

**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 12, 2022.

1. The meeting was called to order at 7:00 p.m. by Winfrey Kinzie, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Erica Hering, Alan Nietenhoefer, Jessie Johnson, and Becky Reedy. A quorum was determined.
3. A motion was made by Hering and seconded by Johnson to approve the agenda as part of the minutes. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
4. A motion was made by Reedy and seconded by Hering to approve and sign the minutes of the previous board meeting; regular session, November 7, 2022, with additional changes being made to #14 to list out all the Policies that have been corrected and approved. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
5. A motion was made by Johnson and seconded by Nietenhoefer to approve General Fund Encumbrances and Change Orders of \$295,851.03; PO-285-321 and PO 70234-70263, with addendum to add PO 322 in the amount of \$50,288.00 to General Fund, Building Fund Encumbrance of \$18,692.88; PO 56-60, Bond Fund 33 Encumbrances and Change Orders of \$18,900.00; PO-2, the Activity Fund Report and the Activity Fund transfer as presented. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
6. The Board recognized all visitors. An update was given on behalf of PTEA by Autumn Focht, stating that Mr. McElroy and the board had requested another vote, as they felt not enough staff had voted.
7. Report was given by Angie French, Perkins-Tryon School Treasurer, on the Transportation Bond Fund 35.
8. Reports:
  - a) superintendent: Mr. McElroy discussed the following:
    - Offer made to purchase the land south of intermediate school.
    - Opportunity to purchase weight room equipment.
    - Network issues and the decision to shut down over Christmas break and rebuild the network.
    - Development of a crisis communication plan for the individual sites and district as a whole.
    - A newsletter option as a way to increase two-way communication with all stakeholders.
    - Switching our current accounting program to the cloud based version with ADPC.
    - Allowing competing insurance groups to offer supplemental coverage for staff.
  - b) principals: Written reports were reviewed.
  - c) treasurer: A financial report was presented to the board.
9. A motion was made by Hering and seconded by Johnson to accept the resignation of Laura Clark, Brennan Lightfoot and Caylie Schmidt. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
10. A motion was made by Nietenhoefer and seconded by Reedy to approve changes to Board Policies; CKAD, CO, CW, DAA, DAAB, DABB, DNA, DO, DPAA, FG, FMD-R, FNG, FO and eliminate Board Policy FG-R. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

11. A motion was made by Reedy and seconded by Nietenhoefer to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2023-2026 term.

Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2023-2026 term.

Position No. 8: Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023- 2026 term.

Position No.14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2023-2026 term.

The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

12. A motion was made by Nietenhoefer and seconded by Johnson to approve Josh McFee as a student assistant/lay wrestling coach for the 2022-2023 school year. The motion passed 5-0. Kinzie-Y, Hering- Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

13. Proposed executive session to discuss negotiations with classroom teachers' association pursuant to 25 O.S. Section 307 (B)(2) and to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA pursuant to 25 O.S. Section 307 (B)(5) and (B)(7).

14. A motion was made by Nietenhoefer and seconded by Hering to enter executive session at 8:08 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

15. The board returned to open session at 9:08 p.m.

16. The executive session minutes' clerk reported that the board entered into executive session at 8:08 p.m. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefer, Jessie Johnson, Becky Reedy, Joe McElroy, Zach Harris, Brandon Poteet and Jerry Burnett. The board returned to open session at 9:08 p.m. No action was taken.

17. There was no motion to vote on anything from executive session.

18. No new business.

19. A motion was made by Nietenhoefer and seconded by Johnson to adjourn at 9:09 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

President



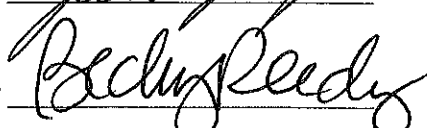
Member



Vice-president



Member



Clerk

