

**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room on July 11, 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, Jessie Johnson and Becky Reedy. A quorum was determined.
3. A motion was made by Hering and seconded by Nietenhoefler to approve the agenda as part of the minutes. 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 Nietenhoefler to approve and sign the minutes of the previous board meeting, regular session, June 13, 2022 and special session on June 27, 2022. With correction being made to regular session minutes June 13, 2022 on #13 the vote was 3-1. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
5. A motion was made by Nietenhoefler and seconded by Johnson to approve FY22 General Fund Encumbrances, PO# 487 & 70597-70599 and Change Orders of \$-8,696.71; Child Nutrition Fund Encumbrances, PO# 34-36 and Change Orders of \$1,020.59; Building Fund Encumbrances, PO#76 and Change Orders \$-4,075.09, FY 23 General Fund Encumbrances, PO# 1-164 & 70001-70025 and Change Orders of \$3,383,847.11; Building Fund Encumbrances, PO#1-43 and Change Orders of \$548,708.35 as presented; and the Activity Fund Report; and any Activity Fund transfers as presented. Erica Hering abstained on Child Nutrition Encumbrances and Change Orders based on Oklahoma statute 70-5-124. The motion passed 4- 0. Kinzie-Y, Hering-N, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
6. The board welcomed all visitors.
7. Administration Building project was discussed with the Kerr 3 Architects.
8. Reports: a) superintendent, b) treasurer
  - a) superintendent: No report was presented.
  - b) treasurer: A financial report was presented to the board.
9. A motion was made by Hering and seconded by Johnson to approve the resignations of Faith Palmer, Layce Batton, Kayla McDaniel and Katie Jarvis. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
10. A motion was made by Nietenhoefler and seconded by Johnson to approve Superintendent Joe McElroy as district purchasing agent and Brandon Poteet as the designated representative of all federal programs. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
11. A motion was made by Hering and seconded by Nietenhoefler to approve the Perkins-Tryon School Activity Accounts and the Activity Fund Management Plan for the 2022-2023 school year as presented. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

12. Discussion was made on the working budgets for FY23.
13. A motion was made by Nietenhoefler and seconded by Hering to approve lunch price increase by \$.25 for students, 2022-2023 school year as presented. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
14. Board discussed compliance with the Children's Internet Protection Act (CIPA).
15. A motion was made by Nietenhoefler and seconded by Hering to approve Jerry Burnett, middle school principal as compliance coordinator for the 2022-2023 (Policy C-100) school year. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
16. A motion was made by Nietenhoefler and seconded by Hering to approve the booster club sanctioning applications as recommended for the 2022-2023 school year. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
17. A motion was made by Hering and seconded by Nietenhoefler to approve the Alliance Maintenance contract for the 2022-2023 school year as recommended. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
18. A motion was made by Nietenhoefler and seconded by Hering to dispose of the items listed on the surplus list as per policy. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
19. Proposed executive session to discuss the employment of an elementary paraprofessional; elementary support staff; intermediate classroom teacher; middle school physical education teacher/varsity wrestling coach, 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). Review administration salaries and administration support salaries for FY23 as presented.
20. A motion was made by Nietenhoefler and seconded by Hering to enter executive session at 8:21 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
21. The board returned to open session at 9:35 p.m.
22. The executive session minutes' clerk reported that the board entered into executive session at 8:21 p.m. to discuss the employment of those listed in agenda item #19. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefler, Jessie Johnson, Becky Reedy, Joe McElroy, Donna Boles, Mandy Williams, Jerry Burnett, and Bruce Williams. No action was taken. The board returned to open session at 9:35 p.m.

23. A motion was made by Hering and seconded by Nietenhoefer to employ Linda Bookout, elementary paraprofessional; Sarah Johnson, elementary support staff; Dana Rutter, intermediate classroom teacher; Shaun Roebuck, middle school physical education teacher/varsity wrestling coach, all on temporary contracts for the 2022-2023 school year. Approved administration and administrative support salaries for FY23 with changes made on superintendent salary. Motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
  
24. Mr. McElroy spoke about putting planter boxes instead of concrete pillars in the high school entrance. Discussion on the fire protecting motoring system being substandard and getting bids to have it upgraded. Also the high school gym floor is being sanded and repainted with new logo's along with wrapping the end pads with vinyl, donated by the boy's basketball parents.
  
25. A motion was made by Nietenhoefer and seconded Hering to adjourn at 9:43 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

President

Vice-President

Clerk

Member

Member