

July 22, 2024

The regular meeting of the Board of School Trustees was called to order at 6:37 pm by Dr. Quin. Dr. Quin led the board and audience in the Pledge of Allegiance. The following board members were present Dr. Quin, Mr. Hoover, Mr. Beattie, Mr. Wolfe, Dr. Rogers, and Ms. Justice. Mr. Mullett was absent.

On motion by Ms. Justice, seconded by Mr. Wolfe, the Board unanimously approved the public agenda. 6-0

On motion by Dr. Rogers, seconded by Ms. Justice, the board unanimously approved 6-0, the memorandum of July 8, 2024.

I. PUBLIC COMMENT - None

II. PROGRAM

- A. STUDENT HANDBOOK UPDATES - Pat Polk reviewed the student handbook changes and updates for the 2024-25 school year. The attendance and personnel communication sections were updated to reflect Indiana's policy changes.

On motion by Ms. Justice, seconded by Mr. Wolfe, the board unanimously approved the changes and updates to the student handbook for the 2024-25 school year 6-0.

- B. NEOLA SECOND/ADOPTION READING - Dr. Penrod reviewed the following NEOLA policies for the second/adoption reading.

Students

po5136 - Personal Communication Devices

On motion by Mr. Wolfe, seconded by Ms. Justice, the board unanimously approved the policy 6-0.

- C. SCHOOL CALENDAR 2024-2025 UPDATE - Ms. Enyeart reviewed the proposed update for the 2024- 2025 school year calendar.

Changes:

1. Corrected the pay dates
2. Switched Martin Luther King Jr. Day from being a non-school day to a in session school day
3. Switched Good Friday from being a in session school day to a non-school day.
4. Added the Saturday and Sunday columns back.

On motion by Ms. Justice, seconded by Dr. Rogers, the board unanimously approved the school calendar update for the 2024-25 school year. 6-0

III. AGREEMENTS

- A. YMCA LAUNCHPAD MOU - Mark Demichick from the YMCA reviewed the YMCA Launchpad MOU for the board. Mark answered questions.

On motion by Dr. Rogers, seconded by Ms. Justice, the board unanimously approved the YMCA Launchpad MOU. 6-0

- B. INDIANA UNIVERSITY MOU - Dr. Penrod reviewed the Indiana University MOU for approval.

On motion by Mr. Beattie, seconded by Ms. Justice, the board unanimously approved the Indiana University MOU. 6-0.

- C. IVY TECH MOU - Dr. Penrod reviewed the IVY Tech MOU for approval.

On motion by Ms. Justice, seconded by Mr. Hoover, the board unanimously approved the Ivy Tech MOU. 6-0.

- D. CEP AGREEMENT - Ms. Enyeart reviewed the Community Eligibility Provisions (CEP) renewal approval. Prior CEP rate was 81.86%, the new rate is 88.77%. It is good for 4 years 24/25 through 27/28 school year.

- E. CACFP AGREEMENT WITH ST. JOHN'S LUTHERAN DAYCARE - Ms. Enyeart reviewed the CACFP (Child and Adult Care Food Program) school agreement to furnish food service. Price has increased .20 per meals from 2023-2024 contract. Billed monthly.

On motion by Ms. Justice, seconded by Mr. Hoover the board approved the CACFP agreement with St. John's Lutheran daycare with the .20 cent per meal increase. 5-0-1. Mr. Beattie abstained.

IV. BUSINESS

- A. BUS LEASE RECOMMENDATION- Crossroads Bank bus lease agreement for \$141,786 for 1 2025 Thomas SAF-T-Liner C2 81 passenger school bus. This action is to support purchase orders approved on 11/20/23 (\$283,572) and 2/19/24 (277,616) for the bus replacement plan totaling \$511,188.00 for the next 5 years. (2027-2028).

On motion by Ms. Justice, seconded by Mr. Beattie, the board voted 5-0-1, Mr. Wolfe abstained to approve the bus lease recommendation.

- B. SOUTH PERU HEADSTART PLAYGROUND EQUIPMENT - Due to some encumbrance changes the South Peru HeadStart playground equipment payment (126,220.00) will not be coming from ESSER III that was approved on May 20, 2024 instead will come from operations or future bond. This was just for informational purposes.

- C. BREAKFAST/LUNCH PRICE INCREASE - Ms. Enyeart reviewed the increase in adult breakfast/lunch prices for the 2024-2025 school year. Adult breakfast price will increase to \$2.84, adult lunch will increase to \$5.00. Student breakfast/lunch will stay the same.

On motion by Dr. Rogers, seconded by Ms. Justice, the board unanimously approved the adult breakfast/lunch price increase for the 2024-25 school year. 6-0

- D. SCIENCE CURRICULUM GRADES 3-6 - It was presented to approve Savvas Elevate science grades 3-6 curriculum quote of \$169,688.91 for 5 years. ESSER III.

On motion by Dr. Rogers, seconded by Ms. Justice, the board unanimously approved the Savvas Elevate Science curriculum quote for grades 3-6. \$169,688.91 6-0.

VI. PERSONNEL

A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS

1. Stephanie Rupp - resignation as Blair Pointe aide effective 7.15.24.
2. Laura Hochstedler - resignation as JH data coach effective end of 2023-2024 school year.
3. Zac Leffel - resignation as 7-12 math teacher effective 7.22.24
4. Michael Putt - resignation as 7-12 social studies/business teacher

On motion by Mr. Beattie, seconded by Ms. Justice, the board approved the resignations/retirements/suspensions/terminations 6-0.

B. RECOMMENDATION FOR LEAVE OF ABSENCE

1. Emma McBride - leave of absence October 1, 2024- April 7, 2025.
2. Brooklyn Shafer - leave of absence November 25, 2024-May 27, 2025.

On motion by Dr. Rogers, seconded by Ms. Justice, the board approved the recommendation for leave of absence. 6-0

C. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS

1. Alicia Maggart - mentor teacher for Renee Lee
2. Renae Stoll - transfer from 4th grade teacher to 2nd grade teacher for the 2024-2025 school year.
3. Gwen Werner - Junior Senior High 7-12 special education teacher starting the 2024-2025 school year. \$45,000.

On motion by Ms. Justice, seconded by Mr. Beattie, the board unanimously approved the recommendation for certified/administrative positions/transfers. 6-0

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Martha Doyle - Elmwood kindergarten aide for 7th section of kindergarten.
2. Natane Turner - Elmwood educational aide
3. Breona Hollarman - Elmwood educational aide
4. Shannon Skeens - transfer to Blair Pointe aide from Junior Senior High aide.

On motion by Ms. Justice, seconded by Dr. Rogers, the board voted 6-0, to approve the recommendation for classified staff.

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Judy Wylam - 4th grade data coach

On motion by Ms. Justice seconded by Mr. Hoover, the board voted 6-0, to approve the recommendation for extra-curricular positions.

VII. BOARD COMMENTS

Dr. Rogers thanked everyone in the audience for coming.

Dr. Quin informed everyone of the passing of former teacher and board member Mr. Paul Stanton. He thanked Dr. Penrod for his role of interim superintendent.

Ms. Justice spoke of how well everyone is dealing with the crunching of numbers after ESSER dollars, and the cuts needed.

IX. ADJOURNMENT

With no further business to discuss, Mr. Beattie motioned to adjourn the meeting at 7:18 pm.

Secretary,

Brittany Justice