

Perry Board of Education Special Meeting

Tuesday, June 17, 2025 12:15 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. Possible action on Encumbrances General Fund 11 - Numbers 50423 through 50428

Action(s):

to approve General Fund Encumbrances numbers 50423 through 50428. This motion, made by Aaron Frable and seconded by Marvin Dement, Passed.

Voting Detail:

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

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

4. Discussion and possible action on the 2025-2026 Oklahoma School Insurance Group insurance proposal.

Action(s):

to approve the Oklahoma School Insurance Group insurance proposal for 2025-2026. This motion, made by Aaron Frable and seconded by Robyn Mangum, Passed.

Voting Detail:

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

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

5. Proposed executive session to discuss the employment of a High School Science Teacher 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.

Action(s):

to appoint Marvin Dement as acting clerk and to convene into executive session 12:24 p.m. This motion, made by Aaron Frable and seconded by Robyn Mangum, Passed.

Voting Detail:

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

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

5.A. Return to Open Session.

Discussion: acknowledge return to open session at 12:54 p.m.

5.B. Clerk's Statement.

Discussion: The board met in executive session. Personnel and litigation issues were discussed. No action was taken.

6. Discussion and possible action on hiring a High School Science teacher.

Action(s):

to hire Jaydn Budig as a High School science teacher. This motion, made by Aaron Frable and seconded by Robyn Mangum, Passed.

Voting Detail:

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

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

7. ADJOURNMENT

Action(s):

to adjourn at 12:56 p.m. This motion, made by Aaron Frable and seconded by Robyn Mangum, Passed.

Voting Detail:

Marsha Hartwig: Absent

Aaron Frable: Yea

Jason Proctor: Yea

Marvin Dement: Yea

Robyn Mangum: Yea

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