

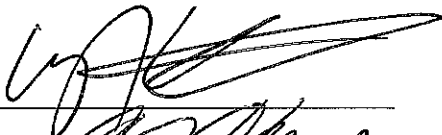
**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on **November 7, 2022.**

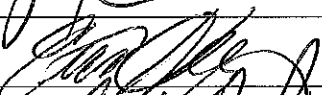
1. The meeting was called to order at 7:00 p.m. by Winfrey Kinzie, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Erica Hering, Alan Nietenhoefler, Jessie Johnson and Becky Reedy. A quorum was determined.
3. A motion was made by Nietenhoefler and seconded by Reedy 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, October 10, 2022. 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 \$67,421.88; PO 256-284 & 70229-70233, Building Fund 21 Change Orders of \$3,470.00; PO 55, the Activity Fund Reports, and the Activity Fund transfer as presented. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
6. The board welcomed all visitors. Kyleigh Beierschmitt asked for approval to start a gay straight alliance club at PTHS. Emily Williams and David Lavigne were asking for approval to start a Christian Outreach club at PTHS. Carla Odom spoke on support staff needing raises. Autumn Focht gave an update on PTEA.
7. Reports:
 - (a) superintendent: Mr. McElroy spoke on the Career Tech Audit, he also shared new information on things that are not up to standard at the campuses and will need to be addressed.
 - (b) principals: There were principals written reports reviewed.
 - (c) treasurer: A financial report was available for review.
8. A motion was made by Hering and seconded by Reedy to accept the resignation of Floy Shinaut, Rachel Gassett, Tessa Hayes-Crump, and Krystal Smola. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
9. A motion was made by Kinzie and seconded by Hering to approve the Perkins-Tryon District's Annual Election Resolution calling for the February 14, 2023 Primary Election for office number three (3) of the Board of Education and if necessary a General Election on April 4, 2023 as presented. Mr. Winfrey Kinzie announced that he would not be running for another term, he has been on the board at Perkins-Tryon School for the past 24 years, he thanked everyone for all the support over the years. 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 2023 schedule of Regular Board Meetings for the Perkins-Tryon School District, I-056, Payne County, Oklahoma. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

11. The board received a review of our federal programs as presented by Brandon Poteet.
12. The board received the Remediation Report as presented by Brandon Poteet.
13. The board received the Annual Drop Out Report as presented by Brandon Poteet.
14. A motion was made by Johnson and seconded by Reedy to approve policies A-GKF in Perkins-Tryon School Policy Manual. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
15. Proposed executive session to discuss the employment of two teacher assistant's at the elementary school; an elementary paraprofessional; and a middle school paraprofessional; all on a temporary contract for the 2022-2023 school year and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
16. A motion was made by Nietenhoefer and seconded by Johnson to enter into executive session at 7:45 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
17. Board returned to open session at 8:47 p.m.
18. The executive session minutes clerk reported that the board entered executive session at 7:45 p.m. to discuss the employment as listed in agenda item #15. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefer, Jessie Johnson, Becky Reedy, Jerry Burnett, Joe McElroy and Mandi Williams. No action was taken and they returned to open session at 8:47 p.m.
19. A motion was made by Hering and seconded by Nietenhoefer to employ Elisa Taff, and Christy Washburn, as elementary teacher assistant's; Angela Barnes, as an elementary paraprofessional; and Jeremy Lee, as an middle school paraprofessional; as recommended. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.
20. There was no new business.
21. A motion was made by Nietenhoefer and seconded by Reedy to adjourn at 8:48 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y, Reedy-Y.

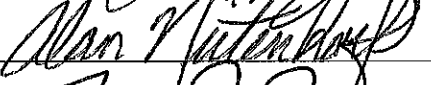
President



Vice-president



Clerk



Member



Member

