



Perry Central Community School Corporation

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Perry Central Board of School Trustees

REGULAR SESSION - June 8, 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. **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 Executive and Regular Sessions of May 11, 2020
- Approval of Claim Docket

Motion_____ Second_____ Vote_____ - _____

4. Personnel Records:

- Accept resignation of Julie Payne as Instructional Assistant at end of 2019-2020 school year.
- Approve \$150 per bus for summer 2020 bus cleaning stipend.
- Approve \$400 stipend for Sheila Borden in lieu of HSA payment for substitute bus driving.
- Approve \$500 stipend for Spanish Academic Bowl for Mary Jo Hagedorn (paid from High Ability grant).
- Approve High Ability stipends for Jamie Guillaume and Michelle Duncan of \$3,000 each for 2019-2020 school year.
- Eliminating teaching assistant positions of Allie Glenn, Autumn Rich and Arika Seibert.
- Approve pay for Commodore Manufacturing students for 2nd semester:

Cameron Barnett - \$465.09	Noah Harbaville - \$217.88	Justin Poehlein - \$238.83
Chase Bolin - \$188.55	Jamison Hayes - \$234.64	Owen Peter - \$217.88
Breah Cummings - \$427.38	Chase Howard - \$213.69	Levi Rainbolt - \$217.88
Dakota Foerster - \$201.12	Chase James - \$213.69	Michael Sandage - \$427.38
Chase Frye - \$414.81	Taylor James - \$226.26	Alex Stillwell - \$217.88
Braedy Gayer - \$230.45	Trista James - \$444.14	Adrian Thorn - \$188.55
Layne Gilmore - \$201.12	Jayden Leckie - \$167.60	Chas Webster - \$230.45
Alex Green - \$427.38	James Long - \$226.26	Tyler Wilkerson - \$469.28
Cody Hagman - \$196.93	Steve Longest - \$427.38	Eric Woods - \$192.74

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.)

5. Approval of Agreement with GCS

Motion_____ Second_____ Vote_____ - _____

6. Approval Agreement with Dave Reese

Motion_____ Second_____ Vote_____ - _____

7. Review of Budget Reports

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

8. Other Action Item

Motion_____ Second_____ Vote_____ - _____

9. Superintendent Comments:

10. 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.)

11. Board Member Comments:

12. Next Meeting Date:

July 13, 2020 - Regular July Meeting at 6:30 p.m.

13. Adjournment: With no further business the Board Meeting adjourned at _____ p.m.

Motion_____ Second_____ Vote_____ - _____

PERRY CENTRAL COMMUNITY SCHOOL CORPORATION

Leopold, IN

Board of School Trustees

Regular Session – June 17, 2020

CALL TO ORDER: The Perry Central Community School Corporation Board of School Trustees met in a Regular Session on June 17, 2020. The meeting began at 6:32 p.m. with the Pledge of Allegiance 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; and Eric Whittaker representing the *Perry County News*.

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

- Minutes of the Executive and Regular Sessions of May 11, 2020
- Approved Claim Docket

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

- Accepted resignation of Julie Payne as Instructional Assistant at end of 2019-2020 school year.
- Approved \$150 per bus for summer 2020 bus cleaning stipend.
- Approved \$400 stipend for Sheila Borden and Phil Zellers in lieu of HSA payment for substitute bus driving.
- Approved \$500 stipend for Spanish Academic Bowl for Mary Jo Hagedorn (paid from High Ability grant).
- Approved High Ability stipends for Jamie Guillaume and Michelle Duncan of \$3,000 each for 2019-2020 school year.
- Eliminated teaching assistant positions of Allie Glenn, Autumn Rich and Arika Seibert.
- Approve Nick Coultas and Kevin Koelling for summer cleaning help at beginning custodial pay.
- Approved maternity leave for Alicia Wiseman at the start of the 2020-2021 school year, scheduled to return in October.
- Approved Lauren Blake, Kelly Cash, and Brittney Carter for summer counseling services at their hourly rate (paid from Project Aware)
- Approved bus drivers and assistants that are continuing food deliveries this summer (paid from the lunch fund).
- Approved pay for Commodore Manufacturing students for 2nd semester:

Cameron Barnett - \$465.09	Noah Harbaville - \$217.88	Justin Poehlein - \$238.83
Chase Bolin - \$188.55	Jamison Hayes - \$234.64	Owen Peter - \$217.88
Breah Cummings - \$427.38	Chase Howard - \$213.69	Levi Rainbolt - \$217.88
Dakota Foerster - \$201.12	Chase James - \$213.69	Michael Sandage - \$427.38
Chase Frye - \$414.81	Taylor James - \$226.26	Alex Stillwell - \$217.88
Braedy Gayer - \$230.45	Trista James - \$444.14	Adrian Thorn - \$188.55
Layne Gilmore - \$201.12	Jayden Leckie - \$167.60	Chas Webster - \$230.45
Alex Green - \$427.38	James Long - \$226.26	Tyler Wilkerson - \$469.28
Cody Hagman - \$196.93	Steve Longest - \$427.38	Eric Woods - \$192.74

(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.)

APPROVAL OF AGREEMENT WITH GCS: Glenn Etienne made a motion to approve the settlement agreement with Glenn's Cleaning Service. Kevin Etienne seconded the motion that carried 5-0.

APPROVE CONTRACT WITH DAVE REESE: Joe Flamion made the motion that was seconded by Nan DuPont to update the contract with Dave Reese for two years. The motion carried 5-0.

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

RESOLUTION FOR SUSPENSION OF SCHOOL BOARD POLICIES CONFLICTING WITH WAIVERS OR EXTENSIONS DURING COVID-19 PANDEMIC: Joe Flamion made the motion that was seconded by Glenn Etienne to approve the resolution of school board policies conflicting with waivers or extensions during the COVID-19 pandemic. The motion carried 5-0.

APPROVAL OF AGREEMENT FOR CLEANING SERVICES: On a motion by Glenn Etienne, seconded by Kevin Etienne, and carried 5-0, the agreement for cleaning services with Frantz Building Services *(with Jim Hamilton changes)* was approved.

SUPERINTENDENT COMMENTS: Tara Bishop shared that the corporation was awarded a Next Level Programs of Study Implementation Grant through the Governor's Workforce Cabinet in the amount of \$50,000 to be used for expansion of the construction trades program. In addition,

Bishop shared that Ray James, Athletic Director, had been working closely with coaches to reopen athletics according to state guidelines. Finally, Bishop expressed appreciation for the leadership team that had just spent two days together in a planning retreat for the 2020-2021 school year.

BOARD MEMBER COMMENTS: Kevin Etienne thanked the administration for their work throughout school closure.

FUTURE MEETING DATES: The following meeting dates were scheduled:

July 13, 2020 - Regular July Meeting at 6:30 p.m.

ADJOURNMENT: With no further business, Joe Flamion moved that the meeting be adjourned at 7:12 pm. The motion was seconded by Kevin Etienne and passed 5-0.

Kevin Etienne, Secretary