

August 2, 2017

A special meeting of the Board of School Trustees was called to order at 6:00 p.m. by Mr. Wagner. Mr. Wagner led the Board and audience in the Pledge of Allegiance. All Board members were present except Mrs. Shuey, Dr. Quin, and Mr. Wolfe. Also present were Mr. Watkins, Mr. Hanson, Mrs. Minard, and a local news media representative.

On motion by Mr. Comerford, seconded by Mr. Mullett, the Board unanimously approved the public agenda as presented, the memorandum of July 25, and the personnel report.

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. James Bishir - resignation - PJHS PLTW teacher and 7th grade boys' head basketball coach, effective July 27, 2017
2. John Malone - resignation - PHS social studies teacher and boys' track coach, effective July 27, 2017
3. Beth Wicker - resignation - PJHS English aide, effective July 31, 2017

B. LEAVES - no business

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Daniel Wyant - transfer from PJHS business to PHS social studies
2. Brett Worden - transfer from PJHS special education to PJHS engineering
3. Julie King - PJHS guidance counselor
4. Chris McKinney - PHS Chemistry/Physics teacher
5. Nora Majors - PJHS art teacher
6. Ryan DeMien - PJHS special education teacher
7. Mason Zimmer - PJHS business teacher - emergency license
8. Rob Hileman - 3-day transportation lab cleaning

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Peter Sahaidachny - Elmwood English translator for kdg student, 3 hours a day

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS - no business

F. REQUEST FOR CONFERENCE - no business

G. DONATIONS - no business

I. PUBLIC COMMENT - no comments

II. PROGRAM

A. RECOMMENDATION TO APPROVE PCSPD MISSION STATEMENT - Mr.

Watkins stated this is a working document. He noted this is the first year to have our own police department and mission statement. He informed the Board in the event clarification is needed, we will make revisit the statement and make revisions. Mr. Wagner thanked Ms. Rice and Mr. Mullett for there efforts in meeting further to discuss the statement. Mr. Mullett moved to approve the mission statement, seconded by Mr. Comerford, unanimously approved. A copy of the mission statement is in Supplementary Minute Book 14, page 67.

- B. RECOMMENDATION TO INCREASE ADULT PRICE MEALS - Mr. Watkins requested the Board's approval to increase the adult lunch price from \$3.40 to \$3.50 effective the first day of school. He noted this increase is due to the state mandating our meal prices using the formula for reimbursable meal pricing and the participation in CEP. Ms. Rice moved to approve the request, seconded by Mr. Mullett, unanimously approved.

III. BOARD AND ADMINISTRATION COMMENTS

- A. SUPERINTENDENT - Mr. Watkins thanked the Board for the extra effort and patience in the development of the PCSPD. He also thanked Dave Frushour for his efforts.

Mr. Watkins thanked the principals for their extra time in the interview process to hire the best teachers for PCS.

Mr. Watkins thanked the secretaries and counselors for their efforts in making extra calls to find the students who have not yet enrolled.

Mr. Watkins stated our staff is hired. Mr. Hanson commented on resignations noting we had certified staff leave because new administrative positions, family ties back home, and a family move. He noted many of our hires were from recommendations of our current teachers encouraging teachers to come to Peru. Mr. Hanson noted the new teacher orientation went well yesterday.

Mr. Watkins noted important upcoming dates: first teacher day is Thursday, August 3; the first student day is Friday, August 4; and the Board's work session is Tuesday, August 8. He invited the Board to the staff breakfast at the high school beginning at 7:15 on August 3.

Mr. Watkins informed the Board we had an informal negotiation session Tuesday. He stated we cannot begin formal negotiations until the middle of September. He is hopeful we will be in a better budget position to be able to recommend raises.

B. BOARD

Mr. Mullett said the schools are looking great. He noted a special thanks needs to go to the custodians for their summer work.

VII. ADJOURNMENT

With no further business to discuss, Mr. Mullett moved to adjourn the meeting at 6:13 p.m.

Secretary,

Tim Comerford

/mm