

**Perry Board of Education Regular Meeting**

February 13, 2017 6:00 PM  
900 Fir Avenue  
High School  
Room #105

**1. ROLL CALL**

**2. RECOGNITION OF STUDENTS BY PRINCIPALS**

Chyse Polifka, Kindergarten, January Maroon Swag, introduced by Mrs. Miller  
Hannah Brown, 4<sup>th</sup> grade February Maroon Swag, introduced by Mrs. Miller  
Hannah Brown, 6<sup>th</sup> grade February Maroon Swag, introduced by Mrs. Miller  
Ayden Lumbers, 8<sup>th</sup> grade February Maroon Swag, introduced by Mr. Hall  
Mackensie Friend, Senior, February Maroon Sway, introduced by Mr. Justus

**3. AUDIENCE RECOGNITION**

**4. FUTURE BOND** - Discussion on future bond projects. Mr. Joe Hall and Van Storm provided a time-line. See attached handout. First project is the Upper Elementary. Chun with BWA says three months is what he'll need to come up with the plan to go into the Bond. In four weeks of the plan will be ready for the Board of Education to review. He's working on the gymnasium, then the upper elementary.

**5. EXECUTIVE SESSION**

**Discussion and possible vote regarding the pending investigation of the conduct of a former volunteer tutor.**

**Into executive session at 6:17 pm.**

a. Vote to convene in Executive Session

Motion made by Aaron Frable and second by Greg Hogan.

Janet Brand Yes  
Greg Hogan Yes  
Jason Proctor Absent  
Aaron Frable Yes  
Paul Green Yes

b. Vote to acknowledge return to Open Session

Motion made by Aaron Frable and second by Paul Green.

Janet Brand Yes  
Greg Hogan Yes  
Jason Proctor Absent  
Aaron Frable Yes  
Paul Green Yes

c. Statement of Executive Session minute.

Back at 7:10 pm

Discussion regarding the pending investigation of the conduct of a former volunteer tutor. All members present. No action was taken.

**6. NEW BUSINESS**

Motion was made by Paul Green to suspend Mr. Chenoweth of his duties and have him turn in his keys. Second by Janet Brand.

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Absent
Aaron Frable Paul	Yes
Green	Yes

**6. CONSENT AGENDA**

- 6. A. Minutes of the January 9, 2017 regular meeting and the minutes of the February 1, 2017 special meeting.**
- 6. B. General Fund Encumbrances - Numbers: 17158 - 17165**
- 6. C. Building Fund Encumbrances - Numbers: 17075 - 17077**
- 6. D. Treasurer's Report**
- 6. E. Activity Fund Report**

**8. TECHNOLOGY UPDATE - Discussion on district Technology Infrastructure upgrades. Wayne Fancher, IT Director.**

New Servers and New Anti-Virus Software update.

**9. ANNUAL STUDENT COLLEGE REMEDIATION REPORT - Presented by the High School Principal.**

See attachment

**10. PRINCIPALS REPORT**

- 10. A. High School - Mr. Justus, see attachment**
- 10. B. Junior High - Mr. Hall, see attachment**
- 10. C. Elementary - Mrs. Miller, see attachment**

**11. SUPERINTENDENT'S REPORT**

- 11. A. Financial Report**

**12. NEW BUSINESS**

**13. ADJOURN**

Motion was made to Adjourn at 8:12 pm by Paul Green, second by Greg Hogan.

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Absent
Aaron Frable	yes
Paul Green	Yes

---

Chairperson

---

Superintendent