

October 17, 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. Isenburg, Mr. Snyder, Ms. Murphy, patrons, and PCS legal representation.

AMENDMENT TO LEASE HEARING - The School Corporation is funding this project through a lease financing, as it has done with other past construction/renovation projects. Lease financings are used by school corporations across the State of Indiana in order to borrow for renovation and construction.

The building is currently subject to a financing lease. Therefore, we are amending that Lease to increase the lease rental due from the School Corporation. In exchange for the increased lease rental, the Building Corporation will use the bond proceeds to make the needed improvements to the school facilities. The increased lease rental (as shown as a maximum amount in the Third Amendment to Lease) will be sufficient to pay the principal and interest due to the bond holders.

Mr. Mullett asked if there are any comments on the Amendment to Lease Hearing. There were no comments, Dr. Rogers motioned to close the hearing, seconded by Mr. Wagner, unanimously closed.

BUDGET PUBLIC HEARING - Mr. Mullet called the hearing to order. Mr. Durrwachter reviewed the 2023 budget, bus replacement, and CPF plan for adoption. Mr. Durrwachter stated that there are capital expenditures and acquisition that should continue to be updated over the next few years.

On motion by Mr. Ellis, seconded by Ms. Justice, the Board approved the bus replacement plan by a vote of 5-0-2, Dr. Quin and Mr. Wolfe abstained.

On motion by Wolfe, seconded by Dr. Rogers, the Board unanimously approved the Capital Projects Fund Plan.

On motion by Mr. Wolfe, seconded by Dr. Rogers, the Board unanimously approved the Ordinance/Resolution for Appropriations and Tax Rates.

On motion by Dr. Rogers, seconded by Ms. Justice, the adoption hearing was closed.

A copy of all three resolutions can be found in Supplementary Minute Book #16, page 77.

The regular meeting of the Board of School Trustees was called to order at 6:36 p.m. by Mr. Mullett.

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board unanimously approved the public agenda with the following changes: the addition of III.D, E, F, and G.

On motion by Mr. Ellis, seconded by Mr. Wagner, the Board unanimously approved the memorandum of September 19, 2022.

I. PUBLIC COMMENT - no comment

II. BLACK & GOLD AWARDS/RECOGNITIONS - no business

III. OPERATIONS AND TECHNOLOGY

A. PERMISSION TO ACCEPT BIDS - Mr. Watkins discussed receiving more bids for the snow bid recommendation for the 2022-23 school year.

Mr. Wolfe motioned to table this item, seconded by Dr. Quin, unanimously approved.

B. PERMISSION TO RECEIVE BIDS - Mr. Watkins requested permission to receive bids on a new audio system for the Bengal Memorial Stadium.

On motion by Dr. Rogers, seconded by Ms. Justice, the Board unanimously approved permission to receive bids.

- C. FACILITY RENTAL SCHEDULE - Mr. Watkins requested approval of the current rental schedule. The Board requested additional language be added: Taxes will be paid by tenant that is renting a PCS facility.

On motion by Mr. Ellis, seconded by Mr. Wolfe, the facility rental schedule was unanimously approved.

- D. FACILITY USE REQUEST - **All requests will be subject to approvals, changes, and requirements for Covid-19 from MCHD and/or ISHD. *
 - 1. TNAC - YMCA Fall Youth Soccer tournament - October 24, 25, 26, 27, and 29, 2022 - 4:30 p.m. - 6:30 p.m. Saturday 8:00 a.m. - 5:00 p.m. - requesting waiver of fees, but will pay repair bill if there are damages or the field is soft and mangled due to the YMCA's usage.

On motion by Mr. Wagner, seconded by Mr. Ellis, the Board unanimously approved the facility use requests.

- E. RESOLUTION AUTHORIZING EXECUTION OF THIRD AMENDMENT TO LEASE -
On motion by Dr. Rogers, seconded by Mr. Wagner, the Board approved the execution of third amendment to lease by a vote of 5-2, Dr. Quin and Mr. Wolfe opposed.
- F. RESOLUTION ASSIGNING CONSTRUCTION BIDS AND CONTRACTS TO BUILDING CORPORATION - On motion by Dr. Rogers, seconded by Mr. Wagner, the Board approved the resolution by a vote of 5-2, Dr. Quin and Mr. Wolfe opposed.
- G. RESOLUTION APPROVING SECOND SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING AND ISSUING BONDS - On motion by Mr. Wolfe, seconded by Dr. Rogers, the Board approved undertaking and issuing of bonds by a vote of 5-2, Dr. Quin and Mr. Wolfe opposed.

IV. PROGRAM

- A. BLAIR POINTE ELEMENTARY PRESENTATION - Mrs. Isenburg, Ms. Murphy, and a few students gave the Board and audience in attendance a presentation.
- B. LEAVES
 - 1. Maggie Sturch - Jr/Sr high school nurse - Leave of Absence - February 20, 2023 - May 26, 2023
 - 2. Carl Snyder - Jr/Sr high school head custodian - Leave of Absence - September 15, 2022 - December 15, 2022 (retroactive)

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

- C. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS
 - 1. Tim Weeks - transfer to 7-8 PE/Wellness teacher from 9-12 PE teacher (involuntary)dfddfd
 - 2. Derek Misson - transfer to 9-12 PE teacher from 7-8 PE/Wellness teacher (involuntary)

On motion by Dr. Quin, seconded by Dr. Rogers, the unanimously Board approved the recommendation Certified/Administrative positions.

- D. RECOMMENDATION FOR CLASSIFIED POSITIONS
 - 1. Mike Chumbley - temporary Jr/Sr high school custodian September 15, 2022 - December 15, 2022 (retroactive)
 - 2. Jo Touloukian - temporary Blair Pointe reading specialist - September 26, 2022 - October 20, 2022 - first 15 days sub pay, then teacher pay for the remainder of contract, no benefits (retroactive)
 - 3. Tabatha Bryant - Elmwood special education assistant

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

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Seth Sparks - 6th grade boys' travel basketball (lay) coach

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

F. REQUEST TO ATTEND CONFERENCE/SCHOOL RELATED TRIPS

1. Scott Thompson, Emily Rodeck, Melissa Knox, Chris and Amy Snyder - 2023 NYC Swing Choir Trip - March 4-7, 2023 - lead chaperones - all expenses paid by attendees - requesting two professional days for the trip
2. Chelsea Wilkinson - Art Educators Association of Indiana State Convention (AEAI) - November 4-6, 2022 - Fort Wayne, Indiana - registration \$110 - class materials \$10 - Artisan market \$15 - lodging \$250.70

On motion by Dr. Rogers, seconded by Mr. Wolfe, the Board unanimously approved the request to attend conferences/school related trips.

G. DONATIONS

1. \$200.00 - to Elmwood Book It Program for general use from Beacon Credit Union.
2. \$900.00 - to Elmwood Library for general use from Crossroads Bank.

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

H. HCC COMMON SCHOOL LOAN APPLICATION - The HCC requested permission to submit an application to the IDOE for a common school loan for approximately \$2 million from the common school loan fund.

Dr. Rogers motioned to take no action, seconded by Dr. Quin, unanimously approved.

I. THERAPY DOGS POLICY - Mr. Watkins reviewed the NEOLA policy with the Board. The Board requested to add the language: limit to certified therapy dog, but the certification must be defined by whom certification is completed through/ with.

J. NEOLA SECOND READING - Mr. Watkins reviewed the following policies for approval:

- Po5540 - The Schools and Governmental Agencies
- Po7450 - Property Inventory
- ~~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 IHSA Reporting

On motion by Dr. Rogers, seconded by Mr. Ellis, the Board approved the NEOLA second reading by a vote of 6-0-1, Mr. Wagner abstained.

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 approved the claims by a vote of 6-0-1, Dr. Quin abstained, as follows:

AP SUMMARY	
EDUCATION FUND	294,415.76
OPERATING FUND	167,371.74
CONSTRUCTION SINKING FUND	10,341.50
SCHOOL LUNCH FUND	88,234.63
INSURANCE WELLNESS CLINIC	822.63
PHI DELTA FRATERNITY DONATION	98.36
REIMBURSEABLE FUND	1,035.26
LOCAL ADULT ED GRANT	22.13
PSI IOTA XI GRANT	384.61
KROGER REWARDS	100.90
TITLE I 2021/22	586.12
PARENT NURTURING PROGRAM	210.25
ADULT ED 21/22	598.08
TITLE IV-A SAFE & DRUG FREE	6,889.41
TITLE II-A	966.32
TITLE IIA FY 2020	11,700.08
TITLE VI-B RLIS 2020	490.59
TITLE VIB RLIS FFY 21-23	635.85
ESSER III	109,858.33
ESSER II	1,348.24
TOTAL	695,474.74

PR SUMMARY	
EDUCATION FUND	105,233.90
OPERATING FUND	19,226.25
SCHOOL LUNCH FUND	3,126.68
GROUP INSURANCE	6,194.65
RETIREEES-TERM LIFE INSURANCE	751.40
FRINGE BENEFITS	425,825.10
TOTAL	560,357.98

- 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. Wolfe, the Board unanimously approved the fund monitoring report.
- C. ADDITIONAL APPROPRIATION DEBT SERVICE FUND - Mr. Durrwachter will request an additional appropriation in excess of the budget for the current year to the Debt Service Fund for \$ 30,735.
- On motion by Dr. Rogers, seconded by Mr. Wolfe, the Board unanimously approved the additional appropriation.
- D. ADDITIONAL APPROPRIATIONS EDUCATION FUND - Mr. Durrwachter will request an additional appropriation in excess of the budget for the current year to the Education Fund for \$ 300,000.
- On motion by Dr. Quin, seconded by Mr. Ellis, the Board unanimously approved the additional appropriation.

VII. AGREEMENTS AND CONTRACTS

- A. TUITION AGREEMENT - Mr. Watkins requested approval to pay a maximum of \$1500 for the 2022-23 school year towards Shannon Smith's continuation of education courses for her master's degree.
- On motion by Dr. Quin, seconded by Mr. Wolfe, the Board unanimously approved the agreement.

VIII. BOARD AND ADMINISTRATIVE COMMENTS

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

- Athletics
Thank you to all of our Fall Coaches!
Winter Coaches: Jenna Hayes, Eric Thompson, Andy Hobbs
Girls Golf
Senior, Kara Baker advanced to Regionals as an Individual.
Kara was also named Academic All-State Honorable Mention by the IHSGCA (Indiana High School Golf Coaches Association).
Boys Tennis
19-6
TRC & Sectional Champions
Regional Finalists
XC
Sectional Performance- Leland Brown
Leland Brown had a PR of 19:04 and just missed advancing to Regionals by one place.
- Fine Arts - Thank you to our teachers. You are invaluable and we thank you for all that you do!
- Homecoming was a wonderful success
- NJHS induction was a complete success! Thank you to our teachers for their outstanding support and congratulations to all 44 students on a job well done!
- Custodians, Maintenance, Directors, and Central Office Staff - thank you for your hard work over Fall Break
- Gary Loe Car Show - Lucas Slagel - fantastic job by a fantastic young man with a big, generous heart!
- Board members
- Educating Students Positively, Compassionately, and Successfully

B. BOARD MEMBER - Mr. Mullett gave the Board date reminders and thanked those that attended the Fall Conference. The TA meeting was scheduled for November 3, 2022, at 5:30 p.m.

IX. ADJOURNMENT

With no further business to discuss, Dr. Quin motioned to adjourn the meeting at 8:30 p.m., unanimously approved.

Secretary,

Brittany Justice

/dc