

Perry Board of Education Regular Meeting
August 10, 2015 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. RECOGNITION OF NEW TEACHERS

3. AUDIENCE RECOGNITION

Board Policy limits comments to five (5) minutes. Please use this time to turn off your cell phones.

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 July 13, 2015 meeting.

B. Activity Report

C. Encumbrances General Fund (11)- Numbers 60026-60087

D. Encumbrances Building Fund (21)- 60013-60025

E. Encumbrance for the Building Bond fund(33) 60002

F. Payroll Encumbrance(s)70040

5. AMEND BOARD OF EDUCATION MINUTES FROM APRIL 13, 2015 FROM MARCH 29, 2015 12:00 TO MAY 29, 2015 12:00 NOON

Board to consider and take action on amending the Board of Education Minutes from the April 13, 2015 meeting - From March 29, 2015 to May 29, 2015, 12:00 Noon.

6. APPROPRIATION OF BUILDING BOND FUND 33 \$1,525,000.00

Board to consider and take action on the appropriation of the Building Bond Fund 33 for\$1,525,000.00

7. APPROVE THE SCHOOL CALENDAR

Board to consider and take action on the School Calendar for 2015-2016

8. BLEACHER REPLACEMENT IN JOHN DIVINE HALL

Board to consider and take action on the replacement of the Bleachers in John Divine Hall

9. ONLINE SUBSTITUTE SYSTEM BY AESOP

Board to consider and take action on the Online Substitute System by AESOP

10. REVISE POLICY CKDA - SMOKE FREE ENVIRONMENT

Board to consider and take action on Policy CKDA - Smoke Free Environment

11. PRINCIPALS REPORT

12. SUPERINTENDENT'S REPORT

A. Financial Report

B. In-Service Update

C. Lower Elementary Floor

D. Extra Duty Coaching Assignments

E. Architectural Firm Meeting

F. OSSBA Summer Conference

G. Teacher Retirement Policy

13. EXECUTIVE SESSION

Board to discuss and take action on an Executive Session for the purpose of discussing the Resignation of Kyle Young, Hiring of an Elementary Assistant Principal, Elementary Teacher(s), OT/PT Kim Reinhardt, Teacher Assistants and Para Professional(s) (Schedule B), Bus Drivers,(Schedule C),appoint Transportation Director,Custodial Position, High School Social Studies Teacher and Hire Adjunct Coaches.

14. RETURN TO OPEN SESSION- CLERKS STATEMENT:

15. APPROVE HIRING AN ELEMENTARY ASSISTANT PRINCIPAL

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

16. APPROVE HIRING ELEMENTARY TEACHER (S)

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

17. APPROVE OT/PT

Board to consider and take action on hiring an OT/PT

18. APPROVE HIRING TEACHER ASSISTANTS AND PARA PROFESSIONAL(S)(Schedule B)

Board to discuss and take action on hiring Teacher Assistants and Para Professionals (schedule B)

19. APPROVE HIRING BUS DRIVERS (SCHEDULE C)

Board to consider and take action on hiring Bus Drivers(Schedule C)

20. APPROVE APPOINTMENT OF A TRANSPORTATION DIRECTOR

Board to consider and take action on the hiring a Transportation Director

21. APPROVE HIRING A HIGH SCHOOL SOCIAL STUDIES TEACHER

Board to consider and take action on hiring a High School Social Studies Teacher

22. APPROVE HIRING ADJUNCT COACHES

Board to consider and take action on hiring Adjunct Coaches

23. ADJOURN

Posted this 7 day of August, 2015 at 3:00 pm at the southwest entrance of Perry High School, 900 Fir Avenue, Perry, Oklahoma by Dianna Brorsen, minutes Clerk. Dianna Brorsen Dianna Brorsen