

Perry Board of Education Regular Meeting
July 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
Greg Hogan

Absent Board Members:

Paul Green
Jason Proctor

1. ROLL CALL

2. AUDIENCE RECOGNITION

3. CONSENT AGENDA

Motion Passed: Pulling out item F a 3&4 for more discussion and approve corrected minutes passed with a motion by Janet Brand and a second by Aaron Frable.

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

3.A. Minutes of the June 8, 2015 meeting.

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

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

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

3.E. Accounts Payable Bond Fund numbers 60001

3.F. District Appointments

3.F.a. Appointing Scott Chenoweth for the following:

3.F.a.1. Federal Programs Coordinator/Director and Purchasing Officer

3.F.a.2. Designated OSAG voting member

3.F.a.3. Fund Raiser Approval Officer

3.F.a.4. Director of Transportation

3.G. Appointing Berva Pool for the following:

3.G.a. Assistant Minutes Clerk

3.H. Appointing Dianna Brorsen for the following:

3.H.a. Board of Education Minutes Clerk

3.H.b. Activity Fund Custodian

3.H.c. Assistant District Treasurer

3.I. Appointing Leslie Fleming for the following:

3.I.a. Encumbrances Clerk

3.I.b. Assistant Activity Fund Custodian

3.J. Appointing Les Justus for the following:

3.J.a. Athletic Director

3.J.b. Activity Fund Director

- 3.K. Appoint Cathy Smith as the following:
- 3.K.a. 504 Compliance Officer
- 3.L. Appoint the following as Receiving Agents:
- 3.L.a. Superintendent
- 3.L.b. Principals
- 3.L.c. Administrative Assistants
- 3.L.d. Director of Maintenance
- 3.L.e. Special Services Director
- 3.L.f. Technology Director
- 3.M. Treasurer's Report
- 3.N. Activity Report
- 3.O. Non Payable Warrant Resolution
- 3.P. Investment Policy
- 3.Q. Renewal of the 2015-2016 interest agreements on the un-apportioned collections.
- 3.R. Renewal of United Community Action Program 2015-2016.
- 3.S. Renewal of Keystone Food Service Contract
- 3.T. Surplus Property
- 3.U. Approve School Days to Hours Policy 2015-2016
- 3.V. Deregulation of Alternative Education Program

4. APPROVE PRIOR YEAR EXPENDITURE

Motion Passed: Approve the prior year expenditure of \$105.00 passed with a motion by Aaron Frable and a second by Greg Hogan.

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

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

Motion Passed: Approve the Appropriation for the Building Bond Fund 33 in the amount of \$263,720.49 passed with a motion by Aaron Frable and a second by Janet Brand.

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

6. HIRE BWA ARCHITECT FOR A CONCEPTUAL MASTER PLAN

Motion Passed: The motion to hire BWA for a conceptual master plan passed with a motion by Janet Brand and a second by Aaron Frable.

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

7. UPDATE TO PERRY STUDENT HANDBOOKS

Motion Passed: The motion to accept the Elementary updates, High School updates and Jr. High Handbooks passed with a motion by Janet Brand and a second by Aaron Frable.

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

7.A. Schedule A

Motion Passed: passed with a motion by Greg Hogan and a second by Aaron Frable.

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

8. SUPERINTENDENTS REPORT

8.A. Financial Report

8.B. Elementary Floor

9. EXECUTIVE SESSION

Motion Passed: At 6:32 pm the motion to go into Executive Session passed with a motion by Aaron Frable and a second by Greg Hogan.

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

10. RETURN TO OPEN SESSION, CLERKS STATEMENT

Discussion:

At 7:17 pm clerk made the statement: Personnel items were discussed but no decision were made

11. APPROVE THE HIRING OF AN ASSISTANT ELEMENTARY PRINCIPAL

12. APPROVE THE HIRING OF A HIGH SCHOOL ENGLISH TEACHER

Motion Passed: Superintendent recommended Amanda Walter be hired for High School English Teacher motion passed with a motion by Janet Brand and a second by Greg Hogan.

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

13. APPROVE THE HIRING OF A JUNIOR HIGH ENGLISH TEACHER

Motion Passed: Superintendent recommended Morganne Hiatt be hired as a Junior High English Teacher, motion passed with a motion by Aaron Frable and a second by Greg Hogan.

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

14. APPROVE HIRING AN ELEMENTARY PHYSICAL EDUCATION TEACHER

Motion Passed: Superintendent recommended Ben Lutz for Elementary Physical Education Teacher, motion passed with a motion by Aaron Frable and a second by Janet Brand.

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

15. APPROVE HIRING A SPECIAL ED TEACHER

16. APPROVE HIRING AN UPPER ELEMENTARY SECRETARY

Motion Passed: Superintendent recommended Stephanie Corn for the Upper Elementary Secretary position which passed with a motion by Aaron Frable and a second by Paul Green.

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

17. APPROVE HIRING A LOWER ELEMENTARY SECRETARY

Motion Passed: Superintendent recommended Pam Frazier be hired for the Lower Elementary Secretary position, motion passed with a motion by Janet Brand and a second by Aaron Frable.

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

18. NEW BUSINESS

19. ADJOURN

Motion Passed: Motion to adjourn passed with a motion by Aaron Frable and a second by Greg Hogan.

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