

February 17, 2025

At 6:31 p.m. Mr. Beattie led the Board and audience in the Pledge of Allegiance. The following board members were present Dr. Quin, Mr. Hoover, Mr. Beattie, Ms. Justice, Mr. Ellis, Dr. Guthrie-Pennington, and Mr. Fuller.

On motion by Mr. Ellis, seconded by Dr. Guthrie-Pennington, the Board unanimously approved the public agenda. 7-0

On motion by Ms. Justice, seconded by Mr. Hoover, the Board voted 6-0-1, Dr. Quin abstained, to approve the memorandum of January 20, 2025 with the following changes. 1. Board President election vote 6-0-1, Dr. Quin abstained. 2. Item VIII.A. Claims Nowak Supply Co vendor amended the amount from \$1828.94 to \$1,853.11.

- I. PUBLIC COMMENT - There was 1 public comment. George Morris spoke regarding the purpose of the Bullying and Neglect Complaint Oversight Committee proposal.
- II. STUDENT RECOGNITION - 4th grader Kambrynn Holland was recognized for her flag essay. She was the 4th grade winner from Blair Pointe, Miami County, and went on to district and won again. She read her essay for the board and audience.
- III. PROGRAM
 - A. GIBRALTAR DESIGN PRESENTATION - Mr. Kingery from Gibraltar Design presented an update of the facility project.
 - B. STUDENT HANDBOOK HEALTH UPDATE - It was requested to approve the "fever temperature" threshold in the student handbook to 100.4 degrees.

On motion by Mr. Hoover, seconded by Dr. Guthrie-Pennington, the board unanimously approved the recommendation. 7-0
 - C. NEOLA FIRST READING - Mr. McCormick reviewed the following policy for a first reading.

Students
Po8330 - Student Records

IV. BUSINESS

- A. JSH LIGHTING PROJECT - It was requested to approve a quote from Energy Harness for new lighting in the JSH library. \$8,970.00.

On motion by Ms. Justice, seconded by Mr. Ellis, the board unanimously approved the recommendation. 7-0

B. EARLY LITERACY ACHIEVEMENT GRANT - Mr. McCormick reviewed the Early Literacy Achievement Grant. Grant total \$10,389.18. It will be distributed as stipends for personnel PK-3. Grant pays for FICA & PERF/TRF. Everyone receives the same raw stipend. Teachers: \$143.65. Aides: \$155.66. Aide w/PERF: \$137.52.

On motion by Ms. Justice, seconded by Mr. Fuller, the board unanimously approved the recommendation. 7-0

C. JSH COMMONS PROJECT - It was requested to approve a quote from Mullett Design Group for additional items added to the original project and an additional quote for the additional areas to paint. \$10,450.00.

On motion by Dr. Quin, seconded by Dr. Guthrie-Pennington, the board unanimously approved the recommendation. 7-0

D. DONATIONS

1. \$500.00 to High School baseball for general use from Charles R. Bellar
2. \$376.53 to PHS National Honor Society for general use from Wings Etc. dine in donate event.

On motion by Dr. Quin, seconded by Ms. Justice, the board unanimously approved the donations. 7-0

V. AGREEMENTS

A. CONTINUING DISCLOSURE LEGAL AGREEMENT WITH ICE MILLER - Mr. McCormick asked to table the item to get more information.

On motion by Dr. Quin, seconded by Ms. Justice, the board unanimously approved to table the item till next month. 7-0

B. SHARED SERVICES AGREEMENT - Mr. McCormick requested the board to approve the shared services agreement between Western Wayne School corporation and Peru Community Schools for IT Director services.

On motion by Mr. Hoover, seconded by Dr. Guthrie-Pennington, the board approved the request. 5-2-0, Dr. Quin and Ms. Justice voted no.

VI. PERSONNEL

- A. TECHNOLOGY DIRECTOR CONTRACT - Mr. McCormick recommended Ben Burris as PCS Technology Director.

On motion by Dr. Guthrie-Pennington, seconded by Mr. Ellis, the board approved the recommendation 5-2-0, Dr. Quin and Ms. Justice voted no.

- B. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATION/TRANSFERS
1. Adela Wegert - resignation as ESL aide at Elmwood effective 1.13.25.
 2. Robert Gibson - transfer from JSH custodian to Blair Pointe head custodian effective 2.10.25.
 3. Employee # 141380 - non-renewal/cancellation of administrative contract effective end of 24-25 school year.
 4. Jack Holderman - retirement/resignation as bus driver effective at the conclusion of the 2025 summer athletic season.
 5. Laura Hochstedler - resignation from the JH yearbook and JH student council effective end of 24-25 school year.

Dr. Quin motioned for #1 to be extracted and voted on separately due to the effective date being same date as last board meeting. On motion by Ms. Justice, seconded by Mr. Ellis, the board approved the recommendation for item 1 6-0-1 with Dr. Quin abstaining.

On motion by Mr. Hoover, seconded by Mr. Ellis, the board unanimously approved items 2 through 5. 7-0

- C. RECOMMENDATION FOR CLASSIFIED POSITIONS
1. Fred Bishop - hybrid monitor/tiger driver for bus CDL sub driver.

On motion by Mr. Hoover, seconded by Mr. Fuller, the board approved the recommendation. 7-0

- D. RECOMMENDATION FOR EXTRA CURRICULAR POSITIONS
1. Kendra Morecraft - assistant drama director

On motion by Ms. Justice, seconded by Mr. Ellis, the board approved the recommendation. 7-0

E. RECOMMENDATION FOR SUB TEACHER/NURSE/CAFETERIA/TRANSPORTATION POSITIONS

1. Briana McClatchey - sub teacher for the district (pending background check)
2. Carly Fregoso - sub teacher for the district (pending background check)
3. Kimberly Taylor - sub teacher for the district (pending background check)
4. Olivia Sharp - sub teacher for the district (pending background check)
5. Tawna Sands - sub teacher for the district (pending background check)
6. Kalob Frazier - sub teacher for the district (pending background check)

On motion by Ms. Justice, seconded by Mr. Ellis, the board unanimously approved the recommendation. 7-0

VII. BUDGET

A. CLAIMS

Ms. Enyeart reviewed the claims for board approval. She explained a void reissue for Edilo from education to operation due to new information that was found out.

On motion by Ms. Justice, seconded by Mr. Ellis, the board approved the claims 6-0-1, Dr. Quin abstained.

AP SUMMARY

EDUCATION FUND	553,834.50
OPERATING FUND	158,019.71
2024 GO BOND	16,250.00
SCHOOL LUNCH FUND	72,681.54
INSURANCE WELLNESS CLINIC	5,072.84
ALPHA MU-NURSES USE	254.72
REIMBURSABLE FUND	1,301.40
DONATION/SPECIAL ED TEACHERS	124.26
KROGER REWARDS	372.24
HIGH ABILITY GRANT	1,860.93
TITLE I 24/25	1,100.80
TITLE IV, PART A FFY 23	239.00
TITLE II GRANT CFDA 84.367A	1,003.88
TOTAL	812,115.82

PR SUMMARY

EDUCATION FUND	120,917.40
OPERATING FUND	15,116.15
SCHOOL LUNCH FUND	2,768.65
SECURED SCHOOL CURRENT 2022	1,842.29
TITLE I 23/24	108.46
GROUP INSURANCE	2,663.07
RETIREEES-TERM LIFE INSURANCE	234.00
FRINGE BENEFITS	457,474.03
TOTAL	601,124.05

- B. FUND MONITORING REPORT - Ms. Enyeart reviewed the monthly fund monitoring report. Questions were asked and answered.

On motion by Ms. Justice, seconded by Mr. Hoover, the Board unanimously approved the fund monitoring report. 7-0

- C. RESOLUTION TO TRANSFER FUNDS - It was requested for approval to use positive Adult Education funds to compensate for negative Adult Education funds. The remaining balance will be moved to operations fund.

Dr. Quin motioned to transfer the funds to the rainy-day fund instead of operations. The board approved the move of the funds to the rainy-day fund. 4-2-1. Mr. Hoover and Dr. Guthrie-Pennington voted no. Mr. Ellis abstained.

- D. BANK CD - Ms. Enyeart recommended Logansport Savings Bank for the bank CD.

On motion by Dr. Guthrie-Pennington, seconded by Mr. Ellis, the board unanimously approved the recommendation. 7-0

VIII. BOARD MEMBER COMMENTS

BOARD MEMBER - Mr. Beattie asked for a moment of silence to honor the passing of former teachers Terry Heavilon, Larry Stratmeier, and Carol Rush

Dr. Quin commented that the hosting of the wrestling sectional and regional went well. He would like to see the TVs working.

IX. SUPERINTENDENT COMMENTS - Mr. McCormick thanked Jack Holderman for all his years getting our students transported safely. He thanked Mr. Snyder. He said he has been asked to do a few different assignments and always does a great job and is a great team player. He wished the choir members luck at State at Perry Meridian. Thanks to the nurses in the district as they kept up with dealing with all the illness. Thanks to the board members for a productive board retreat and looking at what is best for everyone. Thanks to Brooke for everything she did to get snacks ready for the retreat.

With no further business Ms. Justice made a motion to adjourn the meeting at 7:40 pm.

Secretary,

Brittany Justice