Gary Twyman, Vo-Ag Instructor. The motion passed 5-0.
 9. N/A
 10. N/A
 11. A motion was made by Bledsoe and seconded by Kinzie to take action on a resolution determining the maturities of, and setting a date of May 7, 2020 at 12:00 noon in the board room for the sale of the \$1,250,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds. The motion passed 5-0.
 12. A motion was made by Nietenhoefer and seconded by Hering to approve the district's Professional Development Annual Update with new members for the 2020-2021 fiscal year as presented. The motion passed 5-0.

13. Proposed executive session to discuss the employment of a high school principal and any other personnel as recommended and discuss personnel assignments all pursuant to 25 O.S. 307 B (1).
14. A motion was made by Kinzie and seconded by Nietenhoefler to enter executive session at 8:00 p.m. in room #203. The motion passed 5-0.
15. The Board returned to open session at 8:29 p.m.
16. The executive session minutes clerk reported that they entered executive session at 8:00 p.m. Those present were Alan Nietenhoefler, Dustin Bledsoe, Winfrey Kinzie, Erica Hering, Rick Lomenick, James Ramsey, Joe McElroy, and Brandon Poteett. The employment of a high school principal was discussed. They returned to open session at 8:29 p.m.
17. A motion was made by Kinzie and seconded by Bledsoe to employ Brandon Poteet as a high school principal for the 2020-2021 school year. The motion passed 5-0.
18. There was no new business.
19. Rick Lomenick asked when the track equipment would be put up. Winfrey Kinzie asked about getting some kind of leadership on fundraising for the future and inquired about how distance learning went. Alan Nietenhoefler reported that water was coming around the retaining wall at the football stadium onto the track.
20. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 8:44 p.m. The motion passed 5-0.

President 

Vice-President 

Clerk 

Member 

Member 