SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES November 10, 2021

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, November 10, 2021 in the Riverton Parke High School Cafeteria. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00 pm. Board member Max Case was absent.

SPOTLIGHT ON EXCELLENCE - None

COMMENTS FROM PATRONS AND/OR STAFF - None

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 informed the Board of current COVID numbers which are quite low for us and shared information about the Department of Local Government Finance review of our FY 2022 budget.

OLD BUSINESS - None

NEW BUSINESS

- a. The Board had the second reading of Neola Vol. 33, No 2 updates. Mark Maden made a motion to approve the updates. The motion received a second from DJ Harkrider and carried 4-0.
- b. Gary Kouns made a motion to approve the changes to administrative insurance packages. The motion received a second from Mark Maden and carried 4-0.
- c. Mark Maden made a motion to approve of the Southwest Parke Student Responsible Use Policy. The motion received a second from Gary Kouns and carried 4-0.

PERSONNEL

a. DJ Harkrider made a motion to approve the recommendation regarding custodial staff starting wages. Custodians will start at \$12.00 per hour.

- After completing the 60 day probationary period, custodians will be paid \$13.00 per hour. The motion received a second from Mark Maden and carried 4-0.
- Gary Kouns made a motion to approve the recommendation to revise compensation for select employees after review of approved collectively bargained agreement. 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. Gary Kouns made a motion to approve the COVID protocols-We will continue as is. The motion received a second from DJ Harkrider and carried 4-0.
- b. Accepted a donation of \$200 from the American Legion Auxiliary. The funds will be used to provide supplies to the health offices at the elementary schools.
- c. Mark Maden made a motion to approve the resolution to transfer \$200,000 from the Education Fund to the Operations Fund. The motion received a second from DJ Harkrider and carried 4-0.

CORRESPONDENCE - None

CLAIMS

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

ADJOURNMENT

With no further business to discuss, DJ Harkrider made a motion to adjourn. Gary Kouns gave the motion a second and it carried 4-0. The meeting adjourned at 7:14 pm.

CONSENT AGENDA ITEMS November 10, 2021

- a. Review and Approval of the Minutes of the Regular Meeting, October 20, 2021
- b. Review and Approval of the Minutes of the Special Session, October 25, 2021
- c. Employ Warren Brown- Junior Varsity Boys Basketball Coach at Riverton Parke (change from 8th grade coach)
- d. Employ Brad Todd- 8th Grade Boys Basketball Coach at Riverton Parke
- e. Employ Ann Delp-Myers- Junior Varsity Girls Basketball Coach at Riverton Parke
- f. Employ Ryan Loomis- 8th Grade Girls Basketball Coach at Riverton Parke
- g. Employ Diana Martin-Rosedale Academic Coordinator ECA
- h. Employ Shelby Edington-Rosedale Spell Bowl Coach ECA
- i. Employ Brittany Vancil- Rosedale Math Bowl Coach ECA
- j. Employ Rhonda Sudduth and Mandy Roush- Rosedale Student Council Sponsors ECA
- k. Employ Jamie Mager- Rosedale Publicity ECA
- I. Employ Diana Martin- Rosedale Assessment ECA
- m. Employ Diana Martin and Whitney Tharp-Rosedale Principal Designee ECA
- n. Employ Whitney Tharp- Rosedale Wellness Coordinator Stipend

BOARD PRESIDENT
VICE PRESIDENT Absent
SECRETARY Dog (1)
MEMBER how II
MEMBER MC