

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in **regular session** at the Perkins-Tryon Board Room on **August 8, 2022**.

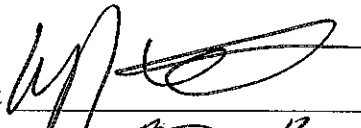
1. The meeting was called to order at 7:00 p.m. by Winfrey Kinzie, President of the Board.
2. A call of the roll noted the following members of the board present: Winfrey Kinzie, Erica Hering, Alan Nietenhoefler, Jessie Johnson, Becky Reedy. A quorum was determined.
3. A motion was made by Hering and 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 Nietenhoefler and seconded by Hering to approve and sign the minutes of the previous board meeting, regular session July 11, 2022 with the correction being made on agenda number 5 to 4-0. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler- Y, Johnson-Y, Reedy-Y.
5. A motion was made by Hering and seconded by Nietenhoefler to approve General Fund Encumbrances of \$8,218,276.21 – PO 165-195 & PO 70026-70217; Building Fund Encumbrances of \$18,050.00 – PO 44-47; the Activity Fund Report; and any Activity Fund transfers as presented. The motion passed 4-1. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Reedy – Y, Johnson-N.
6. The board welcomed all visitors.
7. Reports: a) superintendents, b) treasurer
 - a) superintendent: Mr. McElroy discussed work being done on the breezeway at the elementary and the toy café roof at the middle school. He also advised the board that the special ed’s new restroom will not be finished when school starts.
 - b) treasurer: A financial report was presented to the board.
8. A motion was made by Hering and seconded by Johnson to approve the resignation’s of Jan Wade, Michelle Hubbard, Tim Calhoon, Amanda Johnson, Kristen Anderson and Drew Graham. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
9. A motion was made by Nietenhoefler and seconded by Hering to approve the contract for Kerr 3 Architects Inc. on the construction project. 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 Hering to approve the student handbooks noting that each site needs to change the abstinence policy as discussed. 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 Johnson to approve a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2022-2023 school year as recommended. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
12. A motion was made by Hering and seconded by Nietenhoefer to approve Brandon Poteet as the Homeless Liaison; Jerry Burnett as Title IX Coordinator; Donna Boles and Mandi Williams as Title IX Investigators; and Brandon Poteet as the Title IX Decision Maker as recommended. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
13. A motion was made by Nietenhoefer and seconded by Johnson to approve policies FEF, DPD, DED-R7, GKF, EHDF Biological Sex Affidavit- 18 and older & under age of 18. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson, Y, Reedy-Y.
14. No action was taken.
15. A motion was made by Nietenhoefer and seconded by Hering to approve the School Resource Officer Memorandum of Understanding for the 2022-2023 school year as presented. The motion passes 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
16. A motion was made by Nietenhoefer and seconded by Johnson to approve Computer I Geeks as the IT maintenance provider for the 2022-2023 school year. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
17. Proposed executive session to discuss employment of an elementary paraprofessional; two intermediate paraprofessionals; an intermediate Steam lab instructor; a fifth grade science teacher; a middle school reading and math Title I teacher; a high school social studies teacher, and a high school attendance clerk, all on temporary contracts for the 2022-2023 school year; and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
18. A motion was made by Nietenhoefer and seconded by Hering to enter executive session at 8:35 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
19. Board returned to open session at 9:30 p.m.
20. The executive session minutes clerk reported that the board entered executive session at 8:35 p.m. to discuss the employment of those listed in agenda item #17. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefer, Jessie Johnson, Becky Reedy, Joe McElroy, Donna Boles, Mandi Williams, Jerry Burnett, Jeff Holt and Brandon Poteet. No action was taken and they returned to open session at 9:30 p.m.

21. A motion was made by Hering and seconded by Reedy to employ Cloey Maloy, elementary Paraprofessional; Paige Field, first grade teacher; Ally Mathis and Dena Maloy, intermediate paraprofessionals; Tobi Harris, intermediate Steam lab instructor; Lilia Wall, fifth grade teacher; Maria Cavanaugh, middle school reading and math Title I teacher; Jeff Holt, high school social studies teacher, an Lauren Jardot, high school attendance clerk; all on temporary one- year contracts for the 2022-2023 school year as recommended, all pursuant to 25 O.S. 307 B (1). The motion passed 5-0.

22. NA

23. A motion was made by Nietenhoefer and seconded by Johnson to adjourn at 9 :34 P.M. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

President 

Vice-President 

Clerk 

Member 

Member 