

**Public Hearing For the 2023 Capital Projects Plan, 2023 Bus Replacement
Plan and 2023 Budget
Wednesday, September 14, 2022**

Southwest Parke Community School Corporation held a public hearing for the proposed 2023 Capital Projects Plan, 2023 Bus Replacement Plan and the 2023 Budget at 7:00 pm at the Corporation Office, 4851 S Coxville Road, Montezuma IN.

Following the Pledge of Allegiance the hearing was called to order at 7:00 pm by Board President, Darrek Davis, Board Member Gary Kouns was absent.

**SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION
REGULAR SESSION MINUTES
September 14, 2022**

CALL TO ORDER

The regular session was called to order at 7:20 pm by the Board President, Darrek Davis, Board member Gary Kouns was 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 DJ Harkrider and carried 4-0.

SUPERINTENDENT'S REPORT - Dr. Harrison shared with the Board the current enrollment of 963 students which is down 21 from last year. He also shared results of recent diagnostic testing.

OLD BUSINESS - None

NEW BUSINESS

- a. Mark Maden made a motion to approve the 2023 Bus Replacement Plan. The motion received a second from Max Case and carried 4-0.
- b. Max Case made a motion to approve the 2023 Capital Projects Plan. The motion received a second from Mark Maden and carried 4-0.
- c. DJ Harkrider made a motion to approve the recommendation to deposit interest earned into Operations Fund effective January 1, 2023. The motion received a second from Max Case and carried 4-0.
- d. Mark Maden made a motion to approve the recommendation to deposit Local Income Tax received into Operations Fund effective January 1,

2023. The motion received a second from DJ Harkrider and carried 4-0.
- e. Max Case made a motion to approve the recommendation regarding the Class of 2026 Field Trip Request to Washington DC. The motion received a second from Darrek Davis and carried 4-0.
 - f. DJ Harkrider made a motion to approve the overnight field trip of Riverton Parke FFA to Indiana FFA Leadership Center in Trafalgar, IN on October 7-9, 2022. The motion received a second from Max Case and carried 4-0.
 - g. DJ Harkrider made a motion to approve the overnight field trip of Riverton Parke FFA to FFA National Convention in Indianapolis, IN on October 26-28, 2022. The motion received a second from Mark Maden and carried 4-0.
 - h. Max Case made a motion to approve the increase of Adult Meal Price to \$4.85. The motion received a second from Mark Maden and carried 4-0.
 - i. DJ Harkrider made a motion to appoint Cheryl Montgomery to the Montezuma Public Library Board of Trustees. The motion received a second from Mark Maden and carried 4-0.
 - j. Max Case made a motion to approve the Vending Agreement with Pepsi Refreshment Services at Riverton Parke High School. The motion received a second from DJ Harkrider and carried 4-0.
 - k. DJ Harkrider made a motion to approve the Out-Of-State Field Trip of Rosedale Elementary 6th Grade Class to Challenger Learning Center in Normal, IL on October 7, 2022. The motion received a second from Max Case and carried 4-0.
 - l. DJ Harkrider made a motion to declare surplus equipment of a dishwasher and mobile warming cabinet at Riverton Parke Cafeteria. The motion received a second from Mark Maden and carried 4-0.

PERSONNEL

- a. DJ Harkrider made a motion to employ Hillary Frazier as a Teaching Assistant at Rosedale Elementary. The motion received a second from Mark Maden and carried 4-0.
- b. DJ Harkrider made a motion to employ Mackenzy Linville as a Resident Teacher at Rosedale Elementary. The motion received a second from Mark Maden and carried 4-0.
- c. Mark Maden made a motion to employ Kylie Helton as a Food Service worker at Rosedale Elementary. The motion received a second from DJ Harkrider and carried 4-0.
- d. DJ Harkrider made a motion to employ Andrea Hartman as a Teaching Assistant at Rosedale Elementary. The motion received a second from Mark Maden and carried 4-0.
- e. Mark Maden made a motion to employ Michelle Summerlot as a Teaching Assistant at Rosedale Elementary. The motion received a second from DJ Harkrider and carried 4-0.
- f. DJ Harkrider made a motion to employ Janelle Bruce as a Resident

- Teacher at Rosedale Elementary. The motion received a second from Max Case and carried 4-0.
- g. Max Case made a motion to amend Elementary Counselor Days. This was a clerical correction of Rosedale Counselor contracted days. The position receives a regular 182 days plus 11 additional days. The motion received a second from Mark Maden and carried 4-0.
 - h. Mark Maden made a motion to employ Kayla McIntyre as a Teaching Assistant at Riverton Parke High School. The motion received a second from DJ Harkrider and carried 4-0.
 - i. DJ Harkrider made a motion to employ Lora Pine as Music Teacher at Riverton Parke High School. The motion received a second from Max Case and carried 4-0.
 - j. DJ Harkrider made a motion to employ Harlana Hasler as a Custodian at Rosedale Elementary. The motion received a second from Max Case and carried 4-0.
 - k. Mark Maden made a motion to employ Emily Ross as a Teaching Assistant at Riverton Parke High School. The motion received a second DJ Harkrider and carried 4-0.

COMMENTS FROM PATRONS AND/OR STAFF – None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD

- a. Mark Maden made a motion to approve the request for an additional Appropriation Hearing on October 12, 2022. The motion received a second from DJ Harkrider and carried 4-0.

CORRESPONDENCE - None

CLAIMS

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

ADJOURNMENT

With no further business to discuss, Mark Maden made the motion to adjourn. DJ Harkrider gave the motion a second and it carried 4-0. The meeting adjourned at 7:56 pm.

CONSENT AGENDA ITEMS
September 14, 2022

- a. Review and Approval of the Minutes of the Regular Meeting August 10, 2022
- b. Review and Approval of the Minutes of the Executive Session August 10, 2022
- c. Resignation- Jacob Harrison- Music Teacher at Riverton Parke- Effective August 19, 2022
- d. Resignation- Don Maffioli- Custodian at Rosedale Elementary- Effective August 24, 2022
- e. Resignation- Geralyn Monticello- Teaching Assistant at Riverton Parke
- f. Employ Brad Titus- 6th Grade Boys Basketball Coach ECA at Riverton Parke
- g. Approve DJ Harkrider- Volunteer 6th Grade Boys Basketball Coach at Riverton Parke
- h. Employ Casey Landes- 7th Grade Boys Basketball Coach ECA at Riverton Parke
- i. Approve Brad Todd- Volunteer Assistant Boys Basketball Coach at Riverton Parke
- j. Employ Kurt Hopkins- 8th Grade Boys Basketball Coach ECA at Riverton Parke
- k. Employ Brogan Sanders- Freshman Boys Basketball Coach ECA at Riverton Parke
- l. Employ Warren Brown- JV Boys Basketball Coach ECA at Riverton Parke.
- m. Employ Aaron Hines- Varsity Boys Basketball Coach ECA at Riverton Parke
- n. Approve Michael Featherling- Volunteer Assistant Boys Basketball Coach at Riverton Parke
- o. Approve Jim Organ- Volunteer Assistant Boys Basketball Coach at Riverton Parke
- p. Employ Jared Garman- Varsity Girls Basketball Coach ECA at Riverton Parke
- q. Employ Ann Delp- JV Girls Varsity Basketball Coach ECA at Riverton Parke
- r. Employ William Livers- Montezuma Wellness Coordinator ECA
- s. Approval of Routine Field Trip Requests

BOARD PRESIDENT

Donald Davis

VICE PRESIDENT

Max J. Case

SECRETARY

Don J. Hill

MEMBER

Don Hill

MEMBER

Miller