

Board of Education Regular Meeting

Date: Tuesday, August 22, 2023

Time: 3:00 PM

Location: Central Office, Board Room, 1284, Wahoo, Nebraska 68066

Attendance:

Board Member 4: Present
Nicole Kobus: Present
Board Member 1: Present
Board Member 3: Present
Darion Miller: Absent
Darion Miller: Present
Darren Miller: Present

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. Vote to approve/not approve and sign the minutes of the previous board meetings, special session, July 7th and July 21, 2023
5. Vote to approve/not approve General Fund Encumbrances, PO# 160-183 and PO# 70059-70245, Change Orders of \$9,591.477.78; Building Fund 21 Encumbrances, PO# 38-42, Change Orders of \$56,594.00; Bond Fund 33, PO# 1-2 Change Orders of \$14,533.94; the Activity Fund Report; and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and board comments.
7. Reports: a) superintendent, b) treasurer
8. Vote to acknowledge any resignations as presented.
9. Discussion and possible board action to approve/not approve the student handbooks and handbook changes for 2023-2024 as presented.
10. Discussion and possible board action to approve/not approve a contract with Oklahoma Department of Career & Technology Education for Full-Time Adult Career and Technology Education Programs for 2023-2024.
11. Discussion and possible board action to approve/not approve Brandon Poteet as the Homeless Liaison; Bruce Williams as Title IX Coordinator; Donna Boles and Mandi Williams as Title IX Investigators; and Brandon Poteet as the Title IX Decision Maker as recommended.

12. Discussion and possible board action to approve/not approve a three-year Statutory Waiver/Deregulation for Alternative Education COOP at Perkins-Tryon High School starting the 2023-2024 school year.
13. Discussion and possible board action to approve/not approve action to calculate the 2023-2024 school year by instructional hours.
14. Discussion and possible board action to approve/not approve the surplus list from elementary and intermediate schools.
15. Discussion and possible board action to approve/not approve the AIA document G702, contractors application for payment.
16. Discussion and possible board action to approve/not approve Teel Oswald, Certified School Psychologist for the school year 2023-2024.
17. Discussion and possible board action to approve/not approve the Memorandum of Understanding between Oklahoma State University and Perkins-Tryon Public Schools for OK-Thrive Induction Program.
18. Discussion and possible board action to approve/not approve the Negotiated Agreement between the Perkins-Tryon Education Association and the Perkins-Tryon Board of Education for the 2023-2024 school year.
19. Proposed executive session to discuss employment of Elementary; paraprofessional, Intermediate; tech/art/coop learning-fall semester, head cook, classroom teacher, attendance clerk and teachers assistant, Middle School; title I teacher, language arts teacher, math teacher, paraprofessional, and computer-applications/golf coach and attendance secretary, High School; attendance clerk, part-time title VI tutor, cook/transport, psychology/sociology-math of finance, student lay coach, route driver/maint, and route driver, all transfer positions as listed for the 2023- 2024 school year; and any other certified or support personnel, all on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
20. Vote to enter executive session.
21. Board returns to open session.
22. Executive session minutes clerk report.
23. Vote to employ/not employ of Elementary; paraprofessional, Intermediate; tech/art/coop learning-fall semester, head cook, classroom teacher, attendance clerk and teachers assistant, Middle School; title I teacher, language arts teacher, math teacher,

paraprofessional and computer-applications/golf coach, and attendance secretary, High School; attendance clerk, part-time title VI tutor, cook/transport, psychology/sociology-math of finance, and student assistance lay coach, route driver/maint, and route driver, all transfer positions as listed for the 2023-2024 school year; and any other certified or support personnel, all on temporary one year contracts all pursuant to 25 O.S. 307 B (1).

24. Discussion and possible board action to approve/not approve the naming of a Head Girls Basketball Coach.
25. Discussion and possible board action to approve/not approve the extra duty stipends for 2023-2024 school year.
26. New Business.

A. Test Agenda Item

27. Vote to adjourn.

Board Secretary