

Perry Board of Education Regular Meeting

March 07, 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

Absent Board Members:

Jason Proctor

1. ROLL CALL

2. REORGANIZATION OF THE BOARD FOR POSITION OF PRESIDENT

Motion Passed: Motion to nominate Janet Brand for President passed with a motion by Greg Hogan and a second by Aaron Frable.

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

3. REORGANIZATION OF THE BOARD FOR POSITION OF VICE PRESIDENT

Motion Passed: Motion nominating Greg Hogan for Vice President passed with a motion by Paul Green and a second by Aaron Frable.

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

4. REORGANIZATION OF THE BOARD FOR THE POSITION OF CLERK

Motion Passed: Motion to nominate Jason Proctor as Clerk passed with a motion by Paul Green and a second by Greg Hogan.

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

5. RECOGNITION OF STUDENTS BY PRINCIPALS

Discussion:

Mr. Justus, introduced Sr High Student, Savannah Dolezal -9th grade. Mr. Hall, Miranda Karcher, 8th grade Mrs. Shields -introduced from lower Elementary - Brody Montgomery- 1st grade Mrs. Shields introduced from Upper Elementary -Isabel Stoops- 5th grade

6. AUDIENCE RECOGNITION

7. CONSENT AGENDA

7.A. Minutes of the February 8, Regular Meeting and February 23, Special Meeting

7.B. General Fund Encumbrances 60208 - 60211

7.C. Building Fund Encumbrances 60065 and 60067 - 60070

7.D. Treasurer's Report

7.E. Activity Fund Report

Motion Passed: Motion to approve the Consent Agenda Items A-E 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. 2016-2017 SCHOOL CALENDAR

Motion Passed: A motion to approve the Perry Public School Calendar for the 2016-2017 school year passed with a motion by Aaron Frable and a second by Paul Green.

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

9. PRINCIPALS REPORT

9.A. Elementary Principal

Discussion:

Happy Birthday Dr Suess - Read across America Using your Manners/ Be Polite & Healthy Habits Weekly PLC Meetings, Special Olympics games Spring Break and ROAR Assembly March 28.

9.B. Jr. High Principal

Discussion:

Jr. High Sports for Spring - Tennis, Baseball, Golf Band received 1's at the Contest in Cushing Parent Teacher Conference 94 % Monday and 96% Tuesday

9.C. High School Principal

Discussion:

Pre enrollment at 8th grade for 2017 Freshman (9) Social Studies teachers will have enrollment in their classrooms. High School Band received all I's at the

contest.11 students performing solo's and emsemble contest.Student Council MAD Week.

10. SUPERINTENDENTS REPORT

10.A. Financial Report

10.B. State Funding and Budget

10.C. OSSBA Region 3 Meeting

11. EXECUTIVE SESSION _____ TIME

Motion Passed: A motion to go into Executive Session at 7:27 pm passed with a motion by Paul Green and a second by Aaron Frable.

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

Motion Passed: Motion to have Aaron Frable be Acting Clerk in place of Jason Proctor who was absent passed with a motion by Paul Green and a second by Greg Hogan.

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

12. RETURN TO OPEN SESSION

Discussion:

They Returned to Open Session at 8:10. Aaron Frable the acting Clerk made the Statement "Personnel items were discussed but no action was taken"

13. ACCEPT RESIGNATIONS

Motion Passed: The motion to accept the resignation of Pamela Porter, Vocation Business Teacher and Mary Ann Leeper, Special Education Teacher passed with a motion by Paul Green and a second by Aaron Frable.

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

14. RENEW CONTRACTS FOR 2016-2017 SCHOOL YEAR

Motion Passed: The motion to renew contracts for Les Justus, Bryan Hall, Jennifer Shields and Jessica Gagewannamaker passed with a motion by Paul Green and a second by Aaron Frable.

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

15. NEW BUSINESS

Motion Passed: Motion to approve an Encumbrance for RCB Trust for Lease Purchase loan payment in the amount of 74,388.89 passed with a motion by Paul Green and a second by Greg Hogan.

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

16. ADJOURNMENT

Motion Passed: Motion to adjourn passed with a motion by Paul Green and a second by Aaron Frable.

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

Chairperson

Superintendent