Working Board Meeting of the Perry Public Schools
Monday, April 14, 2014
6:30 PM in the Administration Building Board Room

AGENDA

ITEM 1  Call to Order

ITEM 2  Pledge of Allegiance

ITEM 3  Roll Call
John Harris, President
Mark Briggs, Vice President
Charles Scovill, Secretary
Greg Daenzer, Treasurer
Rick Lamb, Trustee
Mark Ruzinsky, Trustee
Tom Sego, Trustee

ITEM 4  Approval of Agenda

ITEM 5  Approval of Minutes
March 17, 2014 regular meeting

ITEM 6  Public comments on agenda items
After being recognized by the President, please state your name and home address before making your comments. All comments are to be directed to the Board and are limited to three (3) minutes.

SECTION A – SPECIAL PRESENTATIONS
No special presentations are scheduled for this meeting.

SECTION B – OLD BUSINESS
ITEM 7  Year-Round Schooling

SECTION C – NEW BUSINESS
ITEM 8  Extended school calendar for 2013-2014 school year
ITEM 9  Projected enrollment numbers

SECTION D – SUPERINTENDENT COMMENTS AND WRITTEN COMMUNICATIONS

SECTION E – GENERAL PUBLIC COMMENTS
After being recognized by the President, please state your name and home address before making your comments. All comments are to be directed to the Board and are limited to three (3) minutes. Thank you.

SECTION F – BOARD MEMBER COMMENTS

Meeting Dates
Regular Meeting
Monday, April 21, 2014
6:30 PM – Board Meeting Room
Administration Building

Working Meeting
Monday, May 12, 2014
6:30 PM – Board Meeting Room
Administration Building

Adjourn
ITEM 1  Call to Order
Meeting called to order at 6:31 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, Greg Daenzer, Rick Lamb, Mark Ruzinsky, Tom Sego

ITEM 4  Approval of Agenda
Moved by Ruzinsky, supported by Daenzer, to approve the amended agenda. Motion carried 7-0.

ITEM 13 Resolution for Kids in Classroom Funding added to agenda.

ITEM 5  Approval of Minutes
Moved by Lamb, supported by Ruzinsky, to approve the minutes of March 10, 2014. Motion passed 7-0.

ITEM 6  Approval of Payment of Bills
Moved by Ruzinsky, supported by Scovill, to approve payment of bills. Motion passed 7-0.

ITEM 7  Public comments on agenda items
No public comments were made at this meeting.

SPECIAL PRESENTATIONS
ITEM 8  MEAP update
Nancy Metcalf updated the board on the recent scores and explained what is happening in classrooms to improve those scores.

ITEM 9  McKinney-Vento update (Homeless students)
Mike Foster stated that currently 56 students are classified as homeless and detailed the services that the district offers to those students.

OLD BUSINESS
ITEM 10 Approval of amended budget
Moved by Scovill, supported by Ruzinsky, to approve the amended budget that was presented at the March 10 meeting. Motion passed 7-0.

ITEM 11 Resolution for year round school – House Bill 4982
Moved by Daenzer, supported by Ruzinsky, to approve the resolution for year round school – House Bill 4982. Roll call: Harris-Yes; Briggs-Yes; Scovill-Yes; Daenzer-Yes; Lamb-Yes; Ruzinsky-Yes; Sego-Yes. Motion passed 7-0.
NEW BUSINESS

ITEM 12 Approval of girls high school track coach
Moved by Ruzinsky, supported by Daenzer, to approve Steve Bentley as the girls high school track coach. Motion passed 7-0.

ITEM 13 Resolution for Kids in Classroom Funding
Moved by Scovill, supported by Daenzer, to approve the Kids in Classroom Funding resolution. Motion passed 7-0.

Moved by Daenzer, supported by Briggs, to recess for five minutes.

Moved by Daenzer, supported by Ruzinsky, to return to open session at 8:49 PM. Motion passed 7-0.

EXECUTIVE SESSION
Superintendent Foster chose to have his evaluation in open session.

Moved by Briggs, supported by Daenzer, to evaluate the superintendent as highly effective and continue his contract through June 30, 2015. Motion passed 7-0.

ADJOURN
Moved by Sego, supported by Daenzer to adjourn. Motion carried 7-0.

Respectfully submitted,

Charles Scovill, Secretary

Pam Ryan
Recording Secretary