

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

Special Meeting
May 16, 2022
7:00 p.m.
103 SW 2nd
Perkins, Oklahoma

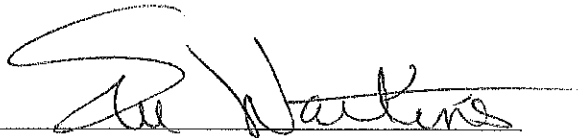
AGENDA

1. Call to Order.
2. Roll call and determination of a quorum.
3. Board to recognize all retiring teachers.
4. Discussion and possible board action to approve/not approve to sign the minutes of the previous board meeting, regular session, April 11, 2022.
5. Discussion and possible board action to approve/not approve General Fund Encumbrances and Change Orders of \$365,567.86; Child Nutrition Fund Encumbrances and Change Orders of \$31,977.35; Building Fund 21 Encumbrances and Change Orders of \$10,562.65; the Activity Fund Report; and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports: a) superintendent, b) principals, c) treasurer
8. Receive and discuss and take possible board action to to accept/not accept the FY2021 audit report as presented by the district auditor.
9. Discussion and possible board action to accept resignations received since the last board meeting.
10. Discussion and possible board action to approve/not approve the district's temporary appropriations application for the 2022-2023 fiscal year as presented.
11. Discussion and possible board action to approve/not approve the 2022-2023 representatives and stipend of the Board negotiations team for certified and support staff; Ken Latham, chief negotiator (\$700) and Joe McElroy as an alternate.
12. Discussion and possible board action to approve/not approve the use of school facilities and vehicles for the 2022 summer camps and leagues supervised by school district staff as presented.
13. Discussion and possible board action to adopt/not adopt policies DDCA, acceptance of letters of resignation; H-110, head cook job description; and H-110A, cook job; description as presented.

14. Discussion and possible board action to approve/not approve the child nutrition procurement plan, COB; COB-R; COB-P; child nutrition meal charge policy, COCA; vending machine policy, F-113, F-123 and COF for the 2022-2023 school year as presented.
15. Board to discuss COVID policies and procedures.
16. Proposed executive session to discuss employment of a first grade teacher, a second grade teacher, two intermediate third grade teachers, and a middle school social studies teacher/coach, all on temporary contracts for the 2022- 2023 school year. Discuss employment of the certified career and probationary teachers as attached, all for the 2022-2023 school year. Summer school employees as attached FY22; and any other personnel as recommended, and discuss personnel assignments all pursuant to 25 O.S 307 B (1).
17. Vote to enter executive session.
18. Board returns to open session.
19. Executive session minutes clerk report.
20. Vote to employ an elementary first grade teacher, a second grade teacher, two intermediate third grade teachers, a middle school social studies teacher/coach, all on temporary contracts for the 2022- 2023 school year. Discuss employment of the certified career and probationary teachers as attached, all for the 2022-2023 school year. Summer school employees as attached FY22; and any other personnel as recommended, and discuss personnel assignments all pursuant to 25 O.S 307 B (1).
21. Vote to Adjourn.

The Agenda was posted May 12, 2022 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary

A handwritten signature in black ink, appearing to read "Sue Walters", written over a horizontal line.