

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**


The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room on July 6, 2020.

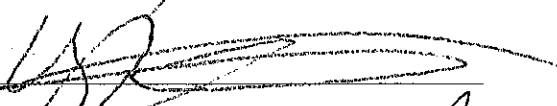
1. The meeting was called to order at 7:30 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Rick Lomenick, Winfrey Kinzie, Erica Hering, Dustin Bledsoe, and Alan Nietenhoefer. A quorum was determined.
3. A motion was made by Nietenhoefer and seconded by Bledsoe to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Hering and seconded by Kinzie to approve and sign the minutes of the previous board meeting, regular session, June 8, 2020. The motion passed 5-0.
5. A motion was made by Kinzie and seconded by Bledsoe to 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; and FY20 Bond Fund Encumbrances and Change Orders of \$95,334.31. FY21 General Fund Encumbrances of \$790,297.00; and FY21 Building Fund Encumbrances of \$141,965.00. The motion passed 5-0.
6. The board welcomed all visitors. Joel Franks introduced himself as the middle school computer teacher and football coach and Martin Voelker said a prayer on behalf of the board for all the decisions they are needing to make.
7. Reports: a) superintendent, b) treasurer
 - a) superintendent: Mr. McElroy advised the board that the punchlist for the intermediate building had been turned in and they have 30 days to complete it. He will be sending out a parent survey concerning Covid 19 and the re-opening of school. He advised them that summer workouts were going to start back up July 7th.
 - b) treasurer: A financial report was presented to the board.
8. A motion was made by Kinzie and seconded by Nietenhoefer to approve the resignation of Tari Bickell. The motion passed 5-0.
9. A motion was made by Bledsoe and seconded by Nietenhoefer to approve Joe McElroy as district purchasing agent and Brandon Poteet as the designated representative of all federal programs. The motion passed 5-0.
10. A motion was made by Kinzie and seconded by Bledsoe to approve the Perkins-Tryon School Activity Accounts and the Activity Fund Management Plan for the 2020-2021 school year as presented. The motion passed 5-0.
11. A motion was made by Kinzie and seconded by Nietenhoefer to approve the working budgets for FY21 and approve the administrative and supervisory support salaries for FY21 as presented, with an addition to the superintendent's salary of \$15,000 to reflect the stipends for maintenance supervisor and custodial administrator. The motion passed 5-0.

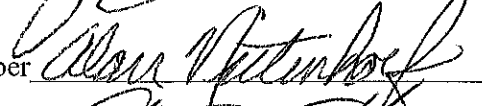
12. A motion was made by Nietenhoefer and seconded by Bledsoe to approve a loan agreement between the Child Nutrition Fund and the General Fund for the 2020-2021 school year as presented. The motion passed 5-0.
13. Board discussed compliance with the Children's Internet Protection Act (CIPA).
14. A motion was made by Kinzie and seconded by Hering to approve Jerry Burnett, middle school principal as compliance coordinator for the 2020-2021 school year. The motion passed 5-0.
15. A motion was made by Bledsoe and seconded by Hering to approve the revision of Policy C-100, Non Discrimination Policy to the policy book as presented. The motion passed 5-0.
16. A motion was made by Kinzie and seconded by Nietenhoefer to approve the booster club sanctioning applications as recommended for the 2020-2021 school year. The motion passed 5-0.
17. A motion was made by Nietenhoefer and seconded by Hering to approve the price increase of \$.25 for 6th-12th grade lunches as recommended for the 2020-2021 school year. The motion passed 5-0.
18. A motion was made by Kinzie and seconded by Nietenhoefer to 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 as presented. The motion passed 5-0.
19. Board reviewed and discussed policies for opening the 2020-2021 school year.
20. A motion was made by Kinzie and seconded by Nietenhoefer to approve the Alliance Maintenance contract for the 2020-2021 school year as recommended. The motion passed 5-0.
21. A motion was made by Nietenhoefer and seconded by Bledsoe to approve CCOSA's District Level Services Program as recommended. The motion passed 5-0.
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. A motion was made by Kinzie and seconded by Bledsoe to enter executive session at 9:20 p.m. The motion passed 5-0.
24. The board returned to open session.
25. The executive session minutes clerk reported that the board entered into executive session at 9:20 p.m. to discuss the employment of those listed in agenda item #22. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefler, Rick Lomenick, Joe McElroy, Jerry Burnett, Brandon Poteet, Crystal Owens, and Kim Galt. No action was taken. The board returned to open session at 9:46 p.m.
26. A motion was made by Kinzie and seconded by Nietenhoefler to employ Crystal Owens, middle school counselor and Kim Galt, high school English teacher for the 2020-2021 school year only. Support personnel Ronny Capps as director of grounds maintenance for the 2020-2021 school year only; April Chambers for summer work and Aaron Stanberry as a summer school teacher as recommended. The motion passed 5-0.
27. A motion was made by Nietenhoefler and seconded by Bledsoe to approve a change to G-106A, Drug Testing Policy as recommended. The motion passed 5-0.
28. Winfrey Kinzie recognized Amy Peterman and expressed his appreciation for everything she does with 4 Kids and Community. Rick Lomenick welcomed the new administration to their first official board meeting.
26. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 9:52 p.m. The motion passed 5-0.

President 

Vice-President 

Clerk 

Member 

Member 