

Perry Board of Education Regular Meeting
May 11, 2015 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

#MaroonSwag

3. AUDIENCE RECOGNITION

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

4. 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 13, 2015 meeting

B. Treasurers Report

C. Activity Report

D. Encumbrances for General Fund: 50209 - 50215

E. Encumbrances for Building Fund: 50074 - 50077

F. Encumbrances for Building Bond 33: 50003

G. Declare surplus property

5. APPROVE BERVA POOL AS BOARD OF EDUCATION ASSISTANT MINUTES CLERK

Board to discuss and possibly take action to approve Berva Pool as Assistant Minutes Clerk.

6. SUPERINTENDENTS REPORT

A. Finance Report

B. Support Staff Salary Schedule

C. Insurance Contract

D. Fuel Contract

E. Elementary Flooring

F. Open positions

7. PRINCIPALS REPORT

Reports on information pertinent to the end of this 2014-2015 school year.

A. Elementary Principal

B. Junior High Principal

C. High School Principal

8. EXECUTIVE SESSION

Time _____ Board to discuss and possibly take action on an Executive Session for the purpose of discussing Retirements/Resignations of Gale Fry, JH Administrative Assistant;Joan Endicott, JH Teacher;Cathy Smith, Special Services Director and Courtney Graham HS Teacher, the hiring of Junior High Principal; JH Math Teacher, Elementary Teaching Positions, Teaching/HS Football position, and as listed on Schedule "D" as prescribed by Title 25 O.S. (307) (B1)(B7) Rehiring administrative assistants,Summer transportation staff, Child Nutrition Director, Technology Director, Maintenance Director, and Custodians.

9. RETURN TO OPEN SESSION, CLERKS STATEMENT

TIME _____

10. RETIREMENTS / RESIGNATIONS

Board to consider and possibly take action on the Retirement of Gale Fry, JH Administrative Assistant;Joan Endicott, JH Teacher;Cathy Smith, Special Services Directorand Courtney Graham High School Teacher.

11. HIRE JUNIOR HIGH PRINCIPAL

Board to consider and possibly take action on the hiring of a Junior High Principal.

12. HIRE TEACHER/HIGH SCHOOL FOOTBALL

Board to Consider and Possibly take action on hiring aTeacher/ High School Football

13. HIRE ELEMENTARY TEACHERS

Board to consider and possibly take action on hiring Elementary Teachers.

14. HIRE JH MATH TEACHER

Board to consider and possibly take action on hiring a Junior High Math Teacher.

15. REHIRE SELECT SUPPORT STAFF 2015-2016

Board to consider and possibly take action on hiring of administrative assistant, support staff directors, custodians, transportation secretary and transportation staff listed on Schedule "D". All items may be approved by one vote unless board members decide to have a separate vote on any or all items.

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 (250.1981 SS 311.9)

17. ADJOURN

Posted this 8 day of May 2015 at 12:00 pm on the window at the southwest entrance of Perry High School Building located at 900 Fir, Perry OK by Dianna Brorsen Minutes Clerk. _____ Dianna Brorsen