RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

May 5, 2016

3169

The Perry Local Board of Education met in special session on Thursday, May 5, 2016 at 8:45 p.m. at Perry High School-Athletic Conference Room.

OPENING OF MEETING

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Casey, Elum, Ramos, Osborn, President Brown

Due to the absence of Treasurer Bartholomew, Vice President Casey was appointed Treasurer Pro-tem.

PERSONNEL

2016-078 One-Year Supplemental Coaching Contract for Certificated Coaching Personnel

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Ramos seconded the motion to approve a one-year supplemental coaching contract for certificated personnel for the 2016-17 school year:

Basketball

Chad Spurgeon, Head Coach, 23%

Roll Call: Ayes: Members: Casey, Ramos, Osborn, Elum, President Brown The motion carried.

2016-079 **Adjournment**

Motion by Member Casey, seconded by Member Osborn to adjourn at 8:50 p.m.

Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown The motion carried.

BOARD PRESIDENT

TREASURER