

Perry Board of Education Regular Meeting
July 11, 2016 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. AUDIENCE RECOGNITION

Board Policy limits comments to five (5) minutes. Please use this time to turn off cell phones or put them on silent.

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

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

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

D. Accounts Payable Building Fund numbers 17001 - 17053

E. District Appointments

a. Appointing Scott Chenoweth for the following:

1. Federal Programs Coordinator/Director and Purchasing Officer

2. Designating OSAG voting member

F. Appointing Berva Pool for the following:

a. Board of Education Minutes Clerk

G. Appointing Dianna Brorsen for the following:

a. Assistant Minutes Clerk

b. Activity Fund Custodian

c. Assistant District Treasurer

H. Appointing Leslie Fleming for the following:

a. Encumbrances Clerk

b. Assistant Activity Fund Custodian

I. Appointing Les Justus for the following:

a. Activity Fund Director

J. Appoint Jessica Gagewanamaker as the following:

a. 504 Compliance Officer

K. Appoint the following as Receiving Agents:

a. Superintendent

b. Principals

c. Administrative Assistants

d. Director of Maintenance

e. Technology Director

f. Director of Transportation

L. Treasurer's Report

M. Activity Report

N. Renewal of United Community Action Program 2016 - 2017

O. Renewal of the Bond for Tammy Kelly PPS Treasurer

P. Renewal of Keystone Food Service

Q. Approve School Days to Hours 2016 - 2017

4. DISTRICT POLICY RENEWAL

Board to Consider and possibly take action on District Policy Renewal. All items may be approved by one vote unless board members decide to have a separate vote on any or all items.

A. BBH - Development Opportunities for the Board of Education

B. BD - R3 - Board of Education Encumbrance Clerk

C. BDAE - Board of Education - Treasurer

D. CFB - Activity

E. DNA - Teacher Evaluation

F. FFACA - Medication administered to Students

5. DISTRICT POLICY RESCIND

Board to consider and possibly take action on Policy Rescind. All items may be approved by one vote unless board members decide to have a separate vote on any or all items.

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

6. DISTRICT POLICY ADOPTION

Board to consider and possibly take action on Policy Adoption. All items may be approved by one vote unless board members decide to have a separate vote on any or all items.

A. EBA - School Hours

7. SUPERINTENDENTS REPORT

A. Financial Report

B. OUSF E/Rate

C. Bond Planning Discussion

8. EXECUTIVE SESSION

Board to consider and possibly take action on an Executive Session for the purpose of accepting the resignation of Morganne Morejon, Jr. High English teacher and the hiring of a High School Math, Junior High English Teacher, and an Elementary PE Teacher

9. RETURN TO OPEN SESSION, CLERKS STATEMENT

10. RESIGNATIONS

Board to consider and possibly take action on the resignation of Junior High English teacher, Morganne Morjon

11. APPROVE THE HIRING OF A HIGH SCHOOL MATH TEACHER

Board to consider and possibly take action on the hiring of a High School Math Teacher

12. APPROVE THE HIRING OF A JUNIOR HIGH ENGLISH TEACHER

Board to consider and possibly take action on the hiring a Junior High English Teacher

13. APPROVE HIRING AN ELEMENTARY PHYSICAL EDUCATION TEACHER

Board to consider and possibly take action on the hiring an Elementary School Physical Education Teacher

14. NEW BUSINESS

Any Business that has arisen that could not have been foreseen or known about at the time of the posting of the agenda (250.1981 SS 311.9)

15. ADJOURN

Posted this 8 day of July, 2016 at 8:00 am on the window at the southwest entrance of Perry High School Building located at 900 Fir, Perry OK by Dianna Brorsen, Minutes Clerk

Dianna Brorsen