

April 18, 2022

The regular meeting of the Board of School Trustees was called to order at 6:37 p.m. by Mr. Mullett. Mr. Mullett led the Board and audience in the Pledge of Allegiance. All Board members were present except Mr. Wolfe and Dr. Rogers. Ms. Justice arrived 6:45 p.m. Also present were Mr. Watkins, Mr. Durrwachter, Mrs. Conley, Mr. Morris, Mr. Moon, Mr. Frye, Mrs. Watkins, Mrs. Eddy, Mr. Snyder, Mrs. Merrick, PCS secretaries, patrons, and PCS legal representation.

On motion by Mr. Ellis, seconded by Dr. Quin, the Board unanimously approved the public agenda with three changes: Addition: IV.G.6., IV.G.7., IV.I.2.

On motion by Mr. Wagner, seconded by Dr. Quin, the Board approved the memorandum of February 21, 2022, by a vote of 4-0-1, Ms. Justice abstained.

I. PUBLIC COMMENT - No comments.

II. BLACK AND GOLD AWARDS/RECOGNITIONS - Mr. Ellis nominated all building secretaries: high school - Brooke Sheets, Heather Helvie, Mercedes Shaffer, Heather Muzzillo; junior high school - Becky Gaddy; Blair Pointe - Lisa Clark; Elmwood - Miriam Bokan.

Mr. Morris nominated Dave Moon for 37 years of dedicated service.

Kloe Cassell and Marie Klimova - HS art students - Scholastic art & Writing Awards National award Gold Key winners were also presented awards for their accomplishments.

III. AGREEMENTS AND CONTRACTS

A. PERMISSION TO ACCEPT BID - Mr. Durrwachter will review the bids for HVAC. He will then review and give his recommendation to enter a contract with D.A. Dodd Mechanical Contractor to complete the ESSER related HVAC upgrades.

On motion by Mr. Wagner, seconded by Dr. Quin, the Board unanimously approved the permission to accept the bid for HVAC.

B. PERMISSION TO ACCEPT BID - Mr. Watkins will request permission to accept a bid on the high school elevator.

On motion by Mr. Wagner, seconded by Ms. Justice, the Board unanimously approved the permission to accept the bid on the high school elevator.

C. PERMISSION TO ACCEPT BID - Mr. Morris will request permission to accept a bid on new protective computer carrying cases for Blair Pointe students.

On motion by Ms. Justice, seconded by Mr. Wagner, the Board unanimously approved the permission to accept a bid on new protective carrying cases.

D. HCC PROPOSED AMENDED OPERATING AGREEMENT - Mr. Watkins reviewed the agreement with the Board. Mr. Watkins stated that AV and ADM have changed since 2018. One school wants to do away with the AV funding to go from 25% AV to 20%, from 20% to 15%, and so forth all the way down to 0% to be fully functional on ADM only. This would steadily increase our payments every time the AV percentage lowers. Mr. Watkins recommended the Board to deny the amendment because the amended agreement negatively affects our Education Fund.

On motion by Mr. Wagner, motion not seconded.

IV. PROGRAM

A. SENIOR TRIP 2023 - Mrs. Cindy Merrick requested permission to attend and funding help for the 2023 senior trip - Funding request: \$400 per student for approximately 48 students - Travel Dates: TBD.

On motion by Dr. Quin, seconded by Ms. Justice, the Board

unanimously approved the 2023 senior trip funding and permission to attend.

- B. NEOLA FIRST READING - Mr. Watkins reviewed the following NEOLA policies for a first reading:
- Po0167.3 - Public Participation at Board Meetings
 - Po1220 - Employment of the Superintendent
 - Po1520 - Employment of Administrators in Addition to the Superintendent
 - Po2370.03 - New Policy - Indiana Course Access Program
 - Po2603 - New Policy - School Performance Internet Dashboard
 - Po3120.08 - Employment of Personnel for Extracurricular Activities
 - Po3120.11 - Public Hearing Before Commencement of Collective Bargaining
 - Po3214 - Staff Gifts
 - Po3220 - Staff Evaluation
 - Po4214 - Staff Gifts
 - Po5113.02 - New Policy - School Transfer Options
 - Po5340.01 - Student Concussions and Sudden Cardiac Arrest
 - Po5460 - Graduation Requirements
 - Po6105 - Authorization to Use Facsimile Signature
 - Po6114 - Cost Principles - Spending Federal Funds
 - Po6220 - Budget Preparation
 - Po6230 - Budget Hearing
 - Po7300 - Disposition of Real Property
 - Po7310 - Disposition of Surplus Property

- C. PERU PUBLIC LIBRARY BOARD APPOINTMENT - Our current representative from the school board, Leslie Murphy's term will end on May 31, 2022. Ms. Murphy would like to be reappointed to our board. This will be her third term appointment. Ms. Murphy is a board officer, Vice President. Ms. Murphy's term will end on May 31, 2026, a 4-year term. Dr. Quin requested to check for a NEOLA policy on term-limits for this position.

On motion by Dr. Quin, seconded by Mr. Wagner, the Board unanimously approved Leslie Murphy's library Board appointment.

- D. ELECTRONIC BOARD MEETING POLICY - Mr. Watkins reviewed the electronic Board meeting policy for approval. This policy would allow Board members to attend some board meetings electronically if needed.

On motion by Mr. Ellis, seconded by Mr. Wagner, the Board did not approve the electronic board meeting by a vote of 1-2-2, Dr. Quin and Mr. Mullett opposed, Mr. Ellis and Ms. Justice abstained.

E. RESIGNATIONS/RETIREMENTS/ SUSPENSIONS/TERMINATIONS

1. Yvonne Bertke - retirement as high school Biology teacher, effective end of 2021-22 school year. Thirty-eight (38) years of service.
2. Mary Larimer - resignation as high school transition teacher, effective end of 2021-22 school year.
3. Joseph Bockover - resignation as JH wellness/PE teacher, effective end of 2021-22 school year
4. Alexis Seifert - resignation as bus monitor, effective February 20, 2022.
5. Tyler Killion - resignation as bus monitor, effective March 26, 2022.
6. Mindi Rairigh - resignation as high school summer custodian, effective March 17, 2022.
7. Nicole Hilbun - resignation as summer reading coordinator, effective March 7, 2022.
8. Clinton Mathews - resignation as varsity head girls' golf coach, effective beginning 2022-23 season.

On motion by Mr. Ellis, seconded by Mr. Wagner, the Board unanimously approved the resignations, retirements, suspensions, and terminations.

F. LEAVES

1. Katie Wyant - high school teacher - Leave of Absence - August 3, 2022 - October 19, 2022

On motion by Dr. Quin, seconded by Mr. Wagner, the Board unanimously approved the Leave of Absence.

G. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS

1. Leslie Murphy - transfer from 6th grade teacher to 6th grade LIFT teacher, effective beginning of 2022-23 school year.
2. Kim Cox - transfer from Blair Pointe special education teacher to 3rd grade teacher, effective beginning of 2022-23

- school year.
3. Alicia Maggart - transfer from Blair Pointe 5th grade teacher to Blair Pointe special education teacher, effective beginning of 2022-23 school year.
 4. Erin Wynn - Blair Pointe summer IREAD teacher.
 5. Tonya Kercher - Blair Pointe summer IREAD teacher.
 6. Abigail Kerr - Elmwood music teacher, \$1,000 additional recruitment and retention dollars, effective beginning of 2022-23 school year.
 7. Jenna Hayes - junior high school special education teacher with two letter step salary advancement, effective beginning of 2022-23 school year.

On motion by Dr. Quin, seconded by Ms. Justice, the Board unanimously approved the recommendation Certified/Administrative positions.

H. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Permission to hire PCS Summer Reading Coordinator
2. Permission to hire Blair Pointe temporary instructional aide
3. Jennifer Boyer - Blair Pointe summer IREAD instructional assistant
4. Janel Harding - Blair Pointe summer IREAD instructional assistant
5. Nicole Rodriguez - Elmwood/JH summer educational technician
6. Joseph Moon - HS summer educational technician
7. Ben McCain - HS summer custodial cleaning, pending background check
8. Pete Polk - PCS summer maintenance help, pending background check
9. Jenna Watkins - PCS summer maintenance help, pending background check
10. April Mullett - transfer from Blair Pointe Title I tutor to Blair Pointe special education aide, effective March 7, 2022
11. Claire Boyer - Blair Pointe Title I tutor

On motion by Mr. Wagner, seconded by Mr. Ellis, the Board approved the recommendation for Classified positions by a vote of 4-0-1, Dr. Quin abstained.

I. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Angela Ebert - JH assistant track coach (retro to beginning of 2021-22 season)
2. Jenna Hayes - varsity girls' basketball head coach

On motion by Mr. Ellis, seconded by Mr. Wagner, the Board unanimously approved the extra-curricular positions.

J. DONATIONS

1. \$250.00 - to PHS band for general use from anonymous.
2. \$250.00 - to PHS choir for general use from anonymous.
3. \$500.00 - to PHS boys' golf for general use from BCMI.
4. \$500.00 - to PHS boys' baseball for general use from BCMI.
5. \$500.00 - to PHS boys' basketball for general use from BCMI.
6. \$900.00 - to Blair Pointe library for general use from Psi Iota Xi.
7. \$200.00 - to Elmwood Scholarship fund from Thomas and Anna McKaig.
8. \$100.00 - to Elmwood Scholarship fund from Thomas and Mary Sue Gorseline.
9. \$100.00 - to Elmwood Scholarship fund from Ronald and Cynthia Mullett.
10. \$100.00 - to Elmwood Scholarship fund from Stephen and Carol Gough.
11. \$50.00 - to Elmwood Scholarship fund from Barbara Salvage.
12. \$50.00 - to Elmwood Scholarship fund from Bill and Nancy Anderson.
13. \$30.00 - to Elmwood Scholarship fund from Marionette and Mark Donaldson.
14. \$25.00 - to Elmwood Scholarship fund from Brent and Jo Touloukian.
15. \$20.00 - to Elmwood Scholarship fund from Charles and Marilyn Wagner.

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

V. BUDGET

- A. CLAIMS - Mr. Durrwachter presented and reviewed the claims for Board approval. Questions were asked and answered. On motion by Ms. Justice, seconded by Mr. Ellis, the Board approved the claims by a vote of 4-0-1 (Dr. Quin abstained) as follows:

AP SUMMARY

EDUCATION FUND	361,242.66
OPERATING FUND	168,709.35
SCHOOL LUNCH FUND	50,192.88
TEXTBOOK RENTAL FUND	960.94
TIGER PRIDE SCHOLARSHIP	450.00
PHI DELTA FRATERNITY DONATION	118.17
KICKS FOR KIDS	135.07
REIMBURSEABLE FUND	1,087.34
PSI IOTA XI GRANT	174.36
DONATION/SPECIAL ED TEACHERS	395.10
SECURED SCHOOL CURENT 2022	562.32
IN LITERACY EIG	1,255.02
HIGH ABILITY GRANT	368.92
TITLE IV-A 84.186 08/09	31.40
TITLE IV-A SAFE & DRUG FREE	1,397.07
TITLE IIA FY 2020	521.57
TITLE VI-B RLIS 2020	2,005.43
ESSER III	85,913.13
ESSER II	28,048.18
TOTAL	703,568.91

PR SUMMARY

EDUCATION FUND	102,204.56
OPERATING FUND	15,579.79
SCHOOL LUNCH FUND	1,904.37
SECURED SCHOOL CURRENT 2022	3,051.71
GROUP INSURANCE	4,703.18
RETIREEES-TERM LIFE INSURANCE	397.80
FRINGE BENEFITS	450,566.86
TOTAL	578,408.27

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

On motion by Dr. Quin, seconded by Mr. Ellis, the Board unanimously approved the fund monitoring report.

VI. 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. TNAC and concession stand - 6th Annual JA Car Show - Saturday, August 27, 2022 - On site set-up to begin at 10:00 a.m. - car show from 1:00 p.m. - 4:00 p.m. Requesting rental fee waiver. Will pay custodial. Annual request.
 2. Junior High School - Four County Summer Program - two classrooms and the gym - Every Tues, Wed, Thurs for June 6, 2022 - July 29, 2022, from 8:30 - 4:30 p.m. Requesting rental fee waiver.
 3. PHS auditorium - 2022 Miami County Winter Banner Reception - Tuesday, November 15, 2022 - 7:00 p.m. - ceremony to honor PCS students who won the holiday banner competition sponsored by Honeywell. Requesting fee rental waiver. Will pay for technician if needed. Annual request.

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

- B. OUTDOOR ATHLETIC FACILITIES - Mr. Watkins discussed the current state and needs of our outdoor athletic facilities.

VII. BOARD AND ADMINISTRATIVE COMMENTS

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

Comments:

- The following students competed in the Indoor State Meet Championships in Bloomington:
Braxton Strong, Samuel Adejokun, Aria Korba, Makayla Dominique, Brianna Bennett, Cadence Korba.
- Mackey Hyde – repeated as Plymouth Invite Singles Champion
- Kindergarten screening – Mrs. Eddy and Kindergarten teachers
- AJ Kennedy – attended Skills USA culinary arts competition at Ivy Tech in Indianapolis, IN
- NJHS Washington DC trip – Thank you to Mrs. Legg, Mrs. Nero, Mrs. Clark, Mrs. Martin, and Mr. Thompson for organizing and attending this educational trip with our students.
- NHS Induction – A big thank you Mrs. Lancaster for her hard work celebrating our student's big accomplishment!
- Senior AP art show – Thank you to Mr. Applegate and our Art students for a job well done!
- HS Career Fair – Great job by Mrs. Merrick, and Ms. Shaffer
- Board members – Chris Wolfe birthday on April 26 & Charles Wagner Birthday on April 27

- B. BOARD MEMBER – Mr. Wagner gave an update on the happenings at Heartland Career Center.

Dr. Quin stated that PCS did well with COVID.

VIII. ADJOURNMENT

With no further business to discuss, Dr. Quin motioned to adjourn the meeting at 8:31 p.m., unanimously approved.

Secretary,

Brittany Justice

/dc