

August 18, 2014

The special meeting of the Board of School Trustees was called to order at 6:35 p.m. by Mrs. Shuey. Mrs. Shuey led the Board and audience in the Pledge of Allegiance. All Board members were present. Also present were Mr. Brimbury, Mr. Hanson, Mrs. Minard, Mr. Edwards, Mrs. Mongosa, and a news media representative.

On motion by Mr. Stanton, seconded by Mr. Wagner, the Board unanimously approved the agenda, the memorandum of August 11, and the consent agenda.

PERSONNEL

- A. RESIGNATIONS/RETIREMENTS/TERMINATIONS - no business
- B. LEAVES - no business
- C. RECOMMENDATION FOR CERTIFIED POSITION - no business
- D. RECOMMENDATION FOR CLASSIFIED POSITIONS
  - 1. Carolyn Lewis - Blair Pointe instructional assistant
- E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
  - 1. Kylie Reading - speech coach
- F. REQUESTS TO ATTEND CONFERENCES - business
- G. REQUEST FOR FIELD TRIP - no business
- H. DONATIONS - no business
- I. PUBLIC COMMENT - No comments.
- II. RECOGNITIONS

Mr. Brimbury stated the PCEA and administration have met frequently lately to discuss negotiations. He noted the meetings and going well, and he hopes to settle in the next few days or weeks. He complimented Mr. Thompson and his team for their efforts.
- III. PROGRAM
  - A. ATHLETIC HANDBOOK UPDATE - Mr. Brimbury thanked the Athletic Council for the work on the changes to the athletic handbook and requested the Board's approval. He informed the Board the copy they received last Monday night was a rough draft and has since been reformatted as a final version. On motion by Mr. Comerford, seconded by Ms. Rice, the Board unanimously approved the athletic handbook updates. Mr. Wolfe agreed the previous handbook may have been too harsh but stated he felt there was a bit too much gray matter in this update. The motion was approved by a 5-1-1 vote (Dr. Quin abstained, Mr. Wolfe opposed).
  - B. PUBLIC HEARING ON PROPOSED CONTRACT FOR PROSPECTIVE SUPERINTENDENT - Mrs. Shuey stated in accordance with I.C. 20-26-5-4.3 a public hearing must be held for the purpose of hearing support and any objections to the proposed contract for the prospective Superintendent of Peru Community Schools. She noted the contract has been posted. She asked for questions or comments from the audience. Hearing no questions and comments she asked for a motion to close the hearing. Mr. Stanton moved to close the hearing, seconded by Mr. Wagner, unanimously closed.
- IV. BOARD AND ADMINISTRATION COMMENTS
  - A. SUPERINTENDENT - Mr. Brimbury thanked Mrs. Shuey for her leadership during the superintendent search. He stated he knows she has spent a lot of time and taken several phone calls during that past few months.
  - B. BOARD - Mr. Stanton stated yesterday's art show was very interesting.

Mr. Brimbury also mentioned the fall athletic season has opened with boys' tennis, soccer, cross country, girls' golf, volleyball, and football.

V. ADJOURNMENT

With no further business to discuss, Mr. Comerford moved to adjourn the meeting at 6:44 p.m.

Secretary,

Tim Comerford

/mm