

**PERKINS-TRYON BOARD OF EDUCATION**  
**Perkins-Tryon School District I-56**

**Regular Session**  
**December 12, 2022**  
**103 S.W. 2nd**  
**Perkins, OK 74059**  
**7:00 p.m.**

**AGENDA**

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting; regular session, November 7, 2022.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$295,851.03; PO-285-321 and PO 70234-70263, Building Fund Encumbrance of \$18,692.88; PO 56-60, Bond Fund 33 Encumbrances and Change Orders of \$18,900.00; PO-2, the Activity Fund Report and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Discussion of Transportation Bond Fund 35.
8. Reports: a)superintendent b)principals c)treasurer
9. Discussion and possible board action to approve/not approve the resignations received since last board meeting.
10. Discussion and possible board action to approve/not approve changes to Board Policies: CKAD, CO, CW, DAA, DAAB, DABB, DNA, DO, DPAA, FG, FMD-R, FNG, FO, and eliminate Board Policy FG-R.
11. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):  
  
Yes \_\_\_ No \_\_\_ Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2023-2026 term.  
  
Yes \_\_\_ No \_\_\_ Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2023-2026 term.  
  
Yes \_\_\_ No \_\_\_ Position No. 8: Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023-2026 term.

Yes \_\_\_ No \_\_\_ Position No.14: Rick Gowin (OSSBA), Board Member of North Rock  
Creek Public Schools, to a 2023-2026 term.

12. Discussion and possible board action to approve/not approve Josh McFee as a student assistant/lay wrestling coach for the 2022-2023 school year.
13. Proposed executive session to discuss any personnel as recommended as pursuant to 25 O.S. Section 307(B)(1), to discuss negotiations with classroom teachers' association pursuant to 25 O.S. Section 307(B)(2), and to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA pursuant to 25 O.S. Section 307(B)(5) and (B)(7).
14. Vote to enter executive session.
15. Board returns to open session.
16. Executive session minutes clerk report.
17. Vote to employ/not employ any personnel as recommended for the 2022-2023 school year on temporary one year contracts; all pursuant to 25 O.S. 307 B (1).
18. New business.
19. Vote to adjourn.

The agenda was posted December 8, 2022 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd in Perkins.

Superintendent's Secretary

