

June 20, 2022

The regular meeting of the Board of School Trustees was called to order at 6:36 p.m. by Ms. Justice. Ms. Justice led the Board and audience in the Pledge of Allegiance. All Board members were present except Mr. Mullett and Dr. Quin. Also present were Mr. Watkins, Mr. Durrwachter, Mrs. Conley, Mr. Morris, Mrs. Reel, Mr. Moon, Officer Whitney, Mr. Snyder, teachers, retirees, patrons, parents, and PCS legal representation.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board unanimously approved the public agenda with the following changes: move item IV.G. from Program to directly follow item II.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board unanimously approved the memorandum of May 16, 2022.

- I. PUBLIC COMMENT - Mrs. Lori Potts made a comment in regards to grant money being used towards a new baseball field and having a dugout built into the ground.
- II. BLACK AND GOLD AWARDS/RECOGNITIONS - Retirees: Linda Watkins - 21.75 years of service, Yvonne Bertke - 38 years of service, Carol Rockenbaugh - 19 years of service

IV. Program.G. - moved

RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS

- 1. Timothy Weeks - Jr/Sr HS physical education teacher and head football coach. Mr. Timothy Weeks has been placed on the salary schedule at 29 years' experience at \$69,550. He was offered \$9,000 per year for a two-year contract as head football coach for 2022-23 and 2023-24 school years.
- 2. Bryan Maggart - Jr/Sr HS special education ESY summer school teacher, 20 hours
- 3. ~~Angela Ebert - resignation as JH track assistant coach, effective May 17, 2022~~ move to IV.F.7. - motion by Mr. Wolfe, seconded by Dr. Rogers - unanimous
- 4. Permission to post Blair Pointe Upper Elementary Principal
- 5. Permission to hire Blair Pointe Upper Elementary Principal, effective start date would be July 20, 2022
- 6. Permission to hire 3rd grade teacher
- 7. Kim Cox - transfer from 3rd grade teacher to Blair Pointe reading specialist/EL teacher
- 8. Sandra Zak - 5th grade teacher
- 9. Josie Phillipy - 6th grade teacher
- 10. Emily Ballee - transfer from 2nd grade teacher to 1st grade teacher
- 11. Permission to hire staff as needed in July and August, subject to retroactive approval

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

III. AGREEMENTS AND CONTRACTS

- A. SOUTH PERU GYM - Mr. Mark Demchak addressed the Board and audience in attendance. Other questions were asked by the Board and answered. Mr. Watkins recommended the Board to approve the agreement.

On motion by Mr. Wolfe, seconded by Mr. Wagner, the Board unanimously approved the agreement between PCS and the YMCA on the usage of South Peru gym for gymnastics. A copy of the agreement has been placed in Supplementary Minute Book #16, page 59.

- B. HARMON PHOTOGRAPHY - Mr. Watkins requested approval of the year-to-year contract. Changes: removed PJHS & Combined under Jr/Sr, commissions- % rate lowered, but are now based on pre-sales minus sales tax. It was based on the 'net' which took longer to get commission out. Overall, it does not change the amount that is given, and schools will get funding back sooner.

On motion by Dr. Rogers, seconded by Mr. Wagner, the Board

unanimously approved the Harmon Photography contract. A copy of the contract has been placed in Supplementary Minute Book #16, page 60.

IV. PROGRAM

- A. PCSPD OPERATING REQUEST - Officer Whitney reviewed the request for operating our PCS Police Department. Officer Whitney stated that all officers are equipped with master keys for each building. The Board requested an updated budget and a call list review. This operating request will be returned in July for Board approval.
- B. MIAMI COUNTY ADULT EDUCATION ESL GRANT - Mrs. Sheila Slack spoke to the Board about the Adult Ed Program's newest grant they received in the amount of \$5,000.
- C. 2022-2023 CLASSIFIED HANDBOOK - Mr. Durrwachter reviewed the updated handbook for Board approval.

On motion by Mr. Wolfe, seconded by Dr. Rogers, the Board unanimously approved the 2022-2023 Classified Handbook.

- D. PROPOSED ENGAGEMENT LETTER - Mr. Watkins and Mr. Durrwachter recommended LWG CPAS & ADVISORS to provide municipal advisory services as it relates to the proposed issuance of a bond payable from property taxes levied lease rental payments by Peru Community Schools (the "Bonds") (collectively, the "Financing"). This is the next step towards bonding.

On motion by Mr. Wagner, seconded by Dr. Rogers, the Board unanimously approved the engagement letter. A copy of the letter has been placed in Supplementary Minute Book #16, page 61.

- E. PCS 2022-2023 RE-ENTRY PLAN - Mr. Watkins reviewed the PCS re-entry plan for approval to satisfy requirements for ESSER dollars.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board unanimously approved the re-entry plan.

- F. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS
 - 1. Linda Watkins - retirement as Blair Pointe Upper Elementary Principal, effective June 17, 2022. Twenty-one point seven five (21.75) years of service.
 - 2. Robb Sweet - resignation as PCSPD officer at Elmwood, effective August 2, 2022.
 - 3. Nathan Patterson - resignation as 7-12 Science and PLTW teacher, effective end of 2021-22 school year.
 - 4. Jennifer Schroder - resignation as 7-12 English/Language Arts teacher, effective May 28, 2022.
 - 5. Denise Gornto - resignation as Freshman class sponsor, effective end of 2021-22 school year.
 - 6. Shannon Smith - resignation as HS FCCLA sponsor, effective July 1, 2022.
 - 7. Angela Ebert - resignation as JH track assistant coach, effective May 17, 2022 - addition - moved from item IV.G.
 - 8. Amanda Oldfather - resignation as 1st grade teacher, effective May 27, 2022.
 - 9. Carol Rockenbaugh - retirement as PCS bus driver, effective May 26, 2022. Nineteen (19) years of service.
 - 10. Missy Clark - resignation as summer cleaning, effective May 23, 2022.

On motion by Mr. Wolfe, seconded by Mr. Wagner, the Board unanimously approved the Resignations, Retirements, Suspensions, and Terminations.

- H. RECOMMENDATION FOR CLASSIFIED POSITIONS
 - 1. Permission to hire PCSPD officer for Elmwood, beginning August 3, 2022
 - 2. Alyssa Judy - Jr/Sr HS special education ESY summer school aide, 20 hours
 - 3. Samantha Smith - Jr/Sr HS math aide
 - 4. Bob Huppenthal - temporary Jr/Sr HS Science teacher - August 3 - October 19, 2022, first 15 days sub pay, base teacher pay, no benefits
 - 5. Evie (Yvette) Paul - Elmwood recess monitor
 - 6. Jazzyman Bayless - Elmwood one to one aide (pending state background check)
 - 7. Teresa McKinney - Tiger bus driver

8. Permission to hire staff as needed in July and August, subject to retroactive approval

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

I. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Brian Roberston - Tiger Cub Football (lay) Coordinator
2. Bryan Edwards - JV football head coach
3. Jordan Rader - JV football assistant (lay) coach
4. Brian Robertson - Freshman football head (lay) coach
5. Travis Sheets - Freshman football assistant (lay) coach
6. Irrett Malone - Varsity football volunteer coach
7. Fred Ross - Varsity football volunteer coach
8. Jeremy Ream - Varsity football volunteer coach
9. Joseph Bockover - Varsity football volunteer coach
10. Jeff Dicken - 8th grade football head (lay) coach
11. Tim Clark - 8th grade football assistant (lay) coach
12. Adam Sheets - 7th grade football head (lay) coach
13. Ian Williams - 7th grade football assistant (lay) coach
14. Bob Dwyer - 7th/8th grade football volunteer coach
15. Luke Labare - Varsity boys' soccer head (lay) coach
16. Mike Saine - Varsity boys' tennis head (lay) coach
17. Kyle Marburger - Varsity boys' tennis assistant (lay) coach
18. Doug Muzzillo - JH boys' tennis head (lay) coach
19. Tony Martino - JH boys' tennis assistant (lay) coach
20. Kelsey Jones - Varsity girls' soccer head (lay) coach
21. Jordan Laudenschlager - Varsity girls' soccer assistant (lay) coach
22. Becky Ulery - Varsity cheerleading head (lay) coach
23. Autumn Nero - Varsity cheerleading assistant coach
24. Addyson Ulery - 7th/8th grade cheerleading Fall head (lay) coach
25. Richelle Weller - 7th/8th grade cheerleading Winter head (lay) coach
26. Tara Edwards - JV volleyball head (lay) coach
27. Kenny Shaffer - Freshman volleyball head (lay) coach
28. Emily Truax - Varsity volleyball volunteer coach
29. Shine Hall - Varsity volleyball volunteer coach
30. Chelsea Abbott - 8th grade volleyball head (lay) coach
31. Gabriella Wilkinson - 8th grade volleyball assistant (lay) coach, pending background check
32. Desiree Miller - 7th grade volleyball head (lay) coach
33. Madison Bowyer - 7th grade volleyball assistant (lay) coach, pending background check
34. Zac Leffel - Varsity cross country volunteer coach
35. Holly Stapleton - JH Co-Ed cross country assistant (lay) coach
36. JJ Burns - Varsity girls golf head coach
37. Clint Mathews - Varsity girls' golf assistant coach

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

J. DONATIONS

1. \$200.00 - to PCS clothing closets for extra clothing from Main Street United Methodist Church.
2. \$125.00 - to HS band for general use from anonymous.
3. \$125.00 - to HS choir for general use from anonymous.
4. \$50.00 - to Elmwood Scholarship Fund for scholarships from Danny and Carol Rush.

On motion by Mr. Ellis, seconded by Dr. Rogers, 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 Dr. Rogers, seconded by Mr. Wagner, the Board unanimously approved the claims as follows:

AP SUMMARY

EDUCATION FUND	382,535.08
OPERATING FUND	172,193.62
SCHOOL LUNCH FUND	56,571.73
TEXTBOOK RENTAL FUND	106.17
REIMBURSEABLE FUND	5,642.88
ELMWOOD SCHOLARSHIP	1,000.00
DONATION/SPECIAL ED TEACHERS	131.09
FORMATIVE ASSESSMENT GRANT	29,953.80
SECURED SCHOOL CURRENT 2022	562.32
IN LITERACY EIG	52.47
HIGH ABILITY GRANT	13,883.18
PARENT NURTURING PROGRAM	2,218.91
ADULT ED 21/22	1,764.34
TITLE IV-A SAFE & DRUG FREE	2,434.38
TITLE IV-A SAFE/DRUG FREE	35.86
TITLE IIA FY 2020	4,945.65
TITLE VI-B RLIS 2020	2,535.96
TITLE VIB RLIS FFY 21-23	1,433.76
ESSER III	1,248.06
ESSER II	125,625.17
COVID19 CARES ACT	472.66
HOT LUNCH CLEARING ACCOUNT	527.60
TOTAL	805,874.69

PR SUMMARY

EDUCATION FUND	174,482.13
OPERATING FUND	17,798.26
SCHOOL LUNCH FUND	1,895.31
SECURED SCHOOL CURRENT 2022	3,051.71
GROUP INSURANCE	4,426.03
RETIREEES-TERM LIFE INSURANCE	395.20
FRINGE BENEFITS	0.00
TOTAL	202,048.64

B. FUND

MONITORING REPORT - Mr. Durrwachter reviewed the monthly fund monitoring report. Questions were asked and answered. Mr. Durrwachter made note that property taxes are in and Esser is ending in September.

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

C. RESOLUTION TO TRANSFER FUNDS - Mr. Durrwachter recommended the resolution on financing the rainy-day fund for approval.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board approved the resolution by a vote of 4-1, Mr. Wagner opposed.

A copy of the resolution has been placed in Supplementary Minute Book #16, page 62.

D. OPERATING ENERGY FIRST QUARTER PROJECTION & UPDATE - Mr. Durrwachter gave the Board an update on our energy costs for the first quarter and projections for the 2022 calendar year.**E. DIRECTOR AND NURSE SALARY SCHEDULE - Mr. Durrwachter recommended extending the five Directors and two nurses' salary schedule for another year. Salaries will continue until negotiations are complete.**

On motion by Dr. Rogers, seconded by Mr. Wagner, the Board unanimously approved the Director's and Nurse' salary schedule. A copy of the schedules has been placed in Supplementary Minute Book #16, page 63.

VI. OPERATIONS AND TECHNOLOGY**A. FACILITY USE REQUESTS - **All requests will be subject to changes. ****

1. South Peru - CC's Closet - renew lease of rooms 10 and 11 from

July 1, 2022 - June 30, 2023. Will be paying for use of rooms. Request waiver of Certificate of Liability Insurance. Annual request.

2. South Peru School - Miami County Amateur Radio Club - June 25-26, 2022 - ARRL Field Day - requesting all fee rental waiver. Annual request.
3. PHS auditorium, commons, and Tiger Den - Ballet of Arts of Peru - June 6 - 10, 2023 - rehearsal Tuesday, 3:00 p.m. - 9:00 p.m., Wednesday, 3:30 p.m. - 8:30 p.m., recital on Thursday and Friday 5:30 p.m. - 10:00 p.m. Performances at 7:00 p.m. and Saturday 2:00 p.m. (access from 12:30 p.m.-530 p.m.) - will pay rental, lighting, and custodial fees. Annual request.
4. PHS auditorium - Logansport Memorial Hospital Sports Medicine - Miami County parent information night - August 3, 2022 - 7:00 p.m.-8:00 p.m., requesting all fee waiver.

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

- B. PERMISSION TO ACCEPT BID - Mr. Watkins requested permission to accept a bid on a new box truck.

On motion by Mr. Wolfe, seconded by Mr. Wagner, the Board unanimously approved permission to accept bid on a new truck.

- C. PERMISSION TO ACCEPT BID - Mr. Watkins requested permission to accept a bid on a lift for the new box truck.

On motion by Dr. Rogers, seconded by Mr. Wagner, the Board unanimously approved permission to accept bid on a lift for the new truck.

VII. BOARD AND ADMINISTRATIVE COMMENTS

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

- PCS Teacher of the Year: High School - Melanie Kiefer

Administrator of the Year: Dan Durrwachter

Admin Classified of the Year: Teresa Rusie

Counselor of the Year: Christa Crabill

Director of the Year: Ron Potts

Head Custodian of the Year: Don Mullett

Classified Staff of the Year: PHS - Tisheena Ambrose, PJHS - Stacey

Burks, Blair Pointe - Lisa Clark, Elmwood - Jo Enyeart

Food Service Staff of the Year: Tricia Pogue

- **21-22 School Year Athletics Recap**

Overall record of 131-104-2

This includes a sectional runner-up in football, 1st winning season in volleyball since '95, 3 team conference championships, 3 team sectional championships, 28 athletes named to all-conference teams, 17 Individual TRC champions, 3 individual sectional champions, 1 regional champion, 1 semi-state champion, and Jaylen May Finishing 4th in the state for wrestling, and Matt Ross finishing 19th in the state for long jump in track & field.

Varsity Baseball

Record 8-14

TRC Record 4-5

JV Baseball

Record 2-5

Softball

Record 13-9

TRC Record 7-2

Girls Tennis

Record 18-3

TRC Record 8-0

TRC Champions

Sectional Champions

Regional Finalists

Boys Track

TRC/ Finished 6th out of 10 teams

Sectionals/Finished 6th out of 12 teams

Regionals/Participants were Sam Adejokun 100 m Dash, Brayden Masters Shot Put, Braxton Strong 110 m Hurdles, Alex Ross High Jump, and Matt Ross High Jump and Long Jump.

Matt Ross had a jump of 21'0 and qualified for the State Finals.

State Finals/Matt finished 19th out of 27 jumpers. Jumped 21'2.5 which was a personal record.

Girls Track

TRC/Finished 8th out of 10 teams

Sectionals/Finished 10th out of 13 teams

Regionals/Participants were Cadence Korba 100 m Dash, 200 m Dash, and 4x100 Relay. Also, Brianna Bennett, Makayla Dominique, and Aria Korba 4x100 Relay.

Boys Golf

Record 1-10

Sectionals/No team score. Seth Young advanced to Regionals as an Individual shooting an 84.

Regionals, Thursday June 9th @ Swan Lake GC.

- Students graduation with Associate's Degrees: Leif Astrup, Taylor Colter, Mallori Grund, Caleb Jones, Elizabeth Rogers, Ashton Stevens, Jenna Watkins, Cate Wolfe
- Graduation was amazing! Congratulations to the Class of 2022!
- Board members - thank you for allowing us to do what we do!
- Educating Students Positively, Compassionately, and Successfully

B. BOARD MEMBER - Mr. Wagner gave the Board updates on HCC.

VIII. ADJOURNMENT

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

Secretary,

Brittany Justice

/dc