

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

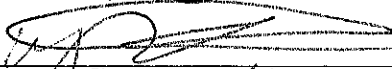
The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on February 10, 2020.

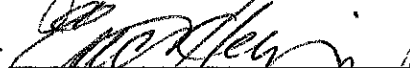
1. The meeting was called to order at 7:30 p.m. by Alan Nietenhoefler, President of the Board.
2. A call of the roll noted the following members of the Board present: Rick Lomenick, Winfrey Kinzie, Erica Hering, Dustin Bledsoe, and Alan Nietenhoefler. A quorum was determined.
3. A motion was made by Bledsoe and seconded by Hering to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Lomenick and seconded by Bledsoe to approve and sign the minutes of the previous board meetings, regular session, January 6, 2020; special session, January 6, 2020; special session, January 8, 2020; special session, January 22, 2020; and special session, February 3, 2020. The motion passed 5-0.
5. A motion was made by Hering and seconded by Bledsoe to approve General Fund Encumbrances and Change Orders of \$67,719.97; Building Fund Change Orders of \$7,093.96; Child Nutrition Fund Encumbrances and Change Orders of \$9,458.24; the Activity Fund Report and the Activity Fund transfer as presented. The motion passed 5- 0.
6. The Board recognized all visitors. There were no public comments or communications.
7. Reports: a)superintendent b)principals c)treasurer
 - a) superintendent: Mr. Ramsey reported that BWA will begin their punch list for the intermediate site March 27th. He stated that the city is requesting right-of-way for a 3rd lane at the elementary/intermediate site. Our enrollment is currently 1553 compared to 1547 a year ago.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the Board.
8. A motion was made by Kinzie and seconded by Bledsoe to accept the resignations of Renee Peters, middle school FACS teacher; Adrienne Karner, 6th grade Language Arts teacher; and Steve Swafford, maintenance personnel. The motion passed 5-0.
9. Proposed executive session to discuss the employment of Donna Boles as intermediate principal and Jerry Burnett as middle school principal; all for the 2020-2021 school year and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307B (1).
10. A motion was made by Lomenick and seconded by Kinzie to enter executive session at 7:52 p.m. The motion passed 5-0.

11. Board returned to open session at 8:23 p.m.
12. The executive session minutes clerk reported that the board entered executive session at 7:52 p.m. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Rick Lomenick, Alan Nietenhoefer, James Ramsey, Joe McElroy, and Mandi Williams. No action was taken by the board and they returned to open session at 8:23 p.m.
13. A motion was made by Kinzie and seconded by Lomenick to employ Donna Boles as intermediate principal; Jerry Burnett as middle school principal; and Mandi Williams as elementary principal; all for the 2020- 2021 school year as recommended. The motion passed 5-0.
14. There was no new business.
15. Rick Lomenick asked Mr. McElroy if he could go to the regional meeting February 20, 2020.
16. A motion was made by Lomenick and seconded by Kinzie to adjourn at 8:28 p.m. The motion passed 5-0.

President 

Vice-president 

Clerk 

Member 

Member 