

**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 February 7, 2022.

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, Erica Hering, and Jessie Johnson. Alan Nietenhoefler was absent and a quorum was determined.
3. A motion was made by Kinzie and seconded by Johnson to approve the agenda as part of the minutes. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
4. A motion was made by Hering and seconded by Kinzie to approve and sign the amended minutes of the previous board meeting, regular session, January 10, 2022, and minutes of the special session on January 27, 2022. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
5. A motion was made by Hering and seconded by Kinzie to approve General Fund Encumbrances and Change Orders of \$154,392.85; Building Fund Change Orders of \$36,021.58; Activity Fund Report and the Activity Fund transfer as presented. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.

Note: Alan Nietenhoefler arrived at 7:24.

6. The Board recognized all visitors. There were no public comments or communications.
7. Reports: a) superintendent b) principals c) treasurer
 - a) superintendent: Mr. McElroy reported that COVID was down from the last meeting. He also reported that school was closed for 7 days, 4 for COVID and 3 snow days. Three days will be made up being April 15th, 29th and April 6th. Mr. McElroy also presented the District Teacher of the Year Award to Gaye Lynn Chaney.
 - b) principals: There were principals written reports reviewed. Teacher awards for the year were given by their principals as follows: Elementary- Haley Sylvester, Intermediate- Helen Barker, Middle School- Dayna Branch, and High School- Gaye Lynn Chaney.
 - 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 Gaye Lynn Chaney, Sara Rebelo and Stephanie Galyan. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
9. A motion was made by Kinzie and seconded by Nietenhoefler to approve the district's calendar based on the State Departments 1080 hours and 165 days for the 2022-2023 school year. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
10. NA
11. A motion was made by Hering and seconded by Kinzie for the Board to take action on a resolution determining the maturities of, and setting a date of February 22nd at 12:00 noon in the board room for the sale of the \$1,050,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

12. Board discussed COVID policies and procedures.
13. A motion was made by Nietenhoefler and seconded by Kinzie to approve the changes to the transfer policy, FE Student Transfers, as presented. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
14. Proposed executive session to discuss the employment of Mandi Williams as elementary principal; Donna Boles as intermediate principal; Jerry Burnett as middle school principal; and Brandon Poteet as high school principal all for the 2022-2023 school year; employment of a part time cook for the remainder of the 2021-2022 school year only; and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307B (1).
15. A motion was made by Kinzie and seconded by Nietenhoefler to enter executive session at 7:45 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
16. Board returned to open session at 8:30 p.m.
17. The executive session minutes clerk reported that the board entered executive session at 7:45 p.m. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Jessie Johnson, Alan Nietenhoefler, and Joe McElroy. No action was taken by the board and they returned to open session at 8:30 p.m.
18. A motion was made by Kinzie and seconded by Nietenhoefler to employ Mandi Williams, Donna Boles, Jerry Burnett, and Brandon Poteet for the 2022-2023 school year; Kirsten Cockriel, as intermediate teacher assistant and Pearle Cramer, Title VI Indian education tutor at the elementary for the remainder of the 2022-2023 school year only. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
19. In new business Mr. McElroy discussed about getting bids for a remodel on the Superintendent office building and making adjustments to the old middle school building.
20. Nietenhoefler inquired on the update of the roof at the elementary, and if the catalytic converters had been received. Mr. McElroy replied that the roof has been completed, and the catalytic converters have not been received.
21. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 8:56 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

President _____

Vice-president _____

Clerk _____

Member _____

Member _____