

Perry Board of Education Regular Meeting

Monday, February 9, 2026 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. Student Recognition

Discussion: Mr. Shields introduced Barrett Stoops as Lower Elementary student of the month. Barrett is in Mrs. Sewell's first grade class. He is good at reading, and he says his favorite book is Susie. He likes to play hide and seek and play baseball. When he grows up, he wants to be an engineer and run a marathon like his big sister Isabelle. When asked what he is grateful for, he said his Mom and if he could eat one food every day for the rest of his life, it would be a chicken nugget happy meal with extra fries and a Sprite. The Upper Elementary Student of the month, introduced by Mr. Miller, is Jackson Cook. Jackson is in Mrs. Russell's 5th grade class. His teachers say he is a great kid with an amazing personality and attitude. His favorite subject is Math. He likes to play football and hang out with his friends. He has a business first mentality, is always in a good mood and never misses an opportunity for high-fives. Keagan Ward was introduced by Mr. Carmin as the student of the month for the Jr. High. He is in the 7th grade and his favorite subject is math. He likes to go tubing at the lake and also likes to hunt. His favorite thing to do is to play golf, which he does every day that he can. His favorite food is a New York Strip cooked medium rare. His teachers say he is very mature and always has a nice big smile. The student of the month for the high school is Emma Steele, a junior. Emma was introduced by Mr. Hight, who said that she is studying digital media at Meridian. She is also in the National Honor Society, National Art Honor Society and takes pictures for the yearbook. She likes writing and drawing and is a huge Beatles fan. Her teachers say she is kind and always willing to help whenever and wherever needed.

3.B. Superintendents Report

Discussion: Mr Wilson gave updates on district finances, insurance claims, school calendar, transportation issues, and facilities.

3.C. Public Comments

4. CONSENT AGENDA (A)

Action(s):

to approve Consent Agenda items 4A through 4H Passed with a motion by Aaron Frable and a second by Marvin Dement.

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.A. Minutes of the January 12th, 2026 Regular Meeting.

4.B. Encumbrances General Fund 11 - Numbers 60339 through 60374

4.C. Encumbrances Building Fund 21 - Numbers 60048 through 60055

4.D. Encumbrances Child Nutrition Fund 22 - Numbers 60013 through 60015

4.E. Activity Fund Reports

4.F. Treasurer's Reports

4.G. Fund Raiser Requests

4.H. Resignations: Kyle Bengs, Bain Serna

5. Proposed executive session to discuss renewing Administrator contracts for the 2026-2027 school year 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. 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 convene into executive session at 6:14 p.m. Passed with a motion by Marvin Dement and a second by Aaron Frable.

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.A. Vote to Return to Open Session:

Action(s):

to return to open session at 6:57 p.m. Passed with a motion by Aaron Frable and a second by Marvin Dement.

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.B. Clerks Statement:

Discussion: The board met in executive session to discuss renewing Administrator contracts for the 2026–2027 school year and for the purpose of discussing confidential communications between the school board and its attorneys concerning pending litigation. No action was taken.

6. Discussion and possible action on renewing Administrator contracts for the 2026-2027 school year.

Lower Elementary Principal: Jennifer Shields

Upper Elementary Principal: Tanner Miller

Junior High Principal: Mike Carmin

High School Principal: Brandon Hight

Special Education Director: Jordan Bolay

Action(s):

to renew contracts Passed with a motion by Aaron Frable and a second by Marvin Dement.

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. Discussion and possible action to award phase two of the roofing project at the old Junior High, High School buildings and Auditorium to Exterior Solutions Group procured through TOPS, The Oklahoma Purchasing System.

Action(s):

to award phase two of the roofing project at the old Junior High, High School buildings and Auditorium to Exterior Solutions Group procured through TOPS, the Oklahoma Purchasing System Passed with a motion by Aaron Frable and a second by Robyn Mangum.

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

8. Discussion and possible action to award the interior damage insurance claim to Exterior Solutions Group procured through TOPS, The Oklahoma Purchasing System.

Action(s):

to award interior damage insurance claim in the amount of \$192,870.00 to exterior Solutions group procured through TOPS Passed with a motion by Marvin Dement and a second by Robyn Mangum.

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

9. Discussion and possible action on updating Strategic Plan Goals: Operations & Capital.

Discussion: Discussion on the facilities' committee in regard to updating Strategic Plan Goals: Operations & Capital. No action was taken.

10. Discussion and possible action to authorize Chad Wilson and Meagan Hulet as signatories on accounts at Exchange Bank.

Action(s):

to authorize Chad Wilson and Meagan Hulet as signatories on accounts at Exchange Bank Passed with a motion by Marvin Dement and a second by Aaron Frable.

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

11. Discussion and possible action to surplus outdated computer monitors no longer suitable for instructional or administrative use.

Action(s):

to surplus out dated computer monitors no longer suitable for instructional or administrative use
Passed with a motion by Aaron Frable and a second by Marvin Dement.

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

12. Discussion and possible action to receive second reading and consider approval of policy revisions:

- 1. CFB-E2 School Organization Fundraiser Form**
- 2. CFBB Sanctioning of Parent Organizations, Booster Clubs, and Associations.**
- 3. COA Wellness Policy**

Action(s):

to receive second reading of policies CFB-E2 and COA and to accept policy CFBB as written.
Passed with a motion by Marvin Dement and a second by Aaron Frable.

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

13. NEW BUSINESS

14. ADJOURNMENT

Discussion: 7:30

Action(s):

to adjourn at 7:30 p.m. Passed with a motion by Marvin Dement and a second by Aaron Frable.

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