

Perry Board of Education Regular Meeting  
July 13, 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 take this time to turn off your cell phones.

**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 June 8, 2015 meeting.

**B.** Payroll Encumbrances - General Fund numbers- 70001-70024

**C.** Accounts Payable General Fund Encumbrances - numbers 60001- 60025

**D.** Accounts Payable Building Fund numbers 60001-60012

**E.** Accounts Payable Bond Fund numbers 60001

**F.** District Appointments

**a.** Appointing Scott Chenoweth for the following:

**1.** Federal Programs Coordinator/Director and Purchasing Officer

**2.** Designated OSAG voting member

**3.** Fund Raiser Approval Officer

**4.** Director of Transportation

**G.** Appointing Berva Pool for the following:

**a.** Assistant Minutes Clerk

**H.** Appointing Dianna Brorsen for the following:

**a.** Board of Education Minutes Clerk

**b.** Activity Fund Custodian

**c.** Assistant District Treasurer

**I.** Appointing Leslie Fleming for the following:

**a.** Encumbrances Clerk

**b.** Assistant Activity Fund Custodian

**J.** Appointing Les Justus for the following:

**a.** Athletic Director

**b.** Activity Fund Director

**K.** Appoint Cathy Smith as the following:

**a.** 504 Compliance Officer

**L.** Appoint the following as Receiving Agents:

**a.** Superintendent

**b.** Principals

**c.** Administrative Assistants

**d.** Director of Maintenance

**e.** Special Services Director

**f.** Technology Director

**M.** Treasurer's Report

**N.** Activity Report

**O.** Non Payable Warrant Resolution

**P.** Investment Policy

**Q.** Renewal of the 2015-2016 interest agreements on the un-apportioned collections.

**R.** Renewal of United Community Action Program 2015-2016.

- S. Renewal of Keystone Food Service Contract
- T. Surplus Property
- U. Approve School Days to Hours Policy 2015-2016
- V. Deregulation of Alternative Education Program

**4. APPROVE PRIOR YEAR EXPENDITURE**

Board to consider and possibly take action on the Prior Year Expenditure; the invoice was not delivered in a timely manner, after the inspection was done. That office does not mail out invoices, however they did send out a past due notice.

**5. APPROPRIATION FOR THE BUILDING BOND FUND 33 IN THE AMOUNT OF \$263,720.49.**

Board to consider and take action on the Appropriation for the Building Bond Fund 33, in the amount of \$263,720.49

**6. HIRE BWA ARCHITECT FOR A CONCEPTUAL MASTER PLAN**

Board to consider and possibly take action on entering into an agreement with BWA Architect for a Conceptual Master Plan.

**7. UPDATE TO PERRY STUDENT HANDBOOKS**

Board to consider and possibly take action on the Elementary handbook updates, High School Student handbooks updates for 2015-2016 school year and a handbook for the Jr. High.

**A. Schedule A**

**8. SUPERINTENDENTS REPORT**

**A. Financial Report**

**B. Elementary Floor**

**9. EXECUTIVE SESSION**

Board to consider and possibly take action on an Executive Session for the purpose of discussing the hiring of an Assistant Elementary Principal, High School English Teacher, Junior High English Teacher, Elementary PE Teacher, Special Education Teacher and Secretaries for the Upper Elementary and Lower Elementary sites.

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

**11. APPROVE THE HIRING OF AN ASSISTANT ELEMENTARY PRINCIPAL**

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

**12. APPROVE THE HIRING OF A HIGH SCHOOL ENGLISH TEACHER**

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

**13. APPROVE THE HIRING OF A JUNIOR HIGH ENGLISH TEACHER**

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

**14. APPROVE HIRING AN ELEMENTARY PHYSICAL EDUCATION TEACHER**

Board to consider and possibly take action on hiring an Elementary School Physical Education Teacher

**15. APPROVE HIRING A SPECIAL ED TEACHER**

Board to consider and possibly take action on hiring a Special Education Teacher.

**16. APPROVE HIRING AN UPPER ELEMENTARY SECRETARY**

Board to consider and possibly take action on an Upper Elementary Secretary.

**17. APPROVE HIRING A LOWER ELEMENTARY SECRETARY**

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

**18. 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)

**19. ADJOURN**

Posted this 10 day of July, 2015 at 8:00 am 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