

**SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION
REGULAR SESSION MINUTES
August 10, 2022**

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, August 10, 2022 in the Central Office. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00pm. Board members Max Case and DJ Harkrider were absent.

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 Gary Kouns and carried 3-0.

SUPERINTENDENT'S REPORT - Dr. Harrison shared with the Board the opening day enrollment numbers and recent ILEARN scores.

OLD BUSINESS - None

NEW BUSINESS

- a. Received the presentation of ILEARN results and Plans for Improvement from each of the Principals.
- b. Gary Kouns made a motion to approve the Natural Gas contract with Direct Energy/NRG. The motion received a second from Mark Maden and carried 3-0.
- c. Mark Maden made a motion to approve the 2022-2023 Southwest Parke Evaluation Plan. The motion received a second from Gary Kouns and carried 3-0.
- d. Gary Kouns made a motion to approve the 2022-2023 Teacher Appreciation Grant Policy. The motion received a second from Mark Maden and carried 3-0.
- e. Conducted the second reading and approved the Neola Policy Updates- Volume 34, Number 1 and Volume 34, Number 2.
- f. Mark Maden made a motion to approve the 2023-2027 Bus Bid Packet. The motion received a second from Gary Kouns and carried 3-0.
- g. Mark Maden made a motion to approve the Elementary Student Handbook Updates. The motion received a second from Gary Kouns and carried 3-0.
- h. Gary Kouns made a motion to approve the updated immunization requirements. The motion received a second from Darrek Davis and carried 3-0.

- i. Gary Kouns made a motion to increase the adult breakfast price to \$2.70. The motion received a second from Mark Maden and carried 3-0.
- j. Gary Kouns made a motion to approve the quote from Rooks Concrete for replacement of corporation office steps. The motion received a second from Mark Maden and carried 3-0.
- k. Gary Kouns made a motion to approve the Hamilton Center, Inc. proposal for time and services. The motion received a second from Mark Maden and carried 3-0.
- l. Gary Kouns made a motion to approve the KBM Shuttle Proposal. The motion received a second from Mark Maden and carried 3-0.

PERSONNEL

- a. Mark Maden made a motion to employ Alexis Joyner as High School Social Worker on a temporary contract via ESSER Funds. The motion received a second from Gary Kouns and carried 3-0.
- b. Gary Kouns made a motion to employ Candice Burnett as Family and Consumer Science teacher at Riverton Parke High School. The motion received a second from Mark Maden and carried 3-0.
- c. Mark Maden made a motion to employ Erin Kilzer as cafeteria manager at Rosedale Elementary. The motion received a second from Gary Kouns and carried 3-0.
- d. Gary Kouns made a motion to employ Kari Osborne as a full-time cafeteria worker at Montezuma Elementary. The motion received a second from Mark Maden and carried 3-0.
- e. Mark Maden made a motion to employ Aubrey Moss as PE/Health teacher at Riverton Parke High School. The motion received a second from Gary Kouns and carried 3-0.
- f. Gary Kouns made a motion to employ Shaina McClintock as a teaching assistant at Rosedale Elementary. The motion received a second from Mark Maden and carried 3-0.
- g. Mark Maden made a motion to employ Novalie Mellon as a teaching assistant at Montezuma Elementary. The motion received a second from Gary Kouns and carried 3-0.
- h. Mark Maden made a motion to employ Jacob Harrison as music teacher at Riverton Parke High School. The motion received a second from Gary Kouns and carried 3-0.
- i. Mark Maden made a motion to approve the recommendation regarding addendum to Administrator Contracts which involves a stipend for use of personal vehicles. The motion received a second from Gary Kouns and carried 3-0.
- j. Gary Kouns made a motion to employ Roseann Nicholas as a substitute nurse at Riverton Parke High at a rate of \$25.00 per hour. The motion received a second from Mark Maden and carried 3-0.
- k. Mark Maden made a motion to employ Judy Lorenze and Morgan Myers as homebound instructors for Montezuma Elementary. The motion received a second from Gary Kouns and carried 3-0.

- l. Gary Kouns made a motion to employ Bill Livers as instructor for the Zero Hour Psychology Class at Riverton Parke at a rate of \$1977.60. The motion received a second from Mark Maden and carried 3-0.
- m. Mark Maden made a motion to employ Daisy Blake and Nicole Jacks as homebound instructors for Riverton Parke. The motion received a second from Gary Kouns and carried 3-0.
- n. Mark Maden made a motion to increase SRO hourly rate to \$30.00 per hour. 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, Mark Maden made the motion to adjourn. Gary Kouns gave the motion a second and it carried 3-0. The meeting adjourned at 7:50 pm.

**CONSENT AGENDA ITEMS
August 10, 2022**

- a. Review and Approval of the Minutes of the Regular Meeting July 13, 2022
- b. Review and Approval of the Minutes of the Executive Session July 13, 2022
- c. Resignation- Emma Norris- Band/Choir/Music Teacher at Riverton Parke
- d. Resignation- Leslie Gackle- Family and Consumer Science Teacher at Riverton Parke
- e. Resignation- Brittany Buffo- Teaching Assistant at Montezuma Elementary
- f. Resignation- Sara Swaim- Vocational Bus Driver
- g. Employ Diana Martin- Rosedale Academic Coordinator ECA
- h. Employ Shelby Edington- Rosedale Spell Bowl Coach ECA
- i. Employ Brittany Vancil and Shelby Edington- Rosedale Math Bowl Coaches

- j. Employ Jamie Mager- Rosedale Publicity ECA
- k. Employ Diana Martin- Rosedale SSP (Assessment) ECA
- l. Employ Diana Martin and Whitney Tharp- Rosedale Principal Designees ECA
- m. Employ Whitney Tharp- Rosedale Wellness Coordinator ECA
- n. Employ Jacob Harrison- Band ECA
- o. Employ Jacob Harrison- Choir ECA
- p. Employ Katie Ferrari- Yearbook Sponsor ECA
- q. Employ Mary Jo Harkrider and Lindsay Featherling- Senior Class Sponsors ECA
- r. Employ Katie Ferrari- Junior Class Sponsor ECA
- s. Employ Rachael Killinger- Sophomore Class Sponsor ECA
- t. Employ Jennifer Watson- Freshman Class Sponsor ECA
- u. Employ Chet Dickey- High School National Honor Society Sponsor ECA
- v. Employ Rachel Loomis- Junior High National Honor Society Sponsor ECA
- w. Employ Sara Martin- High School Spell Bowl ECA
- x. Employ Lisa Harmon- Junior High Spell Bowl ECA
- y. Employ Claudia Overpeck- High School Academic Coordinator ECA
- z. Employ Lisa Harmon- Junior High Academic Coordinator ECA
- aa. Employ Chet Dickey, Claudia Overpeck, Chalen Chambers and Rachel Vicars- High School Academic Coaches ECA
- bb. Employ Heather Sedletzeck, Leigh Ann Lawson, Brandi Adams, Aaron Hines- Junior High Academic Coaches ECA
- cc. Employ Michaela Woods and Micah Humphreys- Summer Ag(FFA Sponsor) ECA
- dd. Employ Lisa Harmon- RP Publicity ECA
- ee. Employ Josh Jacobs- RP Math Coordinator ECA
- ff. Employ Lisa Harmon- Junior High Scheduling ECA
- gg. Employ Heather Sedletzeck- Junior High Student Council ECA
- hh. Employ Cortney Passmore- Interact Club ECA
- ii. Employ Rachel Porter, Leigh Ann Lawson and Chalen Chambers- Robotics Club ECA
- jj. Employ Lisa Harmon and Daisy Blake- Data Coordinators ECA
- kk. Employ Jacob Harrison- Jazz Band ECA
- ll. Employ Jacob Harrison- Summer Band ECA
- mm. Employ Sara Martin- High School Student Council ECA
- nn. Employ Makayla Price- Teaching Assistant at Riverton Parke
- oo. Resignation- Makayla Price- Teaching Assistant at Riverton Parke
- pp. Employ Lori Romanelly- Montezuma ECA's- Academic Coach and Principal Designee
- qq. Employ Judy Lorenze- Montezuma ECA Principal Designee
- rr. Employ Jenna Crowder- Montezuma ECA's- Academic Coach, Academic Coordinator
- ss. Employ Samantha Vitaniemi- Montezuma ECA's- Academic Coach, Academic Coordinator

- tt. Employ Mika Gould- Montezuma ECA Publicity
- uu. Employ Shelby Marsolf- Montezuma ECA's- Acuity (Data), Robotics Club
- vv. Employ Debra Hoggatt- Montezuma ECA's- Robotics Club

BOARD PRESIDENT *Danell Davis*

VICE PRESIDENT *May A. Coe*

SECRETARY *Dan J. Blum*

MEMBER *ME*

MEMBER _____