



Perry Board of Education Regular Meeting

May 08, 2017 6:00 PM

900 Fir Avenue
High School
Room #105

1. Flag Salute

2. Call to Order and Roll Call

3. Recognition of Students by Principals

A. #MaroonSwag

4. Spot Light

A. 2017 Teacher of the Year Finalists

B. Girls Tennis Team

5. Reports/Comments from the Superintendent and/or Staff

6. Principals Report

Reports on information pertinent to the end of this 2016-2017 school year.

A. Elementary Principal

B. Junior High Principal

C. High School Principal

7. Consent Agenda

All items which are of a routine nature and normally approved by one vote unless board members decide to have a separate vote on any or all items.

A. Minutes of the April 10, 2017 regular meeting, May 2, special meeting, and May 3, 2017 special meeting.

B. Encumbrances for General Fund: 17180-17193

C. Encumbrances for Building Fund: 17084

D. Activity Report

E. Treasurer's Report

F. MAS - Switching from ADPC to MAS

For Appropriated Funds, Payroll, Treasurer, Activity Funds, and Personnel.

G. RENAISSANCE - Renewal Contract

8. Discuss Personal Leave Policy DEC and DEC-R3

Board to discuss and possibly take action on the amending Policy DEC and DEC-R3.

9. Executive Session

TIME: _____

Board to discuss and possibly take action on an Executive Session for the purpose of discussing the resignations of Kaitlyn Anderson, 3rd Grade Teacher; Vickie Holbrook, Special Education Teacher; Kristina M. O'Mealey, 6th Grade Teacher; Cameron Wenneker, Speech Pathologist; Katlin A. Wicker, 3rd Grade Teacher; Russell Stone, Junior High Math Teacher; Brandy Warriner, Para

Professional; and Deana Wilson, Para Professional; Hiring of Lower Elementary Site Secretary and Upper Elementary Principal as prescribed by Title 25 O.S. (307) (B1)(B7). Board to discuss the resignation of Scott Chenoweth pursuant to OKLA. STAT. tit. 25, # 307 (B) (1) & (7).

10. Return to Open Session

Clerks Statement

TIME: _____

11. Resignations

Board to consider and possibly take action on the Resignations of Kaitlyn Anderson, 3rd Grade Teacher; Vickie Holbrook, Special Education Teacher; Kristina M. O'Mealey, 6th Grade Teacher; Cameron Weneker, Speech Pathologist; Katlin Wicker, 3rd Grade Teacher; Russell Stone, Junior High Math Teacher; Brandy Warriner, Para Professional; Deana Wilson, Para Professional.

12. Hiring of Lower Elementary Site Secretary

Board to consider and possibly take action on hiring of Lower Elementary Site Secretary.

13. Hiring of Upper Elementary Principal

Board to consider and possibly take action on the hiring of an Upper Elementary Principal.

14. Scott Chenoweth Resignation

Board to consider and vote to either:

Approve the Resignation Agreement with Scott Chenoweth and accept Scott Chenoweth's resignation;

OR

Not approve the Resignation Agreement with Scott Chenoweth and not accept Scott Chenoweth's Resignation.

15. New Business

Any Business that has arisen that could not have been foreseen or known about at the time of the posting of the agenda. (250.1981. SS 311.9)

16. Board Member Communications and Announcements

A. Discuss and set the date for Board of Education Strategic Planning Retreat.

17. ADJOURNMENT

Time: _____

Posted this 4th day of May, 2017 at 4:00 o'clock pm on the window at the southwest entrance of the Perry High School, 900 Fir Ave, Perry, Oklahoma by Berva Pool, Minutes Clerk.



Berva Pool, Minutes Clerk