

Perry Board of Education Regular Meeting

February 08, 2016 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
Jason Proctor

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

Discussion:

February #MaroonSwag students of the month - Mrs. Shields presented from the Lower Elementary - Emory Edgar- whose parents are Tara and Eric Edgar; Upper Elementary - Hunter Hise, His Parents are: Terry and Tonya Hise; Mr. Hall, Jr. High principal, presented Nicole Salas - Her Parents are Monica and Ricardo Salas, and brother Kyle Salas. Mr. Justus - High School Principal, introduced - Avery Justus - Parents: Seth and Mandy Justus

3. AUDIENCE RECOGNITION

4. CONSENT AGENDA

Motion Passed: To approve agenda items A - F on the consent agenda passed with a motion by Jason Proctor and a second by Aaron Frable.

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

4.A. Minutes of the January 11, Regular Meeting and February 2, Special Meeting

4.B. General Fund Encumbrances - Numbers: 60183 - 60207

4.C. Building Fund Encumbrances - Numbers: 60059 - 60066

4.D. Treasurer's Report

4.E. Activity Report

4.F. Surplus Items - Attachment A

5. ADPC CONTRACT FOR 2016-2017

Motion Passed: To approve the ADPC Contract renewal for ADPC Accounting Software 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	Yes

6. APPROVE AMENDED MERIDIAN TECHNOLOGY AGREEMENT FOR 2017

Motion Passed: To approve the amended Meridian Technology Agreement for 2017 passed with a motion by Jason Proctor and a second by Greg Hogan.

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

7. APPROVE BEREAVEMENT POLICIES -DED & DED-R2

Motion Passed: To approve Bereavement policies DED with wording of Bereavement Leave only and DED R2 with the recommended days of 3 and with the wording change, delete Emergency leave and change to Sick leave, 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	Yes

8. APPROVE ONLINE SURPLUS AGREEMENT WITH PUBLIC SURPLUS

Motion Passed: To approve the agreement with Public Surplus passed with a motion by Jason Proctor and a second by Greg Hogan.

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

9. DISCUSSION OF SETTING TIME AND DATE FOR A SPECIAL MEETING CONCERNING THE MASTER PLAN

Discussion:

The next meeting to discuss the Master Plan will be: Tuesday, February 23, 2016 at 5:00 pm in the ITV room to tour the Old Elementary, Stadium, and Transportation Dept.

10. ANNUAL STUDENT COLLEGE REMEDIATION REPORT

11. PRINCIPALS REPORT

11.A. Elementary Principal Report

Discussion:

Mrs. Shields reported that February is Black History month, Feb. 4th was spring pictures. They Also celebrated Ground hog day, raising money for kids with

Cancer, and the Kagen Cooperative Learning conference. The 4th grade will go to Nursing homes for Valentines, and Teacher Conferences and OCCT writing test for 5th grade, and to conclude the month a ROAR assembly.

11.B. Junior High Principals Report

Discussion:

Mr. Hall reported basketball is winding down, both boys and girls 7 and 8 grade basketball teams had some success. JH wrestling season has concluded, with Baseball just getting wound up. Parent Teacher conferences Monday and Tues, Feb. 22-23. Band Contests will keep the Jr. High band busy and the band dance will be March 3. 8th grade writing tests will be at the end of the month and the Banking on A's Program - supported by both Exchange Bank and First Bank will allow students with all A's to receive a Limo ride to Stillwater and a trip to Hideaway Pizza, Approximately 32 students will take part in this.

11.C. High School Principals Report

Discussion:

Mrs. Kerr was awarded the OCSA Emerging Leader Grant for counselors with trip to NOLA to the National Conference. MAD week, a Student Council fundraiser will give the monies to the American Legion. Later this month the High school participates in the Health Day initiative to raise the awareness of living a healthy lifestyle. FFA will be busy with livestock shows the next couple of months and Teacher conferences will be February 22 and 23 with no school the last Friday of the month.

12. SUPERINTENDENTS REPORT

12.A. Financial Report

12.B. OSSBA District 3 meeting

12.C. Perry Education Foundation

Discussion:

PEF Special Board meeting Wednesday February 10, 2016 with Superintendent Chenoweth to discuss the possibility of using Foundation funds for other purposes including School Safety issues.

12.D. Community Meeting to Discuss School Funding

13. NEW BUSINESS

14. ADJOURN

Motion Passed: at 7:12 pm the 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	Yes

Chairperson

Superintendent