

Perry Board of Education Regular Meeting

August 10, 2015 6:00 PM

900 Fir Avenue

High School

Room #105

Attendance Taken at 6:00 PM:

Present Board Members:

Paul Green

Janet Brand

Greg Hogan

Aaron Frable

Absent Board Members:

Jason Proctor

1. ROLL CALL

2. RECOGNITION OF NEW TEACHERS

Discussion:

High School New Teachers: Brandon Kahle, Susan Loftin, and Amanda Walter

Jr. High Teachers: Morganne Morejon, Travis Cole, Jonathon Robbins

Elementary: Kaitlyn Anderson, Katelyn Wicker, Denise Hall, Jaymi Thompson, Melanie Cunningham, and Ben Lutz

3. AUDIENCE RECOGNITION

4. CONSENT AGENDA

Discussion:

Clarification on travel encumbrance

Motion Passed: Motion to approve the consent agenda passed with a motion by Janet Brand and a second by Aaron Frable.

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

4.A. Minutes of the July 13, 2015 meeting.

4.B. Activity Report

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

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

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

4.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

Motion Passed: Motion to amend the Board minutes of April 13, 2015, from March 29, 2015 12:00 to May 29, 2015 at 12:00 Noon passed with a motion by Aaron Frable and a second by Greg Hogan.

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

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

Motion Passed: Motion to approve the appropriation of Building Bond Fund 33 in the amount of \$1,525,000.00 passed with a motion by Aaron Frable and a second by Janet Brand.

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

7. APPROVE THE SCHOOL CALENDAR

Motion Passed: Motion approve the 2015-2016 school year calendar to show the last day of school to be May 19, passed with a motion by Aaron Frable and a second by Greg Hogan.

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

8. BLEACHER REPLACEMENT IN JOHN DIVINE HALL

Discussion:

Approximate date for start of project would be October 15, 2015

Motion Passed: Motion to approve the replacement of the Bleachers in John Divine Hall passed with a motion by Aaron Frable and a second by Janet Brand.

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

9. ONLINE SUBSTITUTE SYSTEM BY AESOP

Motion Passed: Motion to approve the Online Substitute System by AESOP passed with a motion by Aaron Frable and a second by Greg Hogan.

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

10. REVISE POLICY CKDA - SMOKE FREE ENVIRONMENT

Motion Passed: Motion to approve the revised policy CKDA- 24/7 Smoke Free/Tobacco Free Environment Policy passed with a motion by Aaron Frable and a second by Janet Brand.

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

11. PRINCIPALS REPORT

12. SUPERINTENDENT'S REPORT

- 12.A. Financial Report
- 12.B. In-Service Update
- 12.C. Lower Elementary Floor
- 12.D. Extra Duty Coaching Assignments
- 12.E. Architectural Firm Meeting
- 12.F. OSSBA Summer Conference
- 12.G. Teacher Retirement Policy

13. EXECUTIVE SESSION

Motion Passed: Motion to go into Executive Session at 7:25 pm passed with a motion by Aaron Frable and a second by Janet Brand.

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

14. RETURN TO OPEN SESSION- CLERKS STATEMENT:

Discussion:

Returned to open session at 8:13 with the Clerks statement. "Personnel items were discussed but no decisions were made"

15. APPROVE HIRING AN ELEMENTARY ASSISTANT PRINCIPAL

Motion Passed: Motion to hire Jessica Gagewanamaker as Assistant Elementary Principal passed with a motion by Aaron Frable and a second by Greg Hogan.

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

16. APPROVE HIRING ELEMENTARY TEACHER (S)

Motion Passed: Motion to hire Katlin Wicker as an Elementary Teacher passed with a motion by Janet Brand and a second by Greg Hogan.

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

17. APPROVE OT/PT

Motion Passed: Motion to hire Kim Reinhardt as OT/PT passed with a motion by Aaron Frable and a second by Janet Brand.

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

18. APPROVE RE-HIRING TEACHER ASSISTANTS AND PARA PROFESSIONAL(S), LIBRARY AIDES (Schedule B)

Motion Passed: Motion to rehire teacher assistants, para professionals, and library aides listed on schedule B passed with a motion by Aaron Frable and a second by Janet Brand.

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

19. APPROVE HIRING TEACHER ASSISTANCE, PARA PROFESSIONALS AND OFFICE AIDE

Motion Passed: Motion to approve the hiring of Christy Shade, Tonia Barber, Paige Schwandt, Jeanne Wisdom, Emily Miner and Ann Hight as Teacher Assistants, Para Professionals and Office aide passed with a motion by Aaron Frable and a second by Greg Hogan.

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

20. APPROVE HIRING BUS DRIVERS (SCHEDULE C)

Motion Passed: Motion to rehire Bus Drivers listed on Schedule C passed with a motion by Aaron Frable and a second by Greg Hogan.

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

21. APPROVE APPOINTMENT OF A TRANSPORTATION DIRECTOR

Motion Passed: Motion to hire Bev Dunn as Transportation Director 2015-2016 passed with a motion by Janet Brand and a second by Aaron Frable.

Paul Green	Yes
Janet Brand	Yes
Greg Hogan	Yes

Aaron Frable Yes
Jason Proctor Absent

22. APPROVE HIRING A HIGH SCHOOL SOCIAL STUDIES TEACHER

Motion Passed: Motion to hire Paul Anderson as High School Social Studies Teacher passed with a motion by Aaron Frable and a second by Greg Hogan.

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

23. APPROVE HIRING ADJUNCT COACHES

Motion Passed: Motion to approve Wes Brorsen, Jared Miner, Brad Dolezal, Travis Mukina and Tonia Barber as adjunct coaches passed with a motion by Aaron Frable and a second by Greg Hogan.

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

24. ADJOURN

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

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

Chairperson

Superintendent