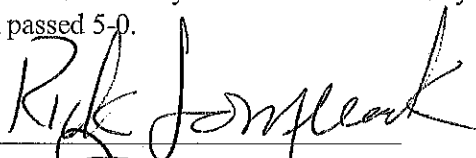


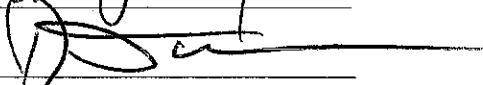
**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

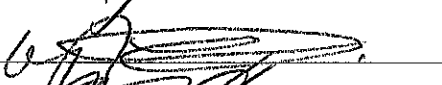
The Perkins-Tryon Board of Education met in **SPECIAL** session at the Perkins-Tryon Board Room in Perkins, on February 11, 2021.

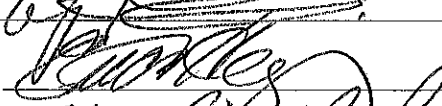
1. The meeting was called to order at 7:00 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Rick Lomenick, Winfrey Kinzie, Erica Hering, Dustin Bledsoe, and Alan Nietenhoefler. A quorum was determined.
3. A motion was made by Bledsoe 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 meetings, regular session, January 11, 2021. The motion passed 5-0.
5. A motion was made by Kinzie and seconded by Bledsoe to approve General Fund Encumbrances and Change Orders of \$10,241.98; Building Fund Change Orders of \$1,031.33; and Child Nutrition Fund Change Orders of \$-5,048.12; the Activity Fund Report and the Activity Fund transfer as presented. The motion passed 5- 0.
6. The Board recognized all visitors. There were no public comments or communications.
7. Reports: a)superintendent b)principals c)treasurer
 - a) superintendent: Mr. McElroy reported that the Iowa Tribe will help with administering the COVID vaccine to school faculty somewhere between February 22 and March 12th. He advised the board that we have \$960,000 left in the Bond fund. Current enrollment is 1529.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the Board.
8. A motion was made by Bledsoe and seconded by Nietenhoefler to accept the resignation of Ashley Burnett. The motion passed 5-0.
9. N/A
10. A motion was made by Hering and seconded by Nietenhoefler to Board to take action on a resolution determining the maturities of, and setting a date of March 24th at 12:00 Noon in the board room for the sale of the \$2,100,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds. The motion passed 5-0.
11. Board discussed COVID policies and procedures. Mr. McElroy shared that they have been following CDC guidelines and all PPE has been provided to staff.
12. Proposed executive session to discuss the employment of Mandi Williams as elementary principal; Donna Boles as intermediate principal; Jerry Burnett as middle school principal; and Brandon Poteet as high school principal all for the 2021-2022 school year; employment of a part time cook for the remainder of the 2020-2021 school year only; and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307B (1).

13. A motion was made by Kinzie and seconded by Nietenhoefer to enter executive session at 7:55 p.m. The motion passed 5-0.
14. Board returned to open session at 8:55 p.m.
15. The executive session minutes clerk reported that the board entered executive session at 7:55 p.m. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Rick Lomenick, Alan Nietenhoefer, and Joe McElroy. No action was taken by the board and they returned to open session at 8:55 p.m.
16. A motion was made by Kinzie and seconded by Nietenhoefer to employ Mandi Williams, Donna Boles, Jerry Burnett, and Brandon Poteet for the 2021-2022 school year; Casia Thompson as a part time cook for the remainder of the 2020-2021 school year only; and Dawayne Hudson as the football coach for the 2021-2022 school year. The motion passed 5-0.
17. A question was asked about where we stood concerning the intermediate building. Mr. McElroy said that a sneeze guard had been extended and the punch list has been signed off on.
18. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 8:56 p.m. The motion passed 5-0.

President 

Vice-president 

Clerk 

Member 

Member 