PERRY PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MINUTES – FEBRUARY 22, 2016 6:30 PM – BOARD CONFERENCE ROOM

ITEM 1 Call to Order

Meeting called to order at 6:30 PM by Vice President Mark Briggs

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

Members present at roll call: Mark Briggs, Charles Scovill, Catherine Hahn,

Mark Ruzinsky, Matt Winans

Members absent at roll call: John Harris, Rick Lamb

ITEM 4 Approval of Agenda

Moved by Ruzinsky, supported by Winans, to approve the amended agenda.

Motion carried 5-0.

Item 9A was added.

ITEM 5 Approval of Minutes

Moved by Scovill, supported by Ruzinsky, to approve the January 18, 2016

Organizational meeting minutes. Motion passed 5-0.

ITEM 6 Approval of Payment of Bills

Moved by Ruzinsky, supported by Hahn, to approve payment of bills.

Motion passed 5-0.

ITEM 7 Public comments on agenda items

No public comments were made at this meeting.

SPECIAL PRESENTATIONS

No special presentations at this meeting.

OLD BUSINESS

No old business at this meeting.

NEW BUSINESS

ITEM 8 Middle school honor roll discussion

Discussion was held on number of students on honor roll vs. passing the M-

STEP.

ITEM 9 <u>Superintendent evaluation document</u>

The superintendent evaluation is to be completed March 2016.

ITEM 9A Middle school FFA

The middle school FFA Conduct of Meetings team will attend states.

SUPERINTENDENT COMMENTS

Mr. Foster reported that the Perry Elementary PTO would like to revamp the playground. This process is in its infancy stage and be will reported on as it progresses. The middle school robotic teams placed first in a tournament. Mr. Foster announced that four wrestlers will attend

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state competition.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

City council representative Terry Wood stated that the city tests its water frequently and that tests show all contaminated levels are extremely low.

<u>ADJOURN</u>

Moved by Scovill, supported by Winans, to adjourn at 8:03 PM. Motion passed 5-0.

Respectfully submitted,

Charles Scovill, Board Secretary

Pam Ryan

Recording Secretary