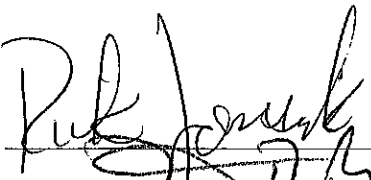


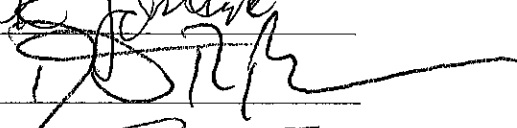
**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

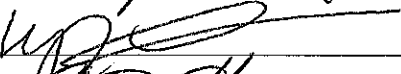
The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on **October 5, 2020**.

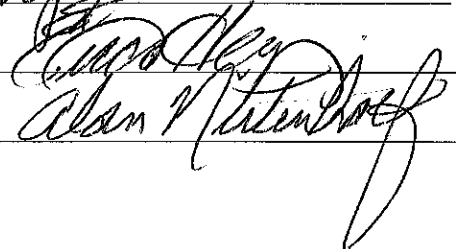
1. The meeting was called to order at 7:30 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Rick Lomenick, Winfrey Kinzie, Dustin Bledsoe, Erica Hering and Alan Nietenhoefer. A quorum was determined.
3. A motion was made by Bledsoe and seconded by Nietenhoefer to approve the agenda as part of the minutes. The motion passed 5 to 0.
4. A motion was made by Nietenhoefer and seconded by Hering to approve and sign the minutes of the previous board meeting regular session, September 14, 2020. The motion passed 5 to 0.
5. A motion was made by Kinzie and seconded by Nietenhoefer to approve General Fund Encumbrances and Change Orders of \$115,687.41; Building Fund Encumbrances and Change Orders of \$440.00; Child Nutrition Fund Encumbrance of \$255.00; Bond Fund 34 Encumbrance of \$900.00; and the Activity Fund Report as presented. The motion passed 5 to 0.
6. The Board welcomed all visitors. There were no public comments or communications.
7. Reports:
 - a) superintendent: Mr. McElroy reported on attending his first year Superintendent training and financial boot camp.
 - 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 Kinzie and seconded by Bledsoe to approve the FY2020 audit report as presented by the district auditor. The motion passed 5 to 0.
10. A motion was made by Nietenhoefer and seconded by Hering to approve the FY21 General Fund and Building Fund working budgets for the district as presented. The motion passed 5 to 0.
11. Board discussed COVID policies and procedures.
12. Proposed executive session to discuss the employment of a part-time cook and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
13. A motion was made by Kinzie and seconded by Bledsoe to enter into executive session at 8:00 p.m. The motion passed 5 to 0.
14. Board returned to open session.

15. The executive session minutes clerk reported that the board entered executive session at 8:00 p.m. to discuss the employment as listed in agenda item #13. Those present were Winfrey Kinzie, Erica Heiring, Alan Nietenhoefer, Dustin Bledsoe, Rick Lomenick and Joe McElroy. No action was taken and they returned to open session at 8:14 p.m.
16. A motion was made by Kinzie and seconded by Bledsoe to employ Diane Culie as a part-time cook as recommended. The motion passed 5 to 0.
17. There was no new business.
18. There were no board questions.
19. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 8:15 p.m. The motion passed 5 to 0.

President 

Vice-president 

Clerk 

Member 

Member 