

July 9, 2018

The regular meeting of the Board of School Trustees was called to order at 6:35 p.m. by Mrs. Shuey. Mrs. Shuey led the Board and audience in the Pledge of Allegiance. All Board members were present. Also present were Mr. Watkins, Mr. Hall, Mrs. Conley, Mr. Morris, Mrs. Mongosa, a local news media reporter, and a patron.

On motion by Mr. Mullett, seconded by Mr. Wagner, the Board approved the public agenda, the memorandum of June 26, and the personnel report by a vote of 5-2.

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Kenny Hanson - resignation as PCS Asst. Superintendent, effective July 31, 2018, pending North Miami Board approval
2. Mary Yates - resignation as Adult Education Director, effective end of the 2017-18 school year
3. Mike Cunningham - resignation as PHS LD teacher, effective July 11, 2018 (pending Wawasee School Board approval)
4. Brenda Marks - resignation as PHS math teacher, effective July 3, 2018
5. Aryn Freels - resignation as math teacher, student council co-sponsor, Jump Start teacher, 8th grade team leader, and data team at PJHS, effective July 11, 2018
6. Brady McClure - resignation as PJHS Assistant Principal/Athletic Director, effective July 9, 2018
7. Susan Hammond - resignation as 4th grade teacher, effective June 29, 2018
8. Gerri-Ann Braley - resignation as Blair Pointe nurse, effective July 6, 2018. Requesting to continue as substitute nurse.
9. Danyell Conley - resignation as Blair Pointe Volleyball Coordinator, effective July 8, 2018
10. Tim Sparks - resignation as PHS resource aide, effective July 9, 2018
11. #2312300 - termination of bus driver previously suspended, effective July 9, 2018

B. LEAVES - no business

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Zachary Leffel - PHS math teacher
2. Amanda Brooks - Blair Pointe 4th grade teacher (previous RIF teacher)
3. Bryan Edwards - Elmwood PE teacher
4. Tracy Renfrow - 4th grade temporary teacher, Aug. 1 - Dec. 21, 2018
5. Administrative 2-year contracts, 2018-19 and 2019-20:
 - Kenneth Hanson - Assistant Superintendent
 - Paul Frye - PHS Principal
 - Bob Prescott - PHS Assistant Principal
 - Chuck Brimbury - Athletic Director
 - Linda Watkins - Blair Pointe Principal
 - Dan Durrwachter - Blair Pointe Assistant Principal

Kristi Eddy - Elmwood Principal
Greg Badry - Elmwood Assistant Principal

6. Permission to hire positions as needed - at this time we need....
 - PHS LD teacher
 - PHS math
 - PJHS Assistant Principal /Athletic Director
 - PJHS math teacher
 - Blair Pointe music teacher
 - Blair Pointe school nurse

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Leslie Stover - PJHS math aide
2. Lisa Loe - bus monitor
3. Danyell Conley - Administrative Secretary
4. Stan Hall consulting agreement, independent contract agreement has been placed in supplementary minute book
5. Marcia Minard additional consulting/training
6. PCS receptionist transfer to elementary instructional aide position
7. Tara Slagel - 1st grade temporary teacher, September 17 - December 7, 2018
8. Permission to hire positions as needed - at this time we need....
 - Blair Pointe secretary
 - Instructional aides

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Romison Saint-Louis - PHS P.E. department
2. Josh Murray - Math Dept. Chair and data coach
3. Permission to hire positions as needed

F. REQUEST TO ATTEND CONFERENCE/FIELD TRIP - no business

G. DONATIONS

1. \$200 - Peru High School Art Dept. to promote good works by Tri-Kappa
2. \$250 - Adult Education program for general operation by Tri-Kappa

H. AGREEMENTS

1. HEADSTART MOU RENEWAL FOR 2018-19 SCHOOL YEAR

I. PUBLIC COMMENT - no comments

II. RECOGNITIONS - no business

III. PROGRAM

- A. BOARD PARTICIPATION REPORT - Mr. Watkins will report on the 2nd quarter attendance and activities of the Board. Mr. Watkins speaks. We have total hours of 109.5 for the 2nd quarter of 2018. Mr. Watkins would like to thank our board for all that you do for the community of Peru and the parents and students. We have great attendance all the way out. I appreciate the effort and time, you are making a difference with our students. Mrs. Shuey adds that she is thankful for their efforts as well. She appreciates their additional efforts over in Wabash.

- B. NEOLA POLICIES FIRST READING - Mr. Watkins briefly reviewed these eleven(11) NEOLA policies for a first reading.
- po1422 - Nondiscrimination and Equal Employment Opportunity
 - po1662 - Anti-Harassment
 - po2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - po2700 - Annual Performance Report
 - po3120.04 - Employment of Substitutes
 - po3122 - Nondiscrimination and Equal Employment Opportunity
 - po3131 - Reduction in Force ("RIF") in Certificated Staff
 - po3362 - Anti-Harassment
 - po4122 - Nondiscrimination and Equal Employment Opportunity
 - po4162 - Drug and Alcohol Testing of CDL Holders and Other Employees
Who Perform Safety-Sensitive Functions
 - po4362 - Anti-Harassment

Dr. Gornto's company is helping to keep everyone up to date on the laws with NEOLA.
Mrs. Shuey states if you have any questions please contact Mr. Watkins.

IV. BUDGET

- A. CLAIMS - Mr. Hall presented and reviewed claims. Several questions were asked and answers given. Mrs. Rice moved to approve the claims as presented. There was a pause for Mr. Hall to add to motion. Andy Hobbs turned in two invoices for asphalt on Friday. Mr. Hall was requesting to add the two invoices to the claim of the previous motion. Amended motion due to the invoice coming in later. Two invoices are added to pay it along with the original claim. Motion then seconded by Mrs. Rice. Unanimously approved.

GENERAL FUND	173,720.72
DEBT SERVICE	30,000.00
CAPITAL PROJECTS	135,681.92
TRANSPORTATION OPERATING FUND	32,779.51
SCHOOL LUNCH FUND	17,904.05
TEXTBOOK RENTAL FUND	203,922.55
INSURANCE WELLNESS CLINIC	6,875.48
OLE OLSON SHED	392.73
PBIS	115.17
PARENT/STUDENT ACTIVITIES FUND	258.28
GIFTED & TALENTED 17/18 GRANT	9,371.68
STATE CONNECTIVITY FUND	1,570.00
TECHNOLOGY FUND	8,510.94
TITLE I 2017-18	2,097.25
PARENT NURTURING PROGRAM	105.73
Adult ED 2017-18	3,945.16
TITLE II GRANT CFDA 84.367A	1,496.64
GROUP INSURANCE	357.55
RETIREEES-TERM LIFE INSURANCE	503.75
FRINGE BENEFITS	219,096.49
BOOK RENT	6,606.77
TOTAL	<u>855,312.37</u>

- B. FUND MONITORING REPORT - Mr. Hall reviewed the fund

monitoring report. Several questions were asked and answered. Under transportation federal sources \$34,800 is money that came back from Area Program. It makes up for the circuit breaker loss. Mr. Hall comments that this is proportional. Mr. Watkins commented that this was all about fixing and restructuring when we redid the agreement with Wabash Area Program. This helps us. Mr. Hall states that there is \$18,600 in Title 1 that is reimbursed back to transportation for the afterschool remediation also part of the summer school transportation program. The school lunch fund is still positive at \$65,000. The bottom line ending balance, we up in the general fund. The other funds are down. Mr. Watkins wants to thank Mrs. Terry Fuller for everything that she does and has done. We have been working very hard in the last year to get the lunch balance in the positive. We have been working hard to get our operations in the positive as well. We are trending well. Mr. Hall agrees as well. Motion to approve Mr. Comerford, seconded by Mr. Wagner, unanimously approved.

V. OPERATIONS AND TECHNOLOGY

- A. PERMISSION TO VOID OLD CHECKS - Peru High School has 17 checks dated between 11/20/13 - 4/28/15 that have never been cashed. Mrs. Stewart is requesting permission to void the checks. Motion to approve by Mr. Mullett, seconded by Dr. Quin, unanimously approved.

VI. BOARD AND ADMINISTRATION COMMENTS

- A. SUPERINTENDENT - Mr. Watkins recognized Mike Applegate-Ap exam, 2nd year in a row at 100%. He is very proud of students and Mike. The artwork they do is unbelievable! When doing the Cole Porter and the Lily Scholarship, their work is wonderful.

Thank you Kenny and George for setting up the 4H fair booth, they did a very nice job. The 4H fair booth was very successful and hot. We had the VR headphones set up. Thank you everyone for participating, the buildings, the secretaries, the principals, and to anyone else that donated their time. Thank you to maintenance and our custodians for their hard work. This is a very busy time of year for them.

Principles - thank you for all of your time with interviews and staffing.

Circus performances begin July 13th - July 21. The festival will begin Monday following through July 21. Your superintendent will be in the parade, please come out for a fun time!

WTTW will do a story on Peru's Circus. Linda Jackson. 11:00 pm on July 10th. I still believe we are the best school in the county.

We have did you know advertisements out and George has our commercial advertised at the Roxy.

I still believe we are the best school in the

corporation. Our scores do prove that. I'm very proud of Peru schools and proud to be part of it.

A. BOARD MEMBER - Mrs. Shuey reminds everyone that the retreat will be August 6, 2018. Normally it starts at 5:00.

Welcome Danyell and George great job.

VII. ADJOURNMENT

With no further business to discuss, Mr. Wolfe moved to adjourn the meeting at 7:35 p.m.

Secretary,

Charles Wagner

/dc