

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room on **September 13, 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: Alan Nietenhoefler, Dustin Bledsoe, Winfrey Kinzie, Erica Hering, and Jesse Johnson. A quorum was determined.
3. A motion was made by Nietenhoefler and seconded by Kinzie 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 July 12th and August 9th regular school board meetings. 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 \$27,622.55; Building Fund Encumbrances and Change Orders of \$36,495.04; the Activity Fund Report and the Activity Fund transfers as presented. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
6. Reports:
 - a) superintendent: Mr. McElroy reported that our bus barn was broken into and the catalytic converters were taken off of three buses. It will cost approximately \$15,000.00 to fix and take nine to twelve months to get them back in service.
 - b) principals: Written reports were reviewed.
 - c) treasurer: A financial report was presented to the board.
7. The board welcomed all visitors.
8. A motion was made by Kinzie and seconded by Hering to accept the resignations of Nancy Dobbs, district secretary; Jennifer Thompson, cafeteria worker; and Jessica Ramsey, third grade teacher. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
9. A motion was made by Hering and seconded by Nietenhoefler to approve a Memorandum of Understanding for transcription of mathematics, science, and computer science credit options at Meridian Technology Education Center for the 2021-2022 school year as recommended. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
10. A motion was made by Kinzie and seconded by Nietenhoefler to approve the 2021-2022 Perkins-Tryon Estimate of Needs and Sinking Fund schedule as prepared by the district auditor. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

11. A motion was made by Hering and seconded by Nietenhoefter to approve the gifted and talented committee and the safe school/healthy fit advisory committee members for the 2021-2022 school year as presented. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
12. Board discussed COVID policies as presented. Necia Kimber from Stillwater hospital gave an update concerning COVID cases.
13. A motion was made by Nietenhoefter and seconded by Johnson to 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. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
14. A motion was made by Hering and seconded by Nietenhoefter to approve the reciprocal loan agreement for FY22 between the General Fund, Building Fund, and Sinking Fund for temporary deficits and waive any interest as recommended. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
15. A motion was made by Kinzie and seconded by Hering to approve the fundraiser requests for the 2021-2022 school year as presented. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
16. A motion was made by Nietenhoefter and seconded by Kinzie to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
17. A motion was made by Hering and seconded by Johnson to approve two out of state trips for FFA, Oct 26-31 to Indianapolis and Jan 13-18 to Colorado as presented. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
18. A motion was made by Kinzie and seconded by Nietenhoefter to approve policy EMG, Animals in school as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
19. A motion was made by Nietenhoefter and seconded by Hering to 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. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.
20. A motion was made by Kinzie and seconded by Nietenhoefter to approve a resolution declaring Mr. McElroy, Superintendent as the purchasing agent for this school district with a \$100,000.00 limit on ESSER funds as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y.

21. A motion was made by Nietenhoefer and seconded by Kinzie to approve a lease and amendment with Option I, Rent Reduction with American Tower Site No. 417314 as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
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. A motion was made by Kinzie and seconded by Nietenhoefer to enter executive session at 8:25 p.m. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
24. The board returned to open session at 8:50 p.m.
25. The executive session minutes clerk reported that the board entered executive session at 8:25 p.m. to discuss the employment and negotiations as listed on agenda item #22. Those present were Dustin Bledsoe, Erica Hering, Alan Nietenhoefer, Jesse Johnson, Winfrey Kinzie, Joe McElroy, Donna Boles, and Carrie Kinzie. No action was taken and they returned to open session at 8:50 p.m.
26. A motion was made by Kinzie and seconded by Nietenhoefer to employ Matlin McCray, third grade teacher; and Kathrine Avey, intermediate cook on temporary one-year contracts for the 2021-2022 school year only. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
27. A motion was made by Kinzie and seconded by Hering to approve the FY22 support and certified staff negotiation agreements as presented. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
28. There was no new business.
29. Alan Nietenhoefer asked about contacting OSSBA for board strategic planning for the district.
30. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 9:02 p.m. The motion passed 5 to 0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.

President _____

Vice-President _____

Clerk _____

Member _____

Member _____