

Board of Education Special Meeting
September 14, 2015 6:00 PM
900 Fir, ITV Room, Perry High School, room 105

Attendance Taken at 6:00 PM:

Present Board Members:

Paul Green
Janet Brand
Greg Hogan
Jason Proctor

Absent Board Members:

Aaron Frable

1. ROLL CALL

2. #MAROONSWAG

Discussion:

Introduced by Jennifer Shields Lower Elementary Student of the Month is Payton Sadler, Upper Elementary Lance Terrell. Bryan Hall Introduced Jr. High Student of the Month -Cooper Groom, and Les Justus introduced High School Student of the Month Bakker Shields.

3. AUDIENCE RECOGNITION

4. CONSENT AGENDA

Motion Passed: All items on the consent agenda passed with a motion by Jason Proctor and a second by Janet Brand.

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

- 4.1. Minutes of the August 10, 2015 meeting
- 4.2. Encumbrances General Fund - Numbers 60088 - 60127
- 4.3. Encumbrances Building Fund - Numbers: 60026 -60038
- 4.4. Encumbrances Building Bond Fund #33 -Numbers - 60003
- 4.5. Encumbrances for Gifts Fund 81 - Numbers - 60001
- 4.6. Activity Report
- 4.7. Payroll General Fund Encumbrances 70047-70150
- 4.8. Approve the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2015-2016
- 4.9. Approve Memorandum of Understanding for Academic Credit option (Math and Science Credits)
- 4.10. Approve Joint Agreement for Pre-Engineering & Bio Medical Science, STEM Academy, Meridian Technology
- 4.11. Approve The Contract For Service For FY 2015-2016 With Steven L. Smith Corporation

5. APPROVE APPROPRIATIONS FOR GIFT FUND #81

Motion Passed: Appropriated amount \$75632.00 for the gift fund 81 passed with a motion by Jason Proctor and a second by Greg Hogan.

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

6. APPROVE FUNDRAISERS FOR PPT, FFA and GENERAL ATHLETICS

Motion Passed: Fundraisers for PPT, FFA and General Athletics passed with a motion by Janet Brand and a second by Greg Hogan.

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

7. APPROVE THE HOUSSE DOCUMENTATION FOR STEPHANIE HARA - MERIDIAN TECHNOLOGY CENTER ANATOMY AND PHYSIOLOGY TEACHER

Motion Passed: The approval of the HOUSSE documentation for Stephanie Hara - Meridian Technology Center Anatomy and Physiology Teacher passed with a motion by Janet Brand and a second by Jason Proctor.

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

8. APPROVE THE PURCHASE OF A BUS (2006 FORD BUS) FROM FIRST UNITED METHODIST CHURCH

Motion Passed: Purchase of a 2006 Ford Bus from The First United Methodist Church passed with a motion by Jason Proctor and a second by Greg Hogan.

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

9. APPROVE GIFTED/TALENTED COMMITTEE (See Attachment A)

Motion Passed: Approving the GT Committee as shown in the Attachment A passed with a motion by Janet Brand and a second by Jason Proctor.

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

10. PPT REPORT / INTRODUCTION OF OFFICERS FOR 2015-2016

Discussion:

Rebecca Skluzacek, President of PPT; Amy Dolezal, VP; Treasurer, Nicole Reaves In the past few years they have supplied Teacher Supplies, Install Awning for shade at lower Elementary, and Red Ribbon Supplies for Drug Awareness. The Fundraiser Goal this year would be to purchase new playground equipment

11. APPROVE TEACHER RESIDENCY COMMITTEES FOR TEACHERS IN HIGH SCHOOL, JR. HIGH AND ELEMENTARY (Attachment B1 and B2)

Motion Passed: Approve the Teacher Residency Committees for Teachers in High School, Jr. High and Elementary (Attachment B1 and B2) passed with a motion by Janet Brand and a second by Greg Hogan.

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

12. DISCUSSION CONCERNING THE MASTER PLAN FOR PERRY PUBLIC SCHOOLS

Discussion:

Clarence Williams, Choon Lim and Sally Talley from Boynton Williams Architects (BWA)

13. PRINCIPALS REPORT

14. SUPERINTENDENTS REPORT

- 14.1. Transportation inventory
- 14.2. John Divine Hall
- 14.3. Social Media Policy

15. APPROVE THE RE-HIRE OF FRED WALTERMIRE AS BUS DRIVER

Motion Passed: The Re-hire of Fred Waltermire, bus driver, passed with a motion by Janet Brand and a second by Greg Hogan.

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

16. APPROVE THE HIRING OF CUSTODIANS

Motion Passed: Hiring of custodians Lori Marker and Rile Mitchell passed with a motion by Jason Proctor and a second by Janet Brand.

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

17. ADJOURN

Motion Passed: passed with a motion by Janet Brand and a second by Greg Hogan.
Paul Green Yes
Janet Brand Yes
Greg Hogan Yes
Aaron Frable Absent
Jason Proctor Yes

Chairperson

Superintendent