

Board of Education Regular Meeting

August 08, 2016 6:00 PM
Perry High School
ITV Room 105
900 Fir Avenue
Perry OK 73077

Attendance Taken at 6:00 PM:

Present Board Members:

Janet Brand
Greg Hogan
Jason Proctor
Aaron Frable

Absent Board Members:

Paul Green

1. ROLL CALL

2. RECOGNITION OF NEW TEACHERS

Discussion:

Introduction of Don Anderson - Art Teacher
Introduction of Tanner Miller - Agricultural Education Teacher

3. RECOGNITION OF SUPPORT EMPLOYEE FOR YEARS OF SERVICE

Discussion:

Appreciation for 21 years of service by Bill Chrz as a bus driver.

4. AUDIENCE RECOGNITION

5. CONSENT AGENDA

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

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

5.A. Minutes of the July 11, 2016 meeting.

5.B. Activity Report

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

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

5.E. Payroll Encumbrance(s)70028-70118

5.F. Surplus Items Attachment 8/8/16

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

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	Absent
Aaron Frable	Yes

7. SOFTBALL COOP

Motion Passed: passed with a motion by Janet Brand and a second by Greg Hogan.

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

8. REVISION OF POLICIES

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

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

8.A. EC-R - School

Motion Passed: passed with a motion by Aaron Frable and a second by Jason Proctor.

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

8.B. CKC - Safety Drills

8.C. EIED - Graduation Requirements

8.D. EIA-R4 - Student Retention

8.E. DNAA - Evaluation of Administrative Personnel

9. NEW POLICY

9.A. CKAD - School Security Drills

10. STUDENT HANDBOOKS

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	Absent
Aaron Frable	Yes

11. SCHOOL BOARD MEMBER PROFESSIONAL DEVELOPMENT POINTS

12. PRINCIPALS REPORT

- 12.A. High School Principal report
- 12.B. Jr. High Principal report
- 12.C. Elementary Principal Report

- 13. SUPERINTENDENTS REPORT
- 13.A. Financial Report
- 13.B. In-Service Update
- 13.C. Future Bond Discussion

Discussion:
Monday August 15, 2016 meeting.
13.D. OSSBA Summer Conference
13.E. TESTING OVERVIEW

14. EXECUTIVE SESSION

Discussion:
Out at 7:16 PM

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	Absent
Aaron Frable	Yes

15. RETURN TO OPEN SESSION- 8:14 PM, CLERKS STATEMENT:

16. APPROVE OT/PT

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

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	Absent
Aaron Frable	Yes

Motion Passed: passed with a motion by Jason Proctor and a second by Aaron Frable.

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

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

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	Absent
Aaron Frable	Yes

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

Motion Passed: passed with a motion by Aaron Frable and a second by Jason Proctor.

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

20. EXTRA DUTY ASSIGNMENTS

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	Absent
Aaron Frable	Yes

21. APPROVE HIRING A JUNIOR HIGH ENGLISH TEACHER

Motion Passed: Patrick Norvelle recommended by Superintendent, passed with a motion by Aaron Frable and a second by Janet Brand.

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

22. APPROVE HIRING A PART TIME PHYSICAL EDUCATION TEACHER

Motion Passed: Brad Dolezal recommended by Superintendent, passed with a motion by Aaron Frable and a second by Greg Hogan.

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

23. ADJOURN

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	Absent
Aaron Frable	Yes

Chairperson

Superintendent