

PERRY CENTRAL COMMUNITY SCHOOL CORPORATION

Leopold, IN

Board of School Trustees

Regular Session – September 13, 2021

CALL TO ORDER: The Perry Central Community School Corporation Board of School Trustees met in a Regular Session on September 13, 2021. The meeting began at 6:34 p.m. with the Pledge of Allegiance in the Jr-Sr High School Library. Board members Nan DuPont, Glenn Etienne, and Kevin Etienne, were present; along with Tara Bishop, Superintendent; Jamie Guillaume, Assistant Principal; Phil Zellers, Assistant Principal; Vanessa Johnson; and Kristi Etienne.

HIGHLIGHTS: School Counselors Lauren Blake, Brittney Carter and Jordan Sprinkle, shared updates on our program with Youth First as well as the items that they are working on in the classrooms such as Social Emotional Learning, Panorama, etc.

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

- Minutes of the Executive and Regular Sessions of August 2, 2021
- Approval of Claim Docket
- Approval of Field Trips:
 - Juniors and Seniors to Schergens Center in Tell City for College Fair on September 21, 2021

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

- Approved Lydia Truman as Sub-Nurse at hourly rate of \$22.27
- Approved Joanna House and Brianna (Nikki) Cail as Part-Time Instructional Assistants at beginning assistant pay
- Approved Carissa Meyer as student intern, as needed in IT, at \$10.00 per hour
- Accepted resignation of Zeb Coultas as Jr. High Football Coach
- Approved David Galey as Jr. High Football Coach for 2021-2022 school year
- Accepted resignation of Garrett Miller as 6th grade boys basketball coach
- Approved Derek Lamar and Mike Jarboe as 6th grade boys basketball coaches
- Accepted resignation of Chelsea Braun as Instructional Assistant
- Approved Courtney Baumeister as Temporary Part-Time Instructional Assistant at beginning assistant pay
- Approved stipend for Adam Stowe for attending 3 day PBL Training for \$100/day (paid from 21st CCLC Grant)
- Approved Bill Dickerson to transport student in foster care home from school at rate of \$20 (in school vehicle)
- Approved maternity leave for Brianna Jarboe

- Moved Jessi Bryant from part-time instructional assistant to temporary full-time specialized assistant at rate of \$15/hour for the 2021-2022 school year to cover maternity leaves
- Approved Audra Lueken as homebound instructor at her hourly rate
- Approved Elementary Special Education Teacher/Assistant collaboration time (up to 2 hours/month)
- Approved gym cleaning stipends for cleaning of gyms after sporting events - boys' varsity games \$75, girls' varsity games \$50, all other games \$30
- Changed Vanessa Barnett's pay rate to beginning cook pay
- Approved \$1,000 stipends for Workplace Learning Challenges, paid through Digital Learning Grant, for Carrie Guillaume, Brennan Malone, Sean Schaefer, and Michael Jarboe

(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.)

RESOLUTION TO APPROVE THE FORM OF THE LEASE AGREEMENT: Kevin Etienne made the motion to approve the Form of the Lease Agreement. Nan DuPont seconded the motion that carried 3-0.

RESOLUTION TO REAPPROVE THE BUILDING CORPORATION: Nan DuPont made a motion to approve the Resolution to Reapprove the Building Corporation, Kevin Etienne seconded the motion that carried 3-0.

TEACHER APPRECIATION GRANT POLICY: On a motion by Kevin Etienne, seconded by Nan DuPont, and carried 3-0, the Teacher Appreciation Grant Policy was approved.

PARENT TRANSPORTATION CONTRACTS: Kevin Etienne made the motion that was seconded by Nan DuPont to approve the Parent Transportation Contracts. The motion carried 3-0.

CORRECTION TO 2021-2022 ADULT MEAL PRICE: Nan DuPont made the motion to approve corrections to the adult meal prices (\$4.60 for lunch and \$2.50 for breakfast), due to minimum rates that we can charge, established by the USDA Federal School Lunch Program. The motion was seconded by Kevin Etienne and carried 3-0.

2022 BUDGET HEARING, CAPITAL PROJECTS PLAN HEARING AND BUS

REPLACEMENT PLAN HEARING: Vice President, Glenn Etienne announced that at this time a public hearing would be held on the budget, CPP, and Bus Replacement Plans. These had been properly advertised and posted to DLGF and the Perry Central website. There was no public comment.

APPROVE LEASE WITH RAMSEY DEVELOPMENT: Nan DuPont moved to approve the lease with Ramsey Development. Kevin Etienne seconded the motion that carried 3-0.

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

APPROVE SUBSTITUTE TEACHER PAY INCREASE: Nan DuPont made the motion that was seconded by Kevi Etienne to approve the substitute teacher pay increase to \$75/day and \$100/day for Licensed/Retired Teachers, effective 9/20/21. The motion carried 3-0.

SUPERINTENDENT COMMENTS: Dr. Bishop expressed her gratitude to the team and the Perry Central Family during these tough times that we are still facing. She stated that it is wonderful to be a part of such a great school community!

BOARD MEMBER COMMENTS: Nan DuPont stated that she appreciates all the work that the school counselors are doing, Kevin Etienne expressed that he is glad that everyone can pull together through all the challenges. Glenn Etienne wanted to reiterate what Dr. Bishop stated, he appreciates all the work of teachers and administrators, and their help with students and parents to navigate these times.

FUTURE MEETING DATES: The following meeting dates were scheduled:
October 11, 2021 - Regular October Meeting at 6:30 p.m.

ADJOURNMENT: With no further business, Nan DuPont moved that the meeting be adjourned at 7:07 p.m. The motion was seconded by Kevin Etienne and passed 3-0.

Kevin Etienne, Secretary