

Board of Education Regular Meeting
August 08, 2016 6:00 PM
Perry High School
ITV Room 105
900 Fir Avenue
Perry OK 73077

1. ROLL CALL

2. RECOGNITION OF NEW TEACHERS

3. RECOGNITION OF SUPPORT EMPLOYEE FOR YEARS OF SERVICE

Board to recognize twenty one years of service for Bill Chrz, Bus Driver.

4. AUDIENCE RECOGNITION

Board Policy limits comments to five (5) minutes. Please use this time to turn off your cell phones.

5. CONSENT AGENDA

All items which are of a routine nature and normally approved by one vote unless board members decide to have a separate vote on any or all items.

A. Minutes of the July 11, 2016 meeting.

B. Activity Report

C. Encumbrances General Fund (11)- 17040-17066

D. Encumbrances Building Fund (21)- 17054-17057

E. Payroll Encumbrance(s)70028-70118

F. Surplus Items Attachment 8/8/16

6. APPROPRIATION OF BUILDING BOND FUND 33 \$1,570,000.00

Board to consider and possibly take action: appropriation of the Building Bond Fund 33 for \$1,570,000.00

7. SOFTBALL COOP

Board to consider and possibly take action High School Fast Pitch Softball Coop with Coyle Public School for the 2016-2017 school year.

8. REVISION OF POLICIES

Board to consider and possibly take action: Revision of Policies:

A. EC-R - School

B. CKC - Safety Drills

C. EIED - Graduation Requirements

D. EIA-R4 - Student Retention

E. DNAA - Evaluation of Administrative Personnel

9. NEW POLICY

Board to consider and possibly take action: New Policy

A. CKAD - School Security Drills

10. STUDENT HANDBOOKS

Board to consider and possibly take action: Jr. High and High School handbooks for the 2016-2017 school year.

11. SCHOOL BOARD MEMBER PROFESSIONAL DEVELOPMENT POINTS

12. PRINCIPALS REPORT

A. High School Principal report

B. Jr. High Principal report

C. Elementary Principal Report

13. SUPERINTENDENTS REPORT

A. Financial Report

B. In-Service Update

C. Future Bond Discussion

D. OSSBA Summer Conference

E. TESTING OVERVIEW

14. EXECUTIVE SESSION

Board to discuss and take action on an Executive Session for the purpose of discussing the re hire of OT/PT Kim Reinhardt, re hire Teacher Assistants, Para Professional(s), and Library aides, (Schedule A), re hire Bus Drivers, (Schedule B), and Re hire Adjunct Coaches. (Schedule C) Extra Duty Assignments (Schedule D) Hire custodians, a Junior. High English Teacher, and a part time physical education teacher.

15. RETURN TO OPEN SESSION- CLERKS STATEMENT:

16. APPROVE OT/PT

Board to consider and possibly take action: Hiring an OT/PT Kim Reinhardt.

17. APPROVE RE-HIRING TEACHER ASSISTANTS, PARA PROFESSIONALS, AND LIBRARY AIDES. (Schedule A)

Board to discuss and possibly take action: Re-hiring Teacher Assistants, Para Professionals, and Library Aides.

18. APPROVE RE HIRING BUS DRIVERS. (Schedule B)

Board to consider and possibly take action: Re-hiring bus drivers. (Schedule B)

19. APPROVE RE HIRING ADJUNCT COACHES. (Schedule C)

Board to consider and possibly take action: Re-hire adjunct coaches. (Schedule C)

20. EXTRA DUTY ASSIGNMENTS

Board to consider and possibly take action: Extra Duty assignments (D)

21. APPROVE HIRING A JUNIOR HIGH ENGLISH TEACHER

Board to consider and possibly take action: Hiring a Junior High English Teacher

22. APPROVE HIRING A PART TIME PHYSICAL EDUCATION TEACHER

Board to consider and possibly take action: Hiring a Part Time Physical Education Teacher.

23. ADJOURN

Posted this 5th day of August, 2016 at 4:00 PM at the southwest entrance of Perry High School, 900 Fir Avenue, Perry Oklahoma by Berva Pool, Minutes Clerk.

Berva Pool