

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room, on June 13, 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 Nietenhoefler, and Jessie Johnson. Becky Reedy was absent.
3. Winfrey Kinzie presented Dustin Bledsoe with a plaque in recognition of his service to the Perkins-Tryon Public Schools as a Board member for Seat #2 from 2007-2022.
4. A motion was made by Hering and seconded by Nietenhoefler to approve and sign the minutes of the previous board special session May 16, 2022. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
5. A motion was made by Nietenhoefler and seconded by Johnson to approve General Fund Encumbrances, PO #430-486 & 70561-70596 and Change Orders of \$166,695.22; Child Nutrition Fund, PO 30-33 of \$12,188.71; Building Fund 21 Encumbrances, PO # 71-75 and Change Orders of 53,752.14; the Activity Fund Report; and any Activity Fund transfers as presented. Erica Hering abstained from voting on Child Nutrition Encumbrances and Change Orders based on Oklahoma Statute 70-5-124. The motion passed 3-0. Kinzie-Y, Nietenhoefler-Y, Johnson-Y.
6. Jeremy Hey from (Coryell Roofing) was unable to attend, this meeting will be set at a later date.
7. Visitor recognition, public comments, and communications, Amy Peterson spoke concerning the semester test policy.
8. Reports: a) superintendent, b) principals, c) treasurer
 - a) superintendent: There was not a superintendent report for the month.
 - b) principals: There were written reports reviewed.
 - c) treasurer: A financial report was presented to the board.
9. A motion was made by Nietenhoefler and seconded by Hering to approve the resignations of Jeanna Buchanan, Alicia Payne, and Myla Stevens. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
10. A motion was made by Hering and seconded by Johnson to approve First Bank & Trust Co. as the district's bank for activity funds and Payne County Bank as the district's bank for all other funds for the 2022-2023 fiscal year. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
11. A motion was made by Nietenhoefler and seconded by Hering to approve Angie French as the District treasurer and Sue Watkins as deputy treasurer and provide appropriate bonds and authorize them to invest school funds for the 2022-2023 fiscal year as recommended. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

12. A motion was made by Nietenhoefer and seconded by Hering to approve the following annual contracts for 2022-2023 as recommended. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
 - Oklahoma Therapy Consultants, Inc.
 - Perkins Primary Care
 - OKTLE, SEES, and McRel
 - CCOSA's DLS Program
 - OSSBA Membership Renewal & Policy Services
 - Global 7
 - ADPC
 - OSIG – Property Insurance
 - OSAG – Worker's Compensation
 - Center for Education Law
 - Municipal Accounting Systems, Inc.
13. A motion was made by Nietenhoefer and seconded by Hering to approve the bid of \$7,200.00 from CBEW Professional Group for the 2021-2022 regulatory audit plus a \$100.00 filing fee for a total of \$7,300.00 as recommended. The motion passed 3-1. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-N.
14. A motion was made by Hering and seconded by Johnson to approve policies FE, FEF, with corrections made on school name, and delete policy FDC-RI. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
15. A motion was made by Nietenhoefer and seconded by Hering to approve certificate and order to county clerk and county treasurer as presented. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
16. A motion was made by Nietenhoefer and seconded by Hering to approve closing child nutrition fund and transfer balance to general fund. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
17. Board discussed reducing the number of speakers at graduation. This item was tabled after discussion.
18. Board discussed idea of not allowing semester test exemptions. This item was tabled after discussion.
19. A motion was made by Nietenhoefer and seconded by Hering to approve the surplus items as listed. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.
20. Proposed executive session to discuss re-employment of support personnel as listed on the attached sheet for the 2022-2023 school year. An elementary reading teacher assistant, two elementary paraprofessionals, intermediate classroom teacher, music teacher, an intermediate administrative assistant, and high school special education teacher, and two full time bus drivers, all on temporary contracts for the 2022- 2023 school year only; and any other certified or support personnel as recommended and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1).

21. A motion was made by Nietenhoefler and seconded by Hering to enter executive session at 8:40 p.m. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
22. The board returned to open session at 9:25 p.m.
23. The executive session minute's clerk reported that the board entered into executive session at 8:40 p.m. to discuss the employment of those listed in agenda item #20. Those present were Erica Hering, Alan Nietenhoefler, Winfrey Kinzie, Jessie Johnson, Joe McElroy, Donna Boles, Mandi Williams, No action was taken. The board returned to open session at 9:25 p.m.
24. A motion was made by Hering and seconded by Nietenhoefler to employ support personnel as listed on the attached sheet for the 2022- 2023 school year with removal of Sara Rebelo. An elementary reading TA, Teresa Ellis; two elementary paraprofessionals, Amanda Johnson and Rachel Gassett, a intermediate teacher, Erin Herchock; music teacher Katie Genevro; administration assistant, Sara Truesdale; high school special education teacher, Jenna Allen and bus drivers, Jeff Holt and Don Meyers all on temporary contracts for the 2022- 2023 school year only; and any other certified or support personnel as recommended and discuss personnel assignments, all pursuant to 25 O.S. 307 B (1). The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
25. There was no new business.
26. A motion was made by Nietenhoefler and seconded by Hering to adjourn at 9:28 p.m. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.

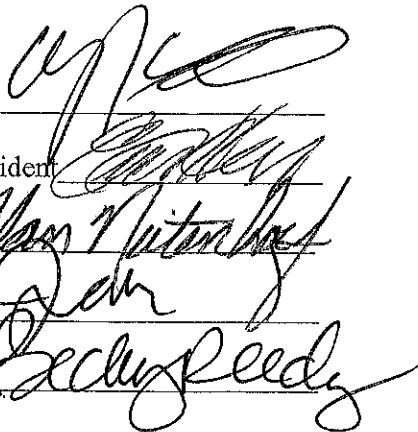
President

Vice-President

Clerk

Member

Member



The image shows five handwritten signatures in cursive, each written over a horizontal line. The signatures correspond to the roles listed to the left: President, Vice-President, Clerk, Member, and Member. The signatures are written in black ink on a white background.