SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES May 11, 2022

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, May 11, 2022 in the Central Office. After leading the Pledge of Allegiance, DJ Harkrider called the meeting to order at 7:00pm. Board members Darrek Davis and Max Case were 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 3-0.

SUPERINTENDENT'S REPORT

OLD BUSINESS - None

NEW BUSINESS

- Gary Kouns made a motion to approve the Natural Gas pricing agreement. The motion received a second from Mark Maden and carried 3-0.
- b. Gary Kouns made a motion to approve the Food Service Vendors for 2022-2023 school year. The motion received a second from Mark Maden and carried 3-0.
- c. Mark Maden made a motion to approve the Corporation summer hours and holiday schedule. The motion received a second from Gary Kouns and carried 3-0.
- d. Gary Kouns made a motion to approve the International Travel request for students and chaperones to Italy in the summer of 2023. The motion received a second from Mark Maden and carried 3-0.
- e. Mark Maden made a motion to approve the overnight field trip request for Riverton Parke FFA to the State Convention in Indianapolis, IN from June 14-16, 2022. The motion received a second from Gary Kouns and carried 3-0.

PERSONNEL

- a. Gary Kouns made a motion to approve the recommendation regarding teacher residency grant. The motion received a second from Mark Maden and carried 3-0.
- b. Mark Maden made a motion to approve summer Professional Development stipends. The motion received a second from Gary Kouns and carried 3-0.
- c. Mark Maden made a motion to employ Nicole Jacks as PLATO proctor

during the summer at a rate of \$20.00 per hour. The motion received a second from Gary Kouns and carried 3-0.

d. Mark Maden made a motion to employ Michaela Woods for Summer Ag. The motion received as second from Gary Kouns and carried 3-0.

e. Mark Maden made a motion to employ Micah Humphreys for Summer Ag. The motion received a second from Gary Kouns and carried 3-0.

- f. Gary Kouns made a motion to employ Jill Moore for the Summer Band Jumpstart Program at a rate of \$20.00 per hour. The motion received a second from Mark Maden and carried 3-0.
- g. Gary Kouns made a motion to employ Judy Lorenze and Jenna Crowder as summer school teachers at a rate of \$35.00 per hour. The motion received a second from Mark Maden and carried 3-0.
- h. Mark Maden made a motion to employ Kim Baugh and Andria Franklin as summer school teaching assistants at a rate of \$25.00 per hour. The motion received a second from Gary Kouns and carried 3-0.
- i. Gary Kouns made a motion to approve the Professional Development Request for Matthew Taylor to attend the Indiana Principal Leadership Institute Extended Program in the 2022-2023 Academic Year. The motion received a second from Mark Maden and carried 3-0.
- j. Gary Kouns made a motion to reduce the Food Service Director position to part time effective 2022-2023 school year. The motion received a second from Mark Maden and carried 3-0.
- k. Mark Maden made a motion to approve the one-time stipend in the amount of \$500.00 for full time Food Service workers. The motion received a second from Gary Kouns and carried 3-0.
- I. Mark Made a motion to employ Judy Lorenze and Morgan Myers as extended school year teachers for 10 hours of instruction. The motion received a second from Gary Kouns and carried 3-0.
- m. Mark Maden made a motion to employ Annette Loomis and Kim Baugh as extended school year teachers for 3 hours of instruction. The motion received a second from Gary Kouns and carried 3-0.

COMMENTS FROM PATRONS AND/OR STAFF - None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD- None

CORRESPONDENCE - None

CLAIMS

Mark Maden made the motion to approve all claims as submitted. The motion received a second from Gary Kouns and carried 3-0.

ADJOURNMENT

With no further business to discuss, Gary Kouns made a motion to adjourn. Mark Maden gave the motion a second and it carried 3-0. The meeting adjourned at 7:48pm.

CONSENT AGENDA ITEMS May 11,2022

- a. Review and Approval of the Minutes of the Regular Meeting April 13, 2022
- b. Review and Approval of the Minutes of the Executive Session April 13, 2022
- c. Approval of Field Trips
- d. Employ Brad Sanders- Summer Weights ECA
- e. Employ Jared Garman- Summer Weights ECA
- f. Resignation of Allie Prindiville- Effective at the conclusion of the 2021-2022 academic year