

August 15, 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. Also present were Mr. Watkins, Mr. Durrwachter, Ms. Conley, Mr. Morris, Mr. Moon, Mrs. Eddy, Mr. Mathews, Mrs. Jones, Mr. Snyder, Mrs. Wallick, patrons, parents, and PCS legal representation.

On motion by Mr. Ellis, seconded by Dr. Quin, the Board unanimously approved the public agenda with the following changes: III.G. change to informational from board action; Addition: IV.E.15. Ashley Nelson - resignation as Corporation ELL Coordinator; Change: IV.F.2. Michael Putt - change from Science to Social Studies; Addition: IV.F.12. Fred Misson - 7-12 Special Education teacher; Change: IV.I.2. ISBA Fall Conference Date: October 3-4, 2022; Deletion: IV.F.9. Permission to hire 7-12 Special Education teacher (due to addition of #12).

On motion by Dr. Rogers, seconded by Mr. Wagner, the Board unanimously approved the memorandum of July 11, 2022.

I. PUBLIC COMMENT - no comments.

II. BLACK AND GOLD AWARDS/RECOGNITIONS - Lori Frye - retirement as JHS TOR supervisor, twenty-five plus (25+) years of service to PCS. Mr. Watkins wished Mrs. Frye a happy retirement. Mrs. Frye will be sent a Black and Gold certificate and a nice Tiger blanket.

III. AGREEMENTS AND CONTRACTS

A. LOGANSPOUT MEMORIAL ATHLETIC TRAINER CONTRACT - Mr. Watkins reviewed the contract with the Board for approval. Dr. Quin suggested taking the year to reach out to other surrounding hospitals regarding quotes and bidding out similar contracts. He also suggested to see what other schools are doing.

On motion by Mr. Wagner seconded by Ms. Justice, the Board approved the contract by a vote of 6-0-1, Dr. Quin abstained.

A copy of the contract can be found in the Supplementary Minute Book #16, page 65.

B. WEEKEND MEAL DEAL MOU - Mrs. Debi Wallick reviewed the annual weekend meal deal MOU with the Board and request approval.

On motion by Ms. Justice, seconded by Mr. Wagner, the Board unanimously approved the Weekend Meal Deal MOU.

A copy of the contract can be found in the Supplementary Minute Book #16, page 66.

C. IMAGINATION LIBRARY MOU - Mrs. Debi Wallick reviewed the annual Imagination Library MOU with the Board and request approval.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the Board unanimously approved the Imagination Library MOU with changes to the portion regarding selection of the students being invoiced each quarter.

A copy of the contract can be found in the Supplementary Minute Book #16, page 67.

D. WORKERS' COMPENSATION RECOMMENDATION - Mr. Durrwachter reviewed and recommended a worker's compensation quote.

On motion by Mr. Wolfe, seconded by Mr. Wagner, the Board approved the Workers' Compensation recommendation by a vote of 6-0-1, Dr. Quin abstained.

A copy of the contract can be found in the Supplementary Minute Book #16, page 68.

- E. PLACEMENTS CONTRACT RESOLUTION - Mr. Watkins recommended the alternative services and private residential school placements designee. This resolution will make Mr. Watkins the designee signer for all placements. This is an annual renewal.

On motion by Mr. Wolfe, seconded by Mr. Ellis, the Board unanimously approved the placements contract resolution.

A copy of the contract can be found in the Supplementary Minute Book #16, page 69.

- F. DUE PROCESS MEDIATION AGREEMENT - Mr. Watkins reviewed the due process agreement for approval.

On motion by Dr. Rogers, seconded by Mr. Wolfe the Board unanimously approved the due process mediation agreement.

A copy of the agreement can be found in the Supplementary Minute Book #16, page 70.

- G. CYBER AGREEMENT - Mr. Watkins discussed the cyberware agreement with the board.

- H. TUITION AGREEMENT - Mr. Watkins requested approval to pay a maximum of \$1500 for the 2022-23 school year towards Kim Cox's ELL certificate program at Purdue University.

On motion by Dr. Quin, seconded by Mr. Ellis the Board unanimously approved the tuition agreement.

IV. PROGRAM

- A. STRATEGIC GOALS PRESENTATION - All building level principals and the Guidance Director presented the Board their strategic goals for the upcoming school year.

- B. 2022-23 RISE EVALUATION PLAN ANNUAL RENEWAL - Mr. Watkins presented the 2022-23 PCS RISE Evaluation Plan for the Board's approval.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board approved the annual renewal by vote of 6-0-1, Dr. Quin abstained.

- C. TAG GRANT POLICY - Mr. Watkins recommended the TAG grant for approval. There are no changes to the annual policy.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board approved the TAG grant by vote of 6-0-1, Mr. Wolfe abstained.

- D. 2022 ACADEMIC REVIEW - Mr. Watkins reviewed PCS' 2022 academics with Board and audience in attendance.

- E. RESIGNATIONS/RETIREMENTS/ SUSPENSIONS/TERMINATIONS

1. Lori Frye - retirement as JHS TOR supervisor, effective July 31, 2022, twenty-five plus (25+) years of service to PCS.
2. Charles Brimbury - resignation as 7-12 Social Studies teacher and varsity baseball head coach. Last day of employment to be determined by current and new employer mutual agreement - pending release from PCS.
3. Alexander Gudeman - resignation as 7-12 Science teacher, effective July 12, 2022.
4. Daniel Wyant - resignation as 9-12 Social Studies teacher pending Board approval on August 24, 2022 and varsity softball assistant coach effective at the end of the 2021-22 school year and pending release from PCS.
5. Dustin McDowell - resignation as PJSHS Special Education teacher, effective August 9, 2022, and pending release from PCS.
6. Brett Worden - resignation as JHS Intro to Engineering and Technology teacher and JH wrestling head coach, effective July 25, 2022.
7. Autumn Nero - resignation as 8th grade Science teacher, NJHS sponsor, Jumpstart teacher, and varsity cheerleading assistant coach, effective July 20, 2022.
8. Sandra Nallenweg-Jones - resignation as Blair Pointe special

education teacher, effective for the beginning of the 2022-23 school year.

9. Addison Ansari - resignation as Blair Pointe Title I tutor, effective July 26, 2022.
10. Shalayna Correll - resignation as Blair Pointe Title I tutor, effective August 5, 2022.
11. Jessica Ingle - resignation as Elmwood Title I tutor, effective July 19, 2022.
12. James Burns - resignation as varsity boys' golf assistant coach, effective end of the 2021-22 school year.
13. Madison Bowyer - resignation as 7th grade volleyball assistant (lay) coach, effective August 2, 2022.
14. Lisa Hobbs - resignation as varsity boys' track head coach, effective August 8, 2022.
15. Ashley Nelson - resignation as Corporation ELL Coordinator.

On motion by Mr. Wagner, seconded by Mr. Wolfe, the Board approved the recommendation Resignations/Retirements/Suspensions/Terminations positions by a vote of 6-0-1, Dr. Quin abstained.

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 - administrator benefits
2. Michael Putt - 9-12 Social Studies teacher, 2 step letter advancement with verified years of experience plus \$1,500 recruitment and retention
3. Derek Misson - 7-12 Wellness/PE teacher - 2 step letter advancement with verified years of experience plus \$1,500 recruitment and retention
4. Robert Huppenthal - 7-8 PLTW teacher
5. Johnalyn Burns - Blair Pointe SE teacher, \$1,000 recruitment and retention
6. Dennett Roettger - transfer from KEYS teacher to Blair Pointe
7. Halie Brown - 5th grade teacher
8. Permission to hire 7-12 Social Studies teacher
9. Permission to hire 8th grade Science teacher
10. Permission to hire KEYS teacher
11. Fred Misson - 7-12 Special Education teacher

On motion by Dr. Rogers, seconded by Mr. Wolfe, the Board approved the recommendation Certified/Administrative positions by a vote of 6-0-1, Dr. Quin abstained.

G. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Mary Poppe - PJSHS temporary long-term teacher sub, August 4, 2022 - October 19, 2022, first 15 days sub pay, then teacher pay for the remainder of contract, no benefits.
2. Stacey Burks - transfer from PJSHS aide to PJSHS 7-8 TOR Supervisor
3. Stephanie Rupp - Blair Pointe instructional aide/recess Monitor
4. Katie Arwood - Blair Pointe recess monitor
5. Olivia Burks - Elmwood Title I tutor
6. Hally Holland - Elmwood Title I tutor
7. Tyler Killion - bus monitor

On motion by Dr. Rogers, seconded by Dr. Quin, the Board unanimously approved the recommendation for Classified positions.

H. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Permission to hire varsity baseball head coach
2. Permission to hire varsity boys' track head coach
3. Abby Isenburg - corporation ELL coordinator
4. Amy Lancaster - Jr/Sr high school student council sponsor
5. Chris McKinney - Jr/Sr high school Science dept. chair
6. Mike Applegate - mentor to Haley Holycross
7. Denise Gornto - mentor to Sadie Pugh
8. Trevor Hyde - mentor to Dawn Lambert
9. Chris Makowski - mentor to Tim Weeks
10. Chris McKinney - mentor to Laura Fred-Smith
11. Andrew Hobbs - mentor to Derek Misson
12. Mary Yates - mentor to Jennifer Korving
13. Keith Zimmer - mentor to Michael Putt
14. Katrina Baker - mentor to Jenna Hayes
15. Rob Hileman - mentor to Robert Huppenthal

16. Erin Wynn - mentor to Josie Phillipy and Whitney Warren (yr 2)
17. Meaghan Robson - mentor to Carli Skinner, Alicia Maggart, and Johnalyn Burns
18. David Weeks - mentor to Halie Brown and Sandy Zak
19. Katie Sims - mentor teacher to Abigail Kerr
20. Amy Snyder - mentor teacher to Amy Burton
21. Olivia Labare - varsity boys' soccer volunteer coach (bookkeeper)
22. Samantha Carey - varsity girls' basketball assistant (lay) coach
23. Clint Mathews - varsity boys' and girls' golf assistant coach
24. Autumn Nero - varsity cheerleading assistant (lay) coach
25. Amber Williams - 7th grade volleyball assistant coach
26. Travis Sheets - tiger cub football head (lay) coach - 50/50 split 3rd/4th grade
27. Johnny Roberts - tiger cub football assistant (lay) coach - 50/50 split 3rd/4th grade
28. Brandon Skeens - tiger cub football 3rd/4th grade volunteer coach
29. Adam Sheets - tiger cub football head (lay) coach - 50/50 split 5th/6th grade
30. Bob Dwyer - tiger cub football assistant (lay) coach - 50/50 split 5th/6th grade
31. Neshia Dennis - tiger cub football 5th/6th grade volunteer coach

On motion by Mr. Wolfe, seconded by Mr. Ellis, the Board unanimously approved the recommendation for extra-curricular positions.

I. REQUEST TO ATTEND CONFERENCE

1. Chris Snyder - IASP Assistant Principal Conference - Indianapolis, IN - November 18-19 - \$189 conference fee, mileage, and meals.
2. ISBA FALL CONFERENCE OCTOBER 3-4, 2022 - Indianapolis, IN - up to seven (7) School Board Members and two (2) administrators - lodging and conference fees.

On motion by Mr. Wagner, seconded by Mr. Ellis, the Board unanimously approved the request to attend conference.

J. DONATIONS

1. \$200.00 - to HS boys' soccer for general use from anonymous.
2. \$300.00 - to HS boys' soccer for general use from Hawkins Family Chiropractic, LLC.
3. \$50.00 - to HS boys' tennis for general use from anonymous.
4. \$50.00 - to general athletics for general us from anonymous.

On motion by Dr. Quin, seconded by Ms. Justice, the Board unanimously approved the recommendation for donations.

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 Mr. Ellis, the Board unanimously approved the claims, as follows:

AP SUMMARY	
EDUCATION FUND	320,861.38
OPERATING FUND	191,403.26
CAPITAL PROJECTS	00.00
SCHOOL LUNCH FUND	40,336.34
INSURANCE WELLNESS CLINIC	172.00
DONATION/SPECIAL ED TEACHERS	147.41
KROGER REWARDS	423.35
SECURED SCHOOL CURRENT 2022	12,617.06
HIGH ABILITY GRANT	63.85
TITLE I 2021/22	661.87
ADULT ED 21/22	100.00

TITLE IV-A SAFE & DRUG FREE	1,040.32
TITLE IV-A SAFE/DRUG FREE	796.05
TITLE IIA FY 2020	1898.33
TITLE VIB RLIS FFY 21-23	299.99
ESSER III	219.13
ESSER II	175,129.20
COVID19 CARES ACT	2,259.92
TOTAL	748,429.46

PR SUMMARY

EDUCATION FUND	23,005.71
OPERATING FUND	11,457.24
SCHOOL LUNCH FUND	24.92
GROUP INSURANCE	554.30
RETIREEES-TERM LIFE INSURANCE	790.40
FRINGE BENEFITS	486,676.72
TOTAL	522,509.29

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

On motion by Dr. Quin, seconded by Mr. Ellis, the Board unanimously approved the fund monitoring report.

- C. ASSISTANT TO THE DIRECTOR STIPEND - Mr. Watkins discussed the possibility of developing a stipend for those classified staff that fill in for absent Directors.

VI. OPERATIONS AND TECHNOLOGY

- A. FACILITY USE REQUESTS - **All requests will be subject to approvals, changes, and requirements for Covid-19 from MCHD and/or ISHD. *
1. Elmwood & Blair Pointe - Good News Club -Blair Pointe every Wednesday after school (when school is in session) until 4:35 - Elmwood every Monday after school (when school is in session) until 4:15 . Annual request.

On motion by Dr. Quin, seconded by Dr. Rogers, the Board approved the facility use request by a vote of 6-0-1, Mr. Wagner abstained.

- B. PERMISSION TO ACCEPT BID - Mr. Watkins requested permission to accept a bid on pavers for the administrative center parking lot.

On motion by Dr. Rogers, seconded by Mr. Wagner, the Board approved the permission to bid by a vote of 6-0-1, Dr. Quin abstained.

VII. BOARD AND ADMINISTRATIVE COMMENTS

- A. SUPERINTENDENT - Mr. Watkins expressed his gratitude, gave thanks, and congratulations to the following:
- Great new year kick off!
 - Athletics:
All staff and students get in free to all home games unless it is Conference/Sectional/Regionals/ State/etc.
 - Fall Sports Head Coaches:
Football: Tim Weeks
Volleyball: Dennett Roettger
Girls Golf: JJ Burns
Boys Soccer: Luke Labare
Girls Soccer: Kelsey Jones
Boys Tennis: Mike Saine
Cross Country: Lisa Hobbs
Marching Band: Emily Rodeck, Scott Thompson
Good luck to all of our teams this year!
 - Ian Potts named in Indiana's top 100 Tennis player to watch for the 2022-23 School Year!
 - Start of school year thank you's:

Colin Quin, Chris Snyder, and coaches - preparations
Terry Fuller and food service

Carl Snyder, Dave Ply, Don Mullett, Brad Dillon, and
custodians
Chuck Hight and maintenance
George Morris and educational technicians
Ron Potts and transportation
Andrea Barker, Kristine Van Baalen, and Maggie Sturch
Secretaries: Brooke Sheets, Becky Gaddy, Lisa Clark, Miriam
Bokan
Teachers and aides
Administration - principals, assistant principals
➤ Happy Birthday to Ron and Don Mullett - August 18
➤ Board members - thank you for allowing us all to continue to
do what we do!
➤ Educating 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 9:05 p.m., unanimously approved.

Secretary,

Brittany Justice

/dc