

Perry Board of Education Regular Meeting

April 10, 2017 6:00 PM

900 Fir Avenue

High School

Room #105

1. CALL TO ORDER

2. ROLL CALL

3. RECOGNITION OF STUDENTS BY PRINCIPALS

A. #maroonswag

B. Spotlight - Band Students

4. AUDIENCE RECOGNITION

Board Policy limits comments to five minutes - Please use this time to turn your cell phones off.

5. CONSENT AGENDA

A. Minutes of March 6, 2017 Regular meeting and March 27, 2016

B. Special Meeting.

C. General Fund Encumbrances - Numbers 17168 - 17179

D. Building Fund Encumbrances - Numbers - 17082 - 17083

E. Treasurers Report

F. Activity Report

6. ESTABLISHING APPOINTMENTS IF NECESSARY

Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and /or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

7. RESOLUTION

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,675,000 Building Bonds of this School District, designating bond counsel for this issuance of bonds.

8. PRINCIPALS REPORT

A. Elementary Principal

B. Jr. High Principal

C. High School Principal

9. RENEWAL OF THE UNITED COMMUNITY ACTION PROGRAM, INC. CONTRACT

Board to consider and possibly take action on the renewal of the United Community Action Program, Inc. contract.

10. EXECUTIVE SESSION as prescribed by OKLA. STAT. title 25, 307(B)(1) & (7).

TIME _____

Board to consider and possibly take action on an executive session for the purpose of discussing the resignations of Diana Brorsen, Activity Fund Encumbrance Clerk, Pam Frazier, Elementary Secretary, Kathy McNabb, High School English/Drama Teacher, Dolci Dickens, High School Science Teacher, Amy Hall, Junior High English Teacher, Jessica Gage-Wanamaker, Elementary Assistant Principal, the retirement of Mary Weinkauf, Elementary Music Teacher, contract revisions for Ranay Roth and Jessica Gage-Wanamaker, rehiring of certified/career teachers with regular contracts for the 2017-2018 year as listed on ATTACHMENT "A", and the Renewal of Principals Contracts for 2017-2018 school year.

11. RETURN TO OPEN SESSION

Return Time _____pm -Clerks Statement

12. ACCEPT RESIGNATIONS

Board to consider and possibly take action on the resignations of Diana Brorsen, Activity Fund Encumbrance Clerk, Pam Frazier, Elementary Secretary, Kathy McNabb, High School English/Drama Teacher, Dolci Dickens, High School Science Teacher, Amy Hall, Junior High English Teacher, Jessica Gage-Wanamaker, Elementary Assistant Principal, the retirement of Mary Weinkauf, Elementary Music Teacher, contract revisions for Ranay Roth and Jessica Gage-Wanamaker.

13. CONTRACT REVISIONS FOR RANAY ROTH AND JESSICA GAGE-WANAMAKER

Board to consider and possibly take action on the contract revisions for Ranay Roth and Jessica Gage-Wanamaker.

14. REHIRE CERTIFIED/CAREER TEACHERS WITH REGULAR CONTRACTS FOR THE 2017-2018 SCHOOL YEAR

Board to consider and possibly take action on rehiring of certified/career teachers with regular contracts for the 2017-2018 year as listed on ATTACHMENT "A". Item may be approved by one vote unless board members decide to have a separate vote on any or all positions.

15. RENEW ADMINISTRATORS CONTRACTS FOR 2017-2018 SCHOOL YEAR

Board to consider and possibly take action on approving all contracts with one vote unless board members decide to have a separate vote on any or all contracts for Les Justus, Bryan Hall, .

16. 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 (25.0) 1981 SS311.9

17. ADJOURNMENT

Posted this 7TH day of April 2017 at 3:00 pm at the southwest entrance to Perry High School, 900 Fir Avenue, Perry OK by Berva Pool, Minutes Clerk.

Berva Pool, Minutes Clerk