

SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION
REGULAR SESSION MINUTES
June 8, 2022

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, June 8, 2022 in the Central Office. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00pm. Board Member Gary Kouns was absent.

SPOTLIGHT ON EXCELLENCE- None

COMMENTS FROM PATRONS AND/OR STAFF - Stacie Amerman discussed her interest in adding a wrestling program to high school athletics.

CONSENT AGENDA

Mark Maden made the motion to approve the consent agenda as presented. The motion received a second from DJ Harkrider and carried 4-0.

SUPERINTENDENT'S REPORT - Dr. Harrison thanked everyone for keeping the schools and corporation running smoothly during his absence.

OLD BUSINESS

- a. Discussed Natural Gas Commodity pricing. The Board will receive updated pricing proposals in July.

NEW BUSINESS

- a. Performance Services presented current findings related to the conditions of our buildings. They also discussed a project planning matrix that identified potential costs associated with addressing the immediate needs.
- b. Mark Maden made a motion to approve the School Resource Officers for summer school coverage from June 1, 2022 through June 21, 2022. The motion received a second from Max Case and carried 4-0.
- c. DJ Harkrider made a motion to approve the Discovery Education Social Studies Curriculum purchase. The motion received a second from Mark Maden and carried 4-0.
- d. Max Case made a motion to approve the Sports Medicine Agreement with Union Health Center for Sports Medicine. The motion received a second from DJ Harkrider and carried 4-0.
- e. Max Case made a motion to approve the Staff Responsible Use Policy. The motion received a second from DJ Harkrider and carried 4-0.
- f. DJ Harkrider made a motion to approve the SWP Student Responsible Use Policy. The motion received a second from Max Case and carried 4-0.
- g. Mark Maden made a motion to declare technology surplus equipment. The motion received a second from DJ Harkrider and carried 4-0.

- h. Mark Maden made a motion to approve the resolution to transfer from Education Fund to Operations Fund as cash flow dictates the need. The motion received a second from Max Case and carried 4-0.
- i. The Board discussed allowing payment of Fuel Escalator Clause to Bus Contractors as need arises.
- j. Mark Maden made a motion to approve the recommendation to pay 2021-2022 Curricular Fee reimbursements of \$5.00 or higher. The motion received a second from Max Case and carried 4-0.

PERSONNEL

- a. Max Case made a motion to approve the recommendation to extend Administrator Contracts. The motion received a second from Darrek Davis and carried 4-0.
- b. Mark Maden made a motion to employ Abby Powell for extended school year for additional 10 hours of instruction for a student. The motion received a second from DJ Harkrider and carried 4-0.
- c. Mark Maden made a motion to employ Tori Current for extended school year for additional 5 hours of instruction for a student. The motion received a second from DJ Harkrider and carried 4-0.
- d. Mark Maden made a motion to employ Chalen Chambers as Math and Science Teacher at Riverton Parke. The motion received a second from DJ Harkrider and carried 4-0.
- e. Max Case made a motion to employ Amanda Rector as Elementary Counselor on a 193 day contract with a salary of \$50,000. The motion received a second from DJ Harkrider and carried 4-0.
- f. DJ Harkrider made a motion to employ Ali Robertson as a part time custodian (summer) at a pay rate of \$13 per hour. The motion received a second from Mark Maden and carried 4-0.
- g. DJ Harkrider made a motion to employ Kara Amerman as a Teaching Assistant at Rosedale Elementary at a pay rate of \$78 per day. The motion received a second from Max Case and carried 4-0.

COMMENTS FROM PATRONS AND/OR STAFF – None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD - The USDA and the Indiana Department of Education have notified us that the Seamless Summer Meal Plan will be discontinued. Only schools identified through the Community Eligibility Provision will be able to offer free meals to all students. Montezuma Elementary and Rosedale Elementary will receive free meals for all next year. Riverton Parke will return to a paid lunch program. Students who wish to receive free or reduced meals will have to go through the certification process.

CORRESPONDENCE - None

CLAIMS


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


ADJOURNMENT


With no further business to discuss, Mark Maden made a motion to adjourn. DJ Harkrider gave the motion a second and it carried 4-0. The meeting adjourned at 8:39 pm.

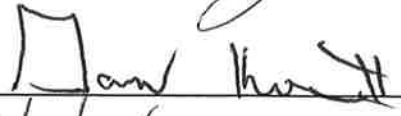
**CONSENT AGENDA ITEMS
June 8, 2022**

- a. Review and Approval of the Minutes of the Regular Meeting May 11, 2022
- b. Review and Approval of the Minutes of the Executive Session May 11, 2022
- c. Letter of Retirement- Diana Martin- Effective at the close of the 2022-2023 Academic Year
- d. Cancellation of Contract- Derek Leader- Teacher at Riverton Parke- Effective at the close of 2021-2022 Academic Year

BOARD PRESIDENT 

VICE PRESIDENT 

SECRETARY 

MEMBER 

MEMBER 