

**PERKINS-TRYON BOARD OF EDUCATION  
MINUTES**

The Perkins-Tryon Board of Education met in regular session in the board room on April 11, 2022.

1. The meeting was called to order at 7:00 p.m. by Dustin Bledsoe, President of the Board.
2. Erica Hering administered the oath of office to Becky Reedy, for office #2, a 5-year term. Dustin Bledsoe left the meeting.
3. 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.
4. Reorganization of the Perkins-Tryon Board of Education.

Erica Hering nominated Winfrey Kinzie as President. There were no further nominations. A motion was made by Hering and seconded by Nietenhoefler to elect Winfrey Kinzie as President. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

Alan Nietenhoefler nominated Erica Hering as Vice-President. There were no further nominations. A motion was made by Nietenhoefler and seconded by Johnson to elect Erica Hering as Vice-President. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

Erica Hering nominated Alan Nietenhoefler as Clerk. There were no further nominations. A motion was made by Hering and seconded by Johnson to elect Alan Nietenhoefler as Clerk. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

A motion was made by Nietenhoefler and seconded by Hering to approve the agenda as part of the minutes. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

6. A motion was made by Kinzie and seconded by Hering to approve and sign the minutes of the previous board meeting regular session, March 7, 2022 and special session, March 7, 2022. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y. Reedy abstained.
7. A motion was made by Nietenhoefler and seconded by Hering to approve General Fund Encumbrances and Change Orders of \$-148,283.24; Building Fund Encumbrances and Change Orders of \$3,694.71; Child Nutrition Fund Change Orders of \$15,262.24; the Activity Fund report and any Activity Fund transfers as presented. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
8. The Board recognized all visitors. There were no public comments or communications.
9. Reports: a) superintendent b) principals c) treasurer
  - a) superintendent: Mr. McElroy presented Brennan Lightfoot with the transportation support award of the year, with Carrie Kinzie presenting Fatima Mazboudi the food service support award of the year. Mr. McElroy discussed summer school dates of May 16<sup>th</sup> thru June 9<sup>th</sup> Monday thru Thursday and the week of Memorial Day Tuesday thru Friday. Also discussed the State School Board Conference August 25<sup>th</sup> thru 27<sup>th</sup>.
  - b) principals: There were principals written reports reviewed.
  - c) treasurer: The board reviewed the financial report submitted by the treasurer.
10. Agenda item 10 was tabled until after executive session.

11. A motion was made by Nietenhoefter and seconded by Hering to approve the district's Professional Development Annual Update with new members for the 2022-2023 fiscal year as presented. The motion passed 4-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Reedy-Y. Johnson abstained.
12. Discussion of COVID policies and procedures.
13. A motion was made by Hering and seconded by Nietenhoefter to approve the Resolution for Schools and Libraries Universal Services (E Rate) for 2022-2023. This resolution authorized filing of the Form 471 application(s) for funding year 2022-2023 and the payment of the applicants share upon approval of funding and receipt of services. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
14. A motion was made by Nietenhoefter and seconded by Hering to approve the revision of policies; EGG-Prohibition of Race and Sex Discrimination and Complaint Process; and EGG-E-Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Complaint Form. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
15. Proposed executive session to discuss the employment of an elementary library media specialist; intermediate certified reading specialist; middle school eighth grade science teacher; middle school eighth grade history teacher; high school family and consumer science teacher and a high school English language arts teacher all for the 2022-2023 school year only and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
16. A motion was made by Kinzie and seconded by Nietenhoefter to enter executive session at 7:31 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
17. The Board returned to open session at 8:30 p.m.
18. The executive session minutes clerk reported that they entered executive session at 7:31 p.m. Those present were Alan Nietenhoefter, Dustin Bledsoe, Winfrey Kinzie, Erica Hering, Jessie Johnson, Becky Reedy, Brandon Poteet, Mr. Ehrlich, Mrs. Williams and Joe McElroy to discuss personnel assignments. They returned to open session at 8:32 p.m.
19. Motion was made by Hering and seconded by Nietenhoefter to employ a middle school eighth grade science teacher, Sabina Barta; high school family and consumer science teacher, Kaylee Washington; and high school English language arts teacher, Laramie Sasser; all for the 2022-2023 school year only, and any other personnel as recommended all pursuant to 25 O.S. 307 B (1). The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.  
  
A motion was made by Kinzie and seconded by Hering to accept the resignations of Tamera Perry, Nikki Huckabay, Christina Parlier, Blake Blanton and Lynteen Bradley. Retirements of Lynda Leach, and Sharon Phibbs. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
20. A motion was made by Nietenhoefter and seconded by Johnson to approve the COVID-19 stipends as recommended. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
21. Senior cap decorations were discussed and agreed it was okay as long as it was appropriate. Also discussed was the painting of the baseball/softball fields light poles.

22. Mr. McElroy asked the board if they wanted to take bids for new janitorial service or continue with Alliance for the 2022-2023 school year. The board advised Mr. McElroy to continue with Alliance Janitorial Service.
23. A motion was made by Nietenhoefler and seconded by Johnson to adjourn at 8:53 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

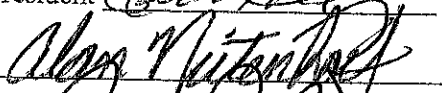
President



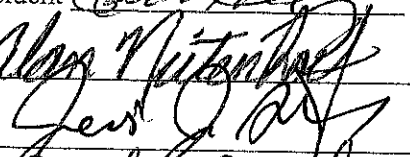
Vice-President



Clerk



Member



Member

