

**PERKINS-TRYON BOARD OF EDUCATION**  
**Perkins-Tryon School District I-56**

Regular Session  
September 14, 2020  
7:30 p.m.  
Board Room #203  
103 SW 2<sup>nd</sup>  
Perkins, OK 74059

**AGENDA**

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meetings, regular session August 3, 2020 and special session August 10, 2020.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$7,745,549.56; Building Fund Encumbrances and Change Orders of \$240,696.51; Child Nutrition Fund Encumbrances \$323,090.84; Bond Fund 34 Encumbrances of \$1,269,912.85; the Activity Fund Report and any Activity Fund transfers as presented.
6. Reports: a)superintendent, b)principals, c)treasurer
7. Visitor recognition, public comments, and communications.
8. Vote to acknowledge resignations received since the last board meeting.
9. Vote to approve/not approve a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2020-2021 school year as recommended.
10. Vote to approve/not approve the 2020-2021 Perkins-Tryon Estimate of Needs and Sinking Fund schedule as prepared by the district auditors and presented by the superintendent.
11. Vote to approve/not approve the gifted and talented committee and the safe school/healthy fit advisory committee members for the 2020-2021 school year as presented.
12. Board to discuss COVID policies as presented.
13. Vote to approve/not approve David Willis as an adjunct teacher for Math of Finance and Russell Longbrake as an adjunct teacher for Anatomy/Physiology for the 2020-2021 school year as recommended.
14. Vote to approve/not approve a reciprocal loan agreement for FY21 between the General Fund, Building Fund, and Sinking Fund for temporary deficits and waive any interest as recommended.

15. Vote to approve/not approve the fundraiser requests for the 2020-2021 school year as presented.
16. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.
17. Vote to approve/not approve to surplus a 2006 Bluebird bus, VIN IBAKFCKH26F232210; a 2007 Bluebird bus, VIN IBAKGCKH07F242961 and direct the superintendent to dispose of as per policy.
18. Proposed executive session to discuss the employment of a bus driver for the 2020-2021 school year only; and any other personnel as recommended and discuss personnel assignments and FY21 negotiation proposals all pursuant to 25 O.S. 307 B (1) and (2).
19. Board to enter executive session.
20. Board returns to open session.
21. Executive session minutes clerk report.
22. Vote to employ/not employ a bus driver for the 2020-2021 school year only; and any other personnel as recommended.
23. Vote to approve/not approve the FY21 certified and support staff negotiation agreements as presented.
24. New Business.
25. Board Questions.
26. Vote to Adjourn.

The agenda was posted September 10, 2020 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd, in Perkins, OK.

Superintendent's Secretary

