


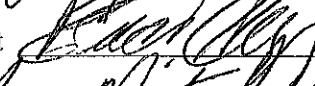
**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**


The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room on **September 12, 2022**.

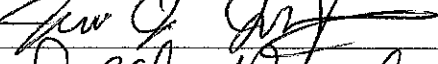
1. The meeting was called to order at 7:00 p.m. by Winfrey Kinzie, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Alan Nietenhoefler, Erica Hering, Jesse Johnson, and Becky Reedy. A quorum was determined.
3. A motion was made by Nietenhoefler and seconded by Johnson to approve the agenda as part of the minutes. 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 August 8, 2022 school board meeting. 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 Johnson to approve General Fund Encumbrances and Change Orders of \$277,746.60; PO 196-227 & 70218-70224, Building Fund Encumbrances and Change Orders of \$53,273.50; PO 48-51, Bond Fund 33 Encumbrances and Change Orders of \$1,050,000.00; PO 1, and the Activity Fund Report and the Activity Fund transfers as presented. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
6. Reports:
 - a) superintendent: Mr. McElroy discussed that the intermediate school was closed four days due to the large number of teachers out with COVID.
 - b) principals: Written reports were reviewed.
 - c) treasurer: A financial report was presented to the board.
7. The board welcomed all visitors. Autumn Focht spoke on the behalf of the OEA.
8. A motion was made by Hering and seconded by Reedy to accept the resignations of Casia Thompson, cook at intermediate; Cole Graves, intermediate para professional; and Carmen Davis, elementary teachers assistant. The motion passed 5-0. Kinzie-Y, Hering- Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
9. A motion was made by Reedy and seconded by Johnson to approve a Memorandum of Understanding for transcription of mathematics, science, and computer science credit options at Meridian Technology Education Center for the 2022-2023 school year as recommended. 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 2022-2023 Perkins-Tryon Estimate of Needs and Sinking Fund schedule as prepared by the district auditors and presented by the superintendent. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

21. A motion was made by Nietenhoefter and seconded by Reedy to approve the updated Emergency Operations Plan (Riley Boatwright Act). The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
22. A motion was made by Nietenhoefter and seconded by Reedy to Table the FFA sporting clay team at this time. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
23. Discussion from Erica Hering, Becky Reedy, Winfrey Kinzie and Alan Nietenhoefter on the 2022 Education Leadership Conference they attended in Oklahoma City.
24. Proposed executive session to discuss the employment of an elementary para professional; an intermediate media/teachers assistant; an intermediate school full time cook; and two bus drivers, all on temporary contracts for the 2022-2023 school year; and any other certified or support personnel, as recommended all pursuant to 25 O.S. 307 B (1). Discussion of negotiations with classroom teacher's association pursuant to 25 O.S. section 307 (B)(2).
25. A motion was made by Nietenhoefter and seconded by Hering to enter executive session at 8:19 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
26. Board returns to open session at 9:37 p.m.
27. The executive session minutes clerk reported that the board entered executive session at 8:19 p.m. to discuss the employment as listed on agenda item #24. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefter, Jesse Johnson, Becky Reedy, Joe McElroy, Donna Boles, Mandi Williams and Carrie Kinzie. No action was taken and they returned to open session at 9:37 p.m.
28. A motion was made by Hering and seconded by Nietenhoefter to employ Tessa Hayes-Crump; as elementary para professional, Krystal Smola; as intermediate media/teacher assistant, Deanna Lewis; intermediate school cook, Tessa Hayes Crump and Rena McCullough as bud drivers on temporary one-year contracts for the 2022-2023 school year only. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
29. New business discussion was on the Special Board meeting at noon on September 21.
30. A motion was made by Nietenhoefter and seconded by Johnson to adjourn at 9:39 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.

President 

Vice-President 

Clerk 

Member 

Member 