

SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION

Board of Finance Agenda

Wednesday, January 12, 2022

Southwest Parke Community School Corporation's Board of School Trustees met on Wednesday, January 12, 2022 at 7:00 pm at Riverton Parke cafeteria as the Board of Finance. All Board members were present.

BOARD OF FINANCE BUSINESS

The Board of Finance elected Darrek Davis to serve as President and Max Case to serve as Secretary. The Board of Finance received information regarding the fiscal health of the corporation.

Upon completion of the Board of Finance meeting the Board undertook its annual reorganization. Action included the following:

Election of President- Darrek Davis

Election of Vice President- Max Case

Election of Secretary- DJ Harkrider

Appointment of Legislative Liaison- Mark Maden

Appointment of Bargaining Team Members- Max Case and Gary Kouns

Establishment of regular meeting day and time- Second Wednesday of each month at 7:00 pm

SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION

REGULAR SESSION MINUTES

January 12, 2022

Southwest Parke Community School Corporation's Board of Trustees met in regular session on Wednesday, January 12, 2022 at the Riverton Parke Cafeteria. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:11 pm. All Board Members were present.

SPOTLIGHT ON EXCELLENCE - None

COMMENTS FROM PATRONS AND/OR STAFF- None

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

Dr. Harrison presented the Board with information which highlighted the current COVID trends in the community and schools, shared information regarding the ongoing facility study, and shared information regarding corporation property/casualty insurance.

OLD BUSINESS- None

NEW BUSINESS

- a. Max Case made a motion to approve the Corporation and Building Treasurers. The motion received a second from DJ Harkrider and carried 5-0.
- b. Max Case made a motion to approve Bose McKinney as Corporation Legal Counsel. The motion received a second from Gary Kouns and carried 5-0.
- c. Gary Kouns made a motion to approve the Bid of T & E Mowing for the 2022 season. The motion received a second from DJ Harkrider and carried 5-0.
- d. Discussion of the Calendar for 2022-2023.
- e. Mark Maden made a motion to approve the ESCRFT renewal rate for 2022. The motion received a second from Gary Kouns and carried 5-0.
- f. Mark Maden made a motion to appoint Randy Kneeland to the Parke County Library Board. The motion received a second from Max Case and carried 5-0.
- g. Mark Maden made a motion to approve the resolution to transfer \$350,000 from Education Fund to Rainy Day Fund. The motion received a second from Gary Kouns and carried 5-0.

PERSONNEL

- a. DJ Harkrider made a motion to employ Geralyn Montecillo as a Teaching Assistant at Riverton Parke effective Jan 5, 2022 with a starting wage of \$13.00 per hour. The motion received a second from Max Case and carried 5-0.
- b. Gary Kouns made a motion to approve the maternity leave request of

Brittnay Woods from March 28, 2022 through May 25, 2022. The motion received a second from Mark Maden and carried 5-0.

- c. Gary Kouns made a motion to add Ben Hannum to the corporation bus driver list. The motion received a second from DJ Harkrider and carried 5-0.
- d. DJ Harkrider made a motion to employ Kristina Miller as a full time Cafeteria worker at Riverton Parke effective January 5, 2022 with a starting wage of \$11.99 per hour. The motion received a second from Max Case and carried 5-0.
- e. DJ Harkrider made a motion to employ Alizabeth Robertson as a temporary cafeteria worker at Rosedale effective January 5, 2022 with a starting wage of \$11.99 per hour. 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

- a. Discussed COVID protocols. Elementary schools will move to become more open in operations. All areas of the playgrounds will be used. Students will begin cafeteria experiences again. We will begin allowing parents into the buildings to help with parties, but will limit the number at any given time and may employ a lottery/blind draw type system for participation. The spring program at Montezuma Elementary will be divided into smaller groups allowing for parent attendance. Field Trips are still under discussion.
- b. Gary Kouns made a motion to approve the protocols for staff members required to quarantine due to COVID. We will continue to have "other" days available for staff members required to quarantine due to COVID so that they don't have to use sick or personal days to cover their absences. The motion received a second from DJ Harkrider and carried 5-0.

CORRESPONDENCE - None

CLAIMS

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

ADJOURNMENT


With no further business to discuss, Mark Maden made a motion to adjourn. Gary Kouns gave the motion a second and it carried a 5-0. The meeting adjourned at 8:16 pm.

CONSENT AGENDA ITEMS

- a. Review and Approval of the Minutes of the Regular Meeting December 8, 2021
- b. Review and Approval of the Minutes of the Executive Session December 8, 2021
- c. Employ Charlie Martin- Varsity Baseball Coach
- d. Employ Travis Sutton- Junior Varsity Baseball Coach
- e. Employ Kurt Hopkins- Junior High Baseball Coach
- f. Approve Chad Lawson- Volunteer Baseball Coach
- g. Approve Ben Porter- Volunteer Baseball Coach
- h. Approve BJ Barnes- Volunteer Baseball Coach
- i. Approve Shawn Brown- Volunteer Baseball Coach
- j. Approve Warren Brown- Volunteer Assistant Junior High Baseball Coach
- k. Employ John Memmer- High School Track Coach
- l. Employ Kyle Stewart- Junior and Varsity Assistant Track Coach
- m. Employ Chet Dickey- Junior High Head Track Coach
- n. Employ Ashley Organ- Junior High Softball Coach
- o. Approve Michael Organ- Volunteer Assistant Junior High Softball Coach
- p. Approve Wayne Loomis- Volunteer Assistant Junior High Softball Coach
- q. Resignation- Hilary Lucas- Special Education Teacher at Riverton Parke- effective December 21, 2021
- r. Employ Claudia Overpeck- Wellness Coordinator ECA at Riverton Parke

BOARD PRESIDENT 

VICE PRESIDENT 

SECRETARY 

MEMBER 

MEMBER _____