

PERU COMMUNITY SCHOOLS
REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE OFFICE
35 W. 3rd St.
PERU, IN 46970

AGENDA

February 19, 2024

EXECUTIVE SESSION – 5:30 p.m.

Where authorized by federal or state statute. ic 5-14-1.5-6.1(b)(1), for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. ic 5-14-1.5-6.1(b)(3), to receive information about and interview prospective employees. ic 5-14-1.5-6.1(b)(5), with respect to any individual over whom the governing body has jurisdiction a. to receive information concerning the individual's alleged misconduct; to discuss a job performance evaluation of individual employees. this subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. ic 5-14-1.5-6.1(b)(9), to train school board members with an outside consultant about the performance of the role of the members as public officials. ic 5-14-1.5-6.1(b)(11)

Public Session – 6:30 p.m.

Pledge of Allegiance

Acceptance of Agenda

Approval of Minutes of January 8, 2024

Superintendent Welcome

- I. PUBLIC COMMENT
- II. CELEBRATIONS
- III. PROGRAM
 - A. BARTON & COE- High School stadium renovations
 - B. BARTON & COE - Grandstands and press box installation proposal
 - C. CONTRACTED SERVICE AGREEMENT & FUND MONITORING REPORT - Dr. Brandon Penrod will review the fund monitoring report and Dr. Cole will review the contracted service agreement between comprehensive systems of support for schools LLC and Peru community schools.
 - D. PARKVIEW MOU - MOU signed between Parkview hospital and Peru community schools for student interns.
 - E. FBLA PRESENTATION - FBLA conference for students.
 - F. EF TOURS - Student trip in 2026 to Paris, Normandy, and London
 - G. 4-C HEALTH - 4-C services for fall of 2023
 - H. BUS DRIVER PHYSICAL FEES - Discussion and possible action to approve bus driver physical cost coverage or reimbursement.
 - I. BUS CORRECTIVE ACTION - Mr. Potts will review bus repair needs and 2 white bus leases.
 - J. NEOLA ADMINISTRATIVE GUIDELINES - Neola administrative guidelines
 - K. NEOLA SECOND/ADOPTION READING - Neola polices for second/adoption reading.
 - L. INSURANCE POLICY - Peru community schools insurance policy for approval.
- IV. PERSONNEL
 - A. RECOMMENDATION FOR NEW POSITIONS
 1. Keys assistant principal (retroactive)
 2. New office position
 3. Athletic director assistant (parttime position, start sy25)
 4. Literacy cadre coach
 - B. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS
 1. Chris Snyder - keys assistant principal
 2. Brenda marks - adult education teacher (pending grant funding)
 - C. RECOMMENDATION FOR CLASSIFIED POSITIONS
 1. Permission to advertise for summer custodial help and summer maintenance help
 2. Permission to advertise for summer school reading aide positions
 3. Amy Lunceford - Blair Pointe se aide (retroactive to start date of 1-18-24)

D. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Jacob Loftus - volunteer varsity boys baseball coach
2. Torion'ja Forrest - varsity assistant girls track coach
3. Caleb Bragg - JH head (lay) coed soccer coach
4. Cahleb Stachler - JH assistant (lay) coed soccer coach
5. Kaitlin Doyle - JH volunteer (lay) coed soccer coach
6. Brain Hannigan - JH volunteer assistant (lay) coed soccer coach
7. Rich Ashley - JH volunteer assistant (lay) coed soccer coach
8. Braden Cole - JH assistant (lay) girls softball coach

E. RECOMMENDATION FOR KITCHEN SUBS/TRANSPORTATION SUBS

1. Aliyah Scott - PJSH, Elmwood, Blair Pointe kitchen sub
2. Rose Opp - PJSH, Elmwood, Blair Pointe kitchen sub
3. Susan Maggart - PJSH, Elmwood, Blair Pointe kitchen sub
4. Rylee Williams - bus monitor sub

F. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS

1. Melany smith - resignation elmwood aide
2. Jo Enyeart - retire from elmwood instructional assistant at end of 2023-2024 SY
3. Emma McBride - resignation as summer reading program coordinator
4. Brooklyn Shaffer - resignation as summer reading program coordinator
5. Mary Munger - resignation as bus monitor
6. Eldon Poppe - resignation as bp special education aide
7. Employee # 629992 - terminated as special education aide

G. SEPARATION AGREEMENT - Motion to approve Dan Durrwachter resignation effective 6-30-24 and separation agreement.

H. MASTER'S DEGREE COMPLETION - Meagan Robson approval for a prorated amount for completing in the middle of the school year.

I. IUK STUDENT TEACHER - Brynn miller placed with Mrs. Sipe (se) at Blair Pointe

J. BEREAVEMENT DAYS - Employee request

K. LEAVE OF ABSENCE REQUEST - Employee request

L. REQUEST TO ATTEND CONFERENCE

1. Titlecon 2024: the student behind the funding - April 10-11, 2024 - embassy suites in Plainfield, in
 - Alicia cross, Tara Enyeart - requesting food (4 meals x 2 people) hotel (holiday inn express 2 people \$154.00 with taxes and fees) per night. Mileage

M. RECOMMENDATION FOR ADMINISTRATOR CONTRACT RENEWALS

2023-2025 (July 1, 2023 - June 30, 2025)

1. Kristi Eddy - Principal Elmwood
2. Jessica Jones - Head of Guidance
3. Colin Quin - Athletic Director
4. Pat Polk - Assistant Principal 9-12
5. Clint Mathews - Assistant Principal 7-8
6. Chris Snyder - Assistant Principal Keys
7. Katie Sims - Assistant Principal Elmwood

2024-2025 (July 1, 2024-June 30, 2025)

1. Rob Martin - Assistant Principal Blair Pointe

V. BUSINESS

A. EARLY LITERACY ACHIEVEMENT GRANT RESOLUTION - Early literacy achievement grant resolution. Grant total is \$14,091.03 the amount was split equally (\$193.03 raw stipend, FICE, TRF, and PERF will be taken out) between 44 teachers, and 30 aides in grades K-3.

B. HIGH SCHOOL ATHLETIC DRUG TESTING - Disa global solutions, Inc for on-site collection and randomization, and Indiana testing inc. For lab testing for the school's athletic drug testing. \$3,600.

C. SMART SCREENS - discussion and possible action to approve the purchase of 61 smart screens for Elmwood, Blair Pointe and Junior Senior High using a co-op vendor Smarts. Total cost \$295,849.00
Screens - \$222,649.00
Electrical - \$24,400.00 Pending ESSER III approval for Elmwood
Mount - \$48,800.00

D. CERES SOLUTIONS - Discussion and possible action to approve sole source vendor Ceres Solutions for fuel, student transportation as well as food service delivery, and maintenance vehicles.

- E. DONATIONS
- F. FACILITY USE REQUESTS
- G. LAWNCARE RFP.

VI. FINANCIAL/BUDGET

- A. AFFIDAVIT FOR PAYMENT FOR BOND - Signature updates
- B. BANK RECOMMENDATION
- C. CROSSROAD SIGNATURE - Signature updates (retroactive)
- D. KITCHEN CO-OP AGREEMENT
- E. CLAIMS
- F. BANK CD
- G. FORM 9
- H. BOARD PER DIEM RATES

- VII. BOARD MEMBER COMMITTEE UPDATES
- VIII. BOARD AND ADMINISTRATION COMMENTS
- IX. ADJOURNMENT

Mission statement: educating students positively, compassionately, and successfully

Our Vision Statement:

Peru Community Schools is the leader in educational excellence for all students; where parents want to send their children, students want to learn, teachers want to teach, and employees want to work. PCS employs a highly qualified staff, utilizing a diverse, differentiated curriculum that fosters student excellence within an inviting, clean, safe, and technologically advanced environment. PCS' preparation of college and career-ready students is a catalyst for our economic and community growth.

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the school corporation Administrative Center. (473-3081)