

**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 January 6, 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: Winfrey Kinzie, Rick Lomenick, Dustin Bledsoe, Alan Nietenhoefler and Erica Hering. A quorum was determined.
3. A motion was made by Bledsoe and seconded by Lomenick to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Hering and seconded by Bledsoe to approve and sign the minutes of the previous Board meeting, regular session, December 2, 2019. The motion passed 5-0.
5. A motion was made by Kinzie and seconded by Hering to approve General Fund Encumbrances and Change Orders of \$103,445.28; Building Fund 21 Encumbrance of \$675.00; Child Nutrition Fund Encumbrances and Change Orders of \$9,541.65; Bond Fund 34 Encumbrances of \$436,958.20; the Activity Fund Reports and the Activity Fund transfer as presented. The motion passed 5-0.
6. There were no visitors, public comments or communications.
7. Reports:
 - a) superintendent: Mr. Ramsey spoke concerning the cracks in the concrete at the new intermediate building and was advised that the integrity was good, cracks were caused by curing too fast. Current enrollment is 1549 compared to 1534 last year.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the Board.
8. There were no resignations.
9. A motion was made by Bledsoe and seconded by Hering to approve 65 black travel bags, 55 white Nike football jerseys, and 55 black Nike football jerseys as surplus items and direct the superintendent to dispose of as per policy. The motion passed 5-0.
10. Proposed executive session to discuss the Superintendent's evaluation. Employment of a part-time Speech Pathologist for the remainder of the 2019-2020 school year and any other personnel as recommended for the 2019- 2020 school year all pursuant to 25 O.S. 307 B (1).
11. A motion was made by Lomenick and seconded by Kinzie to enter executive session at 7:41 p.m. The motion passed 5-0.
12. Board returned to open session.
13. The executive session minutes clerk, Dustin Bledsoe, reported that the Board entered executive session at 7:41 p.m. to discuss the superintendent's evaluation and the employment of a part-time Speech Pathologist. Those present during executive session were Erica Hering, Alan Nietenhoefler, Dustin Bledsoe, Rick Lomenick, Winfrey Kinzie, James Ramsey, and Joe McElroy. No action was taken and the Board returned to open session at 8:26 p.m.

14. A motion was made by Kinzie and seconded by Bledsoe to employ DeNeal Towes as a part-time Speech Pathologist for the remainder of the 2019-2020 school year. The motion passed 5-0.
15. There was no new business.
16. Alan Nietenhoefer asked about donating 5 of the surplused travel bags to the Bandit football program.
17. A motion was made by Lomenick and seconded by Kinzie to adjourn at 8:29 p.m. The motion passed 5-0.

President Alan Nietenhoefer
Vice-president Rick Donk
Clerk [Signature]
Member [Signature]
Member [Signature]