

**Perry Board of Education Regular Meeting**

July 11, 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

**1. ROLL CALL**

**2. AUDIENCE RECOGNITION**

**3. CONSENT AGENDA**

**Motion Passed:** Items A - Q passed with a motion by Aaron Frable and a second by Jason Proctor.

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

**3.A. Minutes of the June 13, 2016 meeting and minutes of the Special Meeting on June 27, 2016**

**3.B. Payroll Encumbrances - General Fund numbers - 70003 - 70022**

**3.C. Accounts Payable General Fund Encumbrances - numbers 17001 -17039**

**3.D. Accounts Payable Building Fund numbers 17001 - 17053**

**3.E. District Appointments**

**3.E.a. Appointing Scott Chenoweth for the following:**

**3.E.a.1. Federal Programs Coordinator/Director and Purchasing Officer**

**3.E.a.2. Designating OSAG voting member**

**3.F. Appointing Berva Pool for the following:**

**3.F.a. Board of Education Minutes Clerk**

**3.G. Appointing Dianna Brorsen for the following:**

**3.G.a. Assistant Minutes Clerk**

**3.G.b. Activity Fund Custodian**

**3.G.c. Assistant District Treasurer**

**3.H. Appointing Leslie Fleming for the following:**

**3.H.a. Encumbrances Clerk**

**3.H.b. Assistant Activity Fund Custodian**

**3.I. Appointing Les Justus for the following:**

**3.I.a. Activity Fund Director**

**3.J. Appoint Jessica Gagewanamaker as the following:**

**3.J.a. 504 Compliance Officer**

**3.K. Appoint the following as Receiving Agents:**

**3.K.a. Superintendent**

**3.K.b. Principals**

**3.K.c. Administrative Assistants**

- 3.K.d. Director of Maintenance
- 3.K.e. Technology Director
- 3.K.f. Director of Transportation
- 3.L. Treasurer's Report
- 3.M. Activity Report
- 3.N. Renewal of United Community Action Program 2016 - 2017
- 3.O. Renewal of the Bond for Tammy Kelly PPS Treasurer
- 3.P. Renewal of Keystone Food Service
- 3.Q. Approve School Days to Hours 2016 - 2017

**4. DISTRICT POLICY RENEWAL**

**Motion Passed:** 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

- 4.A. BBH - Development Opportunities for the Board of Education
- 4.B. BD - R3 - Board of Education Encumbrance Clerk
- 4.C. BDAE - Board of Education - Treasurer
- 4.D. CFB - Activity

Discussion:

Discussion about go Fund me or fund raiser.

- 4.E. DNA - Teacher Evaluation
- 4.F. FFACA - Medication administered to Students

Discussion:

Remove optional language.

**5. DISTRICT POLICY RESCIND**

- 5.A. DNA-P - Rescind - Teacher Performance Evaluation procedure

**Motion Passed:** passed with a motion by Paul Green and a second by Jason Proctor.

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

**6. DISTRICT POLICY ADOPTION**

- 6.A. EBA - School Hours

**Motion Passed:** 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

**7. SUPERINTENDENTS REPORT**

Discussion:

Elementary, Junior High, and High School Enrollment  
New teachers orientation  
Teachers report date  
School Start date

**7.A. Financial Report**

Discussion:  
Ending Revenue and Expenses for 2015 - 2016.

**7.B. OUSF E/Rate**

Discussion:  
Discuss E-Rate funding for the school years 2013-2014 and 2014-2015.

**7.C. Bond Planning Discussion**

Discussion:  
Possible hiring of a Construction Management Company and possible dates for future board meeting on planning.

**8. EXECUTIVE SESSION**

Discussion:  
Time out: 7:08 pm

**Motion Passed:** @ 7:08 motion to enter into executive session passed with a motion by Paul Green and a second by Aaron Frable.

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

**9. RETURN TO OPEN SESSION, CLERKS STATEMENT**

Discussion:  
Time In: 7:50 pm. Personnel items were discussed but no action was taken.

**10. RESIGNATIONS**

**Motion Passed:** 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

**11. APPROVE THE HIRING OF A HIGH SCHOOL MATH TEACHER**

Discussion:  
No action taken

**12. APPROVE THE HIRING OF A JUNIOR HIGH ENGLISH TEACHER**

Discussion:  
No action taken.

**13. APPROVE HIRING AN ELEMENTARY PHYSICAL EDUCATION TEACHER**

**Motion Passed:** Board accepted the Superintendents recommendation to hire Kirk Kinsey 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

**14. NEW BUSINESS**

**15. ADJOURN**

**Motion Passed:** at 7:52 pm 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

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Chairperson

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Superintendent