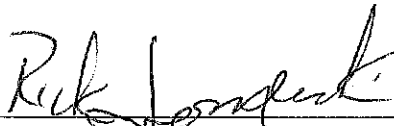


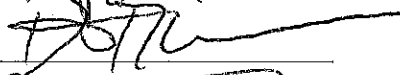
**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**


The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on January 11, 2021.

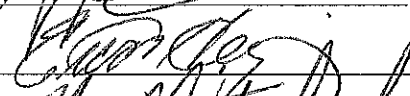
1. The meeting was called to order at 7:30 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Rick Lomenick, Dustin Bledsoe, Alan Nietenhoefler and Erica Hering. A quorum was determined.
3. A motion was made by Bledsoe and seconded by Nietenhoefler to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Kinzie and seconded by Hering to approve and sign the minutes of the previous Board meeting, regular session, December 7, 2020. The motion passed 5-0.
5. A motion was made by Nietenhoefler and seconded by Bledsoe to approve General Fund Encumbrances and Change Orders of \$38,176.62; Building Fund 21 Change Orders of \$1,540.51; Child Nutrition Fund Encumbrance and Change Orders of \$8.18; Bond Fund 34 Encumbrance of \$1,000.00; the Activity Fund Reports and any Activity Fund transfers as presented. The motion passed 5-0.
6. The board welcomed all visitors.
7. Reports:
 - a) superintendent: Mr. McElroy informed the board that our current enrollment is 1545 compared to 1549 last year.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the Board.
8. There were no resignations.
9. Board discussed COVID policies and procedures. Necia Kimber from Stillwater Medical spoke about following CDC guidelines and returning back to face to face instruction.
10. A motion was made by Nietenhoefler and seconded by Bledsoe to approve surplus of elementary technology supplies: 2- Dell computers, 6-Kindle Fire Tablets, 16-Wireless Access Points, 2-Document Scanners, 3-Projectors, and 1 Samsung Tube TV with VCR and direct the superintendent to dispose of as per policy. The motion passed 5-0.
11. A motion was made by Hering and seconded by Kinzie to approve the sick leave bank request for Jeanette Shropshire as presented. The motion passed 5-0.
12. Proposed executive session to discuss the superintendent's evaluation and re-employment for the 2021-2022 school year and the employment of any other personnel as recommended for the 2020-2021 school year only all pursuant to 25 O.S. 307 B (1).
13. A motion was made by Kinzie and seconded by Nietenhoefler to enter executive session at 8:25 p.m. The motion passed 5-0.
14. Board returned to open session.

15. The executive session minutes clerk reported that the Board entered executive session at 8:25 p.m. to discuss the superintendent's evaluation and re-employment for the 2021-2022 school year. Those present during executive session were Erica Hering, Alan Nietenhoefler, Dustin Bledsoe, Rick Lomenick, Winfrey Kinzie, and Joe McElroy. No action was taken and the Board returned to open session at 9:33 p.m.
16. A motion was made by Bledsoe and seconded by Nietenhoefler to employ Joe McElroy as superintendent of the Perkins-Tryon School District for the 2021-2022 school year only. The motion passed 5-0.
17. There was no new business.
18. Alan Nietenhoefler asked about building updates. Winfrey Kinzie asked about getting COVID information out to the community.
19. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 9:38 p.m. The motion passed 5-0.

President 

Vice-president 

Clerk 

Member 

Member 