

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING MINUTES – NOVEMBER 21, 2016
6:30 PM – BOARD CONFERENCE ROOM**

Moment of silence for Helen Kanipe, former high school counselor

- 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, Charles Scovill,
Rick Lamb, Catherine Hahn, Mark Ruzinsky, Matt Winans
- ITEM 4 Approval of Agenda
Moved by Ruzinsky, supported by Scovill, to approve the amended agenda.
Motion carried 7-0.

Items 8A and 8B were added to the agenda.

- ITEM 5 Approval of Minutes
Moved by Scovill, supported by Winans, to approve the October 18, 2016
regular meeting minutes and the November 7, 2016 special meeting minutes.
Motion passed 7-0.
- ITEM 6 Approval of Payment of Bills
Moved by Ruzinsky, supported by Lamb, to approve payment of bills.
Motion passed 7-0.
- ITEM 7 Public comments on agenda items
No public comments at this meeting.

SPECIAL PRESENTATION

- ITEM 8 Results of district audit
Trent Mulder, auditor from Baird, Cotter and Bishop, P.C., announced that for
the year ending June 30, 2016 there were no issues regarding the audit.
- ITEM 8A Student teacher at Perry Elementary
First grade teacher, Margaret Sible, introduced her student teacher, Lily Brown.
- ITEM 8B Elementary students to attend the Student Technology Showcase
Elementary Technology teacher, Eric Bentley, announced that Perry Elementary
students have been invited to participate in the Student Technology Showcase at
the State Capitol on December 7.
- ITEM 9 Approval of FFA Advisor
Moved by Scovill, supported by Hahn, to approve Juliana Forbush as the FFA
Advisor retroactive to October 1, 2016. Motion passed 7-0.
- Approval of FFA trips
Moved by Lamb, supported by Scovill, to approve the remaining FFA overnight
trips for the 2016-2017 school including 2017 summer trips. Motion passed 7-0.

OLD BUSINESS

- ITEM 10 School Bond Revolving Fund
Todd Rathbun, Financial Director updated the Board on the potential need to apply for funds at a later date. Originally the Board was told the District would not need to apply for funds but further information indicates the district may need to apply.
- ITEM 11 Approval of NEOLA policies
Moved by Winans, supported by Ruzinsky, to approve the following policies:
Bylaw 0100 Definitions of Technology
Policy 7540 Technology – revision
Policy 7540.01 Technology Privacy – revision
Policy 7540.02 Web Content, Services, Apps – revision
Motion passed 7-0.

NEW BUSINESS

- ITEM 12 Summer Tax Resolution
Moved by Hahn, supported by Lamb, to approve the Summer Tax Resolution.
Motion passed 7-0.
- ITEM 13 Reading Wonders
Moved by Lamb, supported by Winans, to approve funds to purchase updated materials for grades 3-4. Motion passed 7-0.
- ITEM 14 Approval of bus drivers
Moved by Lamb, supported by Hahn, to approve Rebecca Potter, retroactive to October 18 and Jenny Kurz as bus drivers. Motion passed 7-0.
- ITEM 15 Approval of high school lunchroom supervisor
Moved by Hahn, supported by Winans, to approve Teddie Phend as the high school lunchroom supervisor. Motion passed 7-0.
- ITEM 16 Approval of high school media paraprofessional
Moved by Scovill, supported by Winans, to approve Michele Hardy as the high school media paraprofessional. Motion passed 7-0.
- ITEM 17 Approval of Freshmen boys' basketball coach
Moved by Ruzinsky, supported by Briggs, to approve Steven Scott as the Freshmen boys' basketball coach. Motion passed 7-0.

SUPERINTENDENT COMMENTS

Mr. Foster announced the former teacher Marian Towsley bequeathed \$21,000 to Perry Public Schools. The memorials placed throughout campus have all been relocated to the high school courtyard.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

No comments at this meeting

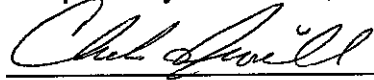
CLOSED SESSION FOR THE PURPOSE OF SUPERINTENDENT EVALUATION – GOVERNANCE

The closed session was moved to the December meeting.

ADJOURN

Moved by Scovill, supported by Ruzinsky, to adjourn at 8:37 PM. Motion passed 7-0.

Respectfully submitted,



Charles Scovill, Board Secretary

Pam Ryan
Recording Secretary