

**PERRY CENTRAL COMMUNITY SCHOOL CORPORATION**

Leopold, IN

Board of School Trustees

Regular Session – August 2, 2021

**CALL TO ORDER:** The Perry Central Community School Corporation Board of School Trustees met in a Regular Session on August 2, 2021. The meeting began at 6:30 p.m. with the Pledge of Allegiance in the Jr-Sr High School Library. Board members Nan DuPont, Tim Edwards and Glenn Etienne, Kevin Etienne, and Joe Flamion were present; along with Tara Bishop, Superintendent; Jennifer Mitchell, Principal; Jamie Guillaume, Assistant Principal; Ray James, Athletic Director; Michelle Duncan, and Kristi Etienne.

**HIGHLIGHTS:** School Resource Officer, Levi Clark shared updates on the Perry Central Police Department and the day to day duties of the SRO. In the 2020-2021 school year 238 home visits were made to help reach out to those students and families in need.

**CONSENT:** On a motion by Nan DuPont, seconded by Kevin Etienne, and carried 5-0, the following consent items were approved.

- Minutes of the Regular Session of July 12, 2021
- Approval of Claim Docket
- Approval of Professional Development
  - Heidi Zellers, Brennan Malone, Sean Schaefer, Abbie Brockman, Abe Schwartz, Jody French, Tim Taylor, Toni LaGrange, Tory Woznicki, Audra Lueken, Jane Goffinet, Jennifer Mitchell to SIEC Accelerated Learning Training in Huntingburg on September 2nd (no cost for training).
  - Tara Bishop, Jody French, Phil Zellers, Jennifer Mitchell and Jamie Guillaume to In the Lead PD on various dates from 8/1/21 to 9/30/21 (no cost for conference; travel costs covered by Title II grant)

**PERSONNEL:** Kevin Etienne made the motion, that was seconded by Joe Flamion, to approve the following personnel items. The motion carried 5-0.

- Accepted resignations of Tiffany Rasche, April Bailey and Annie Scamahorn as Instructional Assistants
- Approved Lisa Brown, Jessie Bryant, Tara Schaefer, Emily George, Chelsea Braun, Cory McIntosh, Jessica Bryant, and Lydia Truman as Part-Time Instructional Assistants at beginning assistant pay
- Moved Madison Hayes from Temporary Daycare Assistant to Regular Part-Time Instructional Assistant
- Approved changing Sarah Kelly to 202 contract days effective with the 2021-2022 school year.
- Approved Alyssa Howe and Ashley Hubert as Pep Club sponsors
- Approved Jr. High and Elementary cheer coaches for the 2021-2022 school year

- Jr. High - Myra Stumler & Tara James
- 5th/6th - Laci Lynton
- Approved Winter Sports Coaches

<b>Boys Basketball</b>	
Jeff Litherland - Head Coach	Brennan Malone - Freshman
Noah Hawkins - Assistant Coach	Sean Schaefer - 8th Grade
Abe Schwartz - JV Coach	Dave Litherland - 7th Grade
David Litherland - Volunteer Assistant	Garrett Miller - 6th Grade
Roger James - Volunteer Assistant	Jimmy Mitchell - 5th Grade
<b>Girls Basketball</b>	
RT Elliott - Head Coach	Mark Rothgerber - 8th Grade
Heidi Zellers - Varsity Assistant	Karry Labhart / Morgan Schraner - 7th Grade
Jason Barnett - JV Coach	Ashley Hubert - 6th Grade
Nathan Toothman - Volunteer Assistant	Kelly Litherland - 5th Grade Laura James - 5th Grade (Volunteer)

*(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.)*

**PUBLIC HEARING TO DISCUSS CAREER TECHNICAL EDUCATION BUILDING ADDITION AND**

**MAINTENANCE PROJECTS:** President Tim Edwards opened the public hearing to discuss the career technical education building addition and maintenance projects (minutes attached).

**CTE PROJECT RESOLUTION:** Kevin Etienne made the motion to approve the CTE Project Resolution. Joe Flamion seconded the motion that carried 5-0.

**ROOF PROJECT RESOLUTION:** Joe Flamion made a motion to approve the Roof Project Resolution, Nan DuPont seconded the motion that carried 5-0.

**RESOLUTION DETERMINING NEED FOR PROJECTS:** On a motion by Nan DuPont, seconded by Joe Flamion, and carried 5-0, the resolution determining need for projects was approved.

**DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES:** Glenn Etienne made the motion that was seconded by Kevin Etienne to approve the declaration of official intent to reimburse expenditures. The motion carried 5-0.

**APPROVE LUNCH & BREAKFAST PRICES FOR 2021-2022 SCHOOL YEAR:** Nan DuPont moved to approve the lunch and breakfast prices for the 2021-2022 school year. Kevin Etienne seconded the motion that carried 5-0.

**APPROVE BID FOR FOOD SERVICE:** Joe Flamion made the motion that was seconded by Glenn Etienne to approve the contract with CRS for food service. The motion carried 5-0.

**2022 BUDGET PERMISSION TO ADVERTISE:** Glenn Etienne moved to give permission to advertise the 2022 budget. Joe Flamion seconded the motion that carried 5-0.

**2021-2022 BARGAINING SCHEDULE & NEGOTIATION COMMITTEE:** President Edwards appointed Kevin Etienne and Nan DuPont as board representatives to the negotiation committee. Joe Flamion made a motion to approve the bargaining schedule and negotiation committee and Nan DuPont seconded the motion that carried 5-0.

**APPROVE BUS STOPS ON STATE ROADS PURSUANT TO SB2:** Joe Flamion made the motion to approve the bus stops on state roads pursuant to SB2. Glenn Etienne seconded the motion that carried 5-0

**ANNUAL FINANCIAL REPORT:** Nan DuPont made the motion that was seconded by Glenn Etienne to approve for publication the Annual Financial Report. The motion carried 5-0.

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

**REOPENING PLAN FOR 2021-2022 SCHOOL YEAR:** Joe Flamion made the motion that was seconded by Kevin Etienne to approve the reopening plan for the 2021-2022 school year. The motion carried 5-0.

**SUPERINTENDENT COMMENTS:** Dr. Bishop thanked School Resource Officer, Levi Clark for all his hard work and going above and beyond to help the students at Perry Central. She also expressed her gratitude for all the help that we have had all summer long getting ready for school to start.

**BOARD MEMBER COMMENTS:** Board members Joe Flamion and Kevin Etienne expressed their gratitude to Officer Clark for his work on behalf of our students.

**FUTURE MEETING DATES:** The following meeting dates were scheduled:

September 13, 2021 - Regular September Meeting at 6:30 p.m.

**ADJOURNMENT:** With no further business, Joe Flamion moved that the meeting be adjourned at 7:25 p.m. The motion was seconded by Kevin Etienne and passed 5-0.

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Kevin Etienne, Secretary