SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES February 9, 2022

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, February 9, 2022 in the Riverton Parke Cafeteria. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:03 pm. Board Member Gary Kouns was 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 Max Case and carried 4-0.

SUPERINTENDENT'S REPORT

Dr. Harrison shared current COVID numbers (almost zero across the corporation), shared information regarding the facility study and called the board to action regarding the House Bill 1134.

OLD BUSINESS - None

NEW BUSINESS

a. Mark Maden made a motion to approve the 2022-2023 Academic Calendar. The motion received a second from DJ Harkrider and carried 4-0.

PERSONNEL

- Max Case made a motion to approve the addition of Bus Driver to Corporation List: Chelsea Mitchell (KBM Transportation). The motion received a second from DJ Harkrider and carried 4-0.
- b. Mark Maden made a motion to employ Daisy Blake as Homebound Instructor for a Riverton Parke Student- 5 hours per week. The motion received a second from DJ Harkrider and carried 4-0.
- c. Max Case made a motion to employ Kari Osborne as a substitute cafeteria worker. The motion received a second from DJ Harkrider and carried 4-0.
- d. DJ Harkrider made a motion to employ Taylor Shelton as a Special Education Teacher at Riverton Parke on a temporary contract using ESSER Funds. The motion received a second from Mark Maden and carried 4-0.

- COMMENTS FROM PATRONS AND/OR STAFF Sharon Montgomery was present to express her concerns and mandatory guidelines regarding COVID protocols.
- OTHER ITEMS THAT MAY COME BEFORE THE BOARD- Discussed COVID protocols- No changes are recommended at this time. We will continue to move toward more openness and community integration.

CORRESPONDENCE - None

CLAIMS

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

ADJOURNMENT

With no further business to discuss, DJ Harkrider made a motion to adjourn. Max Case gave the motion a second and it carried 4-0. The meeting adjourned at 7:32pm.

CONSENT AGENDA ITEMS February 9, 2022

- Review and Approval of the Minutes of the Regular Meeting January 12, 2022
- Review and Approval of the Minutes of the Executive Session January 12, 2022

c. Review and Approval of the Minutes of the Board of Finance Meeting January 12, 2022

BOARD PRESIDENT
VICE PRESIDENT May I Case
SECRETARY Das Jyllin
MEMBER MA
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