
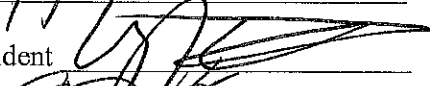
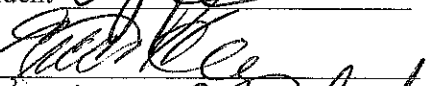
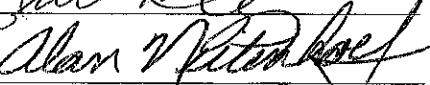


**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on **November 8, 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: Erica Hering, Winfrey Kinzie, Alan Nietenhoefler, Dustin Bledsoe, and Jessie Johnson. A quorum was determined.
3. A motion was made by Nietenhoefler and seconded by Johnson to approve the agenda as part of the minutes. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
4. A motion was made by Kinzie and seconded by Hering to approve and sign the minutes of the previous board meeting regular session, October 11, 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 and Change Orders of \$230,480.60; Building Fund 21 Change Orders of 4,000.00; the Activity Fund Report, and the Activity Fund transfer as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
6. The board welcomed all visitors. Tyler Pierson spoke on the use of school facilities for Perkins-Tryon school youth basketball.
7. Reports:
 - a) superintendent: Mr. McElroy informed the board that enrollment has dropped drastically to 1517 students. COVID numbers were great, except for the 2nd grade, and had to release them from Wednesday thru Friday. Getting with Aptegey about the webpage messenger system to see if it would be beneficial for the school. The free lunch program increased from 42% to 46%, more people need to enroll to see if they qualify.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was available for review.
8. A motion was made by Kinzie and seconded by Nietenhoefler to accept the resignation of Katherine Avey, cook. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
9. A motion was made by Nietenhoefler and seconded by Johnson to approve the Perkins-Tryon District's Annual Election Resolution calling for the February 8, 2022 Primary Election for office number two (2) of the Board of Education and if necessary a General Election on April 5, 2022 as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
10. The board received a review of our federal programs as presented by Brandon Poteet.
11. The board received the Remediation Report as presented by Brandon Poteet.
12. The board received the Annual Drop Out Report as presented by Brandon Poteet. He reported a total of 4 Dropouts.

13. A motion was made by Kinzie and seconded by Nietenhoefler to approve policies F-111, Food Service Statement; F-112, Food Service Policy; forms F-113B; F-113C; F-113D; F113E, Protest Procedures; G-163A, Mission Statement; G163B, Wellness Policy; and Smart Snack Exemption Form. The motion passed 5-0 Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
14. Proposed executive session to discuss the employment of a teacher assistant at the elementary school, on a temporary contract for the 2021-2022 school year and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
15. A motion was made by Kinzie and seconded by Nietenhoefler to enter into executive session at 8:00 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
16. Board returned to open session at 8:43 p.m.
17. The executive session minutes clerk reported that the board entered executive session at 8:00 p.m. to discuss the employment as listed in agenda item #14. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefler, Dustin Bledsoe, Jessie Johnson, Joe McElroy and Mandi Williams. No action was taken and they returned to open session at 8:43 p.m.
18. A motion was made by Kinzie and seconded by Nietenhoefler to employ Alicia Payne, as an Elementary Teachers Assistant as recommended. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
19. Discussion to set up Special Board Meeting for section C of the Board Policy Manual or to put on a goggle drive document and send out to all board members.
20. Dustin Bledsoe announced he will seek another term for the Perkins-Tryon School Board. The roof repair material should be at the elementary around the 24th and will get started after the holidays.
21. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 8:47 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

President 
Vice-president 
Clerk 
Member 
Member 