AGENDA <u>EXECUTIVE SESSION – 5:30 p.m.</u>

Where authorized by federal or state statute. Ic 5-14-1.5-6.1(b)(1), for discussion of strategy with respect to any of the following: initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. To receive information about and interview prospective employees. Ic 5-14- 1.5-6.1(b)(5), 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 March 18, 2024 Superintendent Welcome

- I. PUBLIC COMMENT
- II. CELEBRATIONS
- III. PROGRAM
 - A. FUND MONITORING REPORT Dr. Penrod will review the fund monitoring report.
 - B. SENIOR TRIP 2024 Cindy Merrick will request permission to attend the spring 2025 Honor students' senior trip. 44 students if all attend At no cost to the district.
 - C. FBLA NATIONAL COMPETITION Cindy Merrick will request permission to allow the 5 students who qualified for the FBLA National competition and a chaperone to attend the National Leadership Conference in Orlando, FL. Dates are leaving on June 28th and return on July 3rd, 2024.
 - Request for district to pay for only chaperone registration cost and lodging. Hotel is \$275.00 a night for 5 days total \$1,375.00 and registration is \$100.00.
 - D. HEADSTART MOU Review of the MOU between Peru Community Schools and HeadStart for the 2024-2025 school year.
 - E. NEOLA FIRST READING First reading of the following policies.

Bylaws

po 0164 - Notice of regular meetings

- po 0164.1 Regular meetings
- po 0164.2 Special meetings
- po 0164.3 Emergency meetings
- po 0164.5 Member participation in meetings through electronic means of communication
- po 0164.6 Meetings during declared disaster emergencies.
- po 0165 Board meetings
- po 0165.1 Notice of regular meetings
- po 0165.2 Notice of special board meetings
- po 0165.3 Notice of emergency meetings
- po 0165.4 Notice of requirements established by other statutes.
- po 0165.5 Series of meetings

Administration

po 1422.01 - Drug-free workplace

- po 1520.08 Employment of personnel for extracurricular activities
- po 1662.01 Threatening and/or intimidating behavior towards staff members.

Professional Staff

po 3120.08 - Employment of personnel for extra-curricular activities

po 3362.01 - Threatening and/or intimidating behavior toward staff members. **Support Staff**

po 4120.08 - Employment of personnel for extracurricular activities.

- po 4362.01 Threatening and/or intimidating behavior towards staff members. **Students**
- po 5340.01 Student concussions and sudden cardiac arrest
- po 5350 Student suicide awareness and prevention

April 15, 2024

po 5517.01 - Bullying

Finances

po 6320 - Purchasing using online reverse auctions.

po 6320.01 - Purchasing using online reverse auctions.

Property

po 7540.02 - Web accessibility, content, apps, and service

Operations

po 8210 - School calendar

po 8452 - Automated external defibrillators

- po 8455 Coach training, references, and IHSAA reporting
- po 9130 Public complaints and concerns

IV. OPERATIONS AND TECHNOLOGY

FACILITY USE REQUESTS

- 1. KEYS Building 4-C Summer Program 2-3 classrooms, gym, transportation.
 - Every Monday-Thursday or Tuesday-Thursday for 4 hours in the morning. June July 2024.
 - Classrooms 1/3 of total room charge for out of district students, fee waived for Peru students.
 - Transportation \$3,434.40
 - Custodial \$2,624.00

V. DONATIONS

A. \$250.00 to HS band for general use from Robert Arvin, Jr.

VI. PERSONNEL

- A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS
 - 1. Tom Byrnes retirement as social studies teacher at end of the 2023-24 school year. 38 years
 - 2. Keith Zimmer retirement as social studies teacher at end of the 2023-24 school year. 37 years
 - 3. Marilyn (Sue) Hollenback retirement as time away room aide at the end of 2023-2024 school year. 30 years
- B. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS
 - 1. JSH assistant principal
 - 2. Business Manager/Grants/Assessment Coordinator
 - 3. Bryan Edwards summer school Junior Senior High School
- C. RECOMMENDATION FOR CLASSIFIED POSITIONS
 - 1. Janel Harding BP summer reading IREAD & Jumpstart assistant (pending required 15:1 student to teacher ratio.
 - 2. Katherine Munsell PJSH summer custodian
 - 3. Kimberley Philips PJSH summer custodian
 - 4. Michelle Erbaugh PJSH summer custodian
 - 5. Abigail Briley BP summer custodian
 - 6. Diane Cole BP summer custodian
 - 7. Angela Irvin Elmwood summer custodian
 - 8. Missy Clark Elmwood summer custodian
 - 9. Mandy Sheets summer maintenance
 - 10. Shannon Isebrand summer maintenance
 - 11. Merilyn Bennett summer Reading Coordinator
 - 12. Danielle Calisto summer educational technology aide
 - 13. Jessica Ingle summer educational technology aide
- D. RÉCOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
 - 1. Chelsea Crowe volunteer JH (lay) girls softball coach.

VII. FINANCIAL/BUDGET

A. Claims

VIII. BOARD AND ADMINISTRATION COMMENTS IX. ADJOURNMENT

Mission statement: educating students positively, compassionately, and successfully.