

July 24, 2023

The regular meeting of the Board of School Trustees was called to order at 6:30 p.m. by Dr. Quin. Dr. Quin led the Board and audience in the Pledge of Allegiance. All board members were present. Dr. Quin, Dr. Rogers, Ms. Justice, Mr. Mullett, Mr. Hoover, Mr. Beattie, Mr. Wolfe

On motion by Mr. Wolfe, seconded by Mr. Mullett, the Board 7-0 unanimously approved the public agenda with 1 change move IV. A. to II. A.

On motion by Dr. Rogers, seconded by, the Board approved the memorandum of July 10, 2023, with a vote of 7-0.

I. PUBLIC COMMENT - No public comment.

II. PROGRAM

- A. HEAD START MOU - Kelly Wright presented information and answered questions from the board about the Head Start Program.

On motion by Ms. Justice, seconded by Mr. Wolfe, the board voted 7-0 to approve the Head Start MOU.

- B. SHOE PROGRAM - Jeff Altmiller from Peru Rotary presented information on their Shoes That Fit program they offer for Miami County Schools.

- C. DENTAL PROGRAM FOR STUDENTS - Andrea Barker presented information on the Smiles Program. The program would provide dental care to our students within our school buildings. A room within the building would be provided for local dentists and those outside the area. They would bring everything needed for the exams. Medicaid and private insurance would be accepted. Mrs. Barker explained all the services they would provide. She also gave examples of the benefits of the program for both parents and students. Services would be provided once or twice a year. No liability on the school.

On motion by Ms. Justice, seconded by Dr. Rogers, the board voted 7-0 to approve the Smiles program with Blair Pointe being a pilot location for 1 year and a policy added.

- D. NALOXONE/NARCAN - Andrea Barker presented information of having Narcan in the buildings for use. She covered the pros of having it on hand. Training would be provided for staff. It was recommended to put into action a drug prevention program. The board requested a follow-up policy recommendation for the following board meeting.

On motion by Dr. Rogers, seconded by Mr. Beattie, the board voted 6-0-1 to approve the Naloxone/Narcan program. Need a policy added.

E. INDIANA STATE POLICE - SRO Ron Whitney presented the process that would be used for active shooting training for staff members. Questions from board members were answered.

F. LOGANSPOUR MEMORIAL ATHLETIC TRAINER CONTRACT- Dr. Cole reviewed Logansport Memorial Hospitals response back to questions the board had regarding the new athletic trainer contract. The board asked for the areas that say Cass County to be changed to Miami County.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the board voted 7-0 to approve the Logansport Memorial Athletic trainer contract with correction to county name.

G. ELMWOOD ROOF UPDATE - Bart & Co stated they will be done this week with the Elmwood roof. Illustrations were provided and presented.

H. ESSER HVAC CONTRACT - Dr. Cole went over the proposal for the HVAC project/contract.

On motion by Dr. Rogers, seconded by Mr. Hoover, the board voted 7-0 to approve the Esser HVAC contract.

I. CAPITAL IMPROVEMENTS CONTRACT - Dr. Cole went over the proposal for the Capital improvements project/contract.

On motion by Mr. Beattie seconded by Mr. Mullett, the board voted 6-1-0, Mr. Wolfe apposed, to approve the Esser HVAC contract.

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

po 2431 - Interscholastic athletics

po 2432 - Grievance procedure for violation of state law limiting participation of transgender girls in athletics.

K. NEOLA SECOND 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

On motion by Dr. Rogers, seconded by Mr. Wolfe, the board voted 6-0-1, Mr. Mullett abstained to approve the NEOLA policies.

- L. TAG POLICY - Dr. Cole recommended some changes in the policy. A school may allocate 20% to teachers with less than 5 years. Remove the 10% to mentors. Remove the shall not and add 20%. The breakdown was explained. Dr. Rogers made comment agreeing beginning teachers need more support to repay student loans.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the board voted 7-0 to approve the changes to the TAG Policy.

- M. PCS ORGANIZATIONAL CHART - Dr. Cole reviewed the PCS organizational chart.

On motion by Dr. Rogers, seconded by Mr. Mullett, the board voted 7-0 to approve the PCS organizational chart.

- N. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS -
1. Richelle Weller - resignation as PJSH instructional assistant.

On motion by Mr. Mullett, seconded by Ms. Justice, the board voted 7-0 to approve the resignations/retirements/suspensions/terminations.

- O. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSERS -
1. Tisha Lynn - Blair Pointe 6th grade teacher (retro)
2. Amy Lambert - Blair Pointe 6th grade teacher (retro)
3. Stephany Astrup - Blair Pointe department chair for specials/related arts
4. Shawna Grund - Blair Pointe teacher mentor for 2 new teachers
5. Leslie Murphy - Blair Pointe teacher mentor for 3 new teachers
6. Meaghan Robson -Blair Pointe teacher mentor for 1 new teacher

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

- P. RECOMMENDATION FOR CLASSIFIED POSITIONS-
1. Shannon Skeens - PJSH special education one-to-one aide.

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

- Q. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
1. Devin Regel - Junior varsity assistant football coach.
2. Josh Ulery - JV volunteer (lay) football coach.

On motion by Ms. Justice, seconded by Mr. Beattie, the board voted 7-0 to approve the recommendation for extra-curricular positions.

III. BUDGET

- A. KITCHEN FLOOR CLEANING - Dr. Cole explained the quotes received for the PJSH kitchen, commons and bathroom floor cleaning.

On motion Ms. Justice, seconded by Mr. Beattie, the board voted 7-0 to approve Stanley Steamers to clean the floors (retroactive).

IV. BOARD AND ADMINISTRATIVE COMMENTS

- A. BOARD MEMBER - Dr. Quin thanked the administration for getting things ready for the school year.

V. ADJOURNMENT

With no further business to discuss, Mr. Mullett motioned to adjourn the meeting at 8:00 p.m.

Secretary,

Brittany Justice

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