


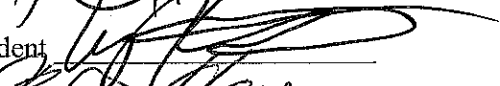


**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

The Perkins-Tryon Board of Education met in **regular session** at the Perkins-Tryon Board Room on **August 9, 2021**.

1. The meeting was called to order at 7:00 p.m. by Dustin Bledsoe, President of the Board.
2. A call of the roll noted the following members of the board present: Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefler, and Jessie Johnson. 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 4-1. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-N.
4. A motion was made by Hering and seconded by Johnson to table the minutes of the previous board meeting, regular session July 12, 2021. The motion passed 5-0. Bledsoe-Y, Kinzie- Y, Hering- Y, Nietenhoefler-Y, Johnson- Y.
5. A motion was made by Kinzie and seconded by Nietenhoefler to approve General Fund Encumbrances of \$9,437,853.61; Building Fund Encumbrances of \$450.00; the Activity Fund Report; and any Activity Fund transfers as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
6. The board welcomed all visitors. Martin Voelker asked about the Oklahoma Grant Money for school mental health and counselors.
7. Reports: a) superintendents, b) treasurer
  - a) Mr. McElroy discussed meeting with the health department concerning COVID, also discussed making the school website more user friendly.
  - b) A financial report was presented to the board.
8. A motion was made by Hering and seconded by Nietenhoefler to approve the resignation's of Jackie Hart, Penni Deaver, and Deana Nelson. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
9. A motion was made by Kinzie and seconded by Hering to approve the student handbooks as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
10. A motion was made by Hering and seconded by Nietenhoefler to approve a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2021-2022 school year as recommended. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
11. A motion was made by Nietenhoefler and seconded by Hering to approve Brandon Poteet as the Homeless Liaison; Jerry Burnett as Title IX Coordinator; Donna Boles and Mandi Williams as Title IX Investigators; and Brandon Poteet as the Title IX Decision Maker as recommended. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

12. A motion was made by Hering and seconded by Nietenhoefter to approve the revisions of policies-EGG-Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process- EGG-E-Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Complaint Form. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
13. A motion was made by Kinzie and seconded by Nietenhoefter to approve the price increase of \$.70 cents for adult lunches for a cost of \$4.25 for the 2021-2022 school year as recommended. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
14. A motion was made by Nietenhoefter and seconded by Hering to approve the School Resource Officer Memorandum of Understanding for the 2021-2022 school year as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
15. Board discussed COVID policies and procedures.
16. Board discussed ESSER funds.
17. Proposed executive session to discuss employment of an intermediate special education teacher; a fifth grade teacher; and a school cook all on temporary contracts for the 2021-2022 school year; and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
18. A motion was made by Kinzie and seconded by Nietenhoefter to enter executive session at 8:30 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
19. Board returned to open session.
20. The executive session minutes clerk reported that the board entered executive session at 8:30 p.m. to discuss the employment of those listed in agenda item #17. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefter, Jessie Johnson, Joe McElroy, Donna Boles, and Carrie Kinzie. No action was taken and they returned to open session at 8:48 p.m.
21. A motion was made by Kinzie and seconded by Nietenhoefter to employ Caylie Schmidt, Intermediate/Middle School Library Teacher Assistant; Natalie Cloud, Intermediate School Paraprofessional; Jill Grounds, Special Education; Anita Morris, Fifth Grade teacher; Jeanna Buchanan, from Library Assistant to Receptionist at the intermediate site; Samantha Beeler, and Jennifer Thompson as cooks; all on temporary one- year contracts for the 2021-2022 school year as recommended, all pursuant to 25 O.S. 307 B (1). The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.

- 22. A motion was made by Kinzie and seconded by Nietenhoefler to approve the leave of absence for Michelle Hubbard as recommended. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
- 23. Questions were answered concerning the road construction and how the buses will be directed for dropping off and picking up students.
- 24. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 9:06 P.M. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

President   
Vice-President   
Clerk   
Member   
Member 