SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES August 11, 2021

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, August 11, 2021 in the Riverton Parke Cafeteria. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00pm. All Board Members were present.

SPOTLIGHT ON EXCELLENCE - None

COMMENTS FROM PATRONS AND/OR STAFF - Received comments from parents interested in offering tennis as a varsity sport at the high school.

CONSENT AGENDA

Gary Kouns made the motion to approve the consent agenda as presented. The motion received a second from Mark Maden and carried 5-0.

SUPERINTENDENT'S REPORT

Dr. Harrison shared with the Board that there was some COVID activity in schools already. He also noted that our current ADM is 1009 (up 23 from September 2020 count day.

OLD BUSINESS - None

NEW BUSINESS

- a. Facility Study Presentation by Performance Services
- b. Max Case made a motion to approve the 2021-2022 Southwest Parke Evaluation Plan. The motion received a second from DJ Harkrider and carried 5-0.
- d. Gary Kouns made a motion to approve Elementary, Junior High and High School curricular materials fees. The motion received a second from DJ Harkrider and carried 5-0.
- e. Gary Kouns made a motion to reimburse the Touchdown Club up to \$15,000 for the construction of the new press box at the football complex. The motion received a second from DJ Harkrider and carried 5-0.
- f. Gary Kouns made a motion to approve the agreement with KBM Transportation for an additional shuttle route at a rate of \$54.00 per day. The motion received a second from Max Case and carried 5-0.
- g. Gary Kouns made a motion to approve the Memorandum of Understanding with the Southwest Parke Education Association

- regarding quarantine leaves. The motion received a second from DJ Harkrider and carried 5-0.
- h. Mark Maden made a motion to approve the protocols regarding quarantine leave for staff members. The motion received a second from DJ Harkrider and carried 5-0.
- Mark Maden made a motion to approve the recommendation to refund Textbook/Curricular Fees of \$5.00 or greater as of August 1, 2021. The motion received a second from Gary Kouns and carried 5-0.
- j. Gary Kouns made a motion to approve the recommendation to pay the Rosedale Preschool deficit using ESSER funds. The motion received a second from DJ Harkrider and carried 5-0.
- k. DJ Harkrider made a motion to approve the recommendation to pay Rosedale Preschool expenses for academic years 2021-2022 and 2022-2023 using ESSER Funds. The motion received a second from Gary Kouns and carried 5-0.
- Max Case made a motion to approve the recommendation to allow the Treasurer to process Rosedale Preschool tuition refunds for individuals who have already paid for 2021-2022. The motion received a second from DJ Harkrider and carried 5-0.
- m. Gary Kouns made a motion to accept Layton's quote for HVAC replacement at the athletic building. The motion received a second from DJ Harkrider and carried 5-0.

PERSONNEL

- a. Mark Maden made a motion to employ Eric Fisher as custodian at Riverton Parke High School at a rate of pay of \$12.00 per hour. The motion received a second from DJ Harkrider and carried 5-0.
- b. Gary Kouns made a motion to employ Krista Brown as part time food service at Riverton Parke High School at a rate of pay of \$10.23 per hour. The motion received a second from Mark Maden and carried 5-0.
- c. Gary Kouns made a motion to employ Carrie Persinger as full time food service at Montezuma Elementary at a rate of pay of \$10.23 per hour. The motion received a second from Mark Maden and carried 5-0.
- d. Mark Maden made a motion to employ Tammy Griffin as part time food service at Montezuma Elementary at a rate of pay of \$10.23 per hour. The motion received a second from DJ Harkrider and carried 5-0.
- e. Gary Kouns made a motion to employ Rachael Killinger as a Math Teacher at Riverton Parke High School at a salary of \$33,933. The motion received a second from DJ Harkrider and carried 5-0.
- f. Max Case made a motion to employ Derek Leader as a Math Teacher at Riverton Parke High School at a salary of \$34,568. The motion received a second from Mark Maden and carried 5-0.
- g. DJ Harkrider made a motion to employ Brittany Hill as a Teacher at Montezuma Elementary at a salary of \$32,568. The motion received a second from Gary Kouns and carried 5-0.

- h. Mark Maden made a motion to employ Jodie Scott-Carrera as a Behavior Interventionist at Montezuma Elementary at a daily rate of pay of \$80 using ESSER Funds. The motion received a second from Gary Kouns and carried 5-0.
- i. Max Case made a motion to employ Tina Hills-Livers as a Behavior Interventionist at Rosedale Elementary at a daily rate of \$80 using ESSER Funds. The motion received a second from DJ Harkrider and carried 5-0.
- j. DJ Harkrider made a motion to employ Mikayla Grindle-Ellis as a Health/PE Teacher at Riverton Parke High School at a salary of \$33,933. The motion received a second from Mark Maden and carried 5-0.
- k. DJ Harkrider made a motion to employ Laura Wallace as a Teaching Assistant at Montezuma Elementary at a daily rate of \$67.44. The motion received a second from Mark Maden and carried 5-0.
- I. Gary Kouns made a motion to employ Karen Hughett as a long term substitute for maternity leave at Montezuma Elementary. The motion received a second from DJ Harkrider and carried 5-0.
- m. Mark Maden made a motion to employ Rachel Vicars as an Art Teacher at Riverton Parke High School at a salary of \$32,568. The motion received a second from Gary Kouns and carried 5-0.
- n. Gary Kouns made a motion to employ RJ Mahurin as a Business Teacher at Riverton Parke High School at a salary of \$32,568. The motion received a second from Mark Maden and carried 5-0.
- Mark Maden made a motion to employ Bill Livers as Zero Hour Advanced Psychology Class at Riverton Parke High School at a rate of pay of \$1,977.60. The motion received a second from DJ Harkrider and carried a 5-0.
- p. Max Case made a motion to employ Whitney Tharp as Rosedale Math RTI Coordinator at a rate of pay of \$20 per hour from ESSER Funds. The motion received a second from Gary Kouns and carried 5-0.
- q. Gary Kouns made a motion to approve the recommendation to add bus drivers to the Corporation list: Brittany Caplinger (HowTran), Chelsea Mitchell (Spicer Transportation) and Hilary Lucas (SWP). The motion received a second from DJ Harkrider and carried 5-0.
- r. Max Case made a motion to employ Sarah Stone as a Teaching Assistant at Rosedale Elementary at a daily rate of \$67.44. The motion received a second from Mark Maden and carried 5-0.
- s. DJ Harkrider made a motion to employ Dillon Edwards as a long term substitute for maternity leave at Montezuma Elementary. The motion received a second from Gary Kouns and carried 5-0.
- t. DJ Harkrider made a motion to employ Angie Atkinson as a Teaching Assistant at Montezuma Elementary at a daily rate of \$67.44. The motion received a second from Mark Maden and carried 5-0.

COMMENTS FROM PATRONS AND/OR STAFF – None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD- None

CORRESPONDENCE - None

CLAIMS

DJ Harkrider made the motion to approve all claims as submitted. The motion received a second from Mark Maden and carried 5-0.

ADJOURNMENT

With no further business to discuss, Mark Maden made the motion to adjourn. Gary Kouns gave the motion a second and it carried 5-0. The meeting adjourned at 8:21 pm.

CONSENT AGENDA ITEMS August 11, 2021

- a. Review and Approval of the Minutes of the Regular Meeting July 14, 2021
- b. Review and Approval of the Minutes of the Executive Session July 14, 2021
- c. Resignation- Paula Branam- Special Education Teaching Assistant for Cooperative Program located at Turkey Run Elementary School
- d. Job Abandonment- Gary Hodge- Custodian at Riverton Parke
- e. Resignation- Jackie Baxter- Health/PE Teacher at Riverton Parke
- f. Resignation- Alexandria Kincade- Art Teacher at RIverton Parke
- g. Resignation- Michael Butler- Social Studies Teacher at Riverton Parke
- h. Resignation- Tracy Fennell-Greaver- Custodian at Riverton Parke
- i. Transfer- Allison Prindiville to 4th Grade at Rosedale Elementary
- j. Transfer- Rachel Loomis to 8th Grade Math at Riverton Parke
- k. Transfer- Corey Hobson to 2nd Grade at Montezuma Elementary
- I. Transfer- Chet Dickey to Social Studies at Riverton Parke
- m. Notice of Intent to Retire- Laura Bennett- Teacher at Riverton Parke-Effective at the close of the 2021-2022 Academic Year
- n. Transfer- Whitney Tharp to 6th Grade to create additional classroom (ESSER)
- o. Resignation- Cassie Frink- Teaching Assistant at Montezuma Elementary

BOARD PRESIDENT Amed Alacui
VICE PRESIDENT May of Page
SECRETARY
MEMBER ###
MEMBER