



## ***Perry Central Community School Corporation***

18677 Old State Rd 37 Leopold, IN 47551  
PH (812) 843-5576 FAX (812) 843-4746

**EXECUTIVE SESSION** - January 13, 2020 at 5:45 p.m. in the Office of the Superintendent

AGENDA: IC 5-14-1.5-6.1

(4) To obtain information about prospective employees.

### **Meeting of the Board of Finance of the Perry Central Community School Corporation**

**ANNUAL MEETING** - January 13, 2020 at 6:15 p.m. in the Perry Central Jr-Sr High School Library

Call to Order

#### **1. Election of Officers of Finance Committee: President and Secretary**

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ - \_\_\_\_\_

#### **2. Investment Report and Fiscal Indicators Report by Superintendent Bishop**

#### **3. Discussion of Reports and Review of Overall Investment Policy and Fiscal Indicators**

#### **4. Adjournment:** With no further business the Board of Finance adjourned at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ - \_\_\_\_\_

## Perry Central Board of School Trustees

REGULAR SESSION - January 13, 2020 at 6:30 p.m. in the Perry Central Jr-Sr High School Library

*Notice: Perry Central Jr-Sr High School Library is fully accessible. Any person requiring further accommodations should contact the Superintendent of Schools at the School Corporation Office (843-5576). Also, this meeting is a meeting of the School Board in public for the purpose of conducting the school corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the Agenda.*

### PLEDGE OF ALLEGIANCE

1. Call to Order: The meeting was called the meeting to order at \_\_\_\_\_ p.m.

2. Roll Call:

\_\_\_\_\_ Nan DuPont

\_\_\_\_\_ Tim Edwards

\_\_\_\_\_ Glenn Etienne

\_\_\_\_\_ Kevin Etienne

\_\_\_\_\_ Joe Flamion

\_\_\_\_\_ Tara Bishop, Superintendent

\_\_\_\_\_ Jody French, Principal

\_\_\_\_\_ Phil Zellers, Asst. Principal

\_\_\_\_\_ Jennifer Mitchell, Principal

\_\_\_\_\_ Jamie Guillaume, Asst. Principal

\_\_\_\_\_ Ray James, Athletic Director

\_\_\_\_\_ Jeremy Edwards, Maintenance Director

\_\_\_\_\_ The Perry County News:

\_\_\_\_\_

3. Reorganization of Perry Central Board of School Trustees:

**President Nominees:** \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ - \_\_\_\_\_

**Vice President Nominees:** \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ - \_\_\_\_\_

**Secretary Nominees:** \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

**Asst. Secretary Nominees:** \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

**Newly Elected President Presiding**

4. Highlights: Perry Central Family Outreach - Joyce Foury

5. Establish Regular Meeting Time and Dates for 2020: \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

6. Set Board Compensation: \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

7. Designation of Corporation Attorney: \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

8. Authorization to use Name Stamps for Board Members, Treasurers, and Administrators

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

9. Permission for Superintendent to Submit federal, state, and private grants on behalf of the corporation

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

10. Designation of Treasurers and Purchase of Appropriate Bonds

Sarah Briggeman - Corporation Treasurer

Brandi LaMar - ECA Treasurer

Kristi Etienne - Deputy Treasurer

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

11. Consent - *By single motion, the board approves/adopts the following items or actions which reflect application of Board Policy and Indiana Code. Any items marked "Consent" may be moved by request of a Board member or the superintendent and acted on separately.*

- Minutes of the Regular and Executive Sessions of December 9, 2019
- Approval of Claim Docket
- Approval of Field Trips
  - Kindergarten to Louisville Zoo on April 9, 2020
- Approval of Professional Development

- Lauren Blake, Kelly Cash and Shelly Kunkel to the Whole Child Summit in Indianapolis on February 19-20, 2020 (paid through Project AWARE and Lilly grants)
- Pam Hilgenhold and Abe Schwartz to “Propelling the Power of Health Education” in Newburgh on January 23rd - no cost
- CELL Early College Mentoring Program Leadership Team (Jody French, Dana Harris, Ty Guillaume, ) to all required meetings in Indianapolis during the grant period (paid through CELL Mentoring Grant funds)
- Katie Stephens to LAMP training for AAC in Tell City on March 3rd (paid through Title II funds for the 2019-2020 school year)
- Deann Anson, Melissa Toothman, and Sara Wright to LAMP training for AAC in Tell City on March 4th (paid through Title II funds for the 2019-2020 school year)
- Michelle Duncan, Ty Guillaume, Brianna Jarboe, Sarah Kelly, and Brennan Malone to Indianapolis for track clinic on February 7, 2020 (paid for through athletic department)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ - \_\_\_\_\_

## 12. Personnel Records

- Accept resignation of Deidra Dickerson as part-time speech-language pathologist
- Accept resignation of Kristina Fisher
- Accept resignation of Joey Harness
- Approve Alijandrea Glenn as part-time instructional assistant
- Approve Holly Kempf as part-time evening custodian
- Approve Tallya Tackett as evening custodian intern
- Approve Maternity leave for Tory Woznicki tentatively beginning February 26th through April 24th.
- Accept resignation of Sheila Lamon Borden as TASC test administrator
- Approve Brandy Cummings as TASC test administrator at \$20/hour
- Approve Sara Wright to conduct 12 STEM Lights On Workshops for a total of \$480.00 (paid through 21st CCLC grant)
- Approve KeAundre Peak and Nick Coultas for CIA workshops at \$13.00 per hour (paid through 21st CCLC grant)
- Approve Jason Barnett and Diane Plassmeyer for tutoring at \$25.00 per session (paid through 21st CCLC grant)
- Approve winter sport coaches:

<b>Boys Basketball</b>	<b>Girls Basketball</b>
Matt Carter - Head Coach	R.T. Elliott - Head Coach
Abe Schwartz - Assistant Coach	Debbie Dauby - Assistant Coach
Roger James - Volunteer Coach	Ashley Reckelhoff - Assistant Coach
Brennan Malone - Freshman Coach	Mark Rothgerber - 8th Grade Coach
Trent Schraner - 8th Grade Coach	Hannah Edwards - 7th Grade Coach
Sam Bland - 7th Grade Coach	Brynnan Underhill - 6th Grade Coach
Garrett Miller - 6th Grade Coach	Karry Labhart - 5th Grade Coach
David Litherland - 5th Grade Coach	
Denny Hubert - 3rd/4th Grade	

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

*(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.)*

13. Approval of Appropriation Carry Over

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

14. Approval of Year End Transfers

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

15. First Reading on Policies

Neola 30-2, 31-1, 31-2, and 32-1 (see attached list)

16. Approve Contract for Custodial Services

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

17. Approve Purchase of Computers

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

18. Parent Transportation Contract

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

19. Review of Budget Reports

- Monthly revenue report, monthly appropriation report, and monthly expenditure

20. Other Action Item

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_ - \_\_\_\_\_

21. Superintendent Comments

22. Opportunity for the Public to Address the Board President:

*(In accordance with the Bylaws of the Perry Central Board of School Trustees anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, or group affiliation, if and when appropriate. Each statement made by a participant shall be limited to five (5) minutes duration. The presiding officer may stop comments that violate policy.)*

23. Board Member Comments:

24. Next Meeting Date:

February 10, 2020 - Regular February Meeting at 6:30 p.m.

25. Adjournment: With no further business the Board Meeting adjourned at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_ - \_\_\_\_\_

### **Neola Policies for Approval - January 2020**

#### **Volume 30, Number 2:**

- Policy 1422 - Nondiscrimination and equal employment opportunity - revised
- Policy 1662 - Anti-harassment - revised
- Policy 2260 - Nondiscrimination and access to equal educational opportunity - revised
- Policy 3122 - Nondiscrimination and equal employment opportunity - revised
- Policy 3362 - Anti-harassment - revised
- Policy 4122 - Nondiscrimination and equal employment opportunity - revised
- Policy 4362 - Anti-harassment - revised
- Policy 5517 - Anti-harassment - revised
- Policy 2700 - Annual Performance Report - revised
- Policy 3120.04 - Employment of Substitutes - revision
- Policy 3131 - Reduction in force ("RIF") in certificated staff - revised
- Policy 4162 - Drug and alcohol testing CDL holders and other employees who perform safety sensitive functions - revised
- Policy 5630.01 (V1) - Use of seclusion and restraint with students - revised
- Policy 5630.01 (V2) - Use of seclusion and restraint with students - revised
- Policy 6610 - Extra-curricular funds - revised
- Policy 7510 - Use of facilities - revised
- Policy 7530.02 - Staff use of personal communication devices - revised
- Policy 8315 - Information Management - revised

#### **Volume 31, Number 1:**

- Policy 1430 - Leaves of absence - revised
- Policy 3430 - Leaves of absence - revised
- Policy 4430 - Leaves of absence - revised
- Policy 1520.08 - Employment of personnel for extracurricular activities - revised
- Policy 3120.08 - Employment of personnel for extracurricular activities - revised
- Policy 4120.08 - Employment of personnel for extracurricular activities - revised
- Policy 1521 - Personal background checks, references, and mandatory reporting of convictions and substantiated child abuse ( ) and arrests - revised
- Policy 3121 - Personal background checks, references, and mandatory reporting of convictions and substantiated child abuse ( ) and arrests - revised
- Policy 4121 - Personal background checks, references, and mandatory reporting of convictions and substantiated child abuse ( ) and arrests - revised
- Policy 2221 - Mandatory curriculum - revised
- Policy 2370.03 - Indiana course access program - new
- Policy 2414 - Reproductive health and family planning and human sexuality instruction - revised

- Policy 2462 - Dyslexia screening and intervention - new
- Policy 2700 - Annual performance report - revised
- Policy 3120.07 - Employment of casual resource personnel - revised
- Policy - 3139 - Staff discipline - revision
- Policy 3141 - Suspension of teachers without pay - revised
- Policy 3220.02 - Supplemental payments for teachers - new
- Policy 3431 - Administrative leave of absence with pay or temporary administrative reassignment of teachers - new
- Policy 5112 - Entrance requirements - revised
- Policy 5330 - Use of medications - revised
- Policy 5340.01 - Student concussions and sudden cardiac arrest - revised
- Policy 5350 - Student suicide awareness and prevention - revised
- Policy 5460 - Graduation requirements - revised
- Policy 5517.01 - Bullying - revised
- Policy 5771 - Search and seizure - revised
- Policy 6111 - Internal control standards and procedures - revised
- Policy 6210 - Fiscal planning - revised
- Policy 6212 - Cost-savings incentive program - revised
- Policy 6620 - Petty cash - revised (Technical correction - IC Change)
- Policy 6621 - Operations cash change fund - revised
- Policy 6655 - School technology fund - delete
- Policy 6800 - System of Accounting - revised
- Policy 7440 - Facility security program - revised
- Policy 8340 - Letter of reference or employment reference - revised
- Policy 8455 - Coach training - revised
- Policy 8462 - Child abuse and neglect - revised
- Policy 8500 - Food service program - revised
- Policy 8600 - Transportation - revised
- Policy 9160 - Public attendance at school events - revised

Volume 31, Number 2:

- Policy 2261 - Title I services - revised
- Policy 2261.01 - Parent and family member participation in Title I Programs - revised
- Policy 2281 - Parent and family engagement - revised
- Policy 2623.01 - Test security provisions for statewide assessments - revised
- Policy 5330.02 - Care of students with diabetes - revised
- Policy 5335 - Care of students with chronic health conditions - revised
- Policy 5341 - Emergency medical authorization - revised
- Policy 5410 - Promotion, placement, and retention - revised
- Policy 6144 - Investment Income - revised
- Policy 6145 - Short term indebtedness - revised
- Policy 6220 - Budget Preparation - revised
- Policy 6325 - Procurement - Federal grants/funds - revised
- Policy 6605 - Crowdfunding - revision
- Policy 7530.01V1 - Cell phone allowance - revised
- Policy 8121 - Personal background check - contracted services - revised
- Policy 8210 - School calendar - revised
- Policy 8500 - Food service program - revised
- Policy 8600 - Transportation - revised

Volume 32, Number 1:

- Policy 1520 - Employment of administrators in addition to the superintendent - revised
- Policy 1520.08 - Employment of personnel for extracurricular activities - revised
- Policy 3120.08 - Employment of personnel for extracurricular activities - revised
- Policy 4120.08 - Employment of personnel for extracurricular activities - revised
- Policy 8120 - Volunteers - revised
- Policy 8455 - Coach training, references, and IHSA Reporting - revised
- Policy 3220.01 - Teacher appreciation grants - revised
- Policy 3220.02 - Supplemental payments for teachers - revised
- Policy 5111 - Determination of legal settlement and eligibility for enrollment of students without legal settlement in the corporation - revised
- Policy 5111.01 - Homeless students - revised
- Policy 5223 - Released time for religious instruction - revised
- Policy 5335 - Care of students with chronic health conditions - revised
- Policy 5600 - Student discipline - revised
- Policy 5610 - Suspension and expulsion of students - revised
- Policy 6220 - Budget preparation - revised
- Policy 6230 - Budget hearing - revised
- Policy 6520 - Payroll deductions - revised
- Policy 7300 - Disposition of real property - revised
- Policy 7440.03 - Small unmanned aircraft systems - new
- Policy 8310 - Public records - revised
- Policy 8400 - School safety - revised
- Policy 8405 - Environmental health and safety issues - indoor air quality, animals in the classroom, and idling vehicles on school property - revised
- Policy 8420 - Emergency preparedness plans and drills - revised
- Policy 8462 - Child abuse and neglect - revised
- Policy 8600 - Transportation - revised



**PERRY CENTRAL COMMUNITY SCHOOL CORPORATION**

Leopold, IN

Board of School Trustees

Regular Session – January 13, 2020

**CALL TO ORDER:** The Perry Central Community School Corporation Board of School Trustees met in a Regular Session on January 13, 2020. The meeting began at 6:36 p.m. with the Pledge of Allegiance following the meeting of the Board of Finance in the Jr-Sr High School Library. Board members Tim Edwards, Glenn Etienne, Joe Flamion, Kevin Etienne and Nan DuPont were present along with Tara Bishop, Superintendent; Jody French, Principal; Phil Zellers, Assistant Principal; Ray James, Athletic Director; Jeremy Edwards, Maintenance Director; Levi Clark; Michelle Duncan; Kristi Etienne; Joyce Foury; and Eric Whittaker representing the *Perry County News*.

**BOARD REORGANIZATION:**

**President:** On a motion by Joe Flamion, seconded by Kevin Etienne, and passed 5-0, **Tim Edwards** was elected President for 2020.

**Vice-President:** Kevin Etienne moved that **Glenn Etienne** be elected Vice President. The motion was seconded by Tim Edwards and passed 5-0.

**Secretary:** Nan DuPont nominated **Kevin Etienne** for the position of Secretary, with a second by Glenn Etienne. The motion carried 5-0.

**Assistant Secretary:** Nan DuPont nominated **Joe Flamion** be elected Assistant Secretary. The motion was seconded by Kevin Etienne and passed 5-0.

President Edwards took over the meeting.

**HIGHLIGHTS:** Family Outreach Coordinator, Joyce Foury shared updates that Perry Central Family Outreach has been involved in. Some activities have included, the backpack food program, adult mentor program, fall fest, candy cane carnival, and most recently holiday helpers. Joyce also thanked all of the volunteers that helped make all of these programs a success.

**ESTABLISHMENT OF REGULAR MEETING TIMES AND DATES FOR 2020:** Kevin Etienne moved that the dates and times for Regular Board Meetings be held at 6:30 p.m. on the second Monday of each month. The motion was seconded by Joe Flamion, and carried 5-0.

**BOARD COMPENSATION FOR 2020:** Nan DuPont moved that the board compensation remain at \$2,000 for 2020. Joe Flamion seconded the motion, which carried 5-0.

**DESIGNATION OF CORPORATION ATTORNEY:** On a motion by Nan DuPont, seconded by Kevin Etienne, and passed 5-0, W. James Hamilton of Bose McKinney and Evans was designated as the Corporation Attorney.

**AUTHORIZATION TO USE NAME STAMPS:** Joe Flamion moved that the superintendent's office have permission to use board members, administrators, and treasurer "name stamps" or electronic signatures when deemed appropriate for items previously approved by the board or administrator. Glenn Etienne seconded the motion, and it passed 5-0.

**PERMISSION TO SUBMIT GRANTS:** Glenn Etienne moved to give permission for Superintendent Bishop to submit federal, state, and private grants on behalf of the corporation. Nan DuPont seconded the motion that carried 5-0.

**DESIGNATION OF TREASURERS:** Kevin Etienne made the motion to name the corporation treasurers and to obtain the appropriate bonds. Joe Flamion seconded the motion, and it passed 5-0.

Sarah Briggeman - Corporation Treasurer

Brandi LaMar - ECA Treasurer

Kristi Etienne - Deputy Treasurer

**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 and Executive Sessions of December 9, 2019
- Approved Claim Docket
- Approved the following Field Trips
  - Kindergarten to Louisville Zoo on April 9, 2020
- Approved the following Professional Development
  - Lauren Blake, Kelly Cash and Shelly Kunkel to the Whole Child Summit in Indianapolis on February 19-20, 2020 (paid through Project AWARE and Lilly grants)
  - Pam Hilgenhold and Abe Schwartz to "Propelling the Power of Health Education" in Newburgh on January 23rd (no cost)
  - CELL Early College Mentoring Program Leadership Team (Jody French, Dana Harris, Ty Guillaume, and Vanessa Johnson) to all required meetings in Indianapolis during the grant period (paid through CELL Mentoring Grant funds)
  - Katie Stephens to LAMP training for AAC in Tell City on March 3rd (paid through Title II funds for the 2019-2020 school year)
  - Deann Anson, Melissa Toothman, and Sara Wright to LAMP training for AAC in Tell City on March 4th (paid through Title II funds for the 2019-2020 school year)

- Michelle Duncan, Ty Guillaume, Brianna Jarboe, Sarah Kelly, and Brennan Malone to Indianapolis for track clinic on February 7, 2020 (paid for through athletic department)

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

- Accepted resignation of Deidra Dickerson as part-time speech-language pathologist
- Accepted resignation of Kristina Fisher
- Accepted resignation of Joey Harness
- Approved Alijandrea Glenn as part-time instructional assistant
- Approved Holly Kempf as part-time evening custodian
- Approved Tallya Tackett as evening custodian intern
- Approved Maternity leave for Tory Woznicki tentatively beginning February 26th through April 24th.
- Accepted resignation of Sheila Lamon Borden as TASC test administrator
- Approved Brandy Cummings as TASC test administrator at \$20/hour
- Approved Sara Wright to conduct 12 STEM Lights On Workshops for a total of \$480.00 (paid through 21st CCLC grant)
- Approved KeAundre Peak and Nick Coultas for CIA workshops at \$13.00 per hour (paid through 21st CCLC grant)
- Approved Jason Barnett and Diane Plassmeyer for tutoring at \$25.00 per session (paid through 21st CCLC grant)
- Approved Emily Witt as Daycare Student Intern at \$10.00 an hour
- Approved winter sport coaches:

<b>Boys Basketball</b>	<b>Girls Basketball</b>
Matt Carter - Head Coach	R.T. Elliott - Head Coach
Abe Schwartz - Assistant Coach	Debbie Dauby - Assistant Coach
Roger James - Volunteer Coach	Ashley Reckelhoff - Assistant Coach
Brennan Malone - Freshman Coach	Mark Rothgerber - 8th Grade Coach
Trent Schraner - 8th Grade Coach	Hannah Edwards - 7th Grade Coach
Sam Bland - 7th Grade Coach	Brynnan Underhill - 6th Grade Coach
Garrett Miller - 6th Grade Coach	Karry Labhart - 5th Grade Coach
David Litherland - 5th Grade Coach	
Denny Hubert - 3rd/4th Grade	
Chad Hubert - 3rd/4th Grade	

*(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.)*

**APPROPRIATION CARRYOVERS:** Joe Flamion moved to approve carryover of appropriations necessary to pay outstanding encumbrances at the end of the 2019 budget year. Glenn Etienne seconded the motion that carried 5-0.

**YEAR END TRANSFERS:** Glenn Etienne moved to approve the year-end transfers in the 2019-2020 budget appropriation. Nan DuPont seconded the motion that carried 5-0.

**POLICY FIRST READINGS:** President Tim Edwards presented Neola updates 30-2, 31-1, 31-2, and 32-1 to the board as a first reading.

**CUSTODIAL CONTRACT:** After reviewing the two quotes received for contracted cleaning services from Glenn's Cleaning Service (GCS) and Purus, Kevin Etienne made the motion that was seconded by Joe Flamion to approve the contract with GCS for custodial services. The GCS quote was for a 6-month term and was \$6,000 less per month than the second quote. The motion carried 5-0.

**COMPUTER PURCHASES:** Glenn Etienne moved to approve the purchase of new computers/chromebooks. Nan DuPont seconded the motion that carried 5-0.

**PARENT TRANSPORTATION CONTRACT:** Nan DuPont made the motion that was seconded by Kevin Etienne and carried 5-0 to approve the parent transportation contract with Alice Bauer.

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

**SUPERINTENDENT COMMENTS:** Bishop thanked everyone for their support and said that it has been a good first week. She also shared the good news that we received the ICJI Title II Grant for \$57,000 that will help support juvenile delinquency prevention through trauma-informed care training, grandparenting sessions, summer mental health counseling, and a mentoring program.

**BOARD MEMBER COMMENTS:** Board members thanked Joyce Foury for all of her efforts with Family Outreach and also thanked Superintendent Bishop for all of her hard work.

**FUTURE MEETING DATES:** The following meeting dates were scheduled:  
February 10, 2020 - Regular February Meeting at 6:30 p.m.

**ADJOURNMENT:** With no further business, Joe Flamion moved that the meeting be adjourned at 7:15 pm. The motion was seconded by Kevin Etienne and passed 5-0.

**Appropriation Carryovers 12/31/19****Education Fund 101**

PERRY CENTRAL COMMUNITY SCHOOL CORPORATION

PO	PO Date	Vendor	Description	Amount
8529	10/31/2019	VISA	Toner & Keyboard	20.50
8608	12/02/2019	CRS ONE SOURCE	Afterschool snacks	100.00
8614	12/02/2019	WABASH FOODSERVICE, INC.	Afterschool snacks	100.00
8661	12/17/2019	WABASH FOODSERVICE, INC.	Afterschool snacks	100.00
8664	12/18/2019	VISA	Ink	30.99
8668	12/18/2019	VISA	Projector & Cables	456.10
8670	12/20/2019	VISA	Toner	73.90
8673	12/20/2019	JOSTEN'S, INC.	Diploma inserts	369.00
8676	12/20/2019	VISA	Projector bulbs	109.98
8688	12/31/2019	HP INC	Computer	796.55
8689	12/31/2019	HP INC	Computers	30,000.00
<b>GRAND TOTAL</b>				<b>32,157.02</b>

**Appropriation Carryovers 12/31/19****Operations Fund 300**

PERRY CENTRAL COMMUNITY SCHOOL CORPORATION

PO	PO Date	Vendor	Description	Amount
8598	11/22/2019	OVERHEAD DOOR CO.OF EVANSVILL	bus garage door circuit board	200.00
8612	12/02/2019	FIRST BANKCARD	retirement gift	114.49
8618	12/03/2019	FREDERICK SHEET METAL, INC.	bus garage heater repair	200.00
8634	12/09/2019	EVANSVILLE WINSUPPLY	plumbing supplies	189.46
8635	12/09/2019	VISA	supplies	21.50
8638	12/09/2019	JAY-KEM, INC.	custodial supplies	2,530.66
8639	12/09/2019	FERGUSON FACILITIES SUPPLY	custodial supplies	1,351.44
8645	12/11/2019	SHAW INDUSTRIES	flooring	1,300.00
8649	12/12/2019	American Producers Supply Co	HVAC filters	682.56
8653	12/13/2019	EVANSVILLE WINSUPPLY	nurse's shower supplies	324.14
8655	12/16/2019	VISA	projector, mounts & trays	233.98
8657	12/16/2019	THE PERRY COUNTY NEWS	legal ad for e-rate bid	50.00
8662	12/17/2019	JASPER EQUIPMENT & SUPPLY	carpet spot remover	100.00
8663	12/17/2019	VISA	brooms & custodial supplies	184.03
8675	12/20/2019	VISA	band saw blades	42.10
8678	12/23/2019	AMAZON.COM	misc supplies	42.90
8680	12/26/2019	ORSCHERN FARM & HOME	asphalt patch-Ponderosa	263.78
8681	12/26/2019	KERLIN BUS SALES & LEASING, I	heater motor, lights, switches	400.00
8682	12/26/2019	JOHN DEERE FINANCIAL	asphalt patch-Ponderosa	179.85
8684	12/27/2019	VISA	money counter machine	279.99
8686	12/30/2019	CONNER FLOOR COVERING	baseboard/caulking	151.20
8690	12/31/2019	MESSMER MECHANICAL, INC.	chiller	57,877.18
<b>GRAND TOTAL</b>				<b>66,719.26</b>