

September 21, 2021

Mr. Mullett led the Board and audience in the Pledge of Allegiance at 6:20 p.m. All Board members were present. Also present were Mr. Watkins, Mr. Durrwachter, Mrs. Conley, Mr. Morris, Mr. Moon, Mrs. Eddy, Mrs. Watkins, Mr. Frye, PCS legal representation and patrons.

BUDGET PUBLIC HEARING - Mr. Mullet called the hearing to order at 6:21 p.m. Mr. Durrwachter reviewed the 2022 budget, bus replacement plan, and CPF plan. Mr. Durrwachter noted that this is an informational hearing. The adoption will be at the October meeting. Mr. Mullett asked if there were any public comments or further discussion. He then closed the budget hearing.

The regular meeting of the Board of School Trustees was called to order at 6:43 p.m. by Mr. Mullett.

On motion by Ms. Justice, seconded by Mr. Ellis, the Board approved the public agenda with three additions by a vote of 6-1, Dr. Quin opposed.

On motion by Dr. Rogers, seconded by Ms. Justice, the Board approved the memorandum of August 17, 2021 by a vote of 6-0-1, Dr. Quin abstained.

- I. PUBLIC COMMENT - No comments.
- II. BLACK & GOLD AWARDS/RECOGNITION - It is noted that Cate Wolfe will be attending the October meeting to receive her award for her 1,000th assist for her high school volleyball career.
- III. Program
 - A. APPROVAL OF PL221 PLANS - Mr. Watkins presented the PL221 plans for the 2021-2022 school year.

On motion by Dr. Rogers, seconded by Dr. Quin, the Board unanimously approved the PL221 plans.
 - B. 2021-2022 RISE EVALUATION PLAN ANNUAL RENEWAL - Mr. Watkins presented the 2021-22 PCS RISE Evaluation Plan for the Board's approval. This is a yearly request and required by the State. There are no changes to the current plan.

On motion by Mr. Wagner, seconded by Mr. Wolfe, the Board unanimously approved the 2021-2022 RISE evaluation plan annual renewal.
 - C. NEOLA FIRST READING - Mr. Watkins reviewed the following policies for a first reading:
 - Po8390 - New - Animals on School Corporation Property
 - Po8400 - School Safety
 - Po8405 - Environmental Health and Safety Issues - Indoor Air Quality, Animals in The Classroom, and Idling Vehicles on School Property
 - Po8462 - Child Abuse and Neglect
 - Po8600 - Transportation
 - Po8800 - Religious/Patriotic Ceremonies and Observances
 - Po9700 - Relations with Special Interest Groups
 - D. NEOLA SECOND READING - Mr. Watkins reviewed the following policies for approval:
 - Pol220 - Employment of The Superintendent
 - Po2266 - New - Title IX - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - Po2370.02 - Flex Program
 - Po2623 - Replacement of Student Assessment
 - Po2700 - Annual Performance Report
 - Po3220 - Staff Evaluation
 - Po5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in The Corporation
 - Po5130 - Withdrawal from School
 - Po5610 - Suspension and Expulsion of Students
 - Po6114 - New - Cost Principles - Spending Federal Funds
 - Po6325 - New - Procurement - Federal Grants/Funds
 - Po8420.01 - New Policy - Pandemics and Epidemics

On motion by Mr. Wolfe, seconded by Mr. Ellis, the Board approved the NEOLA second reading by a vote of 6-1, Ms. Justice

opposed.

E. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Paul Frye - resignation as Peru Community Schools safety officer, effective September 22, 2021.
2. Susan Shannon - resignation as Miami County Adult Education Director, effective September 9, 2021.
3. Angela Cunningham - resignation as KEYS junior aide, effective September 13, 2021.
4. Terri Bargerhuff - resignation as Blair Pointe Title I tutor, effective August 30, 2021.
5. Keagen Selleck - resignation as bus driver, effective July 18, 2021.
6. Susan Josette - resignation as Elmwood temporary Kindergarten assistant, effective August 13, 2021.
7. Julie Hamman - resignation as bus driver, effective September 20, 2021. - addition
8. Sam Watkins - retirement as Superintendent of Peru Community Schools, effective June 30, 2023, twenty (20) years of experience with PCS. - addition

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

F. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Sheila Slack - Miami County Adult Education Director
2. Alicia Cross - part-time financial/data reporting assistant
3. Danny Harmon - PJHS full-time custodian, 10 hours will be at Blair Pointe or Elmwood
4. Kristina Roberts - transfer from Blair Pointe kitchen staff member to Blair Pointe head cook, no benefits
5. Teresa Lancaster - Blair Pointe temporary long-term teacher sub, August 30, 2021 - as long as needed, first 15 days sub pay, then teacher pay for the remainder of contract, no benefits
6. April Mullett - Blair Pointe aide and part-time custodial help at Elmwood and/or Blair Pointe, beginning on September 30, 2021
7. Kiersten Morton - Elmwood special education one to one assistant
8. Darla Miller - Elmwood recess monitor
9. Danielle Calisto - temporary Elmwood Title I tutor until September 24, 2021
10. Missy Clark - Elmwood additional 10 hours per week of custodial work
11. Permission to hire KEYS aide, name to be approved at October Board meeting

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

G. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Pat Polk - PCS safety officer, prorated beginning on September 22, 2021
2. Chris Snyder - Handle with Care Coordinator
3. Scott Thompson - KEYS Coordinator
4. Rachel Clark - PJHS NJHS sponsor
5. Lindsay Gibson - PJHS NJHS sponsor
6. Christy McGuire - Blair Pointe Robotics coach
7. Bruce Hoover - K-2 Tiger cub flag football volunteer coach, pending background check
8. Jeff Dicken - K-2 Tiger cub flag football volunteer coach
9. Brandon Skeens - Tiger cub flag football volunteer coach, pending background check
10. Johnny Roberts - Transfer from K-2 Tiger cub flag football (lay) coach to K-2 Tiger cub flag football volunteer coach
11. Joe Miles - Transfer from K-2 Tiger cub flag football (lay) coach to K-2 Tiger cub flag football volunteer coach
12. Permission to hire PHS speech assistant coach, name to be approved at October board meeting

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

H. REQUEST TO ATTEND CONFERENCE

1. Paul Frye - Annual IASP Fall Principal Conference - November 21-23, 2021 - requesting conference fees - \$270, lodging - around \$340, meals included in conference fee - \$15 per meal max if needed, and mileage.
2. Colin Quin - IIAAA (Indiana Interscholastic Athletic Administrators Association) - September 25-28, 2021 - Indianapolis, Indiana - requesting conference fees - \$359, lodging fees - \$332, meals - \$15 per meal max, mileage, daily parking \$9 per day.
3. Mary Yates and Mary Whitcomb - Indiana Foreign Language Teachers Association - November 4-6, 2021 - requesting conference fees - \$290, mileage (no lodging), meals - \$15 per meal max.

Mr. Ellis questioned if the School Board conferences should also be added to requests to attend conference as an informational item.

On motion by Mr. Wagner, seconded by Mr. Wolfe, the Board approved the requests to attend conference by a vote of 6-0-1, Dr. Quin abstained.

I. DONATIONS

1. \$1,200.00 - to PHS boys' basketball for general use from anonymous.
2. \$200.00 - to PHS Art department for general use from Tri Kappa.
3. \$100.00 - to PHS boys' basketball for general use from Rob Schwartz.
4. \$400.00 - to PHS boys' basketball for general use from Miami-Cass County REMC.

On motion by Mr. Wolfe, seconded by Dr. Quin, the Board unanimously approved the donations.

IV. BUDGET

- A. CLAIMS - Mr. Durrwachter presented and reviewed the claims for Board approval. Questions were asked and answered. On motion by Mr. Wolfe, seconded by Dr. Rogers, the Board approved the claims by a vote of 6-1, Dr. Quin opposed, as follows:

AP SUMMARY

EDUCATION FUND	277,070.68
OPERATING FUND	213,839.65
SCHOOL LUNCH FUND	66,891.85
TEXTBOOK RENTAL FUND	3,135.99
INSURANCE WELLNESS CLINIC	1,371.37
REIMBURSEABLE FUND	290.00
DONATION/SPECIAL ED TEACHERS	134.76
KROGER REWARDS	871.74
SPEC ED MKP	34,593.52
NESP 19/20	818.50
HIGH ABILITY GRANT	51.40
TITLE I 2020/21	24,686.18
PARENT NURTURING PROGRAM	31.00
ADULT ED 20/21	288.60
TITLE IV-A 84.186 08/09	2,862.81
TITLE IV-A SAFE & DRUG FREE	68.31
TITLE VI B-RURAL & LOW INCOME	1,960.48
TITLE VI-B RLIS FFY2020	268.03
ESSER III	12,802.29
ESSER II	15,970.28
COVID19 CARES ACT	39.84
GROUP INSURANCE	132.30
FRINGE BENEFITS	9,716.38
BOOK RENT	30.00
TOTAL	667,925.96

PR SUMMARY

FRINGE BENEFITS	408,354.78
TOTAL	408,354.78

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

On motion by Ms. Justice, seconded by Dr. Rogers, the Board unanimously approved the fund monitoring report.

V. 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. PHS auditorium - Rolling Chapel Student Concert and Graduation - April 29, 2021 - 4:00 p.m. - 9:00 p.m. - performance at 7:00 p.m. - will provide own technician, will pay rental fee - annual request.
 2. PHS hospitality room - Colin Quin - November 24, 2021 - 2:00 p.m. - 9:00 p.m. - Class of 2011 reunion - requesting all fee waiver.
 3. PJHS and Blair Pointe gyms - Biddy basketball - Saturdays, December 4, 2021 - February 19-20, 2022 with the end of season tournament on February 19-20, PJHS 12:00 p.m. - 6:00 p.m., BP 9:00 a.m. - 5:00 p.m. - scheduling conflicts will be resolved as needed - requesting rental fee waiver. Will pay custodial fees. Annual request.
 4. South Peru gym and TigArena - YMCA youth basketball - ages 4-12 - from November 15, 2021 - March 5, 2022 - Monday - Friday - 4:00 p.m. - 8:00 p.m. while school is in session. Season tournament at Tiger Den on Saturday, March 5, 2022 from 8:00 a.m. - 6:30 p.m. - requesting rental fee waiver, will pay custodial fees for tournament. Annual request.
 5. Blair Pointe - Good News Club -Blair Pointe (room to be determined) every Wednesday after school (when school is in session) until 4:35. Annual request.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board approved the facility use requests by a vote of 5-0-2, Dr. Quin and Mr. Wagner abstained.

- B. PERMISSION TO RECEIVE BIDS - Mr. Watkins requested permission to receive bids on three more buses.

On motion by Mr. Wolfe, seconded by Ms. Justice, the Board unanimously approved permission to receive bids on three more buses.

- C. PERMISSION TO RECEIVE BIDS - Mr. Durrwachter requested permission to receive bids on playground safe mulch for Blair Pointe Upper Elementary School.

On motion by Mr. Ellis, seconded by Mr. Wolfe, the Board unanimously approved permission to receive bids on playground safe mulch for Blair Point Upper Elementary.

- D. PERMISSION TO PURCHASE - Mr. Watkins requested permission to purchase one bus.

On motion by Ms. Justice, seconded by Dr. Rogers, the Board unanimously approved permission to purchase one bus.

- E. PERMISSION TO PURCHASE - Mr. Morris reviewed the expedition 2.0 VR goggles and requested approval to purchase the new goggles.

On motion by Ms. Justice, seconded by Dr. Quin, the Board unanimously approved permission to purchase new VR goggles for our corporation.

VI. AGREEMENTS AND CONTRACTS

- A. TUITION AGREEMENT - Mr. Watkins requested approval to pay \$1500.00 for Danielle (Elle) Blackburn's education courses at Indiana University.

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

A copy of the tuition agreement has been placed in Supplementary Minute Book #16, page 38.

- B. SONIC WALL - Mr. Morris recommended and requested approval for Sonic Wall, a technology security program.

On motion by Dr. Rogers, seconded by Mr. Wolfe, the Board unanimously approved the Sonic Wall Agreement.

A copy of the Sonic Wall agreement has been placed in Supplementary Minute Book #16, page 39.

- C. HARMON PHOTOGRAPHY - Mr. Watkins recommended and requested approval of the school-year contract. There are no changes from the previous contract. This agreement will be brought back to the Board in May and will be placed on an annual full year to year contract.

On motion by Dr. Rogers, seconded by Dr. Quin, the Board approved the Harmon Photography Agreement by a vote of 6-1, Mr. Ellis opposed.

A copy of the Harmon Photography agreement has been placed in Supplementary Minute Book #16, page 40.

- D. CIRCUS HALL OF FAME - Mr. Watkins recommended and requested the approval of the art agreement.

On motion by Mr. Wagner, seconded by Ms. Justice, the Board approved the Circus Hall of Fame art agreement by a vote of 6-0-1, Dr. Quin abstained.

A copy of the Circus Hall of Fame art agreement has been placed in Supplementary Minute Book #16, page 41.

- E. PERMISSION TO RECEIVE BIDS - Mr. Watkins requested permission to receive bids for snow removal at all PCS buildings.

On motion by Dr. Rogers, seconded by Mr. Wagner, the Board unanimously approved the permission to receive snow removal bids.

- F. PERMISSION TO BID CONTRACT - Mr. Watkins requested permission to bid a contract with Administrator Assistance to conduct a Peru Community School climate audit. - addition

On motion by Dr. Rogers, seconded by Dr. Quin, the Board unanimously approved permission to bid an Administrator Assistance contract.

VII. BOARD AND ADMINISTRATIVE COMMENTS

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

- Marine Cpl Humberto Sanchez, who was a Logansport High School graduate and only 22 years old. We are forever grateful for him and his selfless sacrifice to our great nation. We cannot thank him and his fellow soldiers for answering the call of duty. PCS sends our sincere condolences to the families and friends closely effected by the loss of our heroes.
- 2022 Indianapolis Hosting Committee Tailgate Tour - Donated \$1,500 to PHS. Thank you for your generous donation!
- PHS Boys tennis are undefeated in the TRC. Way to go!
- PJHS Boys tennis won the Logansport invitational congratulations to Coach Muzillo and the boys!
- Former Peru Grad and State Golf Champion, Kash Bellar, is excelling at Ball State and has already set a new tournament and course record there. We are proud of Kash!
- Mr. Watkins noted some of the great things happening at HCC with our students and our numbers.
- Happy Belated Birthday to Jarrod Ellis - September 14
- Board members - thank you for allowing us to do what we do and being our best selves.

B. BOARD MEMBER Mr. Mullett gave date reminders to the Board and audience in attendance. He also thanked everyone for attending the work sessions and getting the Superintendent's evaluation revision complete.

Dr. Rogers acknowledged Mrs. Ansari's attendance and confirmed that we are on track with the lights for the softball field.

VIII. ADJOURNMENT

With no further business to discuss, Dr. Rogers motioned to adjourn the meeting at 8:46 p.m., unanimously approved.

Secretary,

Brittany Justice

/dc