PERU COMMUNITY SCHOOLS REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES

Administration Office 35 W. 3rd St. Peru, In 46970

AGENDA June 17, 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 strategy with respect to any of the following: a real property transaction including: (I) a purchase; (II) a lease as lessor; (III) a lease as lessee; (IV) a transfer; (V) an exchange; or (VI) a sale; by the governing body up to the time a contract or option is executed by the parties. this clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. to discuss before a placement decision an individual student's abilities, past performance, behavior, and needs. IC 5-14-1.5-6.1(b)(8) 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 May 20, 2024 Superintendent Welcome

- I. PUBLIC COMMENT
- II. CELEBRATIONS
- III. PROGRAM
 - A. FUND MONITORING REPORT Dr. Penrod will review the fund monitoring report.
 - B. APPROVAL OF SUPERINTENDENT RESIGNATION
 - C. APPROVAL FOR HIRING OF AN INTERIM SUPERINTENDENT
 - D. APPROVAL TO BEGIN HIRING PROCESS OF SUPERINTENDENT
 - E. KEYS BUILDING ROOM UPDATE Dr. Cole will review the Keys building room map using 60% of the building for instructional use.
 - F. PROBATION PRESENTATION A representative from the Miami County Probation office will present the plan to expand services in the KEYS building for students for the 2024-2025 school year.
 - G. 2024-2025 PCS -ENTRY PLAN REVIEW Dr. Cole will review the PCS re-entry plan for approval to satisfy requirements for ESSER dollars.
 - H. NEOLA FIRST READING First reading of the following policies.

Students

po 5136 - Personal Communication Devices po 5200 - Attendance

I. NEOLA ADMINISTRATIVE GUIDELINES - Dr. Cole will review the following administrative guidelines.

Students

ag5136 - Personal Communication Devices

ag5200 - Attendance

IV. OPERATIONS AND TECHNOLOGY

FACILITY USE REQUESTS

1. Adult Education Program - Temporary Usage - Administration office basement - 6/18/24-6/30/25 \$1,650.00 rent a year, \$100.00 technology fee for a year per grant.

V. BUSINESS

A. DONATIONS

- 1. \$200.00 to Peru High School Art Department for general use from Kappa Kappa Kappa Inc, Peru Beta Iota Chapter
- B. PRESCHOOL FEES FOR 2024-2025 SCHOOL YEAR Recommendation to keep fees the same due to preapproved early childhood grant.
- C. READING CURRICULUM Discussion and possible action to approve the Curriculum Associates Iready Reading quote for \$25,926.72 using ESSER III. Grades 3-6 and assessment grades 2-6.
- D. READING CURRICULUM Discussion and possible action to approve McGraw Hill Wonders for grades K-2 for 6 years and 4th & 5th as a 1-year pilot. \$216,164.86 using ESSER III.

- E. TUITION ASSISTANCE Bob Huppenthal IED PLTW Training to start teaching IED PLTW course. \$2.400.
- F. MASTERS DEGREE COMPLETION Elizabeth Sipe \$1,000 stipend for masters degree starting 2024- 2025 school year.
- G. SENIOR BOOK FEES Discussion and possible action to approve write off seniors 2024 book fees using policy 6151 Uncollectible debt.
- H. STUDENT LAPTOPS Discussion and possible action to sell used laptops at \$90.00 at the end of the 4th grade, 8th grade, and 12th grade.
- I. CLASSIFIED SALARY SCALE Discussion and possible action to remove the years of experience salary scale from the classified staff handbook in order to keep yearly raises with all staff, using retroactive pay.
- J. FOSTER YOUTH STATE AGREEMENT Discussion and possible action to approve the foster transportation agreement for SY2025 (2024-2025)

VI. PERSONNEL (Consent Agenda)

- A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS
- B. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS
- C. RECOMMENDATION FOR CLASSIFIED POSITIONS
- D. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
- E. TEACHER MENTOR David Weeks teacher mentor for Torion'Ja Forrest. \$400.00 retro from January 2024.
- F. JOB DUTIES Discussion and possible action to transition recess monitor duties to paraprofessionals for the district.
- G. DIRECTOR CONTRACT RENEWALS Dr. Cole will recommend the director contract renewals for July 1, 2024-June 30,2025.
 - 1. Andrea Barker nurse
 - 2. George Morris technology
 - 3. Ron Potts transportation
 - 4. Chuck Hight maintenance
 - 5. Sidney Fuller food service
- H. NURSING CONTRACT RENEWALS Dr. Cole will recommend the nurse contracts renewal for the 2024-2025 school year.
 - 1. Elizabeth Bellar Junior Senior High
 - 2. Maggie Sturch Junior Senior High
 - 3. Kathryn Peck Elmwood

VII. FINANCIAL/BUDGET

- A. Claims
- **B. BUS LEASE RECOMMNEDATION**

VIII. BOARD AND ADMINISTRATION COMMENTS IX. ADJOURNMENT

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