

**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 December 6, 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, Alan Nietenhoefler, Jessie Johnson, Winfrey Kinzie and Erica Hering. 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 5-0. 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 previous board meeting; regular session, November 8, 2021. The motion passed 5-0. 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 \$37,782.61; Building Fund Encumbrance of \$4,475.81; Child Nutrition Fund Encumbrances and Change Orders of \$280,418.49; the Activity Fund Report and the Activity Fund transfer as presented. Erica Hering abstained from voting on Child Nutrition Encumbrances and Change Orders based on Oklahoma Statute 70-5-124. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Nietenhoefler-Y, Johnson-Y.
6. The Board recognized all visitors.
7. Reports:
 - a) superintendent: Mr. McElroy reported that COVID numbers were down before Thanksgiving, but concerned about a spike further into winter.
 - b) principals: Written reports were reviewed.
 - c) treasurer: A financial report was presented to the board.
8. A motion was made by Kinzie and seconded by Nietenhoefler to accept the resignation of Mikella Mims, eighth grade history teacher. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
9. A motion was made by Hering and seconded by Nietenhoefler to approve the 2022 schedule of Regular Board Meetings for the Perkins-Tryon School District, I-056, Payne County, Oklahoma, as presented with a 7 p.m. start time. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
10. A motion was made by Kinzie and seconded by Hering to approve the sick bank request for Lynn Bradley as presented. The motion passed 5-0. 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 Kinzie to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term.

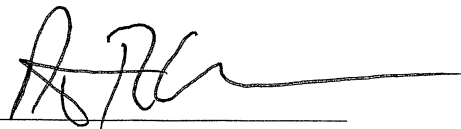
Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term.

Position No.11: Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term.

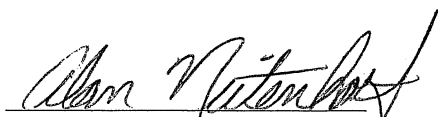
Position No.13: Glen Cospers (OSSBA), Board Member of Moore Norman Technology Center, to a 2022-2025 term. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.

13. A motion was made by Nietenhoefer and seconded by Hering to approve transfer policies, FE, Student Transfers and FEH, Transfers for Special Education students as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
14. Proposed executive session to discuss the employment of a head cook and middle school history teacher for the school year 2021-2022 and any other support or certified personal, on temporary one year contracts all pursuant to 25 O.S. 307B (1) and (2).
15. A motion was made by Kinzie and seconded by Nietenhoefer to enter executive session at 8:15 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
16. The board returned to open session at 8:40 p.m.
17. The executive session minutes clerk reported that the board entered into executive session at 8:15 p.m. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefer, Jessie Johnson, Joe McElroy and Carrie Kinzie. The board returned to open session at 8:40 p.m.
18. A motion was made by Kinzie and seconded by Nietenhoefer to employ Floy Shinault, Head Cook; and Philip Pina, as Middle School History Teacher; as recommended. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
19. No new business.
20. Alan Nietenhoefer inquired about the roof repair at the intermediate school, Mr. McElroy said the supplies were at the building and should start repairs soon. Mr. McElroy also added that there had not been anymore issues at the bus barn.
21. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 8:43 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.

President



Member



Vice-president



Member



Clerk

