

**Public Hearing For The 2022 Capital Projects Plan, 2022 Bus Replacement Plan, 2022 Budget  
Wednesday September 8, 2021**

Southwest Parke Community School Corporation held a public hearing for the proposed 2022 Capital Projects Plan, 2022 Bus Replacement Plan and the 2022 Budget at 7:00 pm at Riverton Parke High School cafeteria.

Following the Pledge of Allegiance the hearing was called to order at 7:02 pm by Board President, Darrek Davis. Gary Kouns and DJ Harkrider were not present.

**SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION  
REGULAR SESSION MINUTES  
Wednesday, September 8 , 2021**

**CALL TO ORDER**

The regular session was called to order at 7:17 pm by Board President, Darrek Davis. Gary Kouns and DJ Harkrider were not present.

**SPOTLIGHT ON EXCELLENCE – None**

**COMMENTS FROM PATRONS AND/OR STAFF - None**

**CONSENT AGENDA**

Max Case made the motion to approve the consent agenda as presented. The motion received a second from Darrek Davis and carried 3-0.

**SUPERINTENDENT'S REPORT**

Dr. Harrison provided the Board with a report of COVID case numbers, ADM and the upcoming Board meeting calendar.

**OLD BUSINESS - None**

**NEW BUSINESS**

- a. Mark Maden made a motion to approve the resolution of the 2022 Bus Replacement Plan. The motion received a second from Max Case and carried 3-0.
- b. Max Case made a motion to approve the resolution of the 2022 Capital Projects Plan. The motion received a second from Mark Maden and carried 3-0.
- c. Mark maden made a motion to approve the recommendation to deposit interest earned into Operations Fund effective January 1, 2022. The motion received a second from Max Case and carried 3-0.
- d. Max Case made a motion to approve the recommendation to deposit local income tax received into Operations Fund effective January 1,

2022. The motion received a second from Mark Maden and carried 3-0.
- e. Mark Maden made a motion to approve Performance Services, Inc for facility study. The motion received a second from Darrek Davis and carried 3-0.
  - f. Mark Maden made a motion to approve the agreement with Hamilton Center, Inc. for time and services. The motion received a second from Max Case and carried 3-0.
  - g. Mark Maden made a motion to approve the Professional Development request of Phil Harrison to participate in the Superintendent Study Council 2021-2022. The motion received a second from Max Case and carried 3-0.
  - h. Mark Maden made a motion to approve the Freshman Class Brick Project. The motion received a second from Max Case and carried 3-0.

#### **PERSONNEL**

- a. Mark Maden made a motion to employ Carrie Morgan- Food Service at Riverton Parke High School. The motion received a second from Max Case and carried 3-0.
- b. Max Case made a motion to employ Nikki Jacks as Homebound Instructor for a Riverton Parke student- 5 hours per week. The motion received a second from Mark Maden and carried 3-0.
- c. Max Case made a motion to employ Hilary Lucas as Homebound/Virtual Instructor- \$20 per hour (ESSER). The motion received a second from Mark Maden and carried 3-0.

#### **COMMENTS FROM PATRONS AND/OR STAFF – None**

#### **OTHER ITEMS THAT MAY COME BEFORE THE BOARD**

- a. COVID protocols were discussed and a motion and a second were made to require students to wear masks for the next 30 days. When called for a vote, the final tally was 2 in favor, 1 opposed. Under typical Robert's Rules of Order, this would constitute a passed motion; however, RRO offers a parenthetical aside that states "unless otherwise noted in bylaws." A check of Corporation bylaws indicated that a motion would not pass unless it received favorable approval by the majority of the Board (not just those present). So because the motion did not receive 3 votes, it did not pass.
- b. Max Case made a motion to approve camera upgrades for all schools using ESSER funds. The motion received a second from Mark Maden and carried 3-0.
- c. Max Case made a motion to purchase interactive TV's and stands using ESSER Funds. The motion received a second from Mark Maden and carried 3-0.

- d. Max Case made a motion to approve of Technology Inventory for recycling and/or disposal. The motion received a second from Mark Maden and carried 3-0.

**CORRESPONDENCE - None**

**CLAIMS**

Mark Maden made a motion to approve all claims as submitted. The motion received a second from Max Case and carried 3-0.

**ADJOURNMENT**

With no further business to discuss, Mark Maden made a motion to adjourn. Max Case gave the motion a second and it carried 3-0. The meeting adjourned at 7:58 pm.

**CONSENT AGENDA ITEMS**  
**September 8, 2021**

- a. Review and Approval of the Minutes of the Regular Meeting August 11, 2021
- b. Review and Approval of the Minutes of the Executive Session, August 11, 2021
- c. Employ Emma Norris- ECA Band Stipend
- d. Employ Emma Norris- ECA Choir Stipend
- e. Employ Katie Ferrari- ECA Yearbook Stipend
- f. Employ Laura Bennett- ECA Senior Class Sponsor
- g. Employ Katie Ferrari- ECA Junior Class Sponsor
- h. Employ Rachael Killinger- ECA Sophomore Class Sponsor
- i. Employ Kristi Johnson- ECA Freshman Class Sponsor
- j. Employ Kristi Johnson- ECA High School National Honor Society Sponsor
- k. Employ Heather Sedletzeck- ECA Junior High National Honor Society Sponsor
- l. Employ Laura Bennett- ECA High School Spell Bowl
- m. Employ Lisa Harmon- ECA Junior High Spell Bowl
- n. Employ Lisa Harmon- ECA High School Academic Coordinator
- o. Employ Lisa Harmon- ECA Junior High Academic Coordinator
- p. Employ Chet Dickey, Rachel Vicars, Laura Bennett, Claudia Overpeck and Derek Leader- ECA High School Academic Coaches
- q. Employ Heather Sedletzeck, Leigh Ann Lawson, Brandi Adams and Aaron Hines- ECA Junior High Academic Coaches
- r. Employ Leslie Gackle- ECA Drama
- s. Employ Michaela Woods and Micah Humphreys- ECA AG/FFA Sponsors

- t. Employ Lisa Harmon- ECA Publicity
- u. Employ Lisa Harmon- ECA Junior High Scheduling
- v. Employ Heather Sedletzeck (Fall) and Kathy Alfke (Spring)- ECA Junior High Student Council
- w. Employ Rachel Porter, Laura Bennett and Leigh Ann Lawson- ECA Robotics Sponsors
- x. Employ Lisa Harmon and Hilary Lucas- ECA Data Coordinators
- y. Employ Emma Norris- ECA Jazz Band
- z. Employ Emma Norris- ECA Summer Band
- aa. Employ Sara Martin- ECA High School Student Council

BOARD PRESIDENT 

VICE PRESIDENT 

SECRETARY \_\_\_\_\_

MEMBER 

MEMBER 