

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

Regular Session
Board Room
103 SW 2nd
Perkins, Oklahoma
March 2, 2020
7:30 p.m.

AGENDA

1. Call to order.
2. Administer the oath of office to Alan Nietenhofer, for office #5, a 5-year term.
3. Roll call and determination of a quorum.
4. Reorganization of the Board of Education. Nominations and election of a president, vice-president, and clerk.
5. Vote to approve/not approve the agenda as part of the minutes.
6. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session, February 10, 2020.
7. Vote to approve/not 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 any Activity Fund transfers as presented.
8. Visitor recognition, public comments, and correspondence.
9. Reports: a) superintendent, b) principals, c) treasurer
10. Vote to acknowledge any resignations as presented.
11. Discuss and vote to approve/not approve the district's calendar based on the State Departments 1080 hour requirement for the 2020-2021 school year.
12. Discuss and review financial statements from the Perkins-Tryon Booster Clubs as presented.
13. Vote to approve/not approve six boxes of old VHS tapes at the middle school library as surplus and direct the superintendent to dispose of as per policy as recommended.

14. Vote to approve/not approve a revision to the Head Cook's Job Description, H-110, as presented.
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. Vote to enter executive session.
17. Board returns to open session.
18. Executive session minutes clerk report.
19. Vote to employ/not employ Brenda Nettles, Susan Champion, Nancy Dobbs, Jack Savory, Carrie Kinsey, and Drew Graham for the 2020-2021 school year; and any other personnel as recommended.
20. New business
21. Board questions.
22. Vote to adjourn.

The agenda was posted February 27, 2020 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd in Perkins.

Superintendent's Secretary

