

## **Perry Board of Education Regular Meeting**

Monday, June 9, 2025 5:00 PM

Old Junior High Cafeteria  
901 Elm Street  
Perry, OK 73077

### **1. CALL TO ORDER AND ROLL CALL (A)**

### **2. PLEDGE OF ALLEGIANCE (A)**

### **3. COMMUNICATIONS/PUBLIC INTEREST (A)**

#### **3.A. Superintendents' Report**

**Discussion:** Mr. Wilson discussed school finances, stating that the auditors will be here in July. Two separate grants were awarded to the district recently. Renovations at the field house are moving along well. Plumbing, heat and air, and electrical work are being done this week. Summer student workers, Tajon Williams, Aiden Tetik, Andrew Kukuk and Gunnar Farrar have been working hard cleaning up at all the sites. STEM camp was held last week and was a huge success.

#### **3.B. Public Comments**

### **4. CONSENT AGENDA (A)**

#### **Action(s):**

to approve consent agenda items 4A-4H Passed with a motion by Marsha Hartwig and a second by Marvin Dement.

#### **Voting Detail:**

Jason Proctor:	Absent
Marvin Dement:	Yea
Robyn Mangum:	Yea
Marsha Hartwig:	Yea
Aaron Frable:	Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

#### **4.A. Minutes of the May 12th, 2025 Regular Meeting and the May 20th, 2025 Special Meeting.**

#### **4.B. Encumbrances General Fund 11 - Numbers 50390 through 50422**

#### **4.C. Encumbrances Building Fund 21 - Numbers 50081 and 50082.**

#### 4.D. Activity Fund Reports

#### 4.E. Treasurer's Reports

#### 4.F. Fund Raiser Requests

#### 4.G. Travel Request

- High School Softball - Springfield, Missouri
- High School Girls Wrestling - Cabot, Arkansas

#### 4.H. Resignations - Anna Marie Favalora, Cindy Williams

**5. Proposed executive session for the ongoing evaluation of the superintendent and to discuss the employment of a 3rd Grade Teacher, Lower Elementary Physical Education Teacher, High School Administrative Assistant, Upper Elementary Teachers Aide, and for the purpose of conducting confidential communications between the school board and its attorneys concerning pending litigation, namely: Independent School District No. 1 of Noble County, Oklahoma A/K/A Perry Public Schools v. Cimarron Technology Services, LLC, Noble County District Court Case No. CJ-2025-13; and concerning pending litigation, namely: Independent School District No. 1 of Noble County, Oklahoma A/K/A Perry Public Schools v. Terrell McCarty, Noble County District Court Case No. CJ-2025-12; the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claims or conduct the litigation or its proceedings, including settlement in the public interest, pursuant to Title 25, section 307(B)(4) of the Oklahoma Statutes, and where disclosure of such information discussed would violate confidentiality requirements.**

**Discussion:** Acknowledge return to open session at 6:18 p.m.

Clerk's statement: The Board met in executive session to discuss the employment of personnel and pending litigation as stated above. No action was taken.

#### **Action(s):**

to enter into executive session 5:23 P.M. Passed with a motion by Marsha Hartwig and a second by Marvin Dement.

#### **Voting Detail:**

Jason Proctor: Absent

Marsha Hartwig: Yea  
Aaron Frable: Yea  
Marvin Dement: Yea  
Robyn Mangum: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

#### **6. Discussion and possible action on hiring a 3rd Grade Teacher.**

**Action(s):**

to hire Avery Miller as 3rd grade teacher Passed with a motion by Marvin Dement and a second by Marsha Hartwig.

**Voting Detail:**

Jason Proctor: Absent  
Aaron Frable: Yea  
Marvin Dement: Yea  
Robyn Mangum: Yea  
Marsha Hartwig: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

#### **7. Discussion and possible action on hiring a Physical Education Teacher.**

**Action(s):**

to hire Colt Newell as a Physical Education teacher Passed with a motion by Marsha Hartwig and a second by Marvin Dement.

**Voting Detail:**

Jason Proctor: Absent  
Marvin Dement: Yea  
Robyn Mangum: Yea  
Marsha Hartwig: Yea  
Aaron Frable: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

#### **8. Discussion and possible action on hiring a High School Administrative Assistant.**

**Action(s):**

to hire Tommie Bengs as High School Administrative Assistant Passed with a motion by Marvin Dement and a second by Robyn Mangum.

**Voting Detail:**

Jason Proctor: Absent  
Marvin Dement: Yea  
Robyn Mangum: Yea  
Marsha Hartwig: Yea  
Aaron Frable: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**9. Discussion and possible action on hiring a Upper Elementary Teacher Aide.**

**Action(s):**

to hire Kristan McKisson as Upper Elementary Teacher Aide Passed with a motion by Marsha Hartwig and a second by Robyn Mangum.

**Voting Detail:**

Jason Proctor:	Absent
Marsha Hartwig:	Yea
Aaron Frable:	Yea
Marvin Dement:	Yea
Robyn Mangum:	Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**10. Discussion and possible action to enter into a contract with Keystone Foods to provide Child Nutrition Services.**

**Action(s):**

to enter into a contract with Keystone Foods to provide Child Nutrition Services Passed with a motion by Marvin Dement and a second by Robyn Mangum.

**Voting Detail:**

Jason Proctor:	Absent
Robyn Mangum:	Yea
Marsha Hartwig:	Yea
Aaron Frable:	Yea
Marvin Dement:	Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**11. Discussion and possible action on the assignment of Jeana Bateson, RN, and current Meridian Technology Center Health Careers Instructor, as an adjunct instructor for the purpose of teaching Anatomy and Physiology during the 2025-2026 school year for academic credit.**

**Action(s):**

To approve the assignment of Jeana Bateson, RN and current Meridian Technology Center Health Careers Instructor Passed with a motion by Marvin Dement and a second by Marsha Hartwig.

**Voting Detail:**

Jason Proctor:	Absent
Aaron Frable:	Yea
Marvin Dement:	Yea
Robyn Mangum:	Yea
Marsha Hartwig:	Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

## **12. Discussion and possible action on the 2025-2026 Oklahoma School Insurance Proposal.**

### **Action(s):**

to agree on the proposal with Oklahoma School Assurance Group Passed with a motion by Marsha Hartwig and a second by Marvin Dement.

### **Voting Detail:**

Jason Proctor: Absent  
Marvin Dement: Yea  
Robyn Mangum: Yea  
Marsha Hartwig: Yea  
Aaron Frable: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

## **13. Discussion and possible action on appointing Stephanie Rames as District Treasurer.**

### **Action(s):**

to appoint Stephanie Rames as District Treasurer Passed with a motion by Marvin Dement and a second by Robyn Mangum.

### **Voting Detail:**

Jason Proctor: Absent  
Robyn Mangum: Yea  
Marsha Hartwig: Yea  
Aaron Frable: Yea  
Marvin Dement: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

## **14. Discussion and possible action on first reading for the following policies.**

### **1. BFA - Board Policies**

### **Action(s):**

The first reading for the following policy BFA - Board Policies Tabled with a motion by Marsha Hartwig and a second by Marvin Dement.

### **Voting Detail:**

Jason Proctor: Absent  
Robyn Mangum: Yea  
Marsha Hartwig: Yea  
Aaron Frable: Yea  
Marvin Dement: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

## **15. NEW BUSINESS**

**Discussion:** a special meeting has been scheduled for June 17th, 2025 12:15 p.m.

## **16. ADJOURNMENT**

**Action(s):**

to adjourn at 6:32 p.m. Passed with a motion by Marvin Dement and a second by Robyn Mangum.

**Voting Detail:**

Jason Proctor: Absent

Aaron Frable: Yea

Marvin Dement: Yea

Robyn Mangum: Yea

Marsha Hartwig: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1