

**SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION
REGULAR SESSION MINUTES
October 20, 2021**

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, October 20, 2021 in the Riverton Parke High School cafeteria. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00pm. Max Case and DJ Harkrider were absent.

SPOTLIGHT ON EXCELLENCE- None

COMMENTS FROM PATRONS AND/OR STAFF - None

CONSENT AGENDA

Mark Maden made the motion to approve the consent agenda as presented. The motion received a second from Gary Kouns and carried 3-0.

Max Case arrived at 7:04 pm.

SUPERINTENDENT'S REPORT

Dr. Harrison reviewed the Diagnostic Data Reports.

OLD BUSINESS - None

NEW BUSINESS

- a. Gary Kouns made a motion to adopt the resolution to approve the 2022 Budget. The motion received a second from Mark Maden and carried 4-0.
- b. Max Case made a motion to adopt the resolution to authorize the Superintendent and/or Treasurer to make reductions/adjustments in the balance of the 2021 Budget or the 2022 Budget after the initial review by the Department of Local Government Finance. The motion received a second from Mark Maden and carried 4-0.
- c. Gary Kouns made a motion to adopt the resolution to authorize the Corporation Treasurer to transfer up to \$1,000,000 from the Education Fund to the Operations Fund as cash flow dictates the need in 2022. The motion received a second from Max Case and carried 4-0.
- d. Gary Kouns made a motion to approve the recommendation to deposit Local Income Tax and Interest earned into Operations Fund 2022. The motion received a second from Mark Maden and carried 4-0.
- e. Max Case made a motion to approve the recommendation to add Corporation Treasurer to Montezuma Elementary account for signature purposes. The motion received a second from Mark Maden and carried 4-0.
- f. Conducted the First Reading of Policy Updates- Neola Vol. 33, No. 2

- g. Discussed the tentatively agreed upon Collectively Bargained Agreement with the Southwest Parke Education Association for 2021-2023. The Board will meet in a special session on Monday, October 25, 2021 at 7:30 am to formally approve the contract.
- h. Gary Kouns made a motion to approve the Professional Leave Request of Matt Taylor to attend the Indiana Association of School Principals Conference in Indianapolis, IN from November 21-23, 2021. The motion received a second from Mark Maden and carried 4-0.
- i. Max Case made a motion to approve the Professional Leave Request of Kyle Kersey to attend the Indiana Association of School Principals Conference in Indianapolis, IN from November 21-23, 2021. The motion received a second from Gary Kouns and carried 4-0.
- j. Mark Maden made a motion to approve the Professional Leave Request of Jill Wiram to attend the HECC Conference in Indianapolis, IN from November 10-12, 2021. The motion received a second from Max Case and carried 4-0.
- k. Gary Kouns granted authorization to pay Touchdown Club bill upon receiving additional clarification. The motion received a second from Mark Maden and carried 4-0.

PERSONNEL

- a. Mark Maden made a motion to employ Krista Brown- full time Food Service position at Riverton Parke effective 10/6/2021. The motion received a second from Max Case and carried 4-0.
- b. Max Case made a motion to employ Daisy Blake- Homebound Instructor for Riverton Parke student. The motion received a second from Gary Kouns and carried 4-0.
- c. Gary Kouns made a motion to employ Daisy Blake- PLATO Instructor for Riverton Parke. The motion received a second from Mark Maden and carried 4-0.
- d. Max Case made a motion to employ Jessica Evans- Behavior Interventionist for Riverton Parke using ESSER Funds effective October 18, 2021. The motion received a second from Mark Maden and carried 4-0.
- e. Gary Kouns made a motion to employ Katrena Perez as a Custodian at Riverton Parke effective October 1, 2021. The motion received a second from Max Case and carried 4-0.
- f. Mark Maden made a motion to employ Amanda Pharris as Long-term Substitute for a maternity leave at Rosedale Elementary. The motion received a second from Gary Kouns and carried 4-0.
- g. Max Case made a motion to employ Lyndsey Atkinson as a Teaching Assistant at Montezuma Elementary effective October 18, 2021. The motion received a second from Mark Maden and carried 4-0.
- h. Gary Kouns made a motion to employ Jodie Scott-Carrera as Long-term Substitute for a maternity leave at Montezuma Elementary from October 4, 2021 to March 1, 2022. The motion received a second

- from Mark Maden and carried 4-0.
- i. Max Case made a motion to employ Tutors for Virtual Students at Montezuma Elementary: Jenna Crowder, Samantha Vitaniemi and Mandy Roush. The motion received a second from Mark Maden and carried 4-0.
 - j. Max Case made a motion to employ Homebound Teachers for Montezuma student: Bill Livers, Judy Lorenze and Samantha Vitaniemi. The motion received a second from Mark Maden and carried 4-0.
 - k. Max Case made a motion to employ Jordin "Kenzie" Hobson as a Teaching Assistant at Riverton Parke High School effective October 18, 2021. The motion received a second from Mark Maden and carried 4-0.

COMMENTS FROM PATRONS AND/OR STAFF – None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD

- a. Discussed COVID protocols- numbers are good and no changes are needed at this time.
- b. Addressed Board calendar and set up a Special Meeting to approve Collectively Bargained Agreement and Compensation Plans.

CORRESPONDENCE - None

CLAIMS

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

ADJOURNMENT

With no further business to discuss, Gary Kouns made a motion to adjourn. The meeting adjourned at 7:35 pm.

CONSENT AGENDA ITEMS
October 20, 2021

- a. Review and approval of the Minutes of the Regular Meeting- September 8, 2021
- b. Review and approval of the Minutes of the Executive Session- September 8, 2021
- c. Review and approval of the Minutes of the Executive Session- October 2, 2021
- d. Resignation of Carrie Morgan- Food Service at Riverton Parke effective October 5, 2021
- e. Resignation of Tina Fellows- Custodian at Riverton Parke effective September 17, 2021
- f. Employ Kurt Hopkins- 6th Grade (Combined) Boys Basketball Coach ECA Stipend
- g. Employ Josh Mundell- 6th Grade (Combined) Girls Basketball Coach ECA Stipend
- h. Employ Hilar Lucas- 6th Grade (Combined) Cheer Coach Stipend
- i. Employ Lori Romanelly- Montezuma Student Council Sponsor ECA
- j. Employ Samantha Vitaniemi- Montezuma Academic Coach ECA
- k. Employ Jenna Crowder- Montezuma Academic Coach ECA
- l. Employ Jenna Crowder and Samantha Vitaniemi- Montezuma Co-Academic Coordinators ECA
- m. Employ Judy Lorenze and Lori Romanelly- Montezuma Co-Principal Designee ECA
- n. Employ Mika Gould- Montezuma Publicity ECA
- o. Employ Shelby Marsolf- Montezuma Acuity ECA
- p. Employ Shelby Marsolf- Montezuma Robotics ECA
- q. Employ Debbie Hoggatt- Montezuma Robotics ECA
- r. Resignation- Mitch Simmons- High School Boys Varsity Head Basketball Coach effective October 18, 2021
- s. Employ Aaron Hines- High School Boys Varsity Head Basketball Coach at Riverton Parke
- t. Employ Michael Featherling- Freshman/Varsity Assistant Boys Basketball Coach at Riverton Parke
- u. Employ Kyle Hopkins- 7th Grade Boys Basketball Coach at Riverton Parke
- v. Approve RJ Mahurin- Volunteer Assistant Boys Basketball Coach at Riverton Parke
- w. Employ Warren Brown- 8th Grade Boys Basketball Coach at Riverton Parke
- x. Approve Jim Organ- Volunteer Assistant 8th Grade Boys Basketball Coach at Riverton Parke

- y. Approve Stan Lesniak- Volunteer 7th Grade Boys Basketball Coach at Riverton Parke
- z. Employ Jared Garman- Varsity Girls Basketball Coach at Riverton Parke
- aa. Resignation- Sarah Stone- Teaching Assistant at Rosedale Elementary

BOARD PRESIDENT 

VICE PRESIDENT _____

SECRETARY _____

MEMBER 

MEMBER 