

Perry Board of Education Regular Meeting

Monday, October 13, 2025 5:00 PM

Perry High School Lobby
900 Fir Ave
Perry, Oklahoma 73077

1. CALL TO ORDER AND ROLL CALL (A)

2. PLEDGE OF ALLEGIANCE (A)

3. COMMUNICATIONS/PUBLIC INTEREST (A)

3.A. Student Recognition

Discussion: Students of the Month were recognized by their principals. The Lower Elementary student of the month is Elsie Leach, and the Upper Elementary Student of the month is Isabella Musinger. Neither were able to attend the meeting. Annie Higgins, who was September student of the month, was introduced by Mr. Miller. Annie is in 6th grade. Her teachers say she is so sweet, very responsible and a great role model. Her favorite subject is English. She likes to play basketball and softball, and she also plays the trumpet in band. After graduation, she plans to attend Oklahoma State University and go to veterinary school. Ruth Dvoark was introduced by Mr. Carmin as student of the month for Junior High. Ruth is 12 years old. In her spare time, she likes to show sheep and play with her dog. Her favorite subject is math, and she is also in band. Her favorite food is chicken noodle soup. Reba and Full House are her favorite TV shows to watch. Her teachers were unanimous, saying she is a joy to have around and is always helpful and polite. Sophie Stevens is Student of the Month for the High School. Sophie is in band and National Honor Society. She is also taking concurrent college classes. Her favorite subject is chemistry. After graduation, she wants to go to school to be a dentist. Her teachers say she is a hard worker who is always kind and respectful and has a positive attitude.

3.B. Perry Education Foundation Presentation

Discussion: Grady Parmley, President of the Perry Education Foundation, discussed the Foundation's partnership with Malzahn Family Fund. Their intent is to upgrade technology at every site on a 4-year rotation. Senator Chuck Hall commended both organizations for giving Perry Public Schools an enormous advantage, emphasizing the role of Mr. Wilson, Superintendent and the members of the Board Of Education. It's clear to see that Perry Public Schools is moving in a positive direction by always prioritizing students' needs.

3.C. Superintendents Report

Discussion:

Mr. Wilson updated the board on the **Field House remodel** and **bus barn** projects, also noting the **positive outcome** of the meeting with the **Accreditation Officer**.

3.D. Presentation of the Perry Schools Drop-Out Report and College Remediation Report.

3.E. Public Comments

4. CONSENT AGENDA (A)

Action(s):

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

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

4.A. Minutes of the September 8th, 2025 Regular Meeting and the September 24th, 2025 Special Meeting.

4.B. Encumbrances General Fund 11 - Numbers 60192 through 60234 .

4.C. Encumbrances Building Fund 21 - Numbers 60023 through 60031.

4.D. Encumbrances Child Nutrition Fund 22 - Numbers 60002 through 60006.

4.E. Encumbrance Building Bond Fund 32 - Numbers 60015 and 60017 through 60019.

4.F. Activity Fund Reports

4.G. Treasurer's Reports

4.H. Perry Public Schools will use the ACT as the District's High School Assessment for the 2025-2026 school year.

4.I. Fund Raiser Requests for FFA, Girls Basketball, PHS Jr Class, 89er Conference, Adult Recognition, Superintendent Benevolent, General Athletics and Principal Vending,

4.J. Resignation - Dalton Hawk

5. EXECUTIVE SESSION

5.A. Proposed executive session to discuss the employment of a Junior High Custodian, Bus Driver and for the purpose of conducting confidential communications between the board of education and its attorneys concerning pending claims or actions involving:

- Cimarron Technology Services, LLC: as well as
- Former employee Terry McCarty:

The Board having been advised by its attorneys that disclosures regarding such matters will seriously impair the ability of the Board to process the claims or conduct any litigation or investigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

Action(s):

to convene into executive session at 5:50 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

5.B. Executive Session

5.C. Motion, second, discussion and vote on motion to acknowledge return to Open Session.

Discussion:

Action(s):

to acknowledge a return to open session at 6:30 p.m. 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

5.D. Clerks Statement:

Discussion: The board discussed the hiring of two support staff members and pending litigation. No action was taken.

6. Discussion and possible action on whether to approve a mutual release and settlement agreement with Cimarron Technology Services, LLC, and its predecessor company Digital Resurrection LLC. Under this agreement, all parties agree to dismiss with prejudice all existing or potential claims and counterclaims related to the purchases and sale of certain technology and related services, including those involved in the ongoing lawsuit in the Noble County District Court litigation, CJ-2025-13, Perry Public Schools, Plaintiff v. Cimarron Technology Services, LLC, Defendant; and authorize the district's attorneys to take any action determined to be appropriate by the board with respect to the mutual release, settlement agreement, and dismissal of the referenced lawsuit.

Action(s):

to approve a mutual release and settlement agreement with Cimarron Technology Services, LLC and its predecessor company Digital Resurrection LLC 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

7. Discussion and possible action on whether to authorize the district's attorneys to take action consistent with the discussions in executive session relating to a potential three-party release and settlement agreement with former employee Terry McCarty, in the Noble County District Court litigation, CJ-2025-012, Perry Public Schools v. McCarty, and the district's fidelity bond carrier Western Surety Company of Sioux Falls, South Dakota, as it relates to claims made against Mr. McCarty described in such litigation.

Action(s):

to authorize the districts attorneys to take action consistent with the discussions in executive session relating to a potential three-party release and settlement agreement with parties listed above, Passed with a motion by Marvin Dement and a second by Marsha Hartwig.

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

8. Discussion and possible action on hiring a Junior High Custodian.

Action(s):

to hire Shawntae Briskey as a Junior High Custodian 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

9. Discussion and possible action on hiring a Bus Driver.

Action(s):

to hire Terry Kime as a bus driver 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

10. Discussion and possible action on calculating the school year based on the number of hours for the 2025-2026 school year.

Action(s):

to calculate the school year based on number of hours for the 2025-2026 school year Passed with a motion by Robyn Mangum 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

11. Discussion and possible action to approve the Perry Public Schools Emergency Medical Service Provision Plan.

Action(s):

to approve the Perry Public Schools Emergency Medical Service Provision Plan Passed 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

12. Discussion and possible action to approve the Noble County Treasurer Agreement.

Action(s):

to approve the Noble County Treasurer's agreement Passed with a motion by Robyn Mangum 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

13. Discussion and possible action on Policy FE - Transfer Capacity.

Action(s):

to approve Policy FE - Transfer Capacity 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

14. Receive first reading, consider waiving the second reading, and consider approval of policy revisions.

1. DABD
2. DBCA
3. DOAC
4. FFACA
5. FFACA-E2
6. FO

Action(s):

to receive first reading of policies: DABD, DBCA, DOAC, FFACA, FFACA-E2 and FO 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

to waive second reading and approve policies DABD, DBCA, DOAC, FFACA, FFACA-E2 and FO Passed with a motion by Marvin Dement and a second by Marsha Hartwig.

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. Receive second reading and consider approval of policy revisions.

1. BFA
2. DABB
3. DO
4. EIEDF
5. EKBB
6. FEG
7. FFG
8. FFG-E1
9. FNCFB

Action(s):

to receive second reading and consider approval of policy revisions BFA, DABB, DO, EIEDF, EKBB, FEG, FFG, FFG-E1 and FNCFB Passed with a motion by Robyn Mangum 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

16. NEW BUSINESS

17. ADJOURNMENT

Action(s):

to adjourn at 7:01 pm Passed with a motion by Marsha Hartwig and a second by Marvin Dement.

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