

**Perry Board of Education Regular Meeting**

April 13, 2015 6:00 PM  
900 Fir Avenue  
High School  
Room #105

**Attendance Taken at 6:00 PM:**

Present Board Members:

Janet Brand  
Aaron Frable  
Paul Green  
Greg Hogan

Absent Board Members:

Jason Proctor

**1. ROLL CALL**

**2. RECOGNITION OF STUDENTS BY PRINCIPALS**

Discussion:

Taylor McLarty, High School, Jacob Gore, Jr High  
Elementary Ella Pense and Carson Struble.

**3. AUDIENCE RECOGNITION**

**4. CONSENT AGENDA**

**Motion Passed:** passed with a motion by Aaron Frable and a second by Janet Brand.

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

**4.A. Minutes of the March 9, 2015 Regular Meeting and the March 26, 2015 Special meeting.**

**4.B. General Fund Encumbrances - Numbers - 50200-50208**

**4.C. Building Fund Encumbrances - Numbers - 50072&50073**

**4.D. Treasurers Report**

**4.E. Activity Report**

**4.F. Renewal of 2015-2016 contract with OKTLE for employee evaluation systems**

**5. ESTABLISHING APPOINTMENTS IF NECESSARY**

**6. RESOLUTION SETTING TIME, DATE, PLACE, FOR SALE OF BONDS**

**Motion Passed:** The motion to set March 29, 2015, at 12:00 for the sale of the \$1,525,000. Building Bonds of the Perry Public School District and designating bond counsel for this issuance of bonds passed with a motion by Aaron Frable and a second by Janet Brand.

|              |     |
|--------------|-----|
| Janet Brand  | Yes |
| Aaron Frable | Yes |
| Paul Green   | Yes |

|               |        |
|---------------|--------|
| Greg Hogan    | Yes    |
| Jason Proctor | Absent |

**7. PRESENTATION BY BOYNTON WILLIAMS**

Discussion:

Clarence Williams of Boynton and Williams, assisted by Choon Lim and Sally, spoke to the Board about their Company and gave them additional information regarding bonding, safe rooms and misc. construction projects.

**8. AMEND 2015 - 2016 Calendar**

Discussion:

The school districts surrounding Perry Public Schools have changed their calendars to be consistent with Meridian Technology Center.

**Motion Passed:** To change the School Calendar for 2015-2016 spring break to the week of March 14th through March 18th, 2016 passed with a motion by Aaron Frable and a second by Janet Brand.

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

**9. LOWER ELEMENTARY SCHOOL FLOORING REPLACEMENT CONTRACT**

**Motion Passed:** The motion to accept the contract with Welch Flooring passed with a motion by Aaron Frable and a second by Greg Hogan.

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

**10. PRINCIPALS REPORT**

**11. SUPERINTENDENTS REPORT**

**12. EXECUTIVE SESSION**

**Motion Passed:** At 7:10 pm the Board voted go into Executive Session passed with a motion by Janet Brand and a second by Greg Hogan.

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

**13. RETURN TO OPEN SESSION**

Discussion:

At 8:10 the Board returned to open session and the Clerk made the statement-  
"personnel items were discussed but no action was taken"

#### **14. RETIREMENTS**

Discussion:

President Paul Green thanked those retiring for their service to Perry Public Schools.

**Motion Passed:** The motion to approve the Retirements of Teresa Jones, Dorothy Norton, and K.C.Dawes passed with a motion by Aaron Frable and a second by Janet Brand.

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

#### **15. RESIGNATIONS**

Discussion:

Paul Green President thanked those who were resigning for their service at Perry Public School.

**Motion Passed:** the motion to approve the Resignations of Cameron Bennett, James Landers, Bonnie Cannon and Jamie Layne passed with a motion by Aaron Frable and a second by Greg Hogan.

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

#### **16. REHIRE CERTIFIED/CAREER TEACHERS WITH REGULAR CONTRACTS FOR THE 2015-2016 SCHOOL YEAR**

**Motion Passed:** The motion to rehire certified/career teachers with regular contacts for the 2015-2016 school year as listed on Schedule A passed with a motion by Aaron Frable and a second by Janet Brand.

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

#### **17. NEW BUSINESS**

#### **18. ADJOURNMENT**

**Motion Passed:** passed with a motion by Janet Brand and a second by Greg Hogan.

|              |     |
|--------------|-----|
| Janet Brand  | Yes |
| Aaron Frable | Yes |
| Paul Green   | Yes |
| Greg Hogan   | Yes |

Jason Proctor

Absent

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Chairperson

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Superintendent