

**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 **March 8, 2021**.

1. The meeting was called to order at 7:00 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Alan Nietenhoefler, Rick Lomenick, Erica Hering, and Dustin Bledsoe were present. A quorum was determined.
3. A motion was made by Bledsoe and seconded by Nietenhoefler to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Nietenhoefler and seconded by Hering to approve and sign the minutes of the previous board meeting, special session, February 11, 2021. The motion passed 5-0.
5. A motion was made by Kinzie and seconded by Nietenhoefler to approve General Fund Encumbrances and Change Orders of \$58,332.18; Building Fund Encumbrance of \$2,771.00; Child Nutrition Fund Encumbrances and Change Orders of \$-1,125.47; the Activity Fund Report; and the Activity Fund transfer as presented. The motion passed 5-0.
6. The Board welcomed all visitors. There were no public comments or correspondence.
7. Reports: a) superintendent b) principals c) treasurer
 - a) superintendent: Mr. McElroy informed the Board our current enrollment is 1,527 compared to 1,544 one year ago. He advised the board that the insurance adjusters will be here March 11th to visit about storm damage.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the Board.
8. A motion was made by Kinzie and seconded by Bledsoe to accept the resignations of Patsy Henley, cook and Jodi O'Donnell, attendance clerk. The motion passed 5-0.
9. A motion was made by Hering and seconded by Nietenhoefler to approve the district's calendar based on the State Departments 1080-hour requirement for the 2021-2022 school year. The motion passed 5-0.
10. A motion was made by Nietenhoefler and seconded by Bledsoe to approve the booster club financial statements as recommended by Bruce Williams. The motion passed 5-0.
11. The board discussed COVID policies and procedures.
12. 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; Drew Graham, technology coordinator; and Ronald Capps as maintenance supervisor; all for the 2021-2022 school year; and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).

13. A motion was made by Kinzie and seconded by Nietenhoefer to enter executive session at 7:40 p.m. The motion passed 5-0.
14. The board returned to open session.
15. The executive session minutes clerk reported that Rick Lomenick, Erica Hering, Winfrey Kinzie, Alan Nietenhoefer, Dustin Bledsoe, Joe McElroy, Carrie Kinsey, Bruce Williams, and Dawayne Hudson, the new head football coach and his family were present during executive session. Board members and Joe McElroy discussed the employment of Brenda Nettles, Susan Champion, Nancy Dobbs, Jack Savory, Carrie Kinsey, Drew Graham, and Ronald Capps. No action was taken by the board and they returned to open session at 8:37 p.m.
16. A motion was made by Kinzie and seconded by Nietenhoefer to employ Brenda Nettles, Susan Champion, Nancy Dobbs, Jack Savory, Carrie Kinsey, Drew Graham, and Ronald Capps for the 2021- 2022 school year and Diane Culie as head cook for the remainder of the 2020-2021 school year. The motion passed 5-0.
17. There was no new business.
18. Nietenhoefer asked for an update on the intermediate building. Carrie Kinsey addressed the remaining issues saying the sneeze guard still needs to be installed properly and the floor drain in front of the tilt skillet needs to be corrected. Nietenhoefer asked where we go moving forward with the bond money. Rick Lomenick congratulated Jerry Burnett on the basketball playoffs and coach Love for having three wrestlers make state.
19. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 8:44 p.m. The motion passed 5-0.

President

Vice-president

Clerk

Member

Member