

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING MINUTES – SEPTEMBER 19, 2016  
6:30 PM – BOARD CONFERENCE ROOM**

- ITEM 1     Call to Order  
Meeting called to order at 6:32 PM by President John Harris.
- ITEM 2     Pledge of Allegiance
- ITEM 3     Roll Call  
Members present at roll call: John Harris, Mark Briggs, Rick Lamb,  
Catherine Hahn, Mark Ruzinsky, Matt Winans
- Members absent: Charles Scovill
- ITEM 4     Approval of Agenda  
Moved by Ruzinsky, supported by Winans, to approve the agenda. Motion  
carried 6-0.
- ITEM 5     Approval of Minutes  
Moved by Lamb, supported by Hahn, to approve the August 15, 2016 regular  
meeting minutes. Motion passed 6-0.
- ITEM 6     Approval of Payment of Bills  
Moved by Ruzinsky, supported by Lamb, to approve payment of bills.  
Motion passed 6-0.
- ITEM 7     Public comments on agenda items  
No public comments at this meeting.

**SPECIAL PRESENTATION**

No special presentation at this meeting.

**OLD BUSINESS**

No old business at this meeting.

**NEW BUSINESS**

- ITEM 8     Approval of building handbooks  
Moved by Lamb, supported by Winans, to approve the building handbooks as  
posted on the website. Motion passed 6-0.
- ITEM 9     Approval of administrator contracts  
Moved by Ruzinsky, supported by Hahn, to approve the administrator contracts.  
Motion passed 6-0.
- ITEM 10    Discussion of Sinking Fund  
By consensus this item will be placed on the October 17 agenda for approval.
- ITEM 11    Discussion of memorials on campus  
The policy on memorials will be updated if necessary and this item may be on  
the October 17 agenda if needed.

**ITEM 12**     Discussion of M-STEP results

Nancy Metcalf, Assistant Superintendent, discussed the M-STEP results. Within the county, the district rose in rank in almost every subject. An outline was given as to how the district will continue to increase scores.

**SUPERINTENDENT COMMENTS**

Mr. Foster read a thank you card from the Kiesling family. He stated that the district will have another computer sale to the public.

**GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS**

Greg Wekwert, City Council Representative, stated the County-Wide Veterans Day Parade will be held in Perry on Friday, November 11 at 6:00 PM.

**EXCEUTIVE SESSION – THIS ITEM WAS NOT NEEDED AT THIS MEETING**

A special meeting is scheduled on Monday, September 26, 2016 at 6:00 PM for a disciplinary matter.

**ADJOURN**

Moved by Ruzinsky, supported by Winans, to adjourn at 8:46 PM. Motion passed 6-0.

Respectfully submitted,

  
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John Harris, Board President

Pam Ryan  
Recording Secretary