

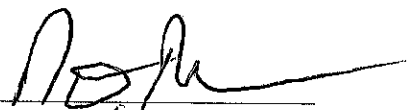

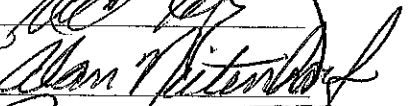

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room on June 14, 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: Dustin Bledsoe, Erica Hering, Alan Nietenhoefer, Winfrey Kinzie, and Jessie Johnson.
3. A motion was made by Hering and seconded by Nietenhoefer to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Kinzie and seconded by Nietenhoefer to approve and sign the minutes of the previous board meetings, regular session, May 3, 2021 and special session May 4, 2021. The motion passed 5-0.
5. A motion was made by Hering and seconded by Kinzie to approve General Fund Encumbrances and Change Orders of \$505,640.86; Child Nutrition Fund Encumbrances of \$65,196.32; Building Fund 21 Encumbrances and Change Orders of \$9,058.65; the Activity Fund Report; and any Activity Fund transfers as presented. The motion passed 5-0.
6. The Board welcomed all visitors. Mr. McElroy presented some thank you cards to the board.
7. Reports: a) superintendent, b) principals, c) treasurer
 - a) superintendent: Mr. McElroy discussed his May calendar and advised the board they are working on completing the summer to do list at all sites.
 - b) principals: There were written reports reviewed.
 - c) 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 Lisa Harrold, Ashley Shenold, and Tammie Hunsucker. The motion passed 5-0.
9. A motion was made by Kinzie and seconded by Nietenhoefer to approve Stroud National Bank as the district's bank for activity funds and Payne County Bank as the district's bank for all other funds for the 2021-2022 fiscal year. The motion passed 5-0.
10. A motion was made by Nietenhoefer and seconded by Hering to approve Angie French as the district treasurer and Sue Watkins as deputy treasurer and provide appropriate bonds and authorize them to invest school funds for the 2021-2022 fiscal year as recommended. The motion passed 5-0.
11. Board discussed COVID policies and procedures. Mr. McElroy stated to get the ESSER 3 funds they will need a "return to learn plan" on the website by June 22nd. Discussion was made on changing up our color coding system.

12. A motion was made by Nietenhoefter and seconded by Hering to approve the following annual contracts for 2021-2022 as recommended. The motion passed 5-0.
 - Oklahoma Health Care Authority
 - Oklahoma Therapy Consultants, Inc.
 - Nikki Keck, Visual Senses
 - Perkins Primary Care
 - OKTLE, SEES, and McRel
 - CCOSA's DLS Program
 - OSSBA Membership Renewal & Policy Services
 - Global 7
 - ADPC
 - OSIG – Property Insurance
 - OSAG – Worker's Compensation
 - Center for Education Law
13. A motion was made by Hering and seconded by Nietenhoefter to approve the bid of \$7,200.00 from CBEW Professional Group for the 2021-2022 regulatory audit plus a \$100.00 filing fee for a total of \$7,300.00 as recommended. The motion passed 5-0.
14. A motion was made by Kinzie and seconded by Nietenhoefter to approve Sue Watkins to be added as a signer on the Stroud National Bank's Activity Fund Account's (510769 & 510777) and removing Susan Champion from these accounts. The motion passed 5-0.
15. A motion was made by Nietenhoefter and seconded by Hering to approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services. The motion passed 5-0.
16. A motion was made by Nietenhoefter and seconded by Kinzie to approve the Child Nutrition Procurement Plan as presented. The motion passed 5-0.
17. A motion was made by Kinzie and seconded by Nietenhoefter to approve outdated high school Biology, Anatomy, & Physiology, Physics, Modern Chemistry, Physical Science textbooks, and teacher's editions as recommended. The motion passed 5-0.
18. A motion was made by Hering and seconded by Kinzie to approve rejecting all bids for custodial services as recommended. The motion passed 5-0.
19. Proposed executive session to discuss re-employment of support personnel as listed on the attached sheet for the 2021-2022 school year. Certified personnel of three Pre-Kindergarten teachers; a 2nd grade teacher; a 3rd grade teacher; an intermediate music teacher; Indian Education tutor; high school Special Education teacher; HS/MS Band Director; middle school Special Education teacher; all on temporary contracts for the 2021- 2022 school year. Support personnel of an intermediate/middle school library assistant; elementary paraprofessional; payroll/encumbrance clerk; insurance coordinator/consultant; and a high school attendance clerk; all for the 2021- 2022 school year only; and any other certified or support personnel as recommended and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).

20. A motion was made by Kinzie and seconded by Nietenhoefler to enter executive session at 7:35 p.m. in superintendent's office. The motion passed 5-0.
21. The board returned to open session at 9:22 p.m.
22. The executive session minute's clerk reported that the board entered into executive session at 7:35 p.m. to discuss the employment of those listed in agenda item #19. Those present were Erica Hering, Dustin Bledsoe, Alan Nietenhoefler, Winfrey Kinzie, Jessie Johnson, Joe McElroy, Brandon Poteet, Donna Boles, Jerry Burnett, Mandi Williams, Randy Goodnight, Abbigail & Everett Goodnight, Pamela Tarlton, & Sue Watkins. No action was taken. The board returned to open session at 9:22 p.m.
23. A motion was made by Kinzie and seconded by Nietenhoefler to employ support personnel as listed on the attached sheet for the 2021- 2022 school year. Certified personnel of three Pre-Kindergarten teachers, Ali Rose Thompson, Erika Payton & Sandi Pool; a 2nd grade teacher, Amanda Hoppe; a 3rd grade teacher, April Easley; an intermediate music teacher, Abbigail Goodnight; Indian Education tutor, Shawnda Brandell; high school Special Education teacher, Paul Van de Poe; HS/MS Band Director, Randy Goodnight; middle school Special Education teacher, Pamela Tarlton; all on temporary contracts for the 2021- 2022 school year. Support personnel of an intermediate/middle school library assistant, Jeanna Buchanan; elementary paraprofessional, Ashley Lewis; payroll/encumbrance clerk, Nicole Hendricks; insurance coordinator/consultant, Susan Champion; and a high school attendance clerk, Janet Wade; all for the 2021- 2022 school year only; and any other certified or support personnel as recommended and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).
24. Mr. McElroy discussed using Alliance again for our custodial services.
25. Mr. McElroy advised the board that Flint Co. has turned everything over to BWA for formal inspections.
26. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 9:26 p.m. The motion passed 5-0.

President 
Vice-President 
Clerk 
Member 
Member 