

July 10, 2023

The regular meeting of the Board of School Trustees was called to order at 6:37 p.m. by Dr. Quin. Dr. Quin led the Board and audience in the Pledge of Allegiance. All board members were present except Mr. Mullett.

On motion by Mr. Mullett, seconded by Dr. Rogers, the Board 7-0 unanimously approved the public agenda with two changes: change IV.D to informational item, addition IV.E.4.

On motion by Mr. Beattie, seconded by Mr. Hoover, the Board approved the memorandum of March 20, 2023, with a vote of 7-0.

- I. PUBLIC COMMENT - No public comment.
- II. CELEBRATIONS - Dr. Cole presented a power point presentation of the district's past few months' celebrations.
- III. PROGRAM
 - A. Patrick Redman presented his Tiger artwork that he would like to donate to the school. He would like it to be hung up in a certain location at the Junior Senior High School. He answered questions from the board.
 - B. Beth Miller from Junior Achievement presented information on what Junior Achievement does in our schools and everything they have to offer. She answered questions from the board.
 - C. ADULT EDUCATION DIRECTOR - Dr. Cole recommended Terry Nystrom on behalf of Sheila Slack for the Adult Education Director. Terry was present and introduced herself.

On motion by Dr. Rogers, seconded by Ms. Wolfe, the board voted 6-0 to approve Terry Nystrom as the Adult Education Director.
 - D. ADULT EDUCATION GRANT - Dr. Cole presented the Miami County Adult Education's annual operating grant in the amount of \$60,317 for approval.

On motion by Ms. Justice, seconded by Mr. Beattie, the board voted 6-0 to approve the \$60,317 operating grant for Adult Education.
 - E. DENTAL PROGRAM FOR STUDENTS- This item was tabled for a later meeting.

On motion by Mr. Wolfe, seconded by Dr. Rogers, the board voted 6-0 to approve tabling the Dental Program for students for a later meeting.

F. NALOXONE/NARCAN - This item was tabled for a later meeting.

On motion by Mr. Wolfe, seconded by Dr. Rogers, the board voted 6-to approve tabling the Naloxone/Narcan for a later meeting.

G. BOND PROJECTS UPDATE - Dr. Cole highlighted some changes to the capital improvements project. This included moving the pavilion and bathroom building to a different area, adding sidewalks, change in bleacher height, natural grass, and removing all the fence lines around the track. The Elmwood roof has been fixed.

H. NEOLA FIRST READING - Dr. Cole did a first reading on the following NEOLA policies.

po 2240 - Controversial issues

po 4430 - Leave of absence.

po 7450 - Copy of property inventory

po 7455 - Accounting system for capital assets

po 2266 - Nondiscrimination on the basis of sex in education programs or activities

I. TAG POLICY - This item was tabled for a later meeting.

J. TITLE IX PROTOCOLS - Dr. Cole reviewed the updates on our title IX processes.

K. ACADEMIC TRENDS AND PATTERNS - Dr. reviewed our school I learn scores with the state scores. She compared scores between grade levels. Questions were answered.

L. CLASSIFIED HANDBOOK - Mr. Durrwachter reviewed the changes in the classified handbook for the 2023-2024 school year.

M. KEY UPDATE - Dr. Cole reviewed the reconstructing plan of Keys for the 2023-2024 school year.

N. STUDENT HANDBOOK - Dr. Cole presented some changes to the student handbook for the 2023-2024 school year. One change was to include flip flops as an item not to be allowed to be worn. After discussion to clarify what type of shoes were considered flip flops it was decided to allow flip flops.

On motion by Dr. Rogers, seconded by Ms. Justice, the board voted 6-0 to approve the student handbook changes.

O. 504 UPDATE - Dr. Cole gave an update on some revision to our 504/RTI plan.

P. ACTIVE SHOOTER - Dr. Cole asked the board if they would like an active shooter training for our PCS officers and staff. Board members would like more details on the specifics to the training. Dr. Quin presented they approve the preliminary plan to get it set up and then board will do a final vote when they hear the final plan.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the board voted 6-0 to approve to allow an active shooter training with a final vote to happen when they receive the final plan.

Q. SUPERINTENDENT EVALUATION & GOALS FOR SY 2024 -

IV. OPERATIONS AND TECHNOLOGY

A. Facility Use Requests

1. Old Junior High Building - Four County Summer Program - two classrooms and the gym - Every Tues, Wed, Thurs for June 6, 2023 - July 27, 2023, from 9:00 - 1:00 p.m. Requesting fees to be waived.
2. TNAC - YMCA kickball tournament - Saturday May 20, 2023, 11:30 am - roughly 7:00 pm or 8:00 pm. Requesting fees to be waived.
3. South Peru Gym - YMCA Gymnastics - Monday-Thursday, July 24, 2023, to May 2024.
4. Tig-Arena and Tiger Den - PAL volleyball tournaments - April 1, 2023, 5:30 p.m.-9:30 p.m., April 23, 2023, 12:00 p.m.-4:00 p.m. and April 30, 2023, 12:00 p.m.-4:00 p.m. Requesting fees to be waived. Will pay custodial fees.

On motion by Dr. Rogers, seconded by Mr. Mullett, the board approved the facility use requests 6-0-1 Dr. Quin abstained.

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 Ms. Justice, the Board approved the claims by a vote of 6-0-1, with Dr. Quin abstaining, as follows:

AP SUMMARY

EDUCATION FUND	338,164.58
OPERATING FUND	203,845.37
SCHOOL LUNCH FUND	57,619.39
TEXTBOOK RENTAL FUND	9.99
REIMBURSEABLE FUND	16,287.19
HIGH ABILITY GRANT	1,892.20
ADULT ED 22/23	145.39
TITLE IV-A SAFE/DRUG FREE	1,347.81
TITLE 11-A	1,145.00
TITLE VIB RLIS FFY 21-23	356.86
ESSER III	13,347.27
ESSER II	9,088.50
TITLE I 2022/23	80.08
GROUP INSURANCE	6,194.64
RETIRES-TERM LIFE INSURANCE	488.35
FRINGE BENEFITS	60,185.48
TOTAL	710,198.10

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

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

- C. PERMISSION TO SELL OLD FAMILY CONSUMER SCIENCE CLASSROOM APPLIANCES- Mr. Durrwachter requested permission to sell old family consumer science classroom appliances.

On motion by Dr. Rogers, seconded by Ms. Justice, the Board approved the request by a vote of 7-0.

VII. BOARD AND ADMINISTRATIVE COMMENTS

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

Comments:

- Peru High School Art student Leland Brown earned a National Gold Key in scholastics. Leland won the award for his photography. He will be recognized in a ceremony at Carnegie Hall in New York June 7-9.
- Wish all the administrators, teachers, aides, and students' good luck during testing season.
- Thank you to those that worked so hard during spring break - maintenance, custodial, educational techs central office, coaches, and our directors.
- Good luck to our spring sports teams - softball, baseball, track, boys golf, girls' tennis.
- Band, Choir, and drama programs are still working hard.
- Thank you to the administrators, teachers, students, and parents for the senior Orlando trip and the 8th grade Washington trip.
- Thanks to the PCS board for their support.
- Thanks to Dr. Cole for coming.

- B. BOARD MEMBER - Dr. Quin thanked Dr. Cole for attending the meeting.
- C. BOARD MEMBER - Mr. Wolfe asked about getting the potholes fixed in the High School parking lot. Mr. Wolfe spoke about his recent experience working the spring concert in the Art Gallery at Peru Junior Senior High School. He also attended the art board meeting last month. Mrs. Blong is interested in putting up banners outside the High School to advertise the art gallery. The request for the school to purchase those banners will be discussed in more detail later

VIII. ADJOURNMENT

With no further business to discuss, Mr. Mullett motioned to adjourn the meeting at 8:25 p.m.

Secretary,

Brittany Justice

/bs