

**Perry Board of Education Regular Meeting**

May 08, 2017 6:00 PM  
900 Fir Avenue  
High School  
Room #105

**1. Flag Salute**

**2. Call to Order and Roll Call**

**Attendance Taken at 6:01 PM:**

Present Board Members:

Janet Brand  
Greg Hogan  
Jason Proctor  
Aaron Frable  
Dr. Linda Powers

**3. Recognition of Students by Principals**

**A. #MaroonSwag**

Discussion:

Lower Elementary: Willow Karcher,  
Upper Elementary: Morgan Dolezal  
Junior High: Carson Rames  
High School: Rachel Sweet

**4. Spot Light**

**A. 2017 Teacher of the Year Finalists**

Discussion:

This is Teacher Appreciation Month.

Candidates for Teacher of the year are Kathy McNabb and Shanna Sweet, Karee Grimm is the 2016 -2017 Teacher of the Year.

**B. Girls Tennis Team**

Discussion:

5th in State.

Introduction of players. Alyssa Hall, Stacey Bendure, Amanda Peterson, Chloe Pierce, Hannah Marker, Savannah Dolezal, and Lizzi Turner.

**5. Reports/Comments from the Superintendent and/or Staff**

**6. Principals Report**

**A. Elementary Principal**

Discussion:

See Attachments

**B. Junior High Principal**

Discussion:

See Attachment.

**C. High School Principal**

Discussion:

See Attachment

**7. Consent Agenda**

- A. Minutes of the April 10, 2017 regular meeting, May 2, special meeting, and May 3, 2017 special meeting.**
- B. Encumbrances for General Fund: 17180-17193**
- C. Encumbrances for Building Fund: 17084**
- D. Activity Report**
- E. Treasurer's Report**
- F. MAS - Switching from ADPC to MAS**

Discussion:

Member asked about the cost difference.

**G. RENAISSANCE - Renewal Contract**

Discussion:

Member asked about why numbers were so high. Didn't realize it included Junior High.

**Aaron Frable made a motion to approve all consent items, second by Greg Hogan.**

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Yes
Aaron Frable	Yes
Dr. Linda Powers	Yes

**MOTION PASSED**

**8. Discuss Personal Leave Policy DEC and DEC-R3**

Discussion:

Member asked about employees paying for Personal "Business", do teachers have to pay.

**9. Executive Session**

**Aaron Frable made a motion to convene into executive session, second by Janet Brand.**

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Yes
Aaron Frable	Yes
Dr. Linda Powers	Yes

**MOTION PASSED**

**10. Return to Open Session**

Discussion:

Clerks Statement: All board members were present along with the District's Attorney and the Interim Superintendent for the discussion of resignations from Kaitlyn Anderson, 3rd Grade Teacher; Vickie Holbrook, Special Education Teacher; Kristina M. O'Mealey, 6th Grade Teacher; Cameron Weneker, Speech Pathologist, Katlin A. Wicker, 3rd Grade Teacher; Russell Stone, Junior High Math Teacher; Brandy Warriner, Para Professional; and Deana Wilson, Para Professional; Hiring of Lower Elementary Site Secretary and Upper Elementary Principal and discuss the resignation of Superintendent Scott Chenoweth as prescribed by Title 25 O.S. (307) (B1) (B7).

**Motion made to return to open session by Aaron Frable and a second by Dr. Linda Powers.**

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Yes
Aaron Frable	Yes
Dr. Linda Powers	Yes

**MOTION PASSED**

**11. Resignations**

**Motion made** to accept the resignations of Kaitlyn Anderson, 3rd Grade Teacher; Vickie Holbrook, Special Education Teacher; Kristina M. O'Mealey, 6th Grade Teacher; Cameron Wenneker, Speech Pathologist, Katlin A. Wicker, 3rd Grade Teacher; Russell Stone, Junior High Math Teacher; Brandy Warriner, Para Professional; and Deana Wilson, Para Professional with a motion by Aaron Frable and a second by Dr. Linda Powers.

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Yes
Aaron Frable	Yes
Dr. Linda Powers	Yes

**Motion Passed**

**12. Hiring of Lower Elementary Site Secretary**

**Motion made** to hire Laura Vollmer for Lower Elementary Site Secretary with a motion by Aaron Frable and a second by Dr. Linda Powers.

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Yes
Aaron Frable	Yes
Dr. Linda Powers	Yes

**Motion Passed**

**13. Hiring of Upper Elementary Principal**

**Motion made** to hire Joe Jacobs for Upper Elementary Principal with a motion by Aaron Frable and a second by Dr. Linda Powers.

Janet Brand	Yes
Greg Hogan	Yes
Jason Proctor	Yes
Aaron Frable	Yes
Dr. Linda Powers	Yes

**Motion Passed**

**14. Board to Consider and possibly take action to either: Approve the Resignation Agreement with Scott Chenoweth and accept Scott Chenoweth's resignation: OR Not to approve the Resignation Agreement with Scott Chenoweth and accept Scott Chenoweth's resignation.**

**Motion made** to approve the Resignation Agreement with Scott Chenoweth and accept Scott Chenoweth's resignation with a motion by Greg Hogan and a second by Aaron Frable.

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

Dr. Linda Powers                      Yes  
**Motion Passed**

**15. New Business**

**16. Other Announcements**

**17. Board Member Communications and Announcements**

**17. A. Discuss and set the date for Board of Education Strategic Planning Retreat.**

Discussion:

Member: Is this generally done in June or July?

President: Focus on policies in June, strategic planning in July.

President: Set the date for June 26th. 9:00o'clock am to 4:00 o'clock pm.

In June regular meeting identify strategic planning meeting.

Member: Evaluate the Board by a rubric of eight characteristics.

**18. ADJOURNMENT**

**Motion made to adjourn** by Aaron Frable and a second by Greg Hogan.

Janet Brand                              Yes

Greg Hogan                                Yes

Jason Proctor                            Yes

Aaron Frable                              Yes

Dr. Linda Powers                        Yes

**Motion Passed**

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Chairperson

\_\_\_\_\_  
Superintendent