

June 20, 2023

The regular meeting of the Board of School Trustees was called to order at 6:35 p.m. by Dr. Quin. Dr. Quin led the Board and audience in the Pledge of Allegiance. All Board members were present. Also present were Dr. Cole, Mr. Durrwachter, Mrs. Sheets, Mr. Morris, Mrs. Eddy, Mrs. Isenburg, Mr. Andy Hobbs, Mrs. Lisa Hobbs, Ron Whitney, Terry Smith from Smith, Sawyer, Smith Insurance, Debi Wallick from United Way, Danny Harmon, and community members.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the Board 7-0 unanimously approved the public agenda with three changes: table VI.A, change order of VI.E & F, separate VI.F 1 and remove VI.F 9.

- III. PUBLIC COMMENT - Debi Wallick spoke about the weekend meal backpack MOU with the school. The weekend meal backpack program is offered to all head start preschool students who are eligible. She explained the letter that goes out to the parents about the program and a release form that is signed. A local sorority in town has donated and that will allow the program to be opened to kindergarten students this year. They might need another room for storage due to this because they are at their capacity now. As the numbers go up, they might ask for student groups, or teams as volunteers. Also, she spoke on the Imagination Library MOU. This is a program for children from birth to 5 years old. They partner with all preschools and Dukes Hospital. United Way raises the funds for the program. In the past Title I funds were used. When Title I funds were not there anymore, they divided up into districts and the schools helped pay. In the past 4 to 5 years United Way has made campaign goals to pay for the program. They are still asking for the MOU to be signed in case the campaign is not reached. The weekend meal backpack program started in 2009 and Imagination library started in 2011.

On motion by Mr. Mullett, seconded by Ms. Justice, the Board approved the memorandums of May 2023 meetings 6-0-1, with Dr. Quin abstaining.

- III. CELEBRATION PRESENTATION - Dr. Cole presented a slide show with all the past few months' student successes. Dr. Gornto spoke in regarding the PCS community music award and thanked everyone.

IV. OLD BUSINESS

1.TERRY SMITH INSURANCE PRESENTATION - Terry Smith from Smith Sawyer Smith insurance gave a presentation on facility use insurance for those coming into the school to use our facilities. He stated you always want to make sure those coming in whether it's a vendor or an event not school related that they are insured with proper insurance coverage. He presented a sheet of an overview of what is required for use. He answered questions from the board.

2.POLICE RECONCILIATION (SRO) - Ron Whitney presented to the board stat sheets from each building of the type of calls the SRO's responded to

during the past school year. He went over some of those calls with some explanations. He explained how the vape detectors have been installed and are working great and has helped cut the vape usage down. He explained the process once a detector goes off. He answered questions from the board. It was discussed about the lack of subs of SRO's. It was discussed to revisit the idea of getting a MOU set up with the Indiana State Police for subs. He also spoke about doing some active shooter training for staff for each building so every officer from the PCSPD and Peru PD, ISP, and Miami County Sheriff department knows the layouts of the buildings.

3.SUPERINTENDENT'S 90 DAY PLAN - Dr. Cole presented her 90-day plan to the board.

4.PD DAYS FOR SY24 - Dr. Cole presented to the board on the wants of staff for their 5 days of professional development. Elmwood and Blair Pointe teachers would like to keep it at the end of the school year. Junior High and High school would like to change it to before the school year starts. The Junior Senior High teacher trainers Melissa Phillips and Angie Legg explained why the teachers in that building wanted to move their PD to the beginning of the year.

V. NEW BUSINESS

1.DISTRICT (LIBRARIES & CURRICULUM) PROTOCOL PRESENTATION - Dr. Cole explained the new Indiana requirement to list all our curriculum on the website and have a protocol for parents to know what is being taught. A committee was put together to complete this. Lisa Hobbs presented what has been done to meet this requirement. Lisa went over the selection process for books and the steps taken if a parent does not like a book. George Morris explained how the information will be listed on our website.

2.KITCHEN GRANT - Dr. Cole explained Terry Fuller received a kitchen grant of \$15,000. This will be used to get new kitchen equipment. Dan Durrwachter explained a lot of the things purchased will give more access for student food.

3. TEXTBOOK RENTAL UPDATE- Dr. Cole explained with the new change of not charging textbook rental that the \$95.00 charge for computers also goes under that category of no charge. Mr. Durrwachter explained that in 2022-2023 the corporation was reimbursed 118,000 and then approximately 70,000 for free and reduced students. With the new guidelines the state says the school can receive up to \$150.00 per student this year.

4. PEBT CARD UPDATE- Dr. Cole explained that each student will receive \$120.00 on the pebt cards for the summer.

5. BREAKFAST AND LUNCH RATE REVISION -Adult and student prices will be increased by 10 cents the next school year.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the board voted 7-0 to increase the breakfast and lunch prices by 10 cents.

6. VENDOR APPROVAL - Milk and food service vendors were presented.

7. WEEKEND MEAL BACKPACK MOU - The MOU was voted on.

On motion by Mr. Mullett, seconded by Mr. Wolfe, the board voted 7-0 to approve the weekend meal backpack mou.

8. EVALUATION PLANS (TEACHERS & PRINCIPALS) - Dr. Cole reviewed the teacher and principal state approved evaluation RISE model. Principals like this model.

On motion by Dr. Rogers, seconded by Mr. Beattie, the board voted 7-0 to approve the state approved RISE evaluation model.

9. REVIEW MODELS FOR SUPERINTENDENT EVALUATION - Dr. Cole explained the models for superintendent evaluations. In July Dr. Cole will present goals and the evaluation model.

10. RE-ENTRY PLAN FOR SY24 - Mr. Durrwachter explained the re-entry to school plan for the school year 2023-2024. It was allowed for public comment with any questions or concerns. There was no public comment.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the board voted. 7-0 to approve the re-entry plan for sy24.

11. POLICE AGREEMENT - Dr. Cole presented the police agreement for renewal of the SOP. There were no changes.

On motion by Mr. Wolfe, seconded by Mr. Beattie, the board voted. 7-0 to approve the police agreement for renewal of the SOP.

VI. PERSONNEL

A. CHIEF OF POLICE - TABELED

B. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS

1. Eric Thompson - resignation boys varsity basketball coach
2. Eric Thompson - resignation 7-12 social studies teacher
3. Derek Mission - resignation JSH PE/weights teacher
4. Laura Hughes - resignation Elmwood aide
5. Chelsea Wilkinson-Stover - resignation BP art teacher
6. Christy Spencer - resignation Elmwood SE aide
7. Christy Spencer - resignation summer custodial
8. Shelia Slack - resignation Director Miami County Adult Education
9. Trevor Linn - resignation as recess monitor/title I aide.

On motion by Mr. Mullett, seconded by Mr. Wolfe, the board voted 7-0 to approve the resignation/retirement/suspension/terminations.

C. CERTIFIED/ADMINISTRATIVE

1. Kathryn Johnson - Elmwood 1st grade teacher
2. Julie Brower - BP art teacher
3. Lori Hahn - BP math interventionist
4. Bryan Edwards - PJSH PE teacher
5. Julia Offenberger - Elmwood PE teacher
6. Dakota Fred - PJSH social studies teacher
7. Devin Reagle - PJSH science teacher (pending background check)
8. Rob Martin - KEYS teacher (pending background check)
9. Brooklyn Shaffer - 4th grade data coach

10. Shawna Grund - 4th grade chair
11. Misty Russell - 6th grade data coach

On motion by Dr. Rogers, seconded by Mr. Beattie, the board voted 7-0 to approve the certified/administrative positions.

D. CLASSIFIED

1. Lydia Kerns - Elmwood title I tutor
2. Aryanna Friend - Elmwood special education aide
3. Bree Meeks - transfer from aide/recess monitor to BP title I aide
4. Kahla Breisch - transfer from BP one-on-one SE aide to BP SE aide
5. Kierston Morton - transfer from Elm one-on-one SE aide to ELM SE aide
6. Addyson Ulery - title I aide/playground monitor

On motion by Mr. Mullett, seconded by Ms. Justice, the board voted 7-0 to approve the classified positions.

E. DIRECTOR AND NURSE SALARY SCHEDULE

1. Andrea Barker (nursing director)
2. Terry Fuller (food service director)
3. Chuck Hight (maintenance director)
4. George Morris (technology director)
5. Ron Potts (transportation director)

On motion by Dr. Rogers, seconded by Mr. Mullett, the board voted 7-0 to approve the director and nurse salary schedule.

F. EXTRA-CURRICULAR

2. Tara Edwards - JV (lay) volleyball coach
3. Kenny Shaffer - freshman (lay) volleyball coach
4. Emily Truax - HS volunteer volleyball coach
5. Shine Hall - HS volunteer volleyball coach
6. Michael Putt - HS drama coach
7. Jason Gornto - HS assistant drama coach
8. Olivia LaBare - varsity assistant (lay) soccer coach.
10. Bob Blong - varsity volunteer (lay) girls' soccer coach.
11. Rob Hileman - varsity volunteer cross country coach
12. Cahleb Stachler - varsity assistant (lay) boys soccer coach

On motion by Mr. Wolfe, seconded by Mr. Mullett, the board voted 7-0 to approve the extra-curricular positions.

G. EXTRA-CURRICULAR - BOYS VARSITY BASKETBALL COACH

1. Travis Smith - Boys varsity basketball coach

On motion by Mr. Mullett, seconded by Dr. Rogers, the board voted.

7-0 to approve Travis Smith as boys' varsity boys' basketball coach.

VII. BUSINESS AND TRAINING

1. CLAIMS - Mr. Durrwachter presented and reviewed the claims for Board approval. Questions were asked and answered.

On motion by Ms. Justice, seconded by Mr. Wolfe, the Board approved the claims by a vote of 6-0-1 Dr. Quin abstained, as follows:

AP SUMMARY

EDUCATION FUND	303,057.36
OPERATING FUND	333,079.71
SCHOOL LUNCH FUND	60,981.54
DEBT SERVICE	215,000.00
INSURANCE WELLNESS CLINIC	1,553.81
REIMBURSEABLE FUND	13,545.58
HIGH AVILITY GRANT	8,107.18
TITLE I 2022/23	1,010.34
ELMWOOD SCHOLARSHIP	750.00
PARENT NURTURING PROGRAM	1,087.60
ADULT ED 22/23	3,210.19
TITLE IV-A SAFE/DRUG FREE	2,599.04
TITLE II-A	0.00
TITLE VIB RLIS FFY 21-23	4,637.65
ESSER III	45,543.00
ESSER II	482.00
BOOK RENT	32.00
TOTAL	994,677.00
EDUCATION FUND	108,807.93
OPERATING FUND	27,118.37
SCHOOL LUNCH FUND	2,546.96
SECURED SCHOOL CURRENT 2022	590.50
TITLE I 2022/23	62.27
RETIRES-TERM LIFE INSURANCE	343.00
FRINGE BENEFITS	678,467.32
GROUP INSURANCE	3,514.33
TOTAL	821,450.88

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

On motion by Mr. Wolfe, seconded by Dr. Rogers, the Board approved by a vote of 7-0.

3. DONATIONS -

- \$200.00 to the clothing closet from Main Street United Methodist Church
- \$10,933.62 for non-active past due lunch accounts from Abundant Life Church

On motion by Mr. Mullett, seconded by Ms. Justice, the Board approved the donations 7-0.

4. TRAINING REQUESTS

- Alison Mathews prerequisite course (\$1,500) for Orton-Gillingham certification.
- Kitchen staff "Food to School" training

On motion by Dr. Rogers, seconded by Ms. Justice, the board approved the request 7-0, for training requests.

5. RESOLUTION TO TRANSFER FUNDS FROM OPERATION TO EDUCATION FUND - Mr. Durrwachter explained the transfer.

On motion by Mr. Beattie, seconded by Mr. Mullett, the board approved the request 7-0, for the resolution to transfer funds from operation to education fund.

6. PHOTOGRAPHY CONTRACT - The photography bids were presented. Harmon Photography was awarded the bid.

On motion by Dr. Rogers, seconded by Ms. Justice, the board approved the 3-year photography contract with Harmon Photography 7-0.

VIII. BOARD AND ADMINISTRATIVE COMMENTS

- A. SUPERINTENDENT - Dr. Cole thanked for the flexibility and getting to know everyone.
- B. Dr. Quin thanked everyone for coming and thanked Mr. Watkins for his years of service.

IX. ADJOURNMENT

With no further business to discuss, Dr. Rogers motioned to adjourn the meeting at 8:35 p.m.

Secretary,

/bs

Brittany Justice