

**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 **March 2, 2020**.

1. The meeting was called to order at 7:30 p.m. by Rick Lomenick, Vice-President of the Board.
2. Dustin Bledsoe administered the oath of office to Alan Nietenhoefler, for office #5, a 5-year term.
3. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Alan Nietenhoefler, Rick Lomenick, Erica Hering, and Dustin Bledsoe were present. A quorum was determined.
4. Reorganization of the Perkins-Tryon Board of Education.

Winfrey Kinzie nominated Rick Lomenick as President. There were no further nominations. A motion was made by Kinzie and seconded by Nietenhoefler to elect Rick Lomenick as President.

Winfrey Kinzie nominated Dustin Bledsoe as Vice-President. There were no further nominations. A motion was made by Kinzie and seconded by Nietenhoefler to elect Dustin Bledsoe as Vice-President.


Dustin Bledsoe nominated Winfrey Kinzie as Clerk. There were no further nominations. A motion was made by Bledsoe and seconded by Nietenhoefler to elect Winfrey Kinzie as Clerk.

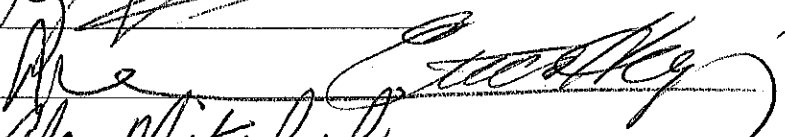
5. A motion was made by Bledsoe and seconded by Kinzie to approve the agenda as part of the minutes. The motion passed 5-0.
  6. A motion was made by Hering and seconded by Nietenhoefler to approve and sign the minutes of the previous board meeting, regular session, February 10, 2020. The motion passed 5-0.
  7. A motion was made by Kinzie and seconded by Nietenhoefler to approve General Fund Encumbrances and Change Orders of \$72,655.67; Building Fund Change Orders of \$480.00; Child Nutrition Fund Encumbrances and Change Orders of \$-23,282.35; Bond Fund 34 Encumbrance of \$13,899.00; the Activity Fund Report; and the Activity Fund transfer as presented. The motion passed 5-0.
  8. The Board welcomed Donna Boles, Jerry Burnett, and Joe McElroy. There were no public comments or correspondence.
  9. Reports: a) superintendent      b) principals      c) treasurer
    - a) superintendent: Mr. Ramsey informed the Board our current enrollment is 1,544 compared to 1,546 one year ago. He stated that the fiber install at the intermediate will be done by UPN, which E-rate will pay 70% of.
    - b) principals: There were principals written reports reviewed.
    - c) treasurer: A financial report was presented to the Board.
- A motion was made by Hering and seconded by Nietenhoefler to accept the resignation of Bridget Carroll, intermediate teacher. The motion passed 5-0.

11. A motion was made by Kinzie and seconded by Bledsoe to approve the district's calendar based on the State Departments 1080-hour requirement for the 2020-2021 school year. The motion passed 5-0.
12. The Board discussed and reviewed financial statements from the booster clubs as presented.
13. A motion was made by Nietenhoefler and seconded by Hering to approve six boxes of old VHS tapes at the middle school library as surplus and direct the superintendent to dispose of as per policy. The motion passed 5-0.
14. A motion was made by Nietenhoefler and seconded by Bledsoe to approve a revision to the Head Cook's Job Description, H-110, as presented. The motion passed 5-0.
15. Proposed executive session to discuss the employment of Brenda Nettles as financial secretary/encumbrance clerk; Susan Champion as superintendent's secretary/activity fund custodian and minutes clerk; Nancy Dobbs as federal programs/special education finance secretary; Jack Savory as transportation supervisor; Carrie Kinsey as food service supervisor; and Drew Graham, technology coordinator; all for the 2020-2021 school year; and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).
16. A motion was made by Lomenick and seconded by Kinzie to enter executive session at 7:53 p.m. The motion passed 5-0.
17. The board returned to open session.
18. The executive session minutes clerk reported that Rick Lomenick, Erica Hering, Winfrey Kinzie, Alan Nietenhoefler, Dustin Bledsoe, James Ramsey, and Joe McElroy were present during executive session to discuss the employment of Brenda Nettles, Susan Champion, Nancy Dobbs, Jack Savory, Carrie Kinsey, and Drew Graham. No action was taken by the board and they returned to open session at 8:40 p.m.
19. A motion was made by Nietenhoefler and seconded by Hering to employ Brenda Nettles, Susan Champion, Nancy Dobbs, Jack Savory, Carrie Kinsey, and Drew Graham for the 2020- 2021 school year. The motion passed 5-0.
20. There was no new business.
21. Rick Lomenick asked if the basketball teams will be able to utilize the intermediate gym next year. Winfrey Kinzie inquired about the sidewalk from the elementary to intermediate building.
22. A motion was made by Nietenhoefler and seconded by Kinzie to adjourn at 8:49 p.m. The motion passed 5-0.

President 

Vice-president 

Clerk 

Member 

Member 