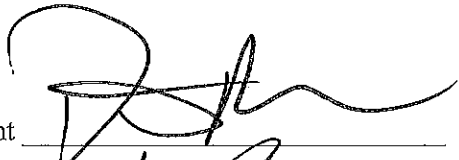
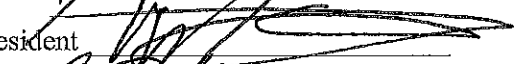




**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on **October 11, 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, Winfrey Kinzie, Jessie Johnson, Erica Hering and Alan Nietenhoefler. A quorum was determined.
3. A motion was made by Hering and seconded by Nietenhoefler to approve the agenda as part of the minutes. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
4. A motion was made by Kinzie and seconded by Johnson to approve and sign the minutes of the previous board meeting regular session, September 13, 2021. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
5. A motion was made by Nietenhoefler and seconded by Kinzie to approve General Fund Encumbrances and Change Orders of \$7,321.20; Building Fund Encumbrances and Change Orders of \$51,645.00; the Activity Fund Report and Transfers as presented. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
6. The board welcomed all visitors. Autumn Focht spoke on employees deserving raises. Rhonda Hoover discussed shortage of substitute teachers and Barbara Williams added how the kids need to be retrained in behavior motivation from how the last few years have been. Sarah Jackson spoke about the book "Tuesdays with Morrie" and how it has been encouraging to her high school students.
7. Reports:
  - a) superintendent: Mr. McElroy reported on enrollment decline.
  - b) principals: There were principals 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 accept the resignation of Nicole Hendricks payroll/encumbrance clerk. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
9. Board tabled agenda item No. 9 of Board Policy Manual Section A & B.
10. A motion was made by Nietenhoefler and seconded by Hering to approve the FY21 General Fund and Building Fund working budgets for the district as presented. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
11. Board discussed COVID policies and procedures.
12. A motion was made by Nietenhoefler and seconded by Johnson to approve a lease-purchase agreement relating to roofing upgrades. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

13. Proposed executive session to discuss the employment of two middle school site secretaries; teacher assistants at elementary and intermediate; and a payroll/encumbrance clerk; for the 2021-2022 school year and any other support or certified personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
14. A motion was made by Kinzie and seconded by Nietenhoefer to enter into executive session at 8:05 p.m. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
15. Board returned to open session at 9:50.
16. The executive session minutes clerk reported that the board entered executive session at 8:05 p.m. to discuss the employment as listed in agenda item #13. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefer, Dustin Bledsoe, Jessie Johnson, Mandi Williams, Donna Boles, Jerry Burnett, and Joe McElroy. No action was taken and they returned to open session at 9:50 p.m.
17. A motion was made by Kinzie and seconded by Nietenhoefer to employ Chelsea Hornberger, and Teresa Crawford, Middle School Site Secretaries; Cole Graves, Intermediate Teachers Assistant; *Melissa Nettles* Stephanie Jones, Elementary Teachers Assistant; Ashley Gale, Elementary Teachers Assistant/Paraprofessional; and Jenny Durnal, Payroll/Encumbrance Clerk as recommended. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
18. There was no new business.
19. Alan Nietenhoefer asked about the lights at the Intermediate, and all have been fixed.
20. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 9:56 p.m. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.

President   
Vice-president   
Clerk   
Member   
Member 