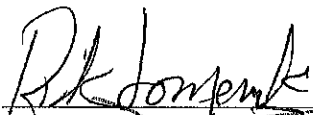


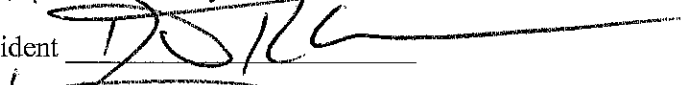
**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**


The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on **November 2, 2020**.

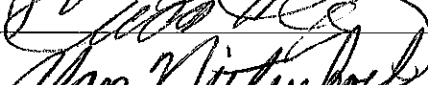
1. The meeting was called to order at 7:30 p.m. by Dustin Bledsoe, Vice-President of the Board.
2. A call of the roll noted the following members of the Board present: Erica Hering, Winfrey Kinzie, Alan Nietenhoefler, and Dustin Bledsoe. Rick Lomenick was absent. A quorum was determined.
3. A motion was made by Nietenhoefler and seconded by Hering to approve the agenda as part of the minutes. The motion passed 4-0.
4. A motion was made by Kinzie and seconded by Nietenhoefler to approve and sign the minutes of the previous board meeting regular session, October 5, 2020. The motion passed 4-0.
5. A motion was made by Nietenhoefler and seconded by Hering to approve General Fund Encumbrances and Change Orders of \$50,436.21; Building Fund 21 Encumbrance and Change Orders of \$15,218.00; Child Nutrition Fund Encumbrances and Change Orders of \$765.14; and the Activity Fund Report as presented. The motion passed 4-0.
6. The board welcomed all visitors. There were no public comments or communications.
7. Reports:
  - a) superintendent: Mr. McElroy informed the board that our student enrollment is 1591, up 51 students from one year ago. COVID numbers total quarantined to date is 396 students and 23 teachers/staff.
  - b) principals: There were principals written reports reviewed.
  - c) treasurer: A financial report was available for review.
8. A motion was made by Kinzie and seconded by Nietenhoefler to accept the resignation of Vernita Northrup, cook. The motion passed 4-0.
9. A motion was made by Hering and seconded by Kinzie to approve the Perkins-Tryon District's Annual Election Resolution calling for the February 9, 2021 Primary Election for office number one (1) of the Board of Education and if necessary a General Election on April 6, 2021 as presented. The motion passed 4-0.
10. The board received a review of our federal programs as presented by Brandon Poteet.
11. The board received the Remediation Report as presented by Brandon Poteet.
12. The board received the Annual Drop Out Report as presented by Brandon Poteet. He reported a total of 3 dropouts, two of those being homeschooled.

13. A motion was made by Nietenhoefer and seconded by Hering to approve Conner Burnett as an adjunct teacher for Biology for the 2020-2021 school year as recommended. The motion passed 4-0.
14. A motion was made by Hering and seconded by Nietenhoefer to approve the College and Career Readiness Assessment communication sent to parents and students who will be juniors during the 2020-21 school year stating that Perkins-Tryon School plans to administer the ACT test in the spring of 2021 to eligible juniors as part of the state contract with the Oklahoma State Department of Education and ACT as recommended. The motion passed 4-0.
15. Proposed executive session to discuss the employment of any personnel as recommended and discuss personnel assignments all pursuant to 25 O.S. 307 B (1).
16. The board did not enter executive session.
17. N/A
18. N/A
19. N/A
20. Mr. McElroy shared a COVID plan from two schools concerning the basketball/wrestling season.
21. Alan Nietenhoefer asked about the progress on getting the punch list issues fixed at the intermediate building.
22. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 8:18 p.m. The motion passed 4-0.

President 

Vice-president 

Clerk 

Member 

Member 