

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room, on **June 8, 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: Dustin Bledsoe, Erica Hering Alan Nietenhoefler, Winfrey Kinzie, and Rick Lomenick.
3. A motion was made by Bledsoe and seconded by Nietenhoefler to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Nietenhoefler and seconded by Bledsoe to approve and sign the minutes of the previous board meetings, regular session, May 4, 2020 and special session May 4th, May 7th, and May 29, 2020. The motion passed 5-0.
5. A motion was made by Hering and seconded by Nietenhoefler to approve General Fund Encumbrances and Change Orders of \$20,728.24; Child Nutrition Fund Encumbrances and Change Orders of \$22,127.19; and Bond Fund 34 Encumbrances and Change Orders of \$33,822.40; the Activity Fund Reports; and the Activity Fund transfers as presented. The motion passed 5-0.
6. The Board welcomed all visitors. There were no public comments or communications.
7. Reports: a)superintendent, b) principals, c)treasurer
 - a) superintendent: Mr. Ramsey reported that our property insurance will go up by \$42,000.00 due to the new intermediate building.
 - b) principals: There were written reports reviewed. Mrs. Boles stated that summer school is planned for the end of July.
 - c) treasurer: A financial report was presented to the board.
8. A motion was made by Bledsoe and seconded by Kinzie to approve the resignation of Toni Battles, intermediate teacher. The motion passed 5-0.
9. A motion was made by Kinzie and seconded by Nietenhoefler to approve Stroud National Bank as the district's bank for activity funds and Payne County Bank as the district's bank for all other funds for the 2020-2021 fiscal year. The motion passed 5-0.
10. A motion was made by Nietenhoefler and seconded by Hering to approve ADPC's treasurer's service for the district and Susan Champion as deputy treasurer and provide appropriate bonds and authorize them to invest school funds for the 2020-2021 fiscal year as recommended. The motion passed 5-0.

11. A motion was made by Kinzie and seconded by Bledsoe to approve the following annual contracts for 2020-2021 as recommended. The motion passed 5-0.
 - a) Therapy Works
 - b) ADPC
 - c) OSSBA Membership
 - d) Global 7 Testing Solutions
 - e) Okiahoma Therapy Consultants
 - f) Murphy's TSI
 - g) The Center for Education Law
 - h) Municipal Accounting Systems, Inc.
 - i) B&C
12. A motion was made by Hering and seconded by Nietenhoefer to approve the bid of \$7,000.00 from CBEW Professional Group for the 2020-2021 regulatory audit plus a \$100.00 filing fee for a total of \$7,100.00 as recommended. The motion passed 5-0.
13. A motion was made by Nietenhoefer and seconded by Bledsoe to deny a sick leave bank request for Karen Bair as presented. The motion passed 5-0.
14. A motion was made by Kinzie and seconded by Bledsoe to approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services. The motion passed 5-0.
15. Proposed executive session to discuss re-employment of support personnel as listed on the attached sheet for the 2020-2021 school year. Certified personnel of a middle school Family & Consumer Science Teacher; middle school Social Studies teacher/coach; 6th grade math teacher; Ag teacher; middle school computer teacher and football coach; a Special Education Director/Psychometrist; and an elementary teacher; all on temporary contracts for the 2020-2021 school year; support personnel of an elementary administrative assistant for the 2020-2021 school year only; and any other certified or support personnel as recommended and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).
16. A motion was made by Kinzie and seconded by Nietenhoefer to enter executive session at 8:00 p.m. The motion passed 5-0.
17. The board returned to open session at 9:02 p.m.
18. The executive session minutes clerk reported that the board entered into executive session at 8:00 p.m. to discuss the employment of those listed in agenda item #15. Those present were Erica Hering, Dustin Bledsoe, Alan Nietenhoefer, Winfrey Kinzie, Rick Lomenick, James Ramsey, Joe McElroy, Brandon Poteet, Donna Boles, Jerry Burnett, Mandi Williams, Bruce Williams, Cory Martin, and Kristyn Sartin. No action was taken. The board returned to open session at 9:02 p.m.

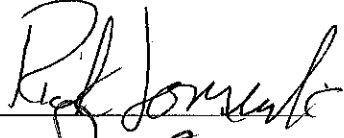
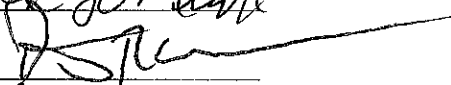
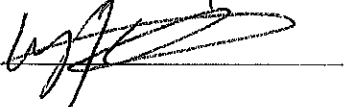
19. A motion was made by Kinzie and seconded by Nietenhoefer to employ support personnel as listed on the attached sheet for the 2020- 2021 school year. Certified personnel of Cory Martin, middle school Family & Consumer Science Teacher; Bryce Hoggatt, middle school Social Studies teacher/coach; Kristyn Sartin, 6th grade math teacher; Kaleb Wood, Ag teacher; Joel Franks, middle school computer teacher and football coach; Charmin McElroy, Special Education Director/ Psychometrist; and Katurah Hoggatt, elementary teacher; all on temporary contracts for the 2020-2021 school year; support personnel of Carla Odom, elementary administrative assistant and Toni Battles, Indian Education tutor for the 2020-2021 school year only. The motion passed 5-0.

20. A motion was made by Kinzie and seconded by Bledsoe to approve a resolution condemning racism. The motion passed 5-0.

A motion was made by Bledsoe and seconded by Nietenhoefer to approve adding Joe McElroy to the signature cards for all bank accounts at Payne County Bank and Stroud National Bank as presented. The motion passed 5-0.

21. Nietenhoefer asked what the process will be to move the administration building and what are we doing with the old furniture from the intermediate site. He also asked about the basketball goals in the new PE facility and whether we wanted to see if BWA could use them on another project since we didn't ask for them. Kinzie asked whether we should wait until the warranty was up on the new intermediate site before making any changes. Bledsoe asked for the booster club packets to be reviewed and a recommendation made to accept or deny applicants in lieu of including applications in the board packets. Lomenick spoke of Mr. Ramsey's 16 years of service and presented him with a plaque.

22. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 9:21 p.m. The motion passed 5-0.

President 
Vice-President 
Clerk 
Member _____
Member 