

**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

The Perkins-Tryon Board of Education met in regular session in room #203 at Perkins-Tryon Intermediate Building, 103 SW 2<sup>nd</sup>, on **May 4, 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, Dustin Bledsoe, Erica Hering, Winfrey Kinzie, and Alan Nietenhoefler. A quorum was determined.
3. A motion was made by Hering and seconded by Nietenhoefler to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Kinzie and seconded by Nietenhoefler to approve and sign the minutes of the previous board meeting, regular session, April 6, 2020. The motion passed 5-0.
5. A motion was made by Nietenhoefler and seconded by Bledsoe to approve General Fund Encumbrances and Change Orders of \$8,879.02; Child Nutrition Fund Encumbrances and Change Orders of \$16,544.84; Bond Fund 34 Encumbrances of \$106,951.93; and the Activity Fund Reports as presented. The motion passed 5-0.
6. There were no visitors, public comments or communications.
7. Reports: a)superintendent b)principals c)treasurer
  - a) superintendent: Mr. Ramsey informed the Board that he is waiting on the paperwork to file for CARES money due to COVID19. We should receive \$184,000 to use for expenses due to the COVID19 emergency. Once the state of emergency has been lifted we will need to change our child nutrition feeding program to our summer program.
  - 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 Hering to accept the resignation of Kassy Easter, 1<sup>st</sup> grade teacher. The motion passed 5-0.
9. A motion was made by Bledsoe and seconded by Nietenhoefler to approve the districts temporary appropriations application for the 2020-2021 fiscal year as presented. The motion passed 5-0.
10. A motion was made by Kinzie and seconded by Bledsoe to approve the 2020-2021 representatives and stipend of the Board negotiations team for certified and support staff; Ken Latham, chief negotiator (\$700) and Joe McElroy and Susan Champion as alternates. The motion passed 5-0.

11. Proposed executive session to discuss employment of the certified career and probationary teachers as attached, all for the 2020-2021 school year. Certified positions of a 6<sup>th</sup> grade Language Arts teacher; 6<sup>th</sup> grade Reading teacher; Assistant High School Principal/Athletic Director; and a Business Technology Teacher; 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).
12. A motion was made by Kinzie and seconded by Nietenhoefer to enter executive session at 7:50 p.m. The motion passed 5-0.
13. The board returned to open session at 9:06 p.m.
14. The executive session minutes clerk reported that the board entered executive session at 7:50 p.m. to discuss the employment of those listed in agenda item #11. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefer, Rick Lomenick, James Ramsey, Joe McElroy, Jerry Burnett, Donna Boles, Bobby Simma, Mandi Williams, and Brandon Poteet. The board returned to open session at 9:06 p.m.
15. A motion was made by Kinzie and seconded by Lomenick to employ the certified career and probationary teachers as attached, with the addition of Ashley McGlasson, all for the 2020-2021 school year. Bruce Williams as Assistant High School Principal/Athletic Director for the 2020-2021 school year. Certified personnel of Nicole Tivis, 6<sup>th</sup> grade Language Arts Teacher; Jennifer Robinson, 6<sup>th</sup> grade Reading Teacher; Nicole Serner, Business Technology Teacher; Courtney Stott, Intermediate Music Teacher; Brenda Brandon, intermediate Special Education Teacher; Callie Updike, kindergarten teacher; and Tamera Perry, elementary teacher; all on temporary contracts for the 2020-2021 school year. The motion passed 5-0.
16. A motion was made by Nietenhoefer and seconded by Bledsoe to have Mr. Ramsey act on any further resignations for the 2019-2020 school year. The motion passed 5-0.  
  
A motion was made by Bledsoe and seconded by Nietenhoefer to grant an easement to the City of Perkins for the 3 lane project in front of the elementary. The motion passed 5-0.
17. Bledsoe asked about a boat parked at the bus barn. Nietenhoefer asked how the thermostat was controlled at the high school. Kinzie asked for the Boynton's to come to the next board meeting to answer questions he had concerning the intermediate building (parking space, the PE facility, un-finished ceiling, furniture squares, ADA compliance on the east side, etc.) He also wanted to know when it will be 100% complete.
18. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 9:32 p.m. The motion passed 5-0.

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President Paul Tompkins

Vice-President [Signature]

Clerk [Signature]

Member [Signature]

Member Alan Vetterboeg