

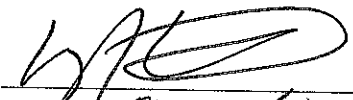
**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

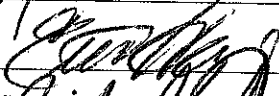
The Perkins-Tryon Board of Education met in special session in the board room at Perkins-Tryon Public Schools, 103 SW 2nd, on **May 16, 2022**.


1. The meeting was called to order at 7:00 p.m. by Winfrey Kinzie, President of the Board.
2. 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.
3. The board recognized retiring teachers, Helen Barker, Linda Barta, Diane Bridenstine, Gaye Lynn Chaney, Rhonda Hornberger, Lynda Leach, Sharon Phibbs, and Sherry Stanley thanking them for their service.
4. A motion was made by Hering and seconded by Nietenhoefler to approve the agenda as part of the minutes for the regular session on April 11, 2022, amending agenda item number 18 removing Dustin Bledsoe's name. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
5. A motion was made by Nietenhoefler and seconded by Hering to approve General Fund Encumbrances, PO # 413-429 and Change Orders of \$365,567.86; Child Nutrition Fund Encumbrances, PO # 26-29 and Change Orders of \$31,977.35; Building Fund 21 Encumbrances, PO# 67-70 and Change Orders of \$10,562.65; the Activity Fund Report; and the Activity Fund transfers as presented. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
6. The board recognized all visitors. Mr. McElroy shared the thank you messages he received from employee's on this year's stipends.
7. A motion was made by Nietenhoefler and seconded by Hering to accept the FY 2021 audit report as presented by the district auditor, with corrections made on page 31, Schedule of Findings and Questioned Cost with all answers being no. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
8. Reports: a) superintendent b) principals c) treasurer
 - a) superintendent: Mr. McElroy went over the repairs needed on the middle school gym floor, a 204 square foot area will cost approximately \$2,700.00 to fix that one area or \$10,000.00 to repair, sand down and restripe the entire floor to match. Going to check with insurance company to see if they can help with the repair since it was due to buckling of the floor. The REO report showed we had a deficient in the library area, not enough funds spent per child, need to spend at least \$9.00 per child. The board members were given a copy of the policy book to be reviewing before making changes, will set a date at a later time to review and go over all policies. We locked in the school gas bill with Oncor at \$8.80 per unit.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the board.


9. A motion was made by Hering and seconded by Nietenhoefter to accept the resignations of Avery Nichols, Angie Niver, Natalie Cloud, Jeremy Love. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
10. A motion was made by Nietenhoefter and seconded by Hering to approve the districts temporary appropriations application for the 2022-2023 fiscal year as presented. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
11. A motion was made by Hering and seconded by Kinzie to 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. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
12. A motion was made by Nietenhoefter and seconded by Johnson to approve the use of school facilities and vehicles for the 2022 summer camps and leagues supervised by school district staff as presented. An addition to the camps on the list was an OBU football camp with approximately 50 kids on May 25-26, 2022. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
13. A motion was made by Kinzie and seconded by Nietenhoefter to adopt Policies DDCA, acceptance of letters of resignation; H-110, head cook job description; and H-110A, cooks job description as presented. 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 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. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
15. Board discussed COVID policies and procedures. Mr. McElroy stated that we would cancel administration leave for COVID, and go back to regular sick leave.
16. Proposed executive session to discuss employment of Deanna Mays as first grade teacher; Jacey Duncan as second grade teacher; Helen Holt and Crystal Turner as intermediate third grade teachers; Brandon Martin as middle school social studies; and Trent Turner as middle school coach/ social studies teacher; all on temporary contracts for the 2022-2023 school year. All certified career and probationary teachers for the 2022-2023 school year. And all summer school employees FY22 as listed and any other personnel as recommended, and discuss personnel assignments all pursuant to 25 O.S 307 B (1).
17. A motion was made by Nietenhoefter and seconded by Hering to enter executive session at 8:15 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefter-Y, Johnson-Y, Reedy-Y.
18. The board returned to open session at 9:55 p.m.

19. The executive session minutes clerk reported that the board entered executive session at 8:15 p.m. to discuss the employment of those listed in agenda item #16. Those present were Winfrey Kinzie, Erica Hering, Alan Nietenhoefler, Jessie Johnson, Becky Reedy, Mandy Williams, Donna Boles, Brandon Poteet, Bruce Williams, Jake Erlick and Brandon Martin. No action was taken by the board.
20. A motion was made by Kinzie and seconded by Hering to employ Deanna Mays a first grade teacher; Jacey Duncan a second grade teacher; Helen Holt and Crystal Turner as intermediate third grade teachers; Brandon Martin a middle school social studies; and Trent Turner as middle school coach/ social studies teacher; all on temporary contracts for the 2022-2023 school year. All certified career and probationary teachers for the 2022-2023 school year and all summer school employees as listed FY22 and discussed personnel assignments all pursuant to 25 O.S 307 B (1). The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.
21. A motion was made by Nietenhoefler and seconded by Hering to adjourn at 10:00 p.m. The motion passed 5-0. Kinzie-Y, Hering-Y, Nietenhoefler-Y, Johnson-Y, Reedy-Y.

President 

Vice-President 

Clerk 

Member 

Member _____