

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

REGULAR SESSION

April 11, 2022

7:00 P.M.

103 SW 2nd

Perkins, Oklahoma

AGENDA

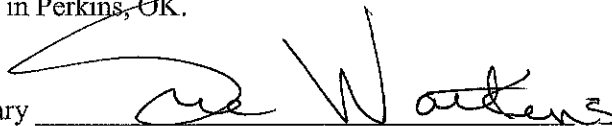
1. Call to order.
2. Administer the oath of office to Rebecca (Becky) Reedy, for office #2, a 5-year term.
3. Roll call and determination of a quorum.
4. Reorganization of the Board of Education. Nominations and election of a president, vice-president, and clerk.
5. Vote to approve/not approve the agenda as part of the minutes.
6. Vote to approve/not approve and sign the minutes of the previous board meetings, regular session, March 7, 2022 and special session, March 7, 2022.
7. Vote to approve/not 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.
8. Visitor recognition, public comments, and communications.
9. Reports; a)superintendent, b)principals, c)treasurer
10. Vote to acknowledge resignations received since the last board meeting.
11. Vote to approve/not approve the district's Professional Development Annual Update with new members for the 2022-2023 fiscal year as presented.
12. Board to discuss COVID policies and procedures.
13. Vote to approve/not approve Resolution for School and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes 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.”

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14. Discuss and vote to approve/not approve the revision of policies- EGG- Prohibition of Race and Sex Discrimination and Complaint Process-EGG-E- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Complaint Form.
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. Vote to enter executive session.
17. Board returns to open session.
18. Executive session minutes clerk report.
19. Vote to employ/not employ 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).
20. Discuss and vote to approve/not approve COVID-19 stipends for school employees.
21. New Business.
22. Board Questions.
23. Vote to Adjourn.

The agenda was posted April 6, 2022 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd, in Perkins, OK.

Superintendent's Secretary



A handwritten signature in black ink, appearing to read "C. W. Waters", is written over a horizontal line.