

**SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION
REGULAR SESSION MINUTES
March 9, 2022**

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, March 9, 2022 at the Central Office. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00 pm. All Board Members were present.

SPOTLIGHT ON EXCELLENCE – None

COMMENTS FROM PATRONS AND/OR STAFF

The Board received comments from citizens regarding the baseball and softball fields at Rosedale, Crisis Pregnancy Center training and signage and COVID protocols concerning field trips and full cafeteria use.

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

Dr. Harrison shared with the Board the detailed progress in the facility study, the corporation current bonding capacity and student assessment data.

OLD BUSINESS - None

NEW BUSINESS

- a. DJ Harkrider made a motion to approve the recommendation to amend flex day use March 18, 2022 and April 29, 2022. Friday, March 18 there will be no school and Friday April 29, 2022 school will be in session. The motion received a second from Mark Maden and carried 5-0.
- b. Mark Maden made a motion to approve the quote for Corporation phone system upgrade. ICS will upgrade the phone system throughout the corporation. The motion received a second from Max Case and carried 5-0.

PERSONNEL

- a. Gary Kouns made a motion to approve the extended leave request of Philip Harrison- Superintendent up to 20 days for medical purposes. The motion received a second from Max Case and carried 5-0.
- b. Gary Kouns made a motion to appoint Diana Spence as Superintendent Designee for the period of Superintendent absence with a stipend of \$50.00 per day. The motion received a second from Mark Maden and carried 5-0.
- c. Gary Kouns made a motion to employ Miranda Cooley as a long term substitute for a maternity leave at Montezuma Elementary from March

28, 2022 through May 25, 2022. The motion received a second from DJ Harkrider and carried 5-0.

- d. DJ Harkrider made a motion to employ Donna Hardesty as a homebound instructor for a Riverton Parke student for 5 hours per week with an hourly rate of \$25.00. The motion received a second from Mark Maden and carried 5-0.
- e. Mark Maden made a motion to employ Tracy Fennell-Greaver as a substitute custodian for Riverton Parke. The motion received a second from DJ Harkrider and carried 5-0.

COMMENTS FROM PATRONS AND/OR STAFF - None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD

The Board received comments from patrons and/or staff discussing COVID protocols. The Board favors full cafeteria use and the return of field trips. No COVID cases or quarantines have been noted in the corporation since February 28, 2022.

CORRESPONDENCE - None

CLAIMS

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

ADJOURNMENT

With no further business to discuss, DJ Harkrider made a motion to adjourn. Max Case gave the motion a second and it carried 5-0. The meeting adjourned at 7:36 pm.

CONSENT AGENDA ITEMS
March 9, 2022

- a. Review and Approval of the Minutes of the Regular Meeting February 9, 2022
- b. Resignation of Chet Dickey- Junior High Track Coach ECA
- c. Employ Ann Delp- Junior High Track Coach ECA
- d. Approve Rachel Vicars- Volunteer Junior High Track Coach
- e. Approve Joe Shouse- Volunteer High School Track Coach
- f. Letter of Retirement- Kathy Alfke- Teacher at Riverton Parke- Effective at the close of the 2021-2022 contract
- g. Resignation- Eric Fisher- Custodian at Riverton Parke- Effective March 8, 2022
- h. Resignation- Kyle Stewart- PE Teacher at Riverton Parke- Effective March 9, 2022

BOARD PRESIDENT 

VICE PRESIDENT 

SECRETARY 

MEMBER 

MEMBER 