

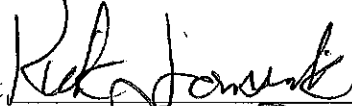

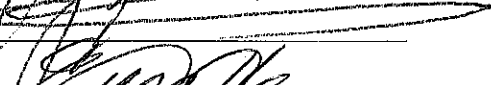
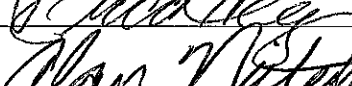
**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

The Perkins-Tryon Board of Education met in **regular session** at the Perkins-Tryon Board Room #203 on **August 3, 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: Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefler, and Rick Lomenick. A quorum was determined.
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 Kinzie and seconded by Hering to approve and sign the minutes of the previous board meeting, regular session July 6, 2020. The motion passed 5-0.
5. A motion was made by Kinzie and seconded by Nietenhoefler to approve General Fund Encumbrances of \$2,425,881.84; Bond Fund Encumbrances of \$500,448.01; the Activity Fund reports for June and July; and the Activity Fund transfers as presented. The motion passed 5-0.
6. The board welcomed all visitors. Eloise Triplett inquired about back to school details. A letter was shared concerning groups that are protesting their property tax and asking for a tax review.
7. Reports: a) superintendents, b) treasurer
  - a) Mr. McElroy informed the board that the punch list at the intermediate site was being narrowed down. He said the mold issue had been taken care of and has passed the air quality test. He reported there were about 60 teachers that came to a Google Virtual Classroom training session and currently we have 80-95 kids that have indicated they want to start off virtual for the 2020-2021 school year.
  - b) There was no financial report.
8. A motion was made by Bledsoe and seconded by Hering to approve the resignation of Alma Citizen. The motion passed 5-0.
9. A motion was made by Nietenhoefler and seconded by Bledsoe to approve the student handbooks as presented. The motion passed 5-0.
10. A motion was made by Kinzie and seconded by Hering to approve the district's 2020-2023 Technology Plan as presented. The motion passed 5-0.
11. A motion was made by Kinzie and seconded by Bledsoe to approve a revised 2020-2021 calendar adding virtual days on Sept. 23, Oct. 21, Nov. 18, and Dec. 9<sup>th</sup> as presented. The motion passed 5-0.

12. A motion was made by Bledsoe and seconded by Nietenhoefler to approve Mandi Williams as the Homeless Liaison; Jerry Burnett as Title IX Coordinator; Donna Boles and Mandi Williams as Title IX Investigators; and Brandon Poteet as the Title IX Decision Maker as recommended. The motion passed 5-0.
13. A motion was made by Bledsoe and seconded by Nietenhoefler to approve the revision of policies C-101, Records Investigation; D-100, Executive Officer-Superintendent; F-101, Use of School Property; G-101, Attendance Policy; G-147, Sexual Harassment; G-149A, Online Instruction; and new policies G-102A, Medical Exemption Review Process; G-106C, Extracurricular Activities Emergency Medical Services; G-147A.1, Sexual Harassment Incident Report Form; G-147A.2, Written Notice to Known Parties Regarding Allegations of Sexual Harassment; G-147A.3, Written Report Concerning Sexual Harassment; and G-159A.1, School District Screening Protocol as presented. The motion passed 5-0.
14. A motion was made by Nietenhoefler and seconded by Hering to approve Tyler Thompson as a graduate assistant for football under the guidance of coaches John Dexter and Lance Hoggatt as recommended. The motion passed 5-0.
15. A motion was made by Nietenhoefler and seconded by Bledsoe to approve the School Resource Officer Memorandum of Understanding for the 2020-2021 school year as presented. The motion passed 5-0.
16. A motion was made by Bledsoe and seconded by Kinzie to approve the booster club sanctioning application for P.I.E. as recommend. The motion passed 5-0.
17. A motion was made by Hering and seconded by Nietenhoefler to approve 34 chairs, 16 desks, 2 filing cabinets, a student table, outdated music curriculum, leveled readers, 5 floor cleaning machines, 2 speakers, 5 shop-vacs, 1 floor stripper/buffer machine, 3 HVAC units, 2 HVAC compressor units, and a network rack as surplus and direct the superintendent to dispose of as per policy. The motion passed 5-0.
18. Proposed executive session to discuss employment of a 4<sup>th</sup> grade teacher; a certified tutor; two cooks; a bus driver, pending bus driver certification, all on temporary contracts for the 2020-2021 school year; and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
19. A motion was made by Kinzie and seconded by Nietenhoefler to enter executive session at 8:25 p.m. The motion passed 5-0.
20. Board returned to open session.
21. The executive session minutes clerk reported that the board entered executive session at 8:25 p.m. to discuss the employment of those listed in agenda item #18. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefler, Rick Lomenick, Joe McElroy, Donna Boles, Carrie Kinzie, and Ashley Shenold. No action was taken and they returned to open session at 8:59 p.m.

22. A motion was made by Kinzie and seconded by Nietenhoefler to employ Ashely Shenold, 4<sup>th</sup> grade teacher; April Easley, certified tutor; Ellen Alexander and Vernita Northrup both as cooks; all on temporary one- year contracts for the 2020-2021 school year as recommended, all pursuant to 25 O.S. 307 B (1). The motion passed 5-0.
23. A motion was made by Kinzie and seconded by Nietenhoefler to approve the Oklahoma School Safety Protocols taking in modifications as presented. The motion passed 5-0.
24. Hering asked about how the School Safety Protocols would go out to the public, asking for the official notification to come from the Superintendent's office only.
25. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 9:43 p.m. The motion passed 5-0.

President   
Vice-President   
Clerk   
Member   
Member 