

# Perrydale School District

## Regular Board Meeting

Science Lab

August 21, 2023

7:00pm

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Member's Present: Chairman Amber Burns, Brian Kohlmeyer, Trina Comerford and Katie Fast.

Administrators Present: Superintendent Dan Dugan and Special Education Director Erin Henery

Staff Present: Business Manager Cindy Cruickshank

Visitors Present: Steve Earle-HMK

1. Call to Order- Meeting was called to order at 7:01 p.m. by Amber Burns
  - a. Pledge of Allegiance
  - b. Audience Introductions
  
2. Approval of Agenda
  - *Brian Kohlmeyer moves to approve agenda, Trina Comerford seconds approval. Agenda approved by all board members present.*
  
3. Delegation of Visitors- None
  
4. Items of Information for the Board
  - a. Updates
    - Steve Earle gave an update that the generator is coming up at a later date. Power was changed over August 16-18. Trina Comerford notes that she would like the ability to be able to convert the area to a warming/cooler center if the community need arises. CTE is almost done, back check is being done. Walk-In cooler has been re-ordered. Siding should be going in next week, then gutters and that should be it. Final checks at the end of next week. Dan Dugan notes that he is hoping we will have temporary occupancy permits next week for freezer and cooler. Also notes that we had issues with the locks on new restroom doors. Parts have been ordered and should be here soon to fix issues. Dan Dugan wants to note thanks to Warrior Construction, PGE and

McMullen Electric. Power was back on sooner than expected. New food grade shelves for kitchen are ordered. Part of GT Wave came in today, August 21. Hopefully the rest will be here by September 15<sup>th</sup>. Looking at the end of September in terms of completion date. There was a good turnout for volunteers on assembling the playground. Still need to do curbing, sidewalk and wall ball area. Concrete start date is August 22<sup>nd</sup>. Trina Comerford gives a note of thanks to Steve for all the hard work and patience during this process.

b. Reports

- **Superintendent Report (see attached)**

Amber Burns asks if holding an open house has been a thought. Dan Dugan states that he was thinking of doing a ribbon cutting on 10/12/23. Katie Fast would prefer that an open house comes sooner in the school year, 1<sup>st</sup> week of school if possible. Possibly setting up a presentation/slide show for open house to show building progress from beginning to end.

- **Elementary/Middle School Report (see attached)**

- **Special Education Report (see attached)**

- **Facilities Report (see attached)**

- **New Hires (see attached)**

c. Spotlight on Education

- Dan Dugan would like to thank Tami Lambert for all her hard work this summer. He notes that she has been here frequently this summer and pitching in all over campus. The amount of selflessness she has demonstrated has been remarkable. She is willing to do whatever is needed and it has been very appreciated.

5. Consent Agenda

a. Board Minutes from July (pg. 4-8)

- Amber Burns requests that change be made from July 2023 minutes. Item b states "*Amber Burns moves to approve agenda, Brian Kohlmeyer seconds approval. Agenda approved by all board members present.*" Trina Comerford moved to approve agenda so minutes will be updated to reflect that.
- *Brian Kohlmeyer moves to approve the consent agenda, Trina Comerford seconded. Motion passed with all in favor.*

- b. Bills and AP check # 18134-18177 (pg. 9-20)- no comments
- c. August School Profile (pg. 21) – no comments

6. Items for Board Action

- a. Resolution 24-02 - Preschool Funds (see handout)
  - *Trina Comerford moves to approve motion, Brian seconds motion, all in favor; passed.*
- b. School Based Mental Health Contract
  - Dan Dugan states that administration was caught off guard by amount. Original information included a cost of \$97k (from March 2023). Admin fees were added and also a supervisor staff member for support. The current total of this contract has gone up to \$100,344.00
  - Dan Dugan also notes that we could go a different route but he is ultimately worried about continuity
  - Amber Burns notes a lack of options at this point
  - Katie Fast would like to re-evaluate in the spring during budgeting sessions and Trina Comerford would like a breakdown of the \$100,344.00
  - Dan Dugan will reach out to the county for more information on cost breakdown
  - Adding Evaluation of Mental Health Contract to March/April Board Meeting and Board Calendar
  - *Katie Fast moves to approve motion with the contingency of a breakdown of cost, Trina Comerford seconds motion. All in favor; passed*
- c. Student and Staff Handbook
  - Dan Dugan states that retreat was helpful to get work on the handbook done and to get other discussions going
  - There is nothing new in terms of large changes to the handbooks
  - Students have expressed a desire to be able to wear hats
  - *Trina Comerford moves to approve, Brian Kohlmeyer seconds motion. All in favor; motion passed*
- d. Furniture and Misc Items Surplus
  - Dan Dugan was thinking we could do a garage style sale, possibly Labor Day weekend
  - *Brian Kohlmeyer moves to approve, Katie Fast seconds motion, all in favor; passed*
- e. Board Stipend

- There is now an option for Board members to be paid up to \$500/month for travel, time, etc
- *This item dies for lack of motion*

7. Patron Input-none

8. Board Comments-none

9. Announcements/ Dates of Importance

- **First football game of season 8/25/23 at 7pm**
- **Inservice 8/28/23-8/31/23**
- **Staff Luncheon (current and former) 8/30/2023 at 11:15 am**
- **First volleyball game of season 8/28/23 at 4pm**
- **District Leadership meeting 8/28/23 from 6pm-7pm**
- **PPC BBQ ~~9/8/23~~ -Postponed until 10/12/2023**
- **September Board Work Session 9/18/23 at 6:30pm**
- **September Regular Board Meeting 9/18/23 at 7pm**

10. Adjournment at 8:13 p.m.