

PERKINS-TRYON BOARD OF EDUCATION
Perkins-Tryon School District I-56

Regular Session
September 13, 2021
7:00 p.m.
103 SW 2nd
Perkins, OK 74059

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meetings, regular sessions July 12th and August 9, 2021.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$27,622.55; Building Fund Encumbrances and Change Orders of \$36,495.04; the Activity Fund Report and any Activity Fund transfers as presented.
6. Reports: a)superintendent, b)principals, c)treasurer
7. Visitor recognition, public comments, and communications.
8. Vote to acknowledge resignations received since the last board meeting.
9. Vote to approve/not approve a Memorandum of Understanding for the transcription of mathematics, science, and computer science academic credit options at Meridian Technology Center for the 2021-2022 school year as presented.
10. Vote to approve/not approve the 2021-2022 Perkins-Tryon Estimate of Needs and Sinking Fund schedule as prepared by the district auditors and presented by the superintendent.
11. Vote to approve/not approve the gifted and talented committee and the safe school/healthy fit advisory committee members for the 2021-2022 school year as presented.
12. Board to discuss COVID policies as presented.
13. Vote to approve/not approve David Willis as an adjunct teacher for Math of Finance, Russell Longbrake as an adjunct teacher for Anatomy, and Conner Burnett as an adjunct teacher for Biology I, for the 2021-2022 school year as recommended.
14. Vote to approve/not approve a reciprocal loan agreement for FY22 between the General Fund, Building Fund, and Sinking Fund for temporary deficits and waive any interest as recommended.

15. Vote to approve/not approve the fundraiser requests for the 2021-2022 school year as presented.
16. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.
17. Vote to approve/not approve two out of state trips for FFA, Oct 26-31 to Indianapolis and Jan 13-18 to Colorado as presented.
18. Vote to approve/not approve policy EMG, Animals in School as presented
19. Vote to approve/not approve the Declaration of Emergency and Resolution for roof repairs of the elementary, middle and high school buildings and approve the roofing contract with Coryell Roofing as recommended.
20. Vote to approve/not approve a resolution declaring Mr. McElroy, Superintendent as the purchasing agent for this school district as presented.
21. Board to consider and approve/not approve a lease and amendment with options to continue the lease with American Tower Site No. 417314. Option 1, Rent Reduction or Option 2, Perpetual Easement, 99-year Term Easement, or Fee Simple Purchase as presented.
22. Proposed executive session to discuss the employment of a third grade teacher on a temporary contract and an intermediate cook for the 2021-2022 school year only; and any other personnel as recommended and discuss personnel assignments and FY22 negotiation proposals all pursuant to 25 O.S. 307 B (1) and (2).
23. Board to enter executive session.
24. Board returns to open session.
25. Executive session minutes clerk report.
26. Vote to employ/not employ a third grade teacher on a temporary contract and an intermediate cook for the 2021-2022 school year only; and any other personnel as recommended.
27. Vote to approve/not approve the FY22 certified and support staff negotiation agreements as presented.
28. New Business.
29. Board Questions.
30. Vote to Adjourn.

The agenda was posted September 9, 2021 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd, in Perkins, OK.

Superintendent's Secretary

