

**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

The Perkins-Tryon Board of Education met in regular session in the board room on April 12, 2021.

1. The meeting was called to order at 7:00 p.m. by Rick Lomenick, President of the Board.
2. Winfrey Kinzie administered the oath of office to Jessie Johnson, for office #1, a 5-year term.
3. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Dustin Bledsoe, Erica Hering, Alan Nietenhoefler, and Jessie Johnson. A quorum was determined.
4. Reorganization of the Perkins-Tryon Board of Education.

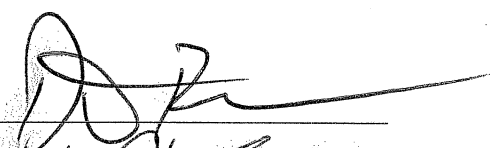

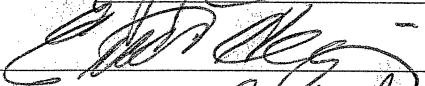
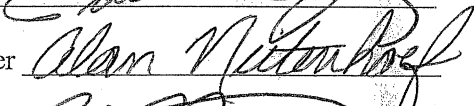
Winfrey Kinzie nominated Dustin Bledsoe as President. There were no further nominations. A motion was made by Kinzie and seconded by Nietenhoefler to elect Dustin Bledsoe as President. The motion passed 5-0.

Erica Hering nominated Winfrey Kinzie as Vice-President. There were no further nominations. A motion was made by Hering and seconded by Nietenhoefler to elect Winfrey Kinzie as Vice-President. The motion passed 5-0.

Alan Nietenhoefler nominated Erica Hering as Clerk. There were no further nominations. A motion was made by Nietenhoefler and seconded by Kinzie to elect Erica Hering as Clerk. The motion passed 5-0.

5. A motion was made by Nietenhoefler and seconded by Hering to approve the agenda as part of the minutes. The motion passed 5-0.
6. A motion was made by Hering and seconded by Nietenhoefler to approve and sign the minutes of the previous board meeting, regular session, March 8, 2021 and special session, March 24, 2021. The motion passed 5-0.
7. A motion was made by Kinzie and seconded by Nietenhoefler to approve General Fund Encumbrances and Change Orders of \$24,647.20; Building Fund Encumbrances and Change Orders of \$4,531.36; Child Nutrition Fund Change Orders of \$-11,847.26; the Activity Fund report and any Activity Fund transfers as presented. The motion passed 5-0.
8. Visitor recognition, public comments and communications: The Board recognized all visitors. There were no communications.
9. Reports: a) superintendent b) principals c) treasurer
  - a) superintendent: Mr. McElroy informed the board that OSSBA will be updating our policy book. Insurance adjusters came and inspected damages from the freezing weather. Current enrollment is 1523 compared to 1538 one year ago.
  - b) principals: There were principals written reports reviewed.
  - c) treasurer: The board reviewed the financial report submitted by the treasurer.
10. A motion was made by Kinzie and seconded by Nietenhoefler to accept the resignations of Sissy Silvers, high school English teacher; Diane Gordon, Intermediate/Middle School Media Specialist; Mandy Conner, Title 1 Reading Assistant; Kristyn Sartin, middle school math teacher; Toni Battles, Indian Ed Tutor; Joan Goss, library aide; Philip Pina, middle school teacher; Susan Champion, administrative assistant; Courtney Billingslea, Pre-K teacher; Jenny Durnal, Pre-K teacher; and Nicole Byrd, Pre-K teacher. The motion passed 5-0.

11. A motion was made by Hering and seconded by Nietenhoefler to approve the district's Professional Development Annual Update with new members for the 2021-2022 fiscal year as presented. The motion passed 5-0.
12. Discussion of COVID policies and procedures. Mr. McElroy discussed having employees use sick days for quarantine if they didn't take advantage of the vaccine. Spoke on relaxing the mask policy for PE and while outside.
13. A motion was made by Nietenhoefler and seconded by Hering to approve surplus of 82 VHS tapes; 192 fiction books; 61 holiday books; 183 nonfiction books for the elementary library along with 160 non-fiction high school media books and direct the superintendent to dispose of as per policy. The motion passed 5-0.
14. 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).
15. A motion was made by Kinzie and seconded by Nietenhoefler to enter executive session at 7:25 p.m. The motion passed 5-0.
16. The Board returned to open session at 8:30 p.m.
17. The executive session minutes clerk reported that they entered executive session at 7:25 p.m. Those present were Alan Nietenhoefler, Dustin Bledsoe, Winfrey Kinzie, Erica Hering, Jessie Johnson, and Joe McElroy to discuss personnel assignments. They returned to open session at 8:30 p.m.
18. N/A
19. A motion was made by Kinzie and seconded by Nietenhoefler to approve an amendment to the Child Nutrition Loan Agreement. The motion passed 5-0.
20. Alan Nietenhoefler asked about the punch list at the intermediate building and when the warranty would start. He also asked about the roadwork in front of the elementary and intermediate buildings.
21. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 8:37 p.m. The motion passed 5-0.

President   
Vice-President   
Clerk   
Member   
Member 