PERRY CENTRAL COMMUNITY SCHOOL CORPORATION

Leopold, IN

Board of School Trustees

Regular Session – December 14, 2020

<u>CALL TO ORDER</u>: The Perry Central Community School Corporation Board of School Trustees met in a Regular Session on December 14, 2020. The meeting began at 6:30 PM, with the Pledge of Allegiance in the Jr-Sr High School Library. Board members Tim Edwards, Joe Flamion, Kevin Etienne, and Glenn Etienne (virtually) were present along with Tara Bishop, Superintendent; Jody French, Principal; Jennifer Mitchell, Principal; Jamie Guillaume, Assistant Principal; Phil Zellers, Assistant Principal; Ray James, Athletic Director; Levi Clark, SRO; Michelle Duncan; Kristi Etienne; and Eric Whittaker representing the *Perry County News*.

<u>HIGHLIGHTS</u>: Ray James, Athletic Director shared information on athletics and was happy that we were able to have successful seasons for fall sports. Winter sports have brought more challenges, with limited attendance for indoor and team quarantines; however, we are happy to be able to let these kids still play. It is nice to see the kids come back and participate in the extracurricular activities that they love. James shared that he is grateful for the support of our school board and administration to be able to do what is right for the kids mentally and physically both in and out of the classroom. The community support has also been outstanding, and we are extremely thankful for that!

CONSENT: On a motion by Kevin Etienne, seconded by Joe Flamion, and carried 4-0, the following consent items were approved.

- Minutes of the Regular Session of November 9, 2020
- Approved Claim Docket

<u>PERSONNEL</u>: Joe Flamion made the motion that was seconded by Kevin Etienne to approve the following personnel items. The motion carried 4-0.

- Approved Colton Hedinger as volunteer for freshman boys basketball
- Approved Elizabeth Patterson as part-time cafeteria staff at beginning cafeteria pay
- Accepted retirement of Theresa Seifert from cafeteria effective December 31,2020
- Approved Renate Warner and Bill Border as adjunct teachers for second semester at \$3,000 each
- Approved Gloria Olberding as regular bus route driver beginning in January 2021
- Approved Seth Gehlhausen's leave for active duty military service
- Approved Heidi Zellers as homebound instructor at hourly rate
- Approved summer school stipends (see list below)

Matt Carter	\$2,800.00
RT Elliott	\$2,800.00
Melissa James	\$2,800.00

Brennan Malone	\$800.00
Dawn Lynch	\$800.00
Debbie Dauby	\$800.00

Jason Barnett	\$2,800.00
Greg Gibson	\$2,800.00
Mark Rothgerber	\$2,000.00
Adam Stowe	\$2,000.00
Sarah Kelly	\$800.00
Bo Gibson	\$800.00

Ashley Reckelhoff	\$800.00
Abe Schwartz	\$800.00
Miranda McElfresh	\$800.00
Kendall Devillez	\$800.00
Will Gibson	\$800.00
Mike Bishop	\$3,919.50

(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.)

CAFETERIA WRITE-OFFS: Kevin Etienne made the motion to approve a total of \$\$881.05 of bad debt from cafeteria accounts to be paid from corporation funds. Joe Flamion seconded the motion that carried 4-0.

SUPERINTENDENT EVALUATION PLAN: Joe Flamion made the motion to approve the superintendent evaluation plan for the 2021-2022 school year. Kevin Etienne seconded the motion that carried 4-0.

<u>APPROPRIATION CARRYOVER</u>: Joe Flamion made the motion that was seconded by Kevin Etienne, and carried 4-0, to allow corporation treasurer, Sarah Briggeman to make necessary appropriation carryovers that will be reported back to the board at the January meeting.

END OF YEAR TRANSFERS: Kevin Etienne made the motion to allow corporation treasurer Sarah Briggeman to make necessary end of year transfers that will be reported back to the board at the January meeting. The motion was seconded by Joe Flamion and carried 4-0.

COMMODORE MANUFACTURING STIPENDS: Joe Flamion made the motion to approve Commodore Manufacturing stipends (see below). The motion was seconded by Kevin Etienne and carried 4-0.

Angel, Logan	\$340.84
Barnett, Cameron	\$271.18
Cummings, Breah	\$820.63
Frye, Chase	\$821.00
Harbaville, Noah	\$674.22

Hayes, Jamison	\$297.45
Howard, Chase	\$701.68
Gilmore, Layne	\$661.00
Long, James	\$383.38
Longest, Steve	\$694.05

Poehlein, Justin	\$847.27
Stillwell, Alex	\$628.46
Stilwell, Josh	\$284.23
Thorn, Adrian	\$588.97
Wilkerson, Tyler	\$819.64

NON-CERTIFIED WAGES: Joe Flamion made the motion to approve the non-certified wage stipend of \$250 for part-time employees and \$500 for full-time employees. Kevin Etienne seconded the motion that carried 4-0.

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

SUPERINTENDENT COMMENTS: Superintendent Bishop thanked bus driver Dennis Doogs and Theresa Seifert in the cafeteria for all their years of service at Perry Central, both are retiring at the end of December. Dr. Bishop is grateful for the support of board members, administration team, teachers, and everyone for all of their patience through this school year and the trying times that we have faced. She added that Perry Central is truly a special place to be!

BOARD MEMBER COMMENTS: Tim Edwards commented that Superintendent Bishop has done a very good job this year, especially under the trying circumstances this year has brought us. Glenn Etienne also thanked Dr. Bishop for all her hard work. Joe Flamion thanked everyone that was involved with getting the games set up on YouTube so that games played in the high school gym can be watched online.

FUTURE MEETING DATES: The following meeting dates were scheduled: January 11, 2020 - Regular January Meeting at 6:30 PM.

Board of School Finance Meeting - 6:15 PM.

ADJOURNMENT: With no further business, Joe Flamion moved that the meeting be adjourned at 6:47 PM. The motion was seconded by Kevin Etienne and passed 4-0.

Kevin Etienne, Secretary