

March 16, 2021

The regular meeting of the Board of School Trustees was called to order at 6:30 p.m. by Mr. Mullett. Mr. Mullett led the Board and audience in the Pledge of Allegiance. All Board members were present except Dr. Quin. Also present were Mr. Watkins, Mr. Durrwachter, Mrs. Conley, Mr. Morris, Mr. Moon, Mr. Snyder, Mr. Black, PCS legal representation, and patrons.

On motion by Mr. Wagner, seconded by Mr. Wolfe, the Board unanimously approved the public agenda with one change: Addition - III.Program.J - Resolution Opposing Education Savings Accounts and Voucher Expansion.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board unanimously approved the memorandum of February 22, 2021.

- I. PUBLIC COMMENT - no comment
- II. BLACK & GOLD AWARDS/RECOGNITION - no business
- III. PROGRAM
  - A. PERU TIGER CUB FOOTBALL PRESENTATION - Mr. Snyder stated that they are very excited to bring Tiger Cub Football into the Peru Football program. Coach Robertson has headed the program for many years. He stated that he has been working closely with Coach Saint-Louis and Coach Robertson to come up with specific details for the program. Mr. Snyder reviewed documents he shared with the Board. Questions were asked and answered.

- B. SUMMER SCHOOL PROPOSAL - Mr. Watkins reviewed the proposal and requested approval for 2021. The proposal is similar to past years. Approval is needed to submit to the state by April 1<sup>st</sup>. Mr. Durrwachter noted that we are only requesting the programs which included summer art, at this time. Actual names will be brought back to the Board for approval at a later date.

On motion by Mr. Wagner, seconded by Dr. Rogers, the Board unanimously approved the summer school proposal.

- C. RESIGNATIONS/RETIREMENTS/TERMINATIONS
        - 1. Jay Smallwood - resignation as PCSPD officer, effective March 12, 2021.
        - 2. Kelly Berryman - resignation as PHS head cheerleading coach, effective end of 2020-2021 season.
        - 3. Kristy Stewart - resignation as PHS food service staff member, effective February 9, 2021.
        - 4. Cynthia Stewart - retirement as PHS bookkeeper, effective end of 2020-2021 school year (22 years of service).
        - 5. Gail Frazier - resignation at PJHS math SE instructional aide, effective March 19, 2021.

On motion by Mr. Wolfe, seconded by Dr. Rogers, the Board unanimously approved the resignations, retirements, and terminations.

- D. LEAVES
        - 1. Shannon Smith - HS teacher - Leave of Absence - August 5, 2021 - December 17, 2021.

On motion by Mr. Ellis, seconded by Mr. Wagner, the Board unanimously approved the leaves.

- E. RECOMMENDATION FOR CERTIFIED POSITIONS
        - 1. Permission to post:
          - A. 7-12 Social Studies

On motion by Mr. Ellis, seconded by Dr. Rogers, the Board unanimously approved the recommendation for certified positions.

- F. RECOMMENDATION FOR CLASSIFIED POSITIONS
        - 1. Alton Johns - transfer from PHS part-time custodian to PHS full-time custodian
        - 2. Jessica Hiles - transfer from PHS part-time custodian to PHS full-time custodian
        - 3. Brianna Meeks - temporary Blair Pointe Title I Tutor
        - 4. Tara Slagel - Kindergarten, temporary teacher, first 15 days sub pay, then base teacher pay for remainder of contract, no

benefits

5. Emily Ballee - first grade, temporary teacher, first 15 days sub pay, then base teacher pay for remainder of contract, no benefits, April 5, 2021 - May 26, 2021
6. Brittany Clark - Elmwood Title I Tutor, temporary, April 5, 2021 - May 26, 2021
7. Nicole Rodriguez - transfer from Elmwood SE aide to Kindergarten assistant, effective March 8, 2021
8. Permission to post:
  - A. Summer custodial/maintenance help/educational tech (11)
9. Permission to post and hire:
  - A. Temporary PHS SE aide - March 16, 2021 - April 19, 2021
  - B. Temporary HS/JH nurse - April 26, 2021 - May 26, 2021
  - C. PJHS SE math instructional aide

On motion by Mr. Wolfe, seconded by Mr. Ellis, the Board unanimously approved the recommendation for classified positions.

G. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Cahleb Stachler - JH soccer volunteer coach
2. Jordan Laudenschlager - JH soccer volunteer coach
3. Jonah Huppenthal - JH soccer volunteer coach, pending background check
4. Lucas Labare - JH soccer volunteer coach, pending background check

On motion by Ms. Justice, seconded by Dr. Rogers, the Board unanimously approved the recommendation for extra-curricular positions.

H. REQUEST TO ATTEND CONFERENCE

1. PHS golf - IHSAA individuals at state finals in June - possible overnight stay - request in advance - paid by athletics
2. PHS track - IHSAA individuals at Bloomington at state finals in June- possible overnight stay - request in advance - paid by athletics
3. PHS baseball team - Griffith IHSAA regional in June - possible overnight stay - request in advance - paid by athletics

On motion by Ms. Justice, seconded by Dr. Rogers, the Board unanimously approved the requests to attend conferences.

I. DONATIONS

1. 100.00 - To PHS girls' basketball for general use from Michael and Patty Bakehorn.
2. 4383.00 - To Kicks For Kids for purchase of footwear from multiple donors and venmo payments.

On motion by Ms. Justice, seconded by Mr. Ellis, the Board unanimously approved the donations.

J. RESOLUTION OPPOSING EDUCATION SAVINGS ACCOUNTS AND VOUCHER EXPANSION - The Board discussed the resolution that opposes House Bill 1005, Senate Bill 413, and any other bill expanding vouchers and/or creating Education Savings Accounts.

After discussion, on motion by Mr. Wolfe, seconded by Mr. Wagner, the Board unanimously approved the resolution. A copy of the resolution has been placed in Supplementary Minute Book #16, page 10.

IV. BUDGET

- A. CLAIMS - Mr. Durrwachter presented and reviewed the claims for Board approval. Questions were asked and answered. On motion by Dr. Rogers, seconded by Mr. Justice, the Board approved the claims by a vote of 5-1, Mr. Wolfe opposed, as follows:

**AP SUMMARY**

EDUCATION FUND	235,395.74
OPERATING FUND	196,401.57
SCHOOL LUNCH FUND	47,470.68
KROGER REWARDS	248.00
SPEC ED MKP	17,753.76
TECHNOLOGY FUND	3,352.25
PARENT NURTURING PROGRAM	1,188.68

ADULT ED 20/21	53.98
TITLE IV-A 84.186 08/09	557.00
TITLE IV-A SAFE & DRUG FREE	5,000.00
TITLE II-A 84-367A	638.25
18002 GOV EMER ED RELIEF	2,019.92
FRINGE BENFITS	-190.00
BOOK RENT	256.00
TOTAL	510,145.83

**PR SUMMARY**

EDUCATION FUND	7,977.42
OPERATING FUND	28,077.27
SCHOOL LUNCH FUND	11.15
TITLE I 2020/21	248.75
GROUP INSURANCE	541.75
RETIREEES-TERM LIFE INSURANCE	488.15
FRINGE BENEFITS	383,226.13
TOTAL	420,570.62

- B. FUND MONITORING REPORT - Mr. Durrwachter reviewed the monthly fund monitoring report. Questions were asked and answered.

On motion by Mr. Wagner, seconded by Dr. Rogers, the Board unanimously approved the fund monitoring report.

- C. EXCESSIVE FUND TRANSFER LIST - Mr. Durrwachter provided the Board with a document stating by how much the 15% target was missed. Mr. Durrwachter stated that we were prepared for this information to come. We received a form from the state that will also be posted on our school corporation website. In 90 days, Mr. Durrwachter must submit why we are on the list and a plan of action to be removed from the list this year. Mr. Durrwachter stated that he will share the information with the required groups.

A copy of the form has been placed in Supplementary Minute Book #16, page 11.

- D. PART-TIME CLASSIFIED WEATHER DAY COMPENSATION - Mr. Durrwachter and Mr. Watkins recommended for all part-time classified staff to have the option to make-up their regular lost wages by working 1-2 additional hours per day between April 5, 2021 - April 16, 2021.

On motion by Dr. Rogers, seconded by Ms. Justice the Board unanimously approved the Classified weather day compensation.

V. OPERATIONS AND TECHNOLOGY

- A. FACILITY USE REQUESTS - \*\*All requests will be subject to approvals, changes, and requirements for Covid-19 from MCHD and/or ISHD. \*\*
1. Tig-Arena - PAL volleyball tournaments - April 11, 2021 - 12:00 p.m. - 4:00 p.m. and April 18, 2021 - 12:00 p.m. - 4:00 p.m. Requesting fee rental waiver. Will pay custodial fees.

On motion by Mr. Wagner, seconded by Mr. Wolfe, the Board unanimously approved the facility use requests.

VI. AGREEMENTS AND CONTRACTS

- A. RECOMMENDATION FOR HIGH SCHOOL FOOD SERVICE HEATING AND COOLING UNITS - Mr. Durrwachter reviewed the received bids and gave his final recommendation. He stated that this is very similar to what is being done at Blair Pointe. Mr. Durrwachter recommended the HPS Company. This is the lowest quote that was received and we have worked with them in the past.

On motion by Dr. Rogers, seconded by Ms. Justice, the Board unanimously approved the recommendation.

- B. LAWCARE PROPOSAL - Mr. Durrwachter stated that we received on bid for lawncare. Mr. Durrwachter recommended Black's Lawn Care for our yearly contract.

On motion by Mr. Wagner, seconded by Dr. Rogers, the Board unanimously approved the Black's lawncare proposal. A copy of the proposal has been placed in Supplementary Minute Book #16, page 12.

- C. JAG MOU - Mr. Watkins requested approval for the continuance of partnership between JAG and PCS for the remainder of the 2020-2021 school year. This agreement will be annually renewed.

On motion by Dr. Rogers, seconded by Mr. Wolf, the Board unanimously approved the JAG MOU. A copy of the MOU has been placed in Supplementary Minute Book #16, page 13.

- D. SPECIAL EDUCATION SERVICE AGREEMENT - Mr. Watkins stated that this is a two-part agreement: one between Kokomo School Corporation and PCS and the other between the parent and PCS. The parent agreement is for transportation in their own personal vehicle and monitoring of student to and from Kokomo. Parent will receive aide compensation (amount to be determined) and state transportation mileage rate (mileage rate currently set at .42 per mile)

On motion by Dr. Rogers, seconded by Ms. Justice, the Board unanimously approved the Special Education Service Agreement. A copy of the agreement has been placed in Supplementary Minute Book #16, page 14.

#### VI. BOARD AND ADMINISTRATIVE COMMENTS

- A. SUPERINTENDENT - Mr. Watkins expressed his gratitude, gave thanks, and congratulations to the following:

- Lori Mygrant - Elmwood KG teacher passed. Condolences to Lori's family, friends, and coworkers.
- Elmwood Read Across America - Great job. Mr. Watkins stated he always enjoys going and reading to our littles.
- PHS club bowling  
Team Sectional Champions - Mr. P (coach), Gabe Garber, Christian Hopper, Isaiah Lancaster, Peyton Livesay, Zach Logsdon, Jeremiah P, and Jacob Hopper

Sectional Singles - Gabe Garber and Isaiah Lancaster qualified for Regionals. Gabe was sectional single runner-up.

#### ➤WINTER SPORT SEASON RECORD AND HIGHLIGHTS

##### Boys Basketball

Varsity 16-8 Season Record/6-3 TRC Record  
Advanced to the Sectional Championship game  
Miami County Holiday Tourney Champions  
Junior Varsity  
C-Team

##### Miami County Boys' All County Basketball Selections

Player of the Year  
Matthew Ross  
Coach of the Year  
Eric Thompson  
Offensive Player of the Year  
Matthew Ross  
New Comer of the Year  
Matthew Roettger  
6<sup>th</sup> Man of the Year  
Pete Polk  
JV Player of the Year  
Ian Potts

1<sup>st</sup> Team  
Matthew Ross

Treyden Curtis  
Kade Townsend  
2<sup>nd</sup> Team  
Matthew Roettger

Girls Basketball

Varsity 4-12 Season Record/1-8 TRC Record  
Junior Varsity

Miami County Girls' All County Basketball Selections

6<sup>th</sup> Man of the Year

Jenna Watkins

1<sup>st</sup> Team

Cate Wolfe

2<sup>nd</sup> Team

Emma Eldridge

Carlee Marburger

2020-21 TRC All Conference Team

Cate Wolfe

2020-21 TRC Honorable Mention Team

Emma Eldridge

Wrestling

Varsity 14-7 Season Record/2<sup>nd</sup> place TRC

Individual TRC Champions

Jalen May

Alex Legg

Chase Seifert

Individual Sectional Champs

Jalen May

Cole Sailors

Alex Legg

Chase Seifert

Individual Regional Qualifiers

Conner Shaffer

Kayden Gee

David Schulte

Levi Strong

Individual Semi-State Qualifiers

Jalen May

Cole Sailors

Cooper Baldwin

Alex Legg

Chase Seifert

JR High

Team - RRC runners-up

Trevi Conley - Individual RRC Champ

Gymnastics

Varsity n/a Season Record/Sectional 14<sup>th</sup> place

Gymnasts

Sophia Ryגיע

Mackenzie John

Samantha May

Congratulations to all of our student athletes and coaches on a job well done and many accomplishments!

- Graycee Ansari signed to Saint Mary of the Woods to play softball. Congratulations Graycee!
- Andrea Barker & Nurses
- Ron Potts & Transportation
- George Morris & Educational Techs
- Terry Fuller & Food Service
- Chuck Hight and Maintenance crew
- Teachers
- Aides
- Counselors
- Administration
- Board Members - Brittany Justice birthday on March 27

B. BOARD MEMBER -

Mr. Wagner stated that Mark Hobbs fundraising is doing great.  
He is going to make his goal!

VII. ADJOURNMENT

With no further business to discuss, Dr. Rogers motioned to  
adjourn the meeting at 8:08 p.m., unanimously approved.

Secretary,

Brittany Justice

/dc