PERRY CENTRAL COMMUNITY SCHOOL CORPORATION

Leopold, IN

Board of School Trustees

Regular Session – July 12, 2021

<u>CALL TO ORDER</u>: The Perry Central Community School Corporation Board of School Trustees met in a Regular Session on July 12, 2021. The meeting began at 6:33 p.m. with the Pledge of Allegiance in the Jr-Sr High School Library. Board members Nan DuPont, Tim Edwards and Glenn Etienne were present; along with Tara Bishop, Superintendent; Jennifer Mitchell, Principal; Jamie Guillaume, Assistant Principal; Phil Zellers, Assistant Principal; Ray James, Athletic Director; and Eric Whittaker representing the *Perry County News*.

<u>HIGHLIGHTS</u>: Summer Learning Opportunities, Jennifer Mitchell and Phil Zellers shared summer school attendance and programming. Over 100 elementary students and 39 high school students have attended summer school.

CONSENT: On a motion by Nan DuPont, seconded by Glenn Etienne, and carried 3-0, the following consent items were approved.

- Minutes of the Regular and Executive Sessions of June 14, 2021
- Approval of Claim Docket
- Approval of Professional Development
 - Michael Jarboe to attend Additive Manufacturing training through Stratasys (virtual) July 13-16th
 - Pay \$500 stipend to Carrie Guillaume for attending a 5-day summer agriculture training

<u>PERSONNEL</u>: Nan DuPont made the motion, that was seconded by Glenn Etienne, to approve the following personnel items. The motion carried 3-0.

- Approved Matt Childress and Renate Warner as 1st semester adjunct (speech) instructors for \$3,000/each.
- Approved Bill Borders as adjunct (Econ) instructor for \$3,000 for 1st semester.
- Adjusted salary of Tara James retroactive to her hire date by \$2,000 per year.
- Approved \$500 stipends for teachers approved for dual credit graduate courses from the RECN grant.
- Approved the purchase of the following preps for the 2021-2022 school year: Josh Craney, Mary Hagedorn, Abbie Brockman, Ty Guillaume (paid from RECN grant), Lauren Blake, Dana Harris, Erica Underhill (paid from High Ability Grant), Laci Lynton, Sarah Kelly (paid from Title I), Alyssa Howe.
- Approved \$12,000 in salary for Tim Ball for teaching Diesel Mechanics courses in 2021-2022.
- Moved Sarah Decker to Full-Time Instructional Assistant beginning August 2021.

- Moved Laura Barker to Specialized Instructional Assistant for SpEd at a rate of \$15/hr.
- Adjusted Kelly Cash's salary to reflect pay for 182 days.
- Approved Fall Sports Coaches:

Varsity Football	
Greg Gibson - Head Coach	Will Gibson - Assistant Coach
Brennan Malone - Assistant Coach	Glenn Cronin - Assistant Coach
Sean Schaefer - Assistant Coach	
Jr. High Football	
Adam Stowe - Head Coach	David Galey - Volunteer
Zeb Coultas - Assistant Coach	Wes Richard - Volunteer
Elementary Football	
Phil Ball - 5th/6th Coach	Nathan Hubert - Volunteer
Greg Hubert - Volunteer	Wes Edwards - Volunteer
Ty Yeager - 3rd/4th Coach (½)	Levi Clark - Volunteer
Nathan Toothman - 3rd/4th Coach (½)	Derek LaMar - Volunteer
Varsity Volleyball	
Melissa James - Head Coach	Dawn Lynch - Assistant Coach
Sarah Kelly - Assistant Coach	Ashley Elliott - Assistant Coach
Jr. High Volleyball	
Haley Begle - Coach	Amanda Lange - Coach
Varsity Cross Country	
Jason Barnett - Head Coach	Heidi Zellers - Assistant Coach
Jr. High Cross Country	
Ty Guillaume - Coach	Jane Goffinet - Coach
Cheer	
Kendall Devillez - Head Coach	Miranda McElfresh - Assistant Coach

(Note: All new employees are hired on a temporary basis and will not be considered fully employed until an Expanded Criminal History Check is completed.)

<u>TREASURER BONDS</u>: Glenn Etienne made the motion to approve bonds for treasurers: Sarah Briggeman, Corporation Treasurer, \$50,000; Kristi Etienne, Deputy Treasurer, \$25,000; and Brandi LaMar, ECA Treasurer \$25,000. Nan DuPont seconded the motion that carried 3-0.

2022 BUDGET SCHEDULE: Nan DuPont made the motion to approve the 2022 budget schedule. Glenn Etienne seconded the motion that carried 3-0.

August 9, 2021 – Permission to Advertise September 13, 2021 – Budget Hearing October 11, 2021 – Budget Adoption <u>DISTINGUISHED GRADUATE PROGRAM</u>: Nan DuPont made a motion to approve the Distinguished Graduate Program. Glenn Etienne seconded the motion that carried 3-0.

CONTRACT FOR MANAGED TECHNOLOGY SERVICES: On a motion by Glenn Etienne, seconded by Nan DuPont, and carried 3-0, the contract for managed technology services with Riverside Technologies, Inc. was approved.

<u>CAREER TECHNICAL EDUCATION BUILDING ADDITION AND MAINTENANCE PROJECTS - APPROVAL OF AUTHORIZATION TO ADVERTISE NOTICE OF A PUBLIC HEARING:</u> Nan DuPont made the motion that was seconded by Glenn Etienne to approve the authorization to advertise notice of a public hearing for the Career Technical Education building addition and maintenance projects. The motion carried 3-0.

<u>APPROVE PRESCHOOL RATES FOR 2021-2022 SCHOOL YEAR</u>: Glenn Etienne moved to approve the change in preschool fees as follows: \$20/day for full pay, \$5/day for reduced, and no charge for those qualifying for free lunch, \$25 snack fee required for all. Nan DuPont seconded the motion that carried 3-0.

CONTRACT FOR DRIVERS' EDUCATION WITH ORY SCHOOL OF DRIVING: Nan DuPont made the motion that was seconded by Glenn Etienne to approve the contract with Ory School of Driving. The motion carried 3-0.

JOINT SERVICES AGREEMENT WITH EXCEPTIONAL CHILDREN'S COOPERATIVE: Nan DuPont moved to approve the Joint Services Agreement with Dubois-Spencer-Perry Exceptional Children's Co-op. The motion was seconded by Glenn Etienne and carried 3-0.

CONTRACT WITH PERRY CENTRAL EDUCATION FOUNDATION AND ANGELA SHELBY FOR INSTRUCTIONAL INTERVENTION IN 2021-2022 SCHOOL YEAR: Glenn Etienne made the motion that was seconded by Nan DuPont to approve the contract with Perry Central Education Foundation and Angela Shelby for instructional intervention for the 2021-2022 school year. The motion carried 3-0.

APPROVE 2021-2022 BOOK RENTAL: On a motion by Nan DuPont, seconded by Glenn Etienne, and carried 3-0, the 2021-2022 book rental fees were approved.

<u>APPROVE 2021-2022 MILK, BREAD, AND COMMODITY BIDS</u>: Glenn Etienne made the motion to approve the milk, bread, and commodity bids to Prairie Farms Dairy, Bimbo Bakeries, and Wabash Food Services respectively. The bid process was completed through SIEC. Nan DuPont seconded the motion that carried 3-0.

BUDGET REPORTS: Monthly Appropriation, Revenue, Fund, and Annual ECA reports were distributed and board members were given an opportunity to review and question.

SUPERINTENDENT COMMENTS: Dr. Bishop shared the Corporation's reopening plan for the start of the 2021-2022 school year.

BOARD MEMBER COMMENTS: Board member Nan DuPont thanked the administrative team and teachers for their work to provide quality summer school programming. Vice-President Glenn Etienne shared his excitement about upcoming maintenance and construction projects, including increased recreational spaces.

FUTURE MEETING DATES: The following meeting dates were scheduled:

August 2, 2021 - Regular August Meeting at 6:30 p.m. (Note change in date)

ADJOURNMENT: With no further business, Glenn Etienne moved that the meeting be adjourned at 7:30 p.m. The motion was seconded by Nan DuPont and passed 3-0.

Kevin Etienne, Secretary	