

July 11, 2022

The regular meeting of the Board of School Trustees was called to order at 6:39 p.m. by Mr. Mullett. Mr. Mullett led the Board and audience in the Pledge of Allegiance. All Board members were present except Dr. Rogers. Mr. Wolfe exited at 8:15 p.m. and Mr. Ellis exited at 8:38 p.m. Also present were Mr. Watkins, Mr. Durrwachter, Ms. Conley, Mr. Morris, Mr. Quin, patrons, parents, and PCS legal representation.

On motion by Mr. Ellis, seconded by Mr. Wolfe, the Board unanimously approved the public agenda with the following changes: Additions to III.C. & VI.C. and a deletion from IV.F.1.

On motion by Mr. Ellis, seconded by Mr. Wagner, the Board approved the memorandum of June 20, 2022, with one comment change from Mr. Wagner by a vote of 4-0-2, Mr. Wolfe and Dr. Quin abstained.

I. PUBLIC COMMENT - no comments.

II. BLACK AND GOLD AWARDS/RECOGNITIONS - no business.

III. AGREEMENTS AND CONTRACTS

A. JAG MOU - Mr. Watkins reviewed the JAG contract for approval. Mr. Reuben Johnson, JAG specialist, and Mrs. Simmons, JAG Director, was in attendance and spoke to the Board as well. This is an annual agreement.

On motion by Mr. Wolfe, seconded by Dr. Quin, the Board unanimously approved the JAG MOU.

B. HEADSTART MOU - Mr. Watkins reviewed the headstart MOU for approval. This is an annual agreement. He mentioned that we should start thinking about bridging back out to South Peru with expanding the program. Right now, we have three preschool and special needs preschool rooms.

On motion by Mr. Wagner, seconded by Mr. Ellis, the Board unanimously approved the headstart MOU.

C. LOGANSPORT MEMORIAL ATHLETIC TRAINER CONTRACT - Mr. Watkins reviewed the contract with the Board. There are no changes, except the date. This contract will be brought back in August for a Board vote. - addition

IV. PROGRAM

A. ANNUAL PCSPD OPERATING REQUEST - Mr. Watkins reviewed the request for operating our Peru Community School Police Department (PCSPD) for Board approval. It was noted that the grant covers about 50% of the operating costs.

On motion by Mr. Wagner, seconded by Mr. Ellis, the Board approved the PCSPD operating request by a vote of 5-0-1, Dr. Quin abstained.

B. MIAMI COUNTY ADULT EDUCATION PROGRAM - Mr. Watkins requested approval to continue the program at South Peru. The program just received its annual operating grant in the amount of \$75,706.

On motion by Mr. Ellis, seconded by Mr. Wolfe, the Board unanimously approved the Miami County Adult education program.

C. PCS ATHLETIC NEEDS ASSESSMENT - Mr. Quin reviewed the athletic needs of the corporation with the school board and audience in attendance.

D. TEXTBOOK RENTAL RATES FOR 2022-23 - Mr. Watkins reviewed the textbook rental rates for the 2022-23 school year.

On motion by Dr. Quin, seconded by Ms. Justice, the Board approved the textbook rental rates by a vote of 5-0-1, Mr. Wagner abstained.

E. RESIGNATIONS/RETIREMENTS/ SUSPENSIONS/TERMINATIONS

1. Chad Smekens - resignation as 7-12 Assistant Principal, effective July 19, 2022, pending Board approval at new employer.
2. Shannon Smith - resignation as FCCLA high school sponsor, effective June 10, 2022.
3. Bryan Maggart - resignation as Blair Pointe Title I tutor, effective August 2, 2022.
4. Niki Rodriguez - resignation as SOAR kindergarten aide, effective June 21, 2022.
5. Jessica Ingle - resignation as summer custodian, effective June 17, 2022.
6. Clint Mathews - resignation as varsity boys' golf head coach, effective beginning of 2022-23 school year.

On motion by Mr. Wagner, seconded by Mr. Ellis, the Board approved the Resignations, Retirements, Suspensions, and Terminations by a vote of 5-1, Dr. Quin opposed.

F. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS

- ~~1. Clint Mathews - transfer from Blair Pointe Title I remediation teacher to 7-12 Assistant Principal - salary \$78,000 - contract for 2022-23 and 2023-24 school years - 210 days - 3 years to obtain license. Delete to wait for Board approval of other school corporation~~
2. Abby Isenburg - Blair Pointe Principal - salary 83,550 - contract for 2022-23 and 2023-24 school years - 210 days
- ~~3. Kristi Eddy - Administrative Principal salary \$2,000 increase - total salary 84,550 - (motion to pull made by Mr. Wolfe, seconded by Dr. Quin, approved by vote of 5-0-1, Dr. Quin abstained)~~
4. Administrative contract extensions, 2022-23 and 2023-24: current salary until renegotiated
Dan Durrwachter - Assistant Superintendent, 250 days
Paul Frye - 7-12 Principal, 215 days
Pat Polk - 7-12 Assistant Principal, 210 days
Colin Quin - 7-12 Athletic Director, 210 days
Chris Snyder - Blair Pointe Assistant Principal, 205 days
Kristi Eddy - Elmwood Principal, 210 days
Jessica Jones - Guidance Director, 205 days
5. Alexander Gudeman - 7-12 Science teacher, two levels of experience added to verified experience plus \$1500 recruitment and retention dollars
6. Sadie Pugh - 7-8 English teacher
7. Josie Phillipy - transfer from 6th grade teacher to 3rd grade teacher
8. Sandy Nallenweg-Jones - transfer from Blair Pointe special education teacher to 5th grade teacher
9. Amy Burton - Kindergarten teacher
- ~~10. Eric Thompson - boys' varsity head basketball coach, contract extension for 2022-23 and 2023-24 school years - \$500 one-time increase to total salary - (motion to pull made by Mr. Wolfe, seconded by Mr. Ellis, approved by vote of 5-0-1, Dr. Quin abstained)~~

On motion by Mr. Wolfe, seconded by Mr. Ellis, the Board approved the recommendation of Certified/Administrative position item #'s 2,4,5,6,7,8,& 9, with the intent to bring items #3 and #10 back with the other raises by a vote of 5-0-1, Dr. Quin abstained.

G. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Rod Richard - PCSPD officer
2. Brittany Clark - SOAR kindergarten aide
3. Mary Munger - hybrid monitor/tiger bus driver - pay wage \$17.00 per hour - new route

On motion by Mr. Wolfe, seconded by Mr. Ellis, the Board approved the recommendation for Classified positions by a vote of 5-0-1, Dr. Quin abstained.

H. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Permission to create and post ELL corporation coordinator
2. Dan Durrwachter - gifted and talented coordinator
3. Abby Isenberg - Blair Pointe Title I coordinator
4. Timothy Weeks - Jr/Sr High School boys' weightlifting

coordinator
5. Keith Zimmer - Varsity football assistant coach

On motion by Mr. Wolfe, seconded by Mr. Wagner, the Board unanimously approved the recommendation for Extra-Curricular positions.

V. BUDGET

- A. CLAIMS - Mr. Durrwachter presented and reviewed the claims for Board approval. Questions were asked and answered. On motion by Mr. Wagner, seconded by Mr. Ellis, the Board approved the claims by a vote of 4-0-1, Dr. Quin abstained, as follows:

AP SUMMARY

EDUCATION FUND	296,647.41
DEBT SERVICE	1,066,250.00
OPERATING FUND	155,674.55
SCHOOL LUNCH FUND	42,643.03
INSURANCE WELLNESS CLINIC	255.08
PHI DELTA FRATERNITY DONATION	177.85
REIMBURSEABLE FUND	2,277.99
KROGER REWARDS	258.86
SECURED SCHOOL CURRENT 2022	562.32
HIGH ABILITY GRANT	183.89
TITLE I 2021/22	2,067.77
TITLE IV-A SAFE & DRUG FREE	444.16
TITLE IV-A SAFE/DRUG FREE	70.93
TITLE IIA FY 2020	968.25
TITLE VI B-RURAL & LOW INCOM	72.00
TITLE VIB RLIS FFY 21-23	76.92
ESSER III	35,400.71
ESSER II	4,669.00
COVID19 CARES ACT	186.28
HOT LUNCH CLEARING ACCOUNT	470.39
TOTAL	1,609,357.39

PR SUMMARY

EDUCATION FUND	10,637.22
OPERATING FUND	759.00
GROUP INSURANCE	277.15
FRINGE BENEFITS	413.823.56
TOTAL	425,496.93

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

On motion by Ms. Justice, seconded by Mr. Ellis, the Board approved the fund monitoring report by a vote of 4-0-1, Dr. Quin abstained.

- C. RESOLUTION TO TRANSFER FUNDS - Mr. Durrwachter recommended the resolution to transfer funds from the Education fund to Operations for the 1st half of the school year.

On motion by Dr. Quin, seconded by Ms. Justice, the Board unanimously approved the resolution.

A copy of the resolution has been placed in Supplementary Minute Book #16, page 64.

VI. OPERATIONS AND TECHNOLOGY

- A. PERMISSION TO ACCEPT BID - Mr. Durrwachter requested permission to accept a bid on a wall of fame solution for athletics.

On motion by Dr. Quin, seconded by Ms. Justice, the Board unanimously approved permission to accept the bid.

- B. PCS FUNDRAISERS - Mr. Watkins recommended giving building principals authority to approve class, team, and club fundraisers within their individual buildings for the 2022-23 school year.

On motion by Dr. Quin, seconded by Ms. Justice, the Board unanimously approved the PCS fundraiser recommendation with an amendment to give the athletic director authority to approve athletic fundraisers as well.

- C. PERMISSION TO BID - Mr. Watkins and Mr. Durrwachter requested permission to bid the Central Office parking lot pavement. - addition

On motion by Mr. Wagner, seconded by Ms. Justice, the Board approved permission to bid parking lot pavement by a vote of 3-0-1, Dr. Quin abstained.

VII. BOARD AND ADMINISTRATIVE COMMENTS

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

- PHS Art Dept. had 100% of our AP art and design students pass their exams!! Great job!
- The Lady Tigers Tennis garnered a number of post-season awards after posting an 18-3 record and repeating as TRC champions(8-0) and sectional champions. Mackey Hyde-Second Team Honorable Mention: Lauren Boyer #2 singles, Cate Wolfe and Emma Eldridge #1 doubles

All Three Rivers Conference honorees were: Mackey Hyde at #1 singles, Lauren Boyer at #2 singles, Emma Eldridge, and Cate Wolfe at #1 doubles

All Three Rivers Conference Honorable Mention were Libby Rogers and Casidy Bartel at #2 doubles

District 3 All District honorees: Mackey Hyde #1 singles, Lauren Boyer #2 singles, Emma Eldridge, and Cate Wolfe #1 doubles

The team was recognized as Academic All-State with a GPA of 3.77

Kara Baker, Libby Rogers, Mackey Hyde, Cate Wolfe, and Emma Eldridge were TRC Academic All-Conference as well.

- Mr. Watkins gave a 7-12 Program Update
- Happy retirement to Officer Russ Tussey. Officer Tussey had been a longtime SRO for Peru schools years ago. Thank you for your service, Officer Tussey!
- Board members - Thank you for allowing us to do our jobs and doing what we do!
- We will continue Educating our Students Positively, Compassionately, and Successfully

- B. BOARD MEMBER - Mr. Mullett gave the Board date reminders.

VIII. ADJOURNMENT

With no further business to discuss, Ms. Justice motioned to adjourn the meeting at 8:46 p.m., unanimously approved.

Secretary,

Brittany Justice

/dc