

**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

The Perkins-Tryon Board of Education met in **special** session at the Meridian Technology Center, Room A 248, 1312 S. Sangre Road, Stillwater, Oklahoma 74074.

1. The meeting was called to order at 9:00 a.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, Jessie Johnson and Becky Reedy. A quorum was determined.
3. A motion was made by Nietenhoefler and seconded by Johnson to approve the agenda as part of the minutes, with the change of room number for meeting. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
4. A motion was made by Hering and seconded by Johnson to approve the activity fund transfer. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
5. Board discussed updates and corrections on section D-G of Board Policy Manual. No action was taken.
6. Board engaged in strategic planning session regarding future needs of the school district related to facilities, communications, policy, staffing, students, athletics and safety operations. No action was taken.

Board did not enter executive session. Board discussed in open session personnel assignments and negotiations with Certified and Support Staff.

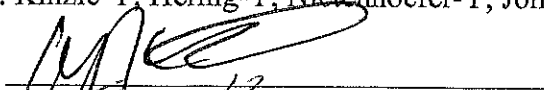
8. NA

9. NA

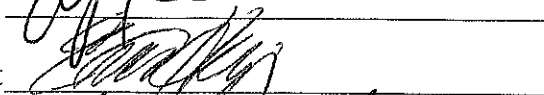
10. NA

11. A motion was made by Nietenhoefler and seconded by Hering to adjourn at 2.26 pm. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

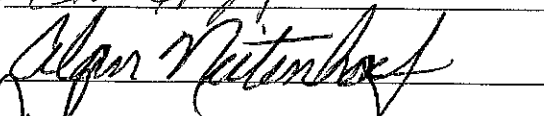
President



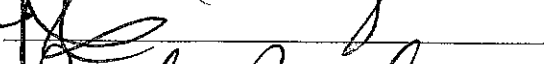
Vice-President



Clerk



Member



Member

