

Perry Board of Education Regular Meeting

May 09, 2016 6:00 PM
900 Fir Avenue
High School
Room #105

Attendance Taken at 6:00 PM:

Present Board Members:

Janet Brand
Greg Hogan
Jason Proctor
Paul Green
Aaron Frable

Updated Attendance:

Jason Proctor was updated to present at: 6:15 AM

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

Discussion:

Taylor Houska, Lower Elementary; Katelyn Mitchell, Upper Elementary, Gabby Buelsfield, Junior High, and Amanda Peterson, High School

3. AUDIENCE RECOGNITION

Discussion:

Dana Hill addressed the School Board.

4. CONSENT AGENDA

Motion Passed: To approve the Consent agenda items A-G 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

4.A. Minutes of the April 11, 2016 meeting

4.B. Encumbrances for General Fund: 600217

4.C. Encumbrances for Building Fund: 60073 - 60074

4.D. Treasurers Report

4.E. Activity Report

4.F. Declare Surplus Property

4.G. MAS Software Contract

5. PRINCIPALS REPORT

5.A. Elementary Principal

5.B. Junior High Principal

5.C. High School Principal

6. SUPERINTENDENTS REPORT

- 6.A. Finance Report
- 6.B. Budget Reduction Update
- 6.C. Community Bond Committee Update

7. EXECUTIVE SESSION

Motion Passed: To Enter into Executive Session at 6:54 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

**8. RETURN TO OPEN SESSION, CLERKS STATEMENT
TIME ____**

Discussion:

At 8:34 - Clerk Stated: Personnel matters were discussed but no action was taken.

9. RETIREMENTS AND RESIGNATIONS

Motion Passed: Motion to approve the retirement of Janice Bass, Elementary Teacher and resignations of Kate Allred, High School Art Teacher and Amanda Walter, High School English Teacher, and Christy Shade 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

10. REHIRE SELECT SUPPORT STAFF 2016-2017

Motion Passed: The recommendation to hire Support Staff Directors, Administrative Assistants, Custodians and Transportation staff as listed on Schedule "D" passed with a motion by Jason Proctor and a second by Aaron Frable.

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

11. NEW BUSINESS

12. ADJOURN

Motion Passed: Motion to adjourn the meeting 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

Chairperson

Superintendent