


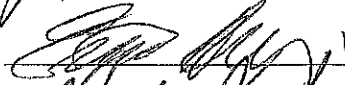
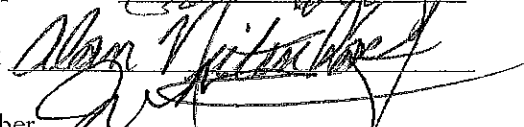
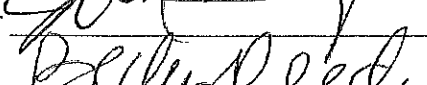
**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on **March 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: Winfrey Kinzie, Erica Hering, Dustin Bledsoe and Jessie Johnson were present. A quorum was determined. Alan Nietenhoefer was absent.
3. A motion was made by Kinzie and seconded by Hering 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 minutes of the previous board meeting, February 7, 2022 and special session, February 22, 2022. The motion passed 3-1. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson abstained.
5. A motion was made by Kinzie and seconded by Johnson to approve General Fund Encumbrances and Change Orders of \$7,600.33; Building Fund Encumbrance of \$10,532.10; the Activity Fund Report; and the Activity Fund transfer as presented. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
6. The Board welcomed all visitors. There were no public comments or correspondence.
7. Reports: a) superintendent b) principals c) treasurer
 - a) superintendent: Mr. McElroy informed the Board our current enrollment is 1,531 compared to 1,544 one year ago. Mr. McElroy discussed the public education day in Oklahoma City that he and a few teachers attended. The spring RAO audit has been completed and all was reported in good standing.
 - b) principals: The principals recognized the support staff for the 2021-2022 school year. Elementary, Laura Clark -7 years; intermediate, Lisa Armstrong – 7 years; middle school, Monica Wall- 6 years; high school, Kim Anglin- 4 years; transportation, Brandon Lightfoot- 4 years; and school cook, Fatima Craine-Mazboudi- 9 years. There were principals written reports reviewed. Brandon Poteet spoke on the FFA County Show highlights.
 - 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 Laura Johnston, and retirement of Helen Barker and Linda Barta. The motion passed 4-0. Bledsoe-Y Kinzie-Y, Hering-Y, Johnson-Y.
9. A motion was made by Kinzie and seconded by Hering to approve the Individual Career and Academic Plan, EIEDF: and the Exempt Food Fundraisers, CFB-R4 policies as presented. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
10. A motion was made by Kinzie and seconded by Hering to approve the booster club financial statements as recommended by Bruce Williams. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
11. The board discussed COVID policies and procedures.

A motion was made by Hering and seconded by Kinzie to approve Ethan Caldwell as the student assistant/lay coach for the spring and fall seasons of 2022. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.

13. A motion was made by Kinzie and seconded by Johnson to approve the following adjunct teachers: Jonathan Corbitt- Human Geography 5530; Lance Hoggatt-Earth Science 5061; Dawayne Hudson-Lifetime Nutrition and Wellness ; 8474; and Laura Johnston- Speech I and Competitive Acting I 4221, Speech II and Competitive Acting II 4222, for the 2021-2022 school year as recommended. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
14. A motion was made by Kinzie and seconded by Hering to approve Jenny Durnal as a signer on the First Bank & Trust Co. activity account (510769) and remove Nancy Dobbs. The motion passed 4-0 Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
15. Proposed executive session to discuss the employment of Jenny Durnal as financial secretary/encumbrance clerk; Sue Watkins as superintendent's secretary/activity fund custodian and minutes clerk; Stacy Boyd as federal programs/special education finance secretary; Jack Savory as transportation supervisor; Carrie Kinsey as food service supervisor; Drew Graham, technology coordinator; and Ronald Capps as maintenance supervisor; all for the 2022-2023 school year; an intermediate cook and a high school SPED Paraprofessional 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. 307 B (1).
16. A motion was made by Kinzie and seconded by Hering to enter executive session at 7:30 p.m. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
17. The board returned to open session at 8:07 p.m.
18. The executive session minutes clerk reported that Dustin Bledsoe, Erica Hering, Winfrey Kinzie, Jessie Johnson, Joe McElroy, Carrie Kinsey, and Brandon Poteet were present and they discussed the employment of Jenny Durnal, Sue Watkins, Stacy Boyd, Jack Savory, Carrie Kinsey, Drew Graham, and Ronald Capps. No action was taken by the board and they returned to open session at 8:07 p.m.
19. A motion was made by Kinzie and seconded by Hering to employ Jenny Durnal, Sue Watkins, Stacy Boyd, Jack Savory, Carrie Kinsey, Drew Graham, and Ronald Capps for the 2022- 2023 school year and Crystal Schafer as intermediate school cook and Scotina Beadnell as high school para for the remainder of the 2021-2022 school year. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.
20. There was no new business.
21. There were no Board questions.
22. A motion was made by Kinzie and seconded by Johnson to adjourn at 8:08 p.m. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Johnson-Y.

President 
Vice-president 
Clerk 
Member 
Member 