

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

Regular Session
July 11, 2022
7:00 p.m.
103 S.W. 2nd
Perkins, OK 74059

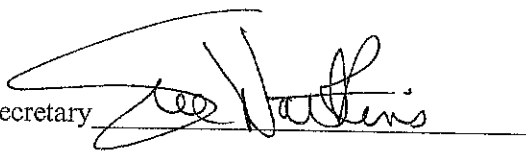
AGENDA

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. Discussion and possible board action to approve/not approve to sign the minutes of the previous board meeting, regular session, June 13, 2022 and special session June 27, 2022.
5. Discussion and possible board action to approve/not approve FY22 General Fund Encumbrances, PO# 487 & 70597-70599 and Change Orders of \$-8,696.71; Child Nutrition Fund Encumbrances, PO# 34-36 and Change Orders of \$1,020.59; Building Fund 21 Encumbrances, PO # 76 and Change Orders \$-4,075.09, FY23 General Fund Encumbrances, PO#1-164 & 70001-70025 and Change Orders of \$3,383,847.11; Building Fund Encumbrances, PO# 1-43 and Change Orders of \$548,708.35 as presented; the Activity Fund Report; and any Activity Fund transfers as presented.
6. Visitor recognition, public comments and communications.
7. Discuss Administration Building project with Kerr 3 Architects.
8. Reports: a) superintendent, b) treasurer
9. Vote to acknowledge any resignations received.
10. Discussion and possible board action to approve/not approve the superintendent as district purchasing agent and Brandon Poteet as the designated representative of all federal programs.
11. Discussion and possible board action to approve/not approve the Perkins-Tryon School Activity Fund Accounts and the Activity Fund Management Plan for the 2022-2023 school year as presented.
12. Discuss working budgets for FY23.
13. Discussion and possible board action to approve/not approve lunch price increase by \$.25 for the 2022- 2023 school year as presented.
14. Board to discuss compliance with the Children's Internet Protection Act (CIPA).
15. Discussion and possible board action to approve/not approve Donna Boles, intermediate principal, as compliance coordinator for the 2022-2023 school year.
16. Discussion and possible board action to approve/not approve booster club sanctioning applications as recommended for the 2022-2023 school year.

17. Discussion and possible board action to approve/not approve Alliance for our maintenance contract for the 2022-2023 school year as recommended.
18. Discussion and possible board action to approve/not approve the attached surplus list as presented and direct the superintendent to dispose of as per policy.
19. Proposed executive session to discuss the employment of elementary paraprofessional; elementary support staff; intermediate classroom teacher; middle school physical education teacher/ varsity wrestling coach, all on temporary contracts for the 2022- 2023 school year, and any other certified or support personnel as recommended, and discuss personnel assignments all pursuant to 25 O.S. 307 B (1). Review administration salaries and administrative support salaries for FY23 as presented.
20. Vote to enter executive session.
21. Board returns to open session.
22. Executive session minute's clerk report.
23. Vote to employ/not employ employment of elementary paraprofessional; elementary support staff; intermediate classroom teacher; middle school physical education teacher/ varsity wrestling coach, all on temporary contracts for the 2022-2023 school year, and any other certified or support personnel as recommended, and discuss personnel assignments all pursuant to 25 O.S. 307 B (1). Vote to approve/not approve administration and administrative support salaries for FY23.
24. New Business.
25. Vote to Adjourn.

The agenda was posted Thursday, July 7, 2022 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd, Perkins, OK.

Superintendent's Secretary

A handwritten signature in black ink, appearing to read "C. Walters", is written over a horizontal line. The signature is stylized and cursive.