

September 19, 2022

Mr. Mullett led the Board and audience in the Pledge of Allegiance at 6:05 p.m. All Board members were present. Also present were Mr. Watkins, Mr. Durrwachter, Ms. Conley, Mr. Morris, Mr. Moon, Mrs. Eddy, Mr. Quin, Mr. Hight, Mrs. Fuller, patrons, and PCS legal representation.

PROJECT HEARING - The Board held a project hearing on the proposed Project. Mr. Mullett opened the hearing. He stated that if anyone would like to speak on the renovation of and improvements to (i) Elmwood Elementary School, including roofing and site improvements, (ii) Blair Pointe Elementary School, including site improvements, and (iii) the Peru High School campus, including building maintenance, site improvements and athletics improvements (collectively, the "Projects"), for them to please sign the comment form located at the front desk. He stated that everyone signed up to speak will be given 3 minutes each at the end of the hearing. He also requested that speakers only comment on the project. The notice of this project hearing was published as legally required in the Peru Tribune on September 8, 2022. Proof of publication of the notice is on file and was presented.

Pursuant to Indiana Code § 20-26-7-37, before a school corporation may spend more than \$1,000,000 to build, repair or alter a school building that will be financed by a lease or bonds, it must hold a public hearing at which explanations of the potential value of the project to the school corporation and community are given. This public hearing and the consideration of resolutions, which are going to happen later, are the very beginning of the legal process. These resolutions establish the maximum financial terms for the proposed Project. The purpose of the hearing is two-fold: (1) to inform the public as to the proposed Projects; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Projects and ask any questions.

After the purpose of the hearing was explained, the presentations regarding the need for the Projects were given. An evaluation of the existing facilities was then presented, as well as a discussion of the details of the proposed Projects. The estimated costs and schedules for the Projects were then presented to the public. It was explained how these Projects could be funded, and the potential tax rate impact the Projects would have on the community.

Mr. Mullett then opened the hearing for public comment.

Two attendees signed in to speak on the project: Colin Quin and Kristi Eddy.

Mr. Mullett thanked everyone for participating in the hearing. He stated that the Board appreciates their time and interest in the project and the future of our community. He also stated that this is the first step in the legal process. The Board will continue to work with the administration and its professionals to look for efficiencies to conserve tax dollars while meeting our educational needs. On motion by Dr. Rogers, seconded by Dr. Quin, the Board and Mr. Mullett closed the hearing at 6:25 p.m.

BUDGET PUBLIC HEARING - Mr. Mullet called the hearing to order. Mr. Durrwachter reviewed the 2023 budget, bus replacement, and CPF plan. Mr. Durrwachter noted that this is an informational hearing. The adoption will be at the October meeting. Mr. Durrwachter also noted that this budget is sufficient only if the bond is approved. Mr. Mullett asked if there were any public comments or further discussion. Mr. Wolfe motioned to close the hearing, seconded by Ms. Justice, the Board and Mr. Mullett then closed the hearing.

The regular meeting of the Board of School Trustees was called to order at 6:33 p.m. by Mr. Mullett.

On motion by Dr. Quin, seconded by Mr. Ellis, the Board unanimously approved the public agenda with the following changes: Addition: III.D. PERMISSION TO RECEIVE BIDS - Mr. Durrwachter will request permission to receive bids on snow removal for the upcoming 22-23 winter season; addition: IV.J.5. - Carli Skinner - resignation as Blair Pointe special education teacher; addition: IV.L.3. - Permission to hire K-6 special education teacher; addition: IV.M.6 - Eldon Poppe - Blair Pointe special education instructional aide; addition: IV.N.12 - Josh Ulery - varsity baseball head (lay) coach; addition: IV.N.13 - Mike Gapski - varsity softball head (lay) coach.

On motion by Mr. Ellis, seconded by Dr. Rogers, the Board unanimously approved the memorandum of August 15, 2022.

I. PUBLIC COMMENT - no comments.

II. BLACK & GOLD AWARDS/RECOGNITIONS - Susan Clemons - retirement as PCS food service, twenty-six (26) years of service. Thank you for your years of service. Susan was presented with a tiger blanket.

III. OPERATIONS AND TECHNOLOGY

A. RECOMMENDATION TO UPDATE FACILITY RENTAL SCHEDULE - Mr. Watkins reviewed the current FRS with Board. There was discussion about approving fee waivers and finding a NEOLA policy that would work for the schedule. Board action will be required at the October meeting.

B. FACILITY USE REQUESTS - \*\*All requests will be subject to approvals and changes from PCS Board and Administration.\*\*

1. Blair Pointe - Boy Scouts of America Fall recruitment - date TBD - 6:00 p.m. - 7:30 p.m. - requesting all fee waiver - will provide liability insurance.
2. TNAC - Gary Loe Benefit Car Show - PCS student hosting - October 15, 2022 - 3:00 p.m. - 6:00 p.m. insurance request attached.
3. Blair Pointe kitchen and café - Cheeseballs - Psi Iota Xi Sorority - Friday, November 11, Saturday, November 12, Friday, December 2, and Saturday December 3, 2022, 5:00 a.m. - 2:00 p.m. with set-up on the Friday before each date from 3:30 p.m. - 4:30 p.m. - requesting rental fee waiver, will pay for food, cafeteria, and custodian - annual request.

On motion by Dr. Quin, seconded by Dr. Rogers, unanimously approved.

C. PERMISSION TO RECEIVE BIDS - Mr. Durrwachter requested permission to receive bids on a dishwasher at Blair Pointe.

On motion by Mr. Wagner, seconded by Mr. Ellis, unanimously approved.

D. PERMISSION TO RECEIVE BIDS - Mr. Durrwachter requested permission to receive bids on snow removal for the upcoming 2022-23 winter season.

On motion by Dr. Rogers, seconded by Dr. Quin, unanimously approved.

IV. PROGRAM

A. 2023 JR/SR HIGH SCHOOL SWING CHOIR NYC TRIP - Dr. Gornto requested permission to take the high school swing choir on an out of state trip to New York City. Details for the trip were provided to the Board.

On motion by Dr. Quin, seconded by Ms. Justice, unanimously approved.

B. ELMWOOD PRESENTATION - Mrs. Crabill presented the positive modifications that have been made to the Elmwood time away room, making it the Mindful Moments room. The shift promotes calming breaks and resources for students that are rooted in Educational Neuroscience.

- C. MESIROW UNDERWRITER AGREEMENT - This document outlines certain disclosures that are required by the Municipal Securities Rulemaking Board Rule G-17 in accordance with MSRB Notice 2012-25. Under federal regulations, all underwriters are required to send the attached disclosures as the issuer of the bonds in order to clarify the role of the underwriter and other matters relating to underwriting of the bonds.

On motion by Dr. Rogers, seconded by Mr. Wagner, the Board approved the agreement by a vote of 6-1, Dr. Quin opposed.

A copy of the agreement has been placed in Supplementary Minute Book #16, page 71.

- D. PROJECT RESOLUTION - The Project Resolution is required when the school is planning to finance more than \$1,000,000 in facility construction, renovation, or improvements. It contains the estimated hard & soft construction cost and the costs of issuance and establishes the total project cost. It also contains the estimated tax impact.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board approved the resolution by a vote of 5-2, Dr. Quin and Mr. Wolfe opposed.

A copy of the agreement has been placed in Supplementary Minute Book #16, page 72.

- E. NEED DETERMINATION FOR PROJECT RESOLUTION - This resolution makes a Board finding establishing the need for the Project, pursuant to the Indiana Code.

On motion by Mr. Wagner, seconded by Dr. Rogers, the Board approved the resolution by a vote of 6-1, Dr. Quin opposed.

A copy of the agreement has been placed in Supplementary Minute Book #16, page 73.

- F. REAPPROVING FORMATION OF BUILDING CORPORATION RESOLUTION - This resolution approves the reformation of the Building Corporation for federal tax purposes.

On motion by Mr. Wagner, seconded by Mr. Wolfe, the Board unanimously approved the resolution.

A copy of the agreement has been placed in Supplementary Minute Book #16, page 74.

- G. PRELIMINARY PLANS, FORM OF LEASE, AND PUBLIC NOTICE OF LEASE HEARING RATIFICATION RESOLUTION - This resolution provides the preliminary terms of the Lease Amendment. A hearing will be conducted on this Lease Amendment at the next Board meeting.

On motion by Mr. Wolfe, seconded by Dr. Rogers, the Board approved the resolution by a vote of 6-1, Dr. Quin opposed.

A copy of the agreement has been placed in Supplementary Minute Book #16, page 75.

- H. REIMBURSEMENT RESOLUTION - This resolution permits the school Corporation to reimburse itself from bond proceeds for any cash which it might spend on the Project prior to the closing on the bonds. It is required by Federal tax law in order to preserve the School Corporation's ability to reimburse itself.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the Board approved the resolution by a vote of 6-1, Dr. Quin opposed.

A copy of the agreement has been placed in Supplementary Minute Book #16, page 76.

- I. NEOLA FIRST READING - Mr. Watkins reviewed the following policies for a first reading:
- Po5540 - The Schools and Governmental Agencies
  - Po7450 - Property Inventory
  - Po7455 - Accounting System for Capital Assets - Revised Policy
  - Po7530.02 - Staff Use of Personal Communication Devices - New Policy
  - Po7540.03 - Student Network and Internet Acceptable Use and Safety - Replacement Plan
  - Po7540.04 - Staff Network and Internet Acceptable Use and Safety - Replacement Plan
  - Po7544 - Use of Social Media
  - Po8305 - Information Security - New Policy
  - Po8455 - Coach Training, References, and IHSAA Reporting

J. RESIGNATIONS/RETIREMENTS/ SUSPENSIONS/TERMINATIONS

1. Susan Clemons - retirement as PCS food service, twenty-six (26) years of service.
2. Katie Arwood - resignation as Blair Pointe recess monitor.
3. Brianna Bowman - resignation as Blair Pointe special education aide.
4. Katie Wyant - resignation as Varsity softball head coach.
5. Carli Skinner - resignation as Blair Pointe special education teacher.

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

K. LEAVES

1. Josh Murray - Jr/Sr high school teacher - Leave of Absence - December 7 - 20, 2022.

On motion by Dr. Quin, seconded by Dr. Rogers, unanimously approved.

L. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS

1. Thomas Byrnes - 7-12 Social Studies teacher
2. Jessica Holland - transfer from Jr/Sr high school special education aide to KEYS teacher
3. Permission to hire K-6 special education teacher

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

M. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Permission to hire Briana Morehead as the new Applied Behavior Analysis Specialist at Elmwood (upon completion of certification new hourly rate will be 18.67)
2. Richelle Weller - Jr/Sr high school special education English aide
3. Natasha Rusk - Blair Pointe special education instructional assistant
4. Alexis Meyers - bus monitor/tiger bus driver trainee
5. Madison Harp - Jr/Sr high school transition aide
6. Eldon Poppe - Blair Pointe special education instructional aide

On motion by Mr. Wagner, seconded by Dr. Rogers, the Board approved the recommendation for Classified positions by vote of 5-0-2, Mr. Mullett and Dr. Quin abstained.

N. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Sadie Pugh - Freshman class sponsor
2. Richelle Weller - NJHS Sponsor
3. Laura Hochstedler - 7/8 yearbook sponsor
4. Leslie Murphy - mentor teacher to Andrew Clark
5. Scott Thompson - mentor to Jessica Holland
6. Tim Conner - assistant drama (lay) coach
7. Thomas Byrnes - varsity football volunteer coach
8. Jacob Clark - tiger cub football volunteer coach
9. Robin Roush - Blair Pointe cross country coach
10. Jazzmyan Bayless - Blair Pointe cross country volunteer coach
11. Brianna Bowman - 6<sup>th</sup> grade travel volleyball (lay) coach
12. Josh Ulery - varsity baseball head (lay) coach
13. Mike Gapski - varsity softball head (lay) coach

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

- O. REQUEST TO ATTEND CONFERENCE
  - 1. Cindy Merrick - FBLA advisor training - September 21-22, 2022 - Muncie Indiana - mileage 170
  - 2. PCS Educational Technology Team - Hoosier Educator Computer Coordinators (HECC) - Nov. 9-11, 2022 - Indianapolis, IN - Reg. \$400 each - mileage.

On motion by Mr. Ellis, seconded by Dr. Rogers, unanimously approved.

- P. DONATIONS
  - 1. \$150.00 - to PCS for general student needs and supplies from Alpha Mu sorority.
  - 2. \$1000.00 - to varsity boys' soccer for new uniforms from S & S Truck Repair.
  - 3. \$500.00 - to varsity boys' and girls' golf for general use from anonymous.

On motion by Dr. Rogers, seconded by Mr. Ellis, unanimously approved.

- V. BUDGET
  - A. CLAIMS - Mr. Durrwachter presented and reviewed the claims for Board approval. Questions were asked and answered. On motion by Mr. Ellis, seconded by Dr. Rogers, the Board approved the claims by a vote of 5-1-1, Dr. Quin abstained, Mr. Wolfe opposed, as follows:

<b>AP SUMMARY</b>	
EDUCATION FUND	325,695.10
OPERATING FUND	291,200.64
SCHOOL LUNCH FUND	80,255.83
INSURANCE WELLNESS CLINIC	1,256.88
PHI DELTA FRATERNITY DONATION	102.73
ERI MCUW MENTAL HEALTH GRANT	3,836.06
REIMBURSABLE FUND	6,376.42
DONATION/SPECIAL ED TEACHERS	884.78
SECURED SCHOOL CURRENT 2022	66,630.17
HIGH ABILITY GRANT	369.39
TITLE I 2021/22	2,893.31
ADULT ED 21/22	2,760.64
TITLE IV-A SAFE & DRUG FREE	3,678.39
TITLE IV-A SAFE/DRUG FREE	784.25
TITLE II-A	2,700.00
TITLE IIA FY 2020	4,365.32
TITLE VI B-RURAL & LOW INCOM	707.19
TITLE VI B RLIS 2020	5,479.18
TITLE VIB RLIS FFY 21-23	4,959.29
ESSER III	135,395.64
ESSER II	191,830.61
COVID19 CARES ACT	60.74
HOT LUNCH CLEARING ACCOUNT	549.50
BOOK RENT	12,320.00
TOTAL	1,145,092.06
<b>PR SUMMARY</b>	
EDUCATION FUND	276,076.99
OPERATING FUND	48,516.07
SCHOOL LUNCH FUND	5,588.08
SECURED SCHOOL CURRENT 2022	6,103.42
GROUP INSURANCE	13,284.19
FRINGE BENEFITS	519,096.34
TOTAL	868,665.09

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

On motion by Dr. Rogers, seconded by Mr. Wagner, the Board unanimously approved the fund monitoring report.

- C. ADULT MEAL INCREASE - Mr. Watkins reviewed the increase in adult breakfast and lunch prices as required by the state.

On motion by Dr. Rogers, seconded by Dr. Quin, unanimously approved.

VI. AGREEMENTS AND CONTRACTS

- A. TUITION AGREEMENT - Mr. Watkins will request approval to pay a maximum of \$1500 for the 2022-23 school year towards Andrew Clark's continuation of transition to teacher education courses at Taylor University.

On motion by Mr. Wolfe, seconded by Mr. Ellis, unanimously approved.

- B. TUITION AGREEMENT - Mr. Watkins will request approval to pay a maximum of \$1500 for the 2022-23 school year towards Danielle Blackburn's continuation of education courses at IUK.

On motion by Dr. Quin, seconded by Ms. Justice, unanimously approved.

VII. BOARD AND ADMINISTRATIVE COMMENTS

- A. SUPERINTENDENT - Mr. Watkins expressed his gratitude, gave thanks, and congratulations to the following:

- High school marching tiger band traveled to Bloomington for IU Band Day. Thank you to the students, Ms. Rodeck, Mr. Thompson, our bus drivers, our food service, and our parents for a job well done!
- The new logo and letters on our PJSHS look great!
- A very big thank you to the Class of 1970 & Bill Meadows donated a cherry bench to our high school art gallery.
- Athletics:
  - **Football**  
New wagon wheel game with Mac
  - **Boys Tennis**
  - Record 15-3  
TRC Champions
  - **Girls Golf**  
Kara Baker advanced to Regionals with a score of 93. She will play on Saturday @ 10am @ Battleground GC.  
Good luck to Kara!
  - Board members  
Happy Belated Birthday to Jarrod Ellis - September 14
  - Educating Students Positively, Compassionately, and Successfully

- B. BOARD MEMBER - Mr. Mullett gave the Board date reminders and condolences to Mr. Stanton and family on the passing of Mrs. Stanton.

Dr. Rogers made a comment on the number of students that have moved up to the Jr/Sr high school, but the Jr PCSPD Officer stayed in that building instead of moving up as well. He understands that KEYS is still there however the number of kids that have moved should warrant more time for two officers in the new building.

Mr. Wagner stated that the HCC agreements have been or are being taken care of.

Mr. Wolfe asked when the Board meetings will be live again.

VIII. ADJOURNMENT

With no further business to discuss, Dr. Quin motioned to adjourn the meeting at 8:39 p.m., unanimously approved.

Secretary,

Brittany Justice

/dc