

Perry Board of Education Regular Meeting

January 09, 2017 6:00 PM
900 Fir Avenue
High School
Room #105

1. ROLL CALL

2. RECOGNITION OF STUDENTS BY PRINCIPALS

Discussion:

Ms. Miller introduced Chayse Polifker, Kindergarten as the Lower Elementary Maroon Swag. He wasn't present but will attend February's meeting.

Ms. Miller also introduced Caitlin Golden, 6th grade, as the upper elementary Maroon Swag.

Mr. Hall introduced Charlie Gilbreath, 7th grade, as December Junior High Maroon Swag.

Mr. Hall also introduced Logan Smith, 8th grade, as January Junior High Maroon Swag.

Mr. Justus introduced Jansen Hartwig, Senior, as High School Maroon Swag for January.

3. CONSENT AGENDA

Discussion:

Motion Passed: passed with a motion to approve the consent agenda by Jason Proctor and a second by Aaron Frable.

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

3. A. Minutes of the Regular Meeting December 12, 2016.

3. B. General Fund Encumbrances - Number: 17151 - 17158

3. C. Treasurers Report

3. D. Activity Fund Report

4. ELIMINATE POLICIES

Motion Passed: to delete duplicate policies passed with a motion by Jason Proctor and a second by Janet Brand.

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

4. A. FFAC-E (Concussion and Head Injury Acknowledgement)

4. B. FFAC-Q (Concussion and Head Injury Policy)

5. PRINCIPALS REPORT

5. A. Elementary Principal

5. B. Jr. High Principal

5. C. High School Principal

Discussion:

Ms. Miller discussed the student numbers; two student teachers from Oklahoma State University will be at the Elementary this semester. Jerod Moore will be in Mrs. Rodger's third grade class; grades one through six will be participating in Jump Rope for Heart; and several classrooms and the Gifted and Talented students are participating in "The Way We Worked" in the Main Street/Smithsonian Project. Some students are comparing work/jobs from the past with types of work/jobs we do/have today.

Mr. Hall discussed the sports schedule for this month for the Junior High; Junior High Student Council projects; Mr. Norvelle and Mr. Stone received their grants for Chrome Books and calculators; and how first semester report cards and attendance totals were sent home. A school reach message was sent and the information was added to the Junior High web page under "News and Announcements".

Mr. Justus discussed Band projects, Student Council projects, and FFA projects. He introduced the new counselor. He then discussed the Academic Team and provided a schedule for the 2017 Spring Concurrent Sessions.

6. SUPERINTENDENTS REPORT

6. A. PERRY EDUCATION FOUNDATION GRANTS

Discussion:

Mr. Chenoweth provided a list of each proposal and how much each was awarded. Every proposal submitted was funded.

6. B. FUTURE BOND UPDATE

Discussion:

Mr. Chenoweth informed the board that Mr. Hall of Joe D. Hall, General Construction, LLC and Chun with BWA Architecture have been working on pricing for the construction projects.

6. C. FINANCIAL REPORT

Discussion:

No gain in Ad Valorem taxes yet, there should be an increase in them next month. Gross Production is \$370,000 below estimate. Foundation and Salary Incentives were reduced by \$25,000. State Aid is now at \$1.72 million.

7. EXECUTIVE SESSION

Motion Passed: at 6:37 PM to go into Executive Session for the purpose of discussing the Superintendents contract and the hiring of a Para Professional 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

8. RETURN TO OPEN SESSION -CLERKS STATEMENT

Personnel matters were discussed. No action was taken.

Discussion:

Returned at 10:57 PM

9. SUPERINTENDENT'S CONTRACT

Motion Failed: to extend Mr. Chenoweth's contract for one year and to change the number of vacation days to fifteen by a motion by Aaron Frable and a second by Jason Proctor.

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

10. HIRING A PARA PROFESSIONAL

Motion Passed: to hire Brandy Warriner as a paraprofessional 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

11. NEW BUSINESS

12. ADJOURN

Motion Passed: to adjourn made with a motion by Paul Green and a second by Greg Hogan.

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

Chairperson

Superintendent