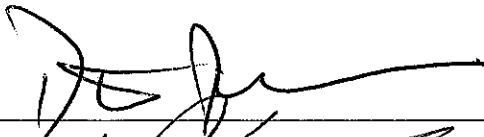
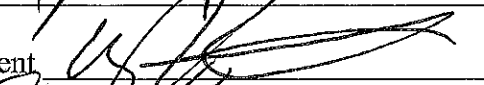
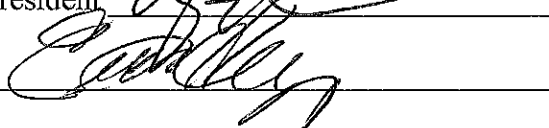
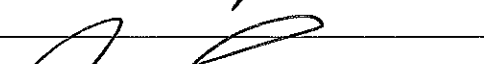


**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in **special** session in the board room at 103 SW 2nd, Perkins, Oklahoma, on February 22, 2022.

1. The meeting was called to order at 12:00 p.m. by Dustin Bledsoe, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Erica Hering, Alan Nietenhoefler, Dustin Bledsoe, and Jessie Johnson. A quorum was determined.
3. No action taken.
4. A motion was made by Kinzie and seconded by Nietenhoefler to accept the bid from Baker Group Oklahoma with The Bank-NA, McAlester, Oklahoma for the \$1,050,000 Building Bonds with an average interest rate of 1.74677%. 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 Hering to approve a resolution authorizing the issuance of the \$1,050,000 building bonds authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
6. A motion was made by Nietenhoefler and seconded by Hering to approve a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
7. Motion made by Kinzie and seconded by Nietenhoefler to amend the school calendar for the 2022-2023 school year. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
8. Motion was made by Kinzie and seconded by Hering to table section C of Board Policy Manual. The motion passed 4-1. Johnson-N, Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y.
9. A motion was made by Kinzie and seconded by Nietenhoefler to adjourn at 12:55 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

President 
Vice-President 
Clerk 
Member 
Member 