

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room #203, in Perkins, on **September 14, 2020**.

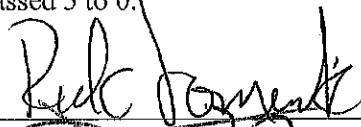
1. The meeting was called to order at 7:30 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Alan Nietenhoefer, Dustin Bledsoe, Winfrey Kinzie, Erica Hering, and Rick Lomenick. A quorum was determined.
3. A motion was made by Bledsoe and seconded by Hering to approve the agenda as part of the minutes. The motion passed 5 to 0.
4. A motion was made by Kinzie and seconded by Nietenhoefer to approve and sign the minutes of the previous board meetings, regular session August 3, 2020 and special session August 10, 2020. The motion passed 5 to 0.
5. A motion was made by Kinzie and seconded by Bledsoe to 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 the Activity Fund transfers as presented. The motion passed 5 to 0.
6. Reports:
 - a) superintendent: Mr. McElroy informed the board that the fence was up around the intermediate playground by the time school started. Positive changes have been made for drop off and pick up at the elementary & intermediate sites.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the board.
7. The board welcomed all visitors. Lori Kastl asked the board to reconsider and allow the cheerleaders to attend away games.
8. A motion was made by Bledsoe and seconded by Hering to accept the resignation of Courtney Ashmore, intermediate music teacher. The motion passed 5 to 0.
9. A motion was made by Hering and seconded by Nietenhoefer to 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. The motion passed 5 to 0.
10. A motion was made by Nietenhoefer and seconded by Bledsoe to approve the 2020-2021 Perkins-Tryon Estimate of Needs and Sinking Fund schedule as prepared by the district auditor. The motion passed 5 to 0.


11. A motion was made by Bledsoe and seconded by Nietenhoefler to approve the gifted and talented committee and the safe school/healthy fit advisory committee members for the 2020-2021 school year as presented. The motion passed 5 to 0.
12. Board discussed COVID policies as presented.
13. A motion was made by Bledsoe and seconded by Nietenhoefler to 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. The motion passed 5 to 0.
14. A motion was made by Hering and seconded by Bledsoe to approve the reciprocal loan agreement for FY21 between the General Fund, Building Fund, and Sinking Fund for temporary deficits and waive any interest as recommended. The motion passed 5 to 0.
15. A motion was made by Kinzie and seconded by Hering to approve the fundraiser requests for the 2020-2021 school year as presented. The motion passed 5 to 0.
16. A motion was made by Nietenhoefler and seconded by Bledsoe to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021. The motion passed 5 to 0.
17. A motion was made by Nietenhoefler and seconded by Hering to approve to surplus a 2006 Bluebird bus, VIN IBAKFCKH26F232210 and a 2007 Bluebird bus, VIN IBAKGCKH07F242961 as recommended. The motion passed 5 to 0.
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. A motion was made by Kinzie and seconded by Bledsoe to enter executive session at 8:20 p.m. The motion passed 5 to 0.
20. The board returned to open session at 8:56 p.m.

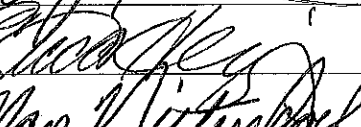
21. The executive session minutes clerk reported that the board entered executive session at 8:20 p.m. to discuss the employment and negotiations as listed in agenda item #18. Those present were Dustin Bledsoe, Erica Hering, Alan Nietenhoefler, Rick Lomenick, Winfrey Kinzie, Joe McElroy, Donna Boles, and Deborah Vogt. No action was taken and they returned to open session at 8:56 p.m.
22. A motion was made by Kinzie and seconded by Nietenhoefler to employ Dwayne Deaver as a bus driver for the 2020-2021 school year only and Deborah Vogt as the intermediate music teacher on a temporary one-year contract for the 2020-2021 school year only. The motion passed 5 to 0.
23. A motion was made by Bledsoe and seconded by Hering to approve the FY21 support and certified staff negotiation agreements as presented. The motion passed 5 to 0.
24. A motion was made by Bledsoe and seconded by Nietenhoefler to approve a Memorandum of Understanding for the transcription of mathematics, science, and computer science academic credit options at Meridian Technology Center for the 2020-2021 school year as presented. The motion passed 5 to 0.


A motion was made by Nietenhoefler and seconded by Bledsoe to approve the salary for Charmin McElroy using the teacher's salary scale with years of service plus a Special Education Directors stipend and a Psychometrist stipend for the 2020-2021 school year. The motion passed 5 to 0.

25. Alan Nietenhoefler asked about the punch list at the intermediate site.
26. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 9:05 p.m. The motion passed 5 to 0.

President 

Vice-president 

Clerk 

Member 

Member 