# PERRY PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING MINUTES - SEPTEMBER 26, 2016 6:00 PM - BOARD CONFERENCE ROOM

ITEM 1 Call to Order

Meeting called to order at 6:02 PM by President John Harris.

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

Members present at roll call: John Harris, Rick Lamb, Catherine Hahn, Mark Ruzinsky, Matt Winans

Members absent: Mark Briggs, Charles Scovill

ITEM 4 Approval of Agenda

Moved by Ruzinsky, supported by Winans, to approve the agenda. Motion carried 5-0.

Moved by Ruzinsky, moved by Hahn, to go into closed session at the request of the student's parent. Motion carried 5-0.

## SPECIAL PRESENTATION

ITEM 5 Don Beck, high school principal, presented findings regarding a student discipline issue. Discussion was held on the issue.

Moved by Harris, supported by Hahn, to return to open session. Motion carried 5-0.

Moved by Ruzinsky, supported by Winans to expel student 2016-01 for 180 school days and enroll student in the seat time waiver program through the Success Academy. Motion carried 5-0.

## **OLD BUSINESS**

ITEM 6

Follow up of ice hockey cooperative application

Mr. Foster updated the board on the cooperative application

#### **NEW BUSINESS**

ITEM 7

Confirmation of FFA overnight trip approval

Mr. Foster stated that the FFA will have an overnight trip on October 18. The Board by consensus approved this trip.

# SUPERINTENDENT COMMENTS

No comments were made at this meeting.

# GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

No comments were made at this meeting.

### **ADJOURN**

Moved by Ruzinsky, supported by Lamb, to adjourn at 6:30 PM. Motion passed 5-0.

Respectfully submitted,

John Harris, Board President

Mike Foster

**Recording Secretary**