

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on **October 10, 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 Nietenhoefer, Jessie Johnson and Becky Reedy. A quorum was determined.
3. A motion was made by Hering and seconded by Johnson to approve the agenda as part of the minutes. The motion passed 5 to 0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
4. A motion was made by Nietenhoefer and seconded by Hering to approve and sign the minutes of the previous board meeting regular session September 12, 2022, with corrections being made to #14 and #27, and special session September 21, 2022. The motion passed 5 to 0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
5. A motion was made by Hering and seconded by Nietenhoefer to approve General Fund Encumbrances and Change Orders of \$351,752.28; PO 228-255 & 70225-70228, Building Fund Encumbrances and Change Orders of \$13,169.20; PO 52-54, the Activity Fund Report and Transfers as presented. The motion passed 5 to 0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
6. A motion was made by Hering and seconded by Johnson to approve the FY2022 audit report as presented by the district auditor. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
7. The board welcomed all visitors. Visitors that spoke were Sara Rebelo, Terrill Story, Judy Allen and Lori Kastl, the subjects spoke about were issues needing to be addressed at all campuses, the golf coach, safety issues and the use of bond funds. Autumn Focht the OEA representative gave an update on the negotiated agreement.
8. Reports:
 - a) superintendent: Mr. McElroy gave an update on completed repairs to the campuses, along with repairs still being made. Mr. McElroy also spoke past, present, and future bonds for the school system.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the board.
9. A motion was made by Hering and seconded by Johnson to accept the resignation of Malissa Nettles. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
10. A motion was made by Nietenhoefer and seconded by Hering to approve the FY23 General Fund and Building Fund working budgets for the district as presented. The motion passed 5 to 0. Kinzie-Y, Hering Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
11. A motion was made by Johnson and seconded by Hering to approve Perkins-Tryon School Districts Gifted & Talented Plan. 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 Johnson to approve Jenna Allen as an adjunct teacher for English I and English II, Erin Herchock as an adjunct teacher for fourth grade, for the 2022-2023 school year as recommended. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
13. Proposed executive session to discuss the employment of an elementary support teacher, and an elementary paraprofessional; all on temporary contracts for the 2022-2023 school year and any other support or certified personnel, as recommended all pursuant to 25 O.S. 307 B (1). Discussion of negotiations with classroom teachers association pursuant to 25 O.S. section 307 (B) (2).
14. A motion was made by Nietenhoefer and seconded by Johnson to enter into executive session at 8:39 p.m. The motion passed 5 to 0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
15. Board returned to open session at 9:06 p.m.
16. The executive session minutes clerk reported that the board entered executive session at 8:39 p.m. to discuss the employment as listed in agenda item #13. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefer, Jessie Johnson, Becky Reedy, Mandi Williams, and Joe McElroy. No action was taken and they returned to open session at 9:06 p.m.
17. A motion was made by Hering and seconded by Johnson to employ Margaret Kautz, in a elementary support staff position and Julia Gazaway, as an elementary paraprofessional; all on temporary contracts for the 2022-2023 school year. The motion passed 5 to 0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
18. Under new business Mr. McElroy referred to the policy books that he handed out to board members to make corrections or changes if needed before the November board meeting. Also, Jessie Johnson mentioned putting together a survey/letter to better inform parents and community of the happenings at the school.
19. A motion was made by Nietenhoefer and seconded by Johnson to adjourn at 9:11 p.m. The motion passed 5 to 0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

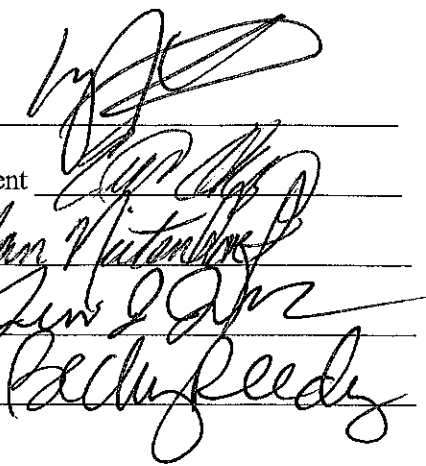
President _____

Vice-president _____

Clerk _____

Member _____

Member _____



The image shows five handwritten signatures in black ink, each written over a horizontal line. The signatures are: 1. A cursive signature for the President. 2. A cursive signature for the Vice-president. 3. A cursive signature for the Clerk, which appears to read 'Alan Nietenhoefer'. 4. A cursive signature for a Member, which appears to read 'Joe McElroy'. 5. A cursive signature for a Member, which appears to read 'Becky Reedy'.