SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES April 13, 2022

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, April 13, 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 - 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 5-0.

SUPERINTENDENT'S REPORT

Dr. Harrison shared with the Board the recent receipt of the Indiana Commission on Higher Education Teacher Residency Grant. This grant of \$30,000 is to be used in support of the TOTAL Student Teacher placement program with ISU. He also shared about the upcoming facility study presentation taking place at the June 8, 2022 board meeting.

OLD BUSINESS - None

NEW BUSINESS

- a. DJ Harkrider made a motion to approve the discussion and action regarding the Rosedale Baseball and Softball League request to build a concession stand and restroom at the fields. The Board approved the project and will contribute up to \$15,000 toward the project since it benefits our students. The motion received a second from Max Case and carried 5-0.
- b. Gary Kouns made a motion to approve the out of state field trip for the Seniors to Kings Island in Cincinnati, OH on May 22, 2022. The motion received a second from DJ Harkrider and carried 5-0.
- c. Max Case made a motion to approve the high school physical education waiver protocol. This policy allows high school students to receive PE credit for participation in school athletics. The motion received a second from DJ Harkrider and carried 5-0.
- d. Gary Kouns made a motion to declare surplus property of a non-working commercial dishwasher at Riverton Parke cafeteria. The motion received a second from Mark Maden and carried 5-0.
- e. Discussed Natural Gas Contract and Pricing. The contract for commodity pricing of natural gas ends in May and the proposals need to be reviewed for the next contract. This will be done during the May 2022 Board meeting.

PERSONNEL

- a. Mark Maden made a motion to employ Josh Mundell as a long term substitute at Riverton Parke effective March 10, 2022. The motion received a second from DJ Harkrider and carried 5-0.
- b. DJ Harkrider made a motion to employ Mandy Roush as a summer school teacher at Rosedale Elementary at a \$35.00 hourly rate. The motion received a second from Gary Kouns and carried 5-0.
- c. Gary Kouns made a motion to employ Peggy Wright and Lory Sciotto as summer school teaching assistants at Rosedale Elementary at a \$25.00 hourly rate. The motion received a second from DJ Harkrider and carried 5-0.
- d. DJ Harkrider made a motion to employ Tracy Fennell-Greaver as a full time custodian for a Riverton Parke effective March 29, 2022. The motion received a second from Max Case and carried 5-0.
- e. Mark Maden made a motion to employ Ann Delp-Myers as a long term substitute for Riverton Parke. The motion received a second from Gary Kouns and carried 5-0.
- f. Gay Kouns made a motion to employ Riley Chaney as a Special Education teacher at Rosedale Elementary effective 2022-2023 school year. 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- None

CORRESPONDENCE - None

CLAIMS

Mark maden made a motion to approve all claims as submitted. The motion received a second from DJ Harkrider and carried 5-0.

ADJOURNMENT

With no further business to discuss, Gary Kouns made a motion to adjourn. Mark Maden gave the motion a second and it carried 5-0. The meeting adjourned at 7:34 pm.

CONSENT AGENDA ITEMS April 13, 2022

- a. Review and Approval of the Minutes of the Regular Meeting March 9, 2022
- b. Review and Approval of the Minutes of the Executive Session March 9, 2022
- c. Employ Jared Garman- Assistant Track Coach at RPHS
- d. Approve Josh Mundell- Volunteer Assistant Track Coach at RPHS
- e. Employ Lindsay Featherling- High School Cheer Sponsor at RPHS
- f. Employ Mary Jo Harkrider- High School Cheer Sponsor at RPHS
- g. Employ Tami Robertson- High School Cheer Sponsor at RPHS
- h. Employ Natalie Montgomery- Junior High Cheer Sponsor at RPHS
- Resignation- Kristi Miller-Johnson- Library Aide at RPHS- Effective April 6, 2022
- j. Retirement- Ashley Organ- Teacher at Rosedale- Effective at the end of 2021-2022 Academic Year

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