

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

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, December 8, 2021 at the Central Office. After leading the Pledge of Allegiance, Max Case called the meeting to order at 7:00pm. Board member Darrek Davis was absent.

SPOTLIGHT ON EXCELLENCE- None

COMMENTS FROM PATRONS AND/OR STAFF - The meeting opened with comments from parents regarding the current quarantine practices and current practices related to parent access/volunteering in the building. Parents also expressed concern regarding not having Christmas programs in the buildings this year.

CONSENT AGENDA

Gary Kouns made the motion to approve the consent agenda as presented. The motion received a second from Mark Maden and carried 4-0.

SUPERINTENDENT'S REPORT

Dr. Harrison discussed the current facility study being undertaken. Also discussed were current COVID numbers.

OLD BUSINESS - None

NEW BUSINESS

- a. Mark Maden made a motion to approve the 2022 Mowing Bid Notice and packet. The motion received a second from DJ Harkrider and carried 4-0.
- b. DJ Harkrider made a motion to approve the recommendation to transfer up to \$500,000 from Operations Fund to Rainy Day Fund by December 31, 2021. The motion received a second from Gary Kouns and carried 4-0.
- c. Gary Kouns made a motion to authorize the Corporation Treasurer to pay claims through 12/31/2021. The motion received a second from DJ Harkrider and carried 4-0.
- d. Mark Maden made a motion to approve the recommendation to authorize the Corporation Treasurer to make transfers within funds to balance 2021. The motion received a second from Max Case and carried 4-0.
- e. Gary Kouns made a motion to approve the Return to Learning Plan for 2021-2022. The motion received a second from Mark Maden and carried 4-0.

- f. Mark Maden made a motion to approve the Teacher Appreciation Grant distribution via separate check on December 9, 2021. The grant distribution is based upon teachers receiving evaluations in this corporation last year. Highly effective teachers will receive \$574.50 and effective teachers will receive \$459.60. This grant is provided by the Indiana Department of Education and is governed by Indiana code. The motion received a second from DJ Harkrider and carried 4-0.

PERSONNEL

- a. Gary Kouns made a motion to approve the recommendation to transfer Amy Lichtenberger from Health Aide position at Rosedale Elementary to a Teaching Assistant at Rosedale Elementary effective November 29, 2021. The motion received a second from DJ Harkrider and carried 4-0.
- b. Mark Maden made a motion to employ Holli Stevens as a Health Aide at Rosedale Elementary effective November 29, 2021. The motion received a second from Max Case and carried 4-0.
- c. DJ Harkrider made a motion to approve the recommendation to extend Medical Leave request of Kathy Alfke through the end of 2021-2022 school year. The motion received a second from Gary Kouns and carried 4-0.
- d. Mark Maden made a motion to approve the recommendation to name Erin Kilzer interim Cafeteria Manager at Rosedale Elementary. The motion received a second from DJ Harkrider and carried 4-0.

COMMENTS FROM PATRONS AND/OR STAFF – None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD

- a. Discussed current COVID protocols. The Board asked that administrators revisit current status of the schools regarding openness and develop consensus and consistency between the elementary school buildings.
- b. Gary Kouns made a motion to approve of the Advertising Campaign. The Corporation has an advertising/marketing budget. Dr. Harrison has worked with the Lamar Company to possibly conduct a billboard campaign. The motion received a second from Mark Maden and carried 4-0.
- c. Discussed the Board Calendar- The next meeting is January 12, 2022. This will be a regular board meeting and the annual reorganization.
- d. Mark Maden made a motion to approve the extended leave of absence request of Peggy Wright from October 25, 2021 through January 5, 2022. The motion received a second from DJ Harkrider and carried 4-0.

CORRESPONDENCE - None

CLAIMS

Gary Kouns made the motion to approve all claims as submitted. The motion received a second from DJ Harkrider and carried 4-0.

ADJOURNMENT

With no further business to discuss, Mark Maden made a motion to adjourn. Gary Kouns gave the motion a second and it carried 4-0. The meeting adjourned at 7:55 pm.


**CONSENT AGENDA ITEMS
December 8, 2021**

- a. Review and Approval of the Minutes of the Regular Meeting November 10, 2021
- b. Resignation- Joe Cox- Varsity Softball Coach at Riverton Parke
- c. Employ Sarah Haltom- Varsity Softball Coach at Riverton Parke
- d. Employ Mikayla Grindle- Junior Varsity Softball Coach at Riverton Parke
- e. Employ Ann Delp- 7th Grade Girls Basketball Coach at Riverton Parke
- f. Approve Rachel Loomis- Volunteer Assistant Junior High Girls Basketball Coach at Riverton Parke
- g. Approve Justin McGranahan- Volunteer Assistant Junior High Girls Basketball Coach at Riverton Parke
- h. Resignation- Dawnita Cansdale- Teaching Assistant at Riverton Parke effective 12/2/2021
- i. Resignation- Samantha Vitaniemi- Tutor for Virtual Students at Montezuma

BOARD PRESIDENT 

VICE PRESIDENT 

SECRETARY 

MEMBER 

MEMBER 