

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

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, July 13, 2022 in the Central Office. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00pm. All Board Members were present.

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 5-0.

SUPERINTENDENT'S REPORT - Dr. Harrison shared with the Board the opening of school dates and events and noted the importance of the board calendar for the next three months. He also shared information from the Indiana Department of Education regarding student achievement trends post-COVID.

OLD BUSINESS - The Board reviewed and discussed Natural Gas Commodity Pricing. They approved pursuing a 12-month pricing contract with 50% fixed and assessing the hedge options on the remaining 50%.

NEW BUSINESS

- a. Gary Kouns made a motion to approve Memorandum of Understanding with Hamilton Center, Inc. for Behavioral Services. The motion received a second from Max Case and carried 5-0.
- b. Mark Maden made a motion to approve the recommendation to increase meal pricing for the 2022-2023 school year. The motion received a second from Gary Kouns and carried 5-0.
- c. Conducted first reading- Policy Updates- Neola Volume 34, Number 1 and Volume 34, Number 2
- d. Max Case made a motion to approve the High School Student Handbook Updates for 2022-2023. The motion received a second from Mark Maden and carried 5-0.
- e. Max Case made a motion to approve the Edmentum (Plato) Quote in the amount of \$10,230 to be paid from ESSER II Funds. The motion received a second from Mark Maden and carried 5-0.
- f. Gary Kouns made a motion to approve the Professional Development request of Philip Harrison to participate in the West Central Superintendents Study Council 2022-2023. The cost is not to exceed \$500. The motion received a second from DJ Harkrider and carried 5-0.

- g. Mark Maden made a motion to approve the Curricular and Technology fees for High School and Elementary school students for the 2022-2023 Academic Year. The motion received a second from Gary Kouns and carried 5-0.

PERSONNEL

- a. Max Case made a motion to approve the staff attendance incentive program for 2022-2023. Certified staff members are eligible for a stipend related to attendance next year. Zero absences = \$2,000; 1 absence = \$1500; 2 absences = \$1000. Non-certified staff are eligible for a leave day buyback program as follows: Zero absences = Buyback of up to 5 days at \$100/day; 1 absence = Buyback of up to 4 days at \$100/day; 2 absences = Buyback of up to 3 days at \$100/day. Bereavement days and approved professional development days do not count against absences. The motion received a second from Darrek Davis and carried 5-0.
- b. Mark Maden made a motion to employ Brogan Sanders as PE Teacher at Riverton Parke High School. The motion received a second from Gary Kouns and carried 5-0.
- c. DJ Harkrider made a motion to employ Meghan Pepelea as a teacher at Rosedale Elementary. The motion received a second from Max Case and carried 5-0.
- d. Gary Kouns made a motion to employ Madison Brand as a teacher at Rosedale Elementary. The motion received a second from Mark Maden and carried 5-0.

COMMENTS FROM PATRONS AND/OR STAFF – None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD-

- a. Discussion of Facility Study Findings and next steps. Further discussion of the study will occur in November or December.
- b. Discussion of COVID Protocols for staff members and students for 2022-2023. We will try to run next school year as close to “normal” as we can. Staff members will not have COVID days provided as they were last year. Staff who are subject to quarantine and isolation will use sick leave days to cover the period of absence. Staff members are encouraged to participate in the sick bank to ensure that they have days available if needed. Current CDC guidelines for quarantine/isolation indicate 5 days out followed by 5 days of masking upon returning to school/work.

CORRESPONDENCE - None

CLAIMS

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

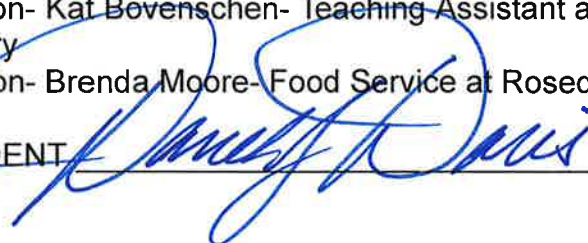
ADJOURNMENT

With no further business to discuss, Mark Maden made the motion to adjourn. Gary Kouns gave the motion a second and it carried 5-0. The meeting adjourned at 8:19 pm.

CONSENT AGENDA ITEMS
July 13, 2022

- a. Review and Approval of the Minutes of the Regular Meeting June 8, 2022
- b. Review and Approval of the Minutes of the Executive Session June 8, 2022
- c. Resignation- Kenna Haase- Teacher at Rosedale Elementary
- d. Resignation- Lisa Keltz-Purcell- Teaching Assistant at Rosedale Elementary
- e. Employ Brad Sanders- Varsity Football Coach ECA
- f. Employ Jared Garman- Varsity Assistant Football Coach ECA
- g. Employ Chet Dickey- Varsity Assistant Football Coach ECA
- h. Employ Brogan Sanders- Varsity Assistant Football Coach ECA
- i. Approve volunteer High School Football Assistant Coaches- Dan Hazzard, Dale Jones, Eric Peacock, Chris Vera, Shannon Knotts, Tyler Knotts
- j. Employ Eddie Bennett- Junior High Football Coach ECA
- k. Employ Stan Lesniak- Junior High Football Coach ECA
- l. Approve Volunteer Junior High Assistant Football Coach- Kevin Allen
- m. Employ Aaron Hines- Varsity Cross Country Coach ECA
- n. Approve Volunteer Assistant Cross Country Coach- Carrie Brown
- o. Employ Rachel Loomis- Junior High Cross Country Coach ECA
- p. Approve Volunteer Assistant Junior High Cross Country Coach- Ryan Loomis
- q. Employ John Memmer- Varsity Volleyball Coach ECA
- r. Employ Ann Delp- Junior Varsity Volleyball Coach ECA
- s. Employ Kaci Hazzard- Freshman/Varsity Assistant Volleyball Coach ECA
- t. Employ Kayla Crouch- 7th Grade Volleyball Coach ECA and 8th Grade Volleyball Coach ECA
- u. Resignation- Peggy Wright- Teaching Assistant at Rosedale Elementary
- v. Resignation- Mikayla Grindle- PE Teacher at Riverton Parke High School
- w. Resignation- Kat Bovenschen- Teaching Assistant at Rosedale Elementary
- x. Resignation- Brenda Moore- Food Service at Rosedale Elementary

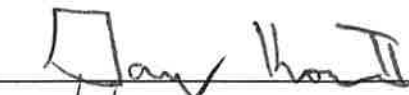
BOARD PRESIDENT _____



VICE PRESIDENT _____

SECRETARY _____

MEMBER _____



MEMBER _____

