

Board of Education Regular Meeting

April 11, 2016 6:00 PM

Perry High School, ITV Room #105

1. ROLL CALL

Attendance Taken at 6:00 PM:

Present Board Members:

Janet Brand
Greg Hogan
Jason Proctor
Paul Green
Aaron Frable

2. RECOGNITION OF STUDENTS BY PRINCIPALS

Discussion:

High School - Mason Taylor; Jr High School - Savannah Chenoweth; Upper Elementary - Thatcher Colen; Lower Elementary - Laney Hughey

3. AUDIENCE RECOGNITION

4. CONSENT AGENDA

Motion Passed: Approve Consent Agenda Items 1-8 with Corrections to Minutes (Voting for President-Janet Brand-Abstain and Aaron Frable vote yes) passed with a motion by Paul Green and a second by Janet Brand.

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

4.1. Minutes of March 7, 2016 and March 30, 2016 Special Meeting.

4.2. General Fund Encumbrances - Numbers 60213 ~60216

4.3. Building Fund Encumbrances - Numbers - 60071 ~ 60072

4.4. Treasurers Report

4.5. Activity Report

4.6. Renewal of 2016-2017 Contract with Clearwater Enterprises, discount natural gas supplier

4.7. Renewal of 2016-2017 contract with OKTLE for employee evaluation systems

4.8. Surplus Property -Cheerleading Practice Mats

5. ESTABLISHING APPOINTMENTS IF NECESSARY

6. RESOLUTION

Motion Passed: On resolution determining the maturities of and setting the date to meet on June 1, at 12:00 pm NOON, ITV room, Perry High School for the sale of the \$1,570,000. Building Bonds of Perry Public School I 001 and designating bond counsel for this issuance of bonds. passed with a motion by Aaron Frable and a second by Greg Hogan.

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

Aaron Frable Yes

7. AMEND 2015 - 2016 CALENDAR

Motion Passed: Accept the recommendation of no School on Friday, May 6, and Friday, May 13, passed with a motion by Paul Green and a second by Aaron Frable.

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	No
Paul Green	Yes
Aaron Frable	Yes

8. REQUEST FOR PROPERTY USE - PERRY CHAMBER OF COMMERCE

Motion Passed: To approve the request for lower elementary property use by the Perry Chamber of Commerce for September 2016 passed with a motion by Jason Proctor and a second by Greg Hogan.

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

9. FUNDRAISER REQUEST

Motion Passed: To approve the request for the PPT End of School Year Dance at the Lower Elementary for May 7, 2016 passed with a motion by Paul Green and a second by Greg Hogan.

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

Motion Passed: Request for the PPT to have a fundraiser Dance at the Lower Elementary on May 7, 2016 passed with a motion by Paul Green and a second by Greg Hogan.

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

10. PRINCIPALS REPORT

Discussion:

Mrs. Shields =Elementary Calendar will be busy Testing during the entire month of April with a several Field Trips and Career Days;Mr. Hall = Testing on line during the month of April-18-27 and an example of PJHS Newsletter handed out;Mr. Justus = Band end of year contests, Student Council finalizes end of year plans, All juniors have taken the ACT test and EOI's are planned at the end of the month

11. SUPERINTENDENTS REPORT

11.1. Financial Update

11.2. Budget Reduction Committee Update

11.3. NGA and Education Super Highway

12. EXECUTIVE SESSION

Motion Passed: At 7:33, to go into Executive Session passed with a motion by Paul Green and a second by Greg Hogan.

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

13. RETURN TO OPEN SESSION

Discussion:

At 7:58 the Clerk, Jason Proctor, made the statement "Personnel items were discussed, but no action was taken"

14. RETIREMENTS

Motion Passed: With Regret we accept the Retirement request of Wendie Kendle passed with a motion by Aaron Frable and a second by Greg Hogan.

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

15. REHIRE CERTIFIED/CAREER TEACHERS WITH REGULAR CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

Motion Passed: To accept the Recommendation to Rehire Certified/Career Teachers with Regular Contracts for the 2016-2017 School Year (schedule A) passed with a motion by Aaron Frable and a second by Paul Green.

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

16. NEW BUSINESS

17. ADJOURNMENT

Motion Passed: Motion to adjourn meeting passed with a motion by Paul Green and a second by Greg Hogan.

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

Aaron Frable

Yes

Chairperson

Superintendent