

Perry Board of Education Regular Meeting  
June 08, 2015 6:00 PM  
900 Fir Avenue  
High School  
Room #105

**1. ROLL CALL**

**2. AUDIENCE RECOGNITION**

Board Policy Limits comments to five (5) minutes. Please use this time to turn off cell phones or put them on silent.

**3. 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 May 11 and May 29, 2015 meetings.

**B.** General Fund Encumbrances 50217 -50225

**C.** Building Fund Encumbrances 50078 - 50080

**D.** Treasurers Report

**E.** Activity Report

**F.** OSAG - Workers Compensation 2015-2016 proposal

**G.** Agreement for Alcohol and Drug Testing - 2015-2016

**H.** Renewal of the Ground Lease Agreement and Lease Purchase Agreement (dated November 20, 2007)

Board to consider and take action on a motion to approve the renewal of the Ground Lease Agreement and Lease Purchase Agreement for the fiscal year ending June 30, 2016, as required under the provisions of the Ground Lease Agreement and Lease Purchase Agreement dated November 20, 2007, between the District and Noble County Public Facilities Authority

**I.** Renewal of the Ground Lease Agreement and Lease Purchase Agreement (dated June 11, 2008)

Board to consider and take action on a motion to approve the renewal of the Ground Lease Agreement and Lease Purchase Agreement for the fiscal year ending June 30, 2016, as required under the provisions of the Ground Lease Agreement and the Lease Purchase Agreement dated June 1, 2008, between the District and Noble County Public Facilities Authority.

**J.** Renewal of the Ground Lease Agreement (dated August 1, 2009)

Board to consider and take action on a motion to approve the renewal of the Lease Purchase Agreement for the fiscal year ending June 30 2016, as required under the provisions of the Lease Purchase Agreement dated September 17, 2013, between the District and RCB Bank.

**K.** Renewal of Equipment Lease Purchase (dated January 13, 2015)

Board to consider and take action on a motion to approve the renewal of the Lease Purchase Agreement (Equipment) for the fiscal year end June 30, 2016 as required under the Provisions of the Lease Purchase agreement dated Jan 13, 2015 between Perry Public School District #1, S.D. No 52 I 001 and First Bank and Trust Company.

**L.** Renew membership and policy subscription with OSSBA for 2015-2016.

**M.** Approve Activity Accounts and Fund Raisers

**N.** Deregulation and Implementation of Library Services for 2015-2016

**4. BOARD TO MAKE APPOINTMENTS**

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.

**5. SET DATE/TIME FOR BOND SALE**

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 \$1,525,000 Building Bonds of this School District, voted and approved on December 12, 2006; and designating bond counsel for this issuance of bonds.

**6. SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014-2015**

Board to consider and possibly take action on the Supplemental Appropriations General Fund for fiscal year 2014-2015 in the amount of \$361,753.45

**7. TEMPORARY APPROPRIATIONS FOR 2015-2016**

Board to discuss and possibly take action on the Temporary appropriations for the fiscal year 2015-2016 in the amounts of General fund - \$ 6,553,107.00 and Building Fund - \$266,521.00

**8. APPROVE APPOINTMENT AND BOND FOR TAMERA KELLY AS PERRY PUBLIC SCHOOL TREASURER**

Board to consider and take action on approving the Appointment and Bond for Tammy Kelly, Perry Public School Treasurer

**9. QUOTES ON DISTRICT PROPERTY/LIABILITY INSURANCE, AND FOR FLEET INSURANCE 2015-2016**

Board to discuss and possibly take action on quotes for the District Property/Liability Insurance for 2015-2016

**10. SUPPORT STAFF (CUSTODIAL, SITE SECRETARY) SALARY SCHEDULE**

Board to consider and possibly take action on support staff (custodial, site secretary) salary schedule. See attachment SCHEDULE A

**11. ANNUAL FUEL CONTRACT**

Board to discuss and take action on a fuel contract for 2015-2016.

**12. REVISION OF OSSBA POLICY BEC(EXECUTIVE SESSION)DABB (RECORDS INVESTIGATION)DNA-P(TEACHER PERFORMANCE EVALUATION PROCEDURES)EIED(GRADUATION REQUIREMENT)FNCGA(WEAPONS FREE SCHOOL)**

Board to consider and possibly take action on the approval of OSSBA policies BEC,DABB,DNA-P,EIED and FNCGA

**13. OUT OF STATE TRIPS**

All items may be approved by one vote unless board members decide to have a separate vote on any or all items. Perry High School Wrestling, Kansas city Missouri; Perry High School Softball Team, Imperial Nebraska Softball Tournament.

**14. PRINCIPALS REPORT**

A. District / Site Report Cards

**15. SUPERINTENDENTS REPORT**

A. Financial Report

B. Elementary Floor update

C. Architectural Firm - Bond

D. Strategic/Goal Planning

**16. EXECUTIVE SESSION**

Board to consider and possibly take action on an executive session for the purpose of discussing the Resignations of Rhonda Stevens, High School Counselor and Taylor Brinker, Elementary PE teacher, and the rehiring of Certified Temporary Contract employees (schedule A) and Debbie Rodriguez, Registrar; hiring of High School English teacher, Junior High English teacher, Elementary Computer Teacher, Elementary Title I math, Elementary Teacher(s); 1/2 time Special Services Director and 1/2 time Testing Coordinator

**17. RETURN TO OPEN SESSION, CLERKS STATEMENT**

Return to Open session at \_\_\_\_\_.

**18. RESIGNATIONS**

Board to consider and possibly take action on the resignations of Rhonda Stevens and Taylor Brinker.

**19. RE-HIRE CERTIFIED TEMPORARY CONTRACT TEACHERS**

Board to consider and possibly take action on rehiring Certified Temporary Contract Teachers(Schedule C)

**20. REHIRE REGISTRAR**

Board to consider and possibly take action on hiring Debbie Rodriguez as Registrar.

**21. HIRING HIGH SCHOOL ENGLISH TEACHER**

Board to consider and possibly take action on hiring a High School English Teacher

**22. HIRING A JUNIOR HIGH ENGLISH TEACHER**

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

**23. HIRE ELEMENTARY COMPUTER TEACHER**

Board to consider and possibly take action on hiring an Elementary Computer Teacher

**24. HIRE ELEMENTARY TITLE I MATH TEACHER**

Board to consider and possibly take action on hiring an Elementary Title I Math Teacher

**25. HIRE ELEMENTARY TEACHER(S)**

Board to consider and possibly take action on hiring an Elementary Teacher(s)

**26. HIRE 1/2 TIME SPECIAL SERVICES DIRECTOR**

Board to consider and possibly take action on hiring a 1/2 time Special Services Director

**27. HIRE 1/2 TIME TESTING COORDINATOR**

Board to consider and possibly take action on hiring a 1/2 time Testing Coordinator

**28. 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)

**29. ADJOURN \_\_\_ TIME**

Posted this 4 day of June, 2015 at 3:00 pm on the window at the southwest entrance of Perry High School Building located at 900 Fir, Perry OK by Berva Pool Assistant Minutes Clerk

Berva Pool Berva Pool