


**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

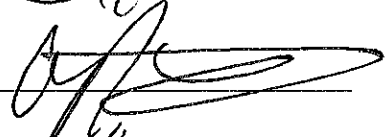
The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room on July 12, 2021.


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: Jessie Johnson, Winfrey Kinzie, Erica Hering, Dustin Bledsoe, and Alan Nietenhoefler. A quorum was determined.
3. A motion was made by Hering 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 Kinzie to approve and sign the minutes of the previous board meeting, regular session, June 14, 2021. The motion passed 5-0.
5. A motion was made by Kinzie and seconded by Hering to approve FY22 General Fund Encumbrances of \$2,065,121.76; Building Fund Encumbrances of \$392,704.16; and the Activity Fund report as presented. The motion passed 5- 0.
6. The board welcomed all visitors.
7. Reports: a) superintendent, b) treasurer
 - a) superintendent: Mr. McElroy spoke about the HR Conference he attended in Colorado.
 - b) treasurer: A financial report was presented to the board.
8. A motion was made by Kinzie and seconded by Hering to approve the resignations of Annie Davis and Christina Hutson. The motion passed 5-0.
9. A motion was made by Nietenhoefler and seconded by Kinzie to approve Joe McElroy as district purchasing agent and Brandon Poteet as the designated representative of all federal programs. The motion passed 5-0.
10. A motion was made by Hering and seconded by Nietenhoefler to approve the Perkins-Tryon School Activity Accounts and the Activity Fund Management Plan for the 2021-2022 school year as presented. The motion passed 5-0.
11. A motion was made by Hering and seconded by Nietenhoefler to approve the working budgets for FY22 and approve the administrative and supervisory support salaries for FY22 as presented, with an addition to the superintendent's salary of \$5,485.00 for a total salary of \$130,485.00. The motion passed 4-1. Jessie Johnson voted no.
12. A motion was made by Hering and seconded by Nietenhoefler to approve a loan agreement between the Child Nutrition Fund and the General Fund for the 2021-2022 school year as presented. The motion passed 5-0.
13. Board discussed compliance with the Children's Internet Protection Act (CIPA).

14. A motion was made by Nietenhoefter and seconded by Hering to approve Donna Boles, intermediate principal as compliance coordinator for the 2021-2022 school year. The motion passed 5-0.
15. A motion was made by Nietenhoefter and seconded by Johnson to approve the revision of Policy C-100, Non Discrimination Policy to the policy book as presented. The motion passed 5-0.
16. A motion was made by Kinzie and seconded by Nietenhoefter to approve the booster club sanctioning applications as recommended for the 2021-2022 school year. The motion passed 4-1. Erica Hering voted no.
17. Board discussed COVID policies and procedures.
18. A motion was made by Kinzie and seconded by Nietenhoefter to approve the Alliance Maintenance contract for the 2021-2022 school year as recommended. The motion passed 5-0.
19. A motion was made by Hering and seconded by Nietenhoefter to dispose of the IT Departments surplus list of 20 Dell Computers, 14 Acer Monitors, 2 Dell Monitors, and 1 Juniper Firewall. The motion passed 5-0.
20. Proposed executive session to discuss the employment of two first grade teachers and a fourth grade teacher for the 2021-2022 school year only. Support personnel of an elementary paraprofessional and an intermediate paraprofessional for the 2021-2022 school year only; and any other certified or support personnel as recommended and discuss personnel assignments and negotiations concerning employees and representatives of employee groups all pursuant to 25 O.S. 307 B (1) and (2).
21. A motion was made by Kinzie and seconded by Nietenhoefter to enter executive session at 8:00 p.m. The motion passed 5-0.
22. The board returned to open session at 8:47 p.m.
23. The executive session minutes' clerk reported that the board entered into executive session at 8:00 p.m. to discuss the employment of those listed in agenda item #20. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefter, Jessie Johnson, Joe McElroy, Donna Boles, and Mandy Williams. No action was taken. The board returned to open session at 8:47 p.m.
24. A motion was made by Kinzie and seconded by Nietenhoefter to employ Melanie Davis and Melinda Hane, first grade teachers; and Michal Ellis, fourth grade teacher; for the 2021-2022 school year only. Support personnel of Faith Palmer, elementary paraprofessional; and Deana Nelson, intermediate paraprofessional; for the 2021-2022 school year only. The motion passed 5-0.
25. New School Policy Book was discussed.
26. Mr. McElroy spoke about the intermediate building lighting that still needs to be fixed and discussed adding some sidewalks. Road construction in front of building was also discussed.

27. A motion was made by Kinzie and seconded by Nietenhofer to adjourn at 8:57 p.m. The motion passed 5-0.

President 

Vice-President 

Clerk 

Member 

Member 