

**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 January 10, 2022.

1. The meeting was called to order at 7:00 p.m. by Dustin Bledsoe, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Jessie Johnson, Dustin Bledsoe, Alan Nietenhoefler and Erica Hering. 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. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
4. A motion was made by Kinzie and seconded by Hering to approve and sign the minutes of the previous Board meeting, regular session, January 10, 2022. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
5. A motion was made by Nietenhoefler and seconded by Kinzie to approve General Fund Encumbrances and Change Orders of -\$255,136.03; Building Fund 21 Change Orders of \$1,328.50; Child Nutrition Fund Encumbrance and Change Orders of \$24,842.01; Bond Fund 34 Encumbrance of \$12,897.45; the Activity Fund Reports and any Activity Fund transfers as presented. Erica Hering abstained from voting on Child Nutrition Encumbrances and Change Orders based on Oklahoma Statute 70-5-124. The motion passed 4-0. Bledsoe-Y, Kinzie-Y, Nietenhoefler-Y, Johnson-Y.
6. The board welcomed all visitors.
7. Reports:
 - a) superintendent: Mr. McElroy discussed the new student transfer regulations starting in January, all open and emergency transfers will be grandfathered in. Our current enrollment at the beginning of 2022 is 1516. Also discussed was the hit that COVID had taken on all the school sites since school started back in January.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the Board.
8. A motion was made by Kinzie and seconded by Nietenhoefler to accept the resignations of Diane Bridenstine, Sherry Stanley and Rhonda Hornberger.
9. Board discussed COVID policies and procedures.
10. Proposed executive session to discuss the superintendent's evaluation and re-employment for the 2022-2023 school year and the employment of any other personnel as recommended for the 2022-2023 school year only all pursuant to 25 O.S. 307 B (1).
11. A motion was made by Kinzie and seconded by Nietenhoefler to enter executive session at 7:42 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y.
12. Board returned to open session at 10:21 p.m.

13. The executive session minutes clerk reported that the Board entered executive session at 7:42 p.m. to discuss the superintendent's evaluation and re-employment for the 2022-2023 school year. Those present during executive session were Erica Hering, Alan Nietenhoefer, Dustin Bledsoe, Jessie Johnson, Winfrey Kinzie, and Joe McElroy. No action was taken and the Board returned to open session at 10:21 p.m.
14. A motion was made by Kinzie and seconded by Nietenhoefer to employ Joe McElroy as superintendent of the Perkins-Tryon School District for the 2022-2023 school year. The motion passed 4-0. Jessie Johnson abstained. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y.
15. There was no new business.
16. There were no board questions.
17. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 10:25 p.m. The motion passed 5-0. Bledsoe-Y, Kinzie-Y, Hering-Y, Nietenhoefer-Y, Johnson-Y.

President

Vice-president

Clerk

Member

Member