

## **Perry Board of Education Regular Meeting**

Monday, November 10, 2025 5:00 PM

Perry High School Lobby  
900 Fir Ave  
Perry, Oklahoma 73077

### **1. CALL TO ORDER AND ROLL CALL (A)**

### **2. PLEDGE OF ALLEGIANCE (A)**

### **3. COMMUNICATIONS/PUBLIC INTEREST (A)**

#### **3.A. Student Recognition**

**Discussion:** Mrs. Shields introduced Layne Grace Fitzsimmons as Lower Elementary student of the month. Layne Grace is in Kindergarten. She says the reason she is so good at math is because she practices a lot. She likes to make crafts and play board games. She wants to be an Oklahoma State University cheer coach when she grows up. When asked what she is thankful for, she replied that she is thankful for her family.

Charolette Edwards was introduced by Mr. Miller as the Upper Elementary student of the month. Charolette is in the 4th grade. Her teachers say that she is a hard worker, very responsible, makes good choices and always gives 100%. Her favorite parts about school are lunch and reading. Her favorite author is Dr. Seuss, and she wants to be a veterinarian when she grows up.

Perry Junior High student of the month for November is Weston Chenowith. He is 13 years old and in the 7th grade. He was introduced by Mr. Carmin who said he was a "man of few words." He plays football, baseball and participates in FFA. His favorite subject is Ag. His teachers all say that while he is quiet, he is always very helpful and respectful.

Quinton Bell and Connor Bolay were introduced by Mr. Hight as Co-Students of the month for the High School. He said there was a tie, even after a second vote. He thought that was fitting because the two are best friends and have many common interests. Quinton plays the tenor sax in the band, is on the high school academic team, and is a member of the National Honor Society. He has achieved the rank of "Life Scout", which is one step below the highest rank of Eagle Scout. His teachers say he is very well liked. He plans on attending college and majoring in Aviation Engineering. Connor Bolay is also in the band and is a member of the National Honor Society. His favorite thing about school is showing sheep with FFA and has even earned the grand champion title. His teachers say he is a great role model and is very dependable. He plans on attending college and majoring in Engineering.

#### **3.B. Superintendents Report**

**Discussion:** Mr Wilson gave updates on several projects around the district. There are just a few finishing details left to complete the field house renovation, including painting, installing awning and removing old exhaust fans. The claim to repair the roof on the old junior high has been approved. A grant for new playground equipment has been awarded to the Lower Elementary.

**Action(s):**

to approve consent agenda items 4A through 4H Passed with a motion by Aaron Frable and a second by Marsha Hartwig.

**Voting Detail:**

Marvin Dement: Absent

Jason Proctor: Yea

Robyn Mangum: Yea

Marsha Hartwig: Yea

Aaron Frable: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

### 3.C. Public Comments

## 4. CONSENT AGENDA (A)

**4.A. Minutes of the October 13th, 2025 Regular Meeting.**

**4.B. Encumbrances General Fund 11 - Numbers 60252 through 60272.**

**4.C. Encumbrances Building Fund 21 - Numbers 60032 through 60037.**

**4.D. Encumbrances Child Nutrition Fund 22 - Numbers 60007 through 60009.**

**4.E. Encumbrances Building Bond Fund 32 - Number 60020.**

**4.F. Activity Fund Reports**

**4.G. Treasurer's Reports**

**4.H. Fundraisers**

## 5. EXECUTIVE SESSION

**5.A. Proposed executive session to discuss the employment of Adjunct Teacher Julie Milligan for Physical Science and for the purpose of conducting confidential communications between the board of education and its attorneys concerning pending claims or actions involving former employee Terry McCarty. The Board having been advised by its attorneys that disclosures regarding such matters will seriously impair the ability of the Board to process the claims or conduct any litigation or investigation in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.**

**Discussion:** The Board of Education did not enter into executive session and did not discuss these items on the agenda.

**5.B. Motion, second, discussion and vote on motion to acknowledge return to Open Session.**

**Discussion:** N/A

**5.C. Clerks Statement:**

**Discussion:** N/A

**6. Discussion and possible action to authorize the execution of a release and limited assignment of claims to Western Surety Company of Sioux Falls, South Dakota, under the provisions of Policy Claim No. 9A380819-193476 CE. regarding former employee Terry McCarty, in exchange for and relating to the district's receipt of \$56,591.15 in surety bonds proceeds. (A)**

**Action(s):**

to authorize the execution of a release and limited assignment of claims to Western Surety Company Discussion and possible action to authorize the execution of a release and limited assignment of claims to Western Surety Company of Sioux Falls, South Dakota, under the provisions of Policy Claim No. 9A380819-193476 CE. regarding former employee Terry McCarty, in exchange for and relating to the district's receipt of \$56,591.15 in surety bonds proceeds Passed with a motion by Aaron Frable and a second by Robyn Mangum.

**Voting Detail:**

Marvin Dement: Absent  
Marsha Hartwig: Yea  
Aaron Frable: Yea  
Jason Proctor: Yea  
Robyn Mangum: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**7. Discussion and possible action on hiring Julie Milligan as an Adjunct Teacher in Physical Science. (A)**

**Action(s):**

to hire Julie Milligan as an adjunct teacher in Physical Science Passed with a motion by Aaron Frable and a second by Marsha Hartwig.

**Voting Detail:**

Marvin Dement: Absent  
Aaron Frable: Yea  
Jason Proctor: Yea  
Robyn Mangum: Yea  
Marsha Hartwig: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**8. Discussion and possible action on the 2026 regular board meeting schedule. (A)**

**Action(s):**

to approve the 2026 regular board meeting schedule Passed with a motion by Marsha Hartwig and a second by Robyn Mangum.

**Voting Detail:**

Marvin Dement: Absent  
Jason Proctor: Yea  
Robyn Mangum: Yea  
Marsha Hartwig: Yea  
Aaron Frable: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**9. Discussion and possible action to approve the hiring of Exterior Solutions Group (ESG) to work with the insurance company, OSIG, for our storm damage claim. Contract amount to be determined by agreement after the claim amount is settled. (A)**

**Action(s):**

to hire Exterior Solutions Group (ESG) to work with the insurance company, OSIG, for storm damage with the contract amount to be determined by agreement after the claim is settled Passed with a motion by Marsha Hartwig and a second by Robyn Mangum.

**Voting Detail:**

Marvin Dement: Absent  
Robyn Mangum: Yea  
Marsha Hartwig: Yea  
Aaron Frable: Yea  
Jason Proctor: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**10. Discussion and possible action on the 2025 school election resolution for seat #1. (A)**

**Action(s):**

to approve the 2025 school election for seat #1 Passed with a motion by Aaron Frable and a second by Marsha Hartwig.

**Voting Detail:**

Marvin Dement: Absent  
Marsha Hartwig: Yea  
Aaron Frable: Yea  
Jason Proctor: Yea  
Robyn Mangum: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**11. Discussion and possible action on the following parent organization/Booster club. (A)**

**• Perry Livestock Booster Club**

**Action(s):**

to approve the sanctioning of the Perry Livestock Booster Club Passed with a motion by Aaron Frable and a second by Marsha Hartwig.

**Voting Detail:**

Marvin Dement: Absent  
Aaron Frable: Yea  
Jason Proctor: Yea  
Robyn Mangum: Yea  
Marsha Hartwig: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**12. Receive first reading, consider waiving the second reading, and consider approval of policy revisions. (A)**

- 1. BEC Executive Sessions**
- 2. DEC-R10 Maternity Leave**
- 3. GBA Open Records Act**
- 4. GBA-R Open Records Act, Regulation**
- 5. GBA-E Public Record Access Request, Oklahoma Open Records**

**Action(s):**

to receive first reading, to waive second reading, and to approve policy revisions BEC Executive Session, DEC-R10 Maternity Leave, GBA - Open Records Act, GBA-R Open Records Act Regulation, GBA-E Public Records Access request Passed with a motion by Marsha Hartwig and a second by Aaron Frable.

**Voting Detail:**

Marvin Dement: Absent  
Jason Proctor: Yea  
Robyn Mangum: Yea  
Marsha Hartwig: Yea  
Aaron Frable: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**13. NEW BUSINESS**

**14. ADJOURNMENT**

**Action(s):**

to adjourn at 5:59 p.m. Passed with a motion by Aaron Frable and a second by Marsha Hartwig.

**Voting Detail:**

Marvin Dement: Absent

Robyn Mangum: Yea

Marsha Hartwig: Yea

Aaron Frable: Yea

Jason Proctor: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1