

**Public Hearing For Additional Appropriation
Wednesday October 12, 2022**

Southwest Parke Community School Corporation held a public hearing for the additional appropriation at 7:00 pm in the administration building. The Board received a presentation from Brenda DeVries of Bose, McKinney & Evans regarding the general obligation bond process.

Following the Pledge of Allegiance the hearing was called to order at 7:00 pm by Board President, Darrek Davis, all members were present.

**SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION
REGULAR SESSION MINUTES
Wednesday, October 12 , 2022**

CALL TO ORDER

The regular session was called to order at 7:24 pm by Board President, Darrek Davis, all members were present.

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 5-0.

SUPERINTENDENT'S REPORT

Dr. Harrison provided the Board with the ADM for 2022-2023, shared information regarding bus bids, provided information regarding letter of assurance with SWPEA regarding moving personnel to the new salary schedule. He also shared that the Corporation has been nominated for a Hamilton Award from Hamilton Center thanks to our partnership with them. The Board also reviewed personnel attendance reports and viewed the perfect attendance list.

OLD BUSINESS - None

NEW BUSINESS

- a. Gary Kouns made a motion to pass the resolution to approve the 2023 Budget. The motion received a second from Max Case and carried 5-0.
- b. Max Case made a motion to approve the resolution to reduce the 2022 Budget or 2023 Budget after initial review by the Department of Local

Government Finance. The motion received a second from Gary Kouns and carried 5-0.

- c. Mark Maden made a motion to approve the resolution to transfer \$1,000,000 from the Education Fund to Operations Fund. The motion received a second from DJ Harkrider and carried 5-0.
- d. Mark Maden made a motion to approve the resolution to transfer \$400,000 from Rainy Day Fund to Operations Fund. The motion received a second from Max Case and carried 5-0.
- e. Mark Maden made a motion to approve the resolution to amend Rainy Day Fund to include Debt Payments. The motion received a second from Gary Kouns and carried 5-0.
- f. Gary Kouns made a motion to approve the recommendation to pay off the PVETI Building Lease using Rainy Day Funds. The motion received a second from Mark Maden and carried 5-0.
- g. Max Case made a motion to approve the resolution of Additional Appropriation. The motion received a second from Darrek Davis and carried 5-0.
- h. Mark Maden made a motion to approve the resolution to sell bonds-not to exceed \$500,000. The motion received a second from DJ Harkrider and carried 5-0.
- i. DJ Harkrider made a motion to approve the Junior High and High School Wrestling Program. The motion received a second from Mark Maden and carried 5-0.
- j. Gary Kouns made a motion to approve the Letter of Assurance with the Southwest Parke Education Association regarding the salary placement for 2022-2023. The motion received a second from Max Case and carried 5-0.
- k. Mark Maden made a motion to approve the Food Service Compensation Plan for 2022-2023 of a 5% increase retroactive to August 2022 plus a stipend. The motion received a second from Gary Kouns and carried 5-0.
- l. Mark Maden made a motion to approve the recommendation of Non-Certified salary stipend of 5%. The motion received a second from DJ Harkrider and carried 5-0.
- m. Gary Kouns made a motion to approve the recommendation of Administrators salary stipend of 5%. The motion received a second from Mark Maden and carried 5-0.
- n. Gary Kouns made a motion to approve the Bus Bids for 2023-2024 through 2026-2027. The Board reviewed the bids that were received on October 5, 2022. Spicer Transportation provided a two-year contract bid, which did not meet the RFQ requirement for a four-year contract bid. The Board rejected all of Spicer's bids. The Board accepted KBM's and Kat Bovenchen's route bids. The Board authorized the superintendent to seed additional bids for routes that remain open at this time. The motion received a second from DJ Harkrider and carried 5-0.

- o. Mark Maden made a motion to approve the Out-of-State Field Trip Request of Montezuma Elementary School 6th Grade Students to Hannibal, MO and St. Louis, MO on May 11-12, 2023. The motion received a second from Gary Kouns and carried 5-0.

PERSONNEL

- a. Mark Maden made a motion to employ Karen Barnes as Vocational Bus Driver for AM and PM Routes at a daily rate of \$85.00. The motion received a second from Gary Kouns and carried 5-0.
- b. Max Case made a motion to increase the ECA Bus Driver Pay to \$20.00 per hour retroactive to August 2022. The motion received a second from DJ Harkrider and carried 5-0.
- c. Max Case made a motion to approve the Professional Leave Request of Daisy Blake to the PATINS Conference in Indianapolis, IN on November 3 & 4, 2022. The motion received a second from Gary Kouns and carried 5-0.
- d. Mark Maden made a motion to approve the Professional Leave Request of Jill Wiram to the HECC Conference in Indianapolis, IN on November 9-11, 2022. The motion received a second from Max Case and carried 5-0.
- e. Mark Maden made a motion to employ Amanda Games as a long-term substitute for World Languages/ Junior High Social Studies Teacher at Riverton Parke effective October 24, 2022. Amanda will be paid \$70 per day for the first 10 days then \$100 per day thereafter. The motion received a second from DJ Harkrider and carried 5-0.
- f. Max Case made a motion to approve the Professional Leave Request of Matt Taylor to Indiana Association of School Principals Fall Conference in Indianapolis, IN on November 20-22, 2022. The motion received a second from DJ Harkrider and carried 5-0.
- g. Gary Kouns made a motion to employ Nicole Jacks as Homebound Instructor for Riverton Parke Student for 5 hours per week. The motion received a second from Mark Maden and carried 5-0.
- h. Max Case made a motion to approve the Professional Leave Request of Kyle Kersey to Indiana Association of School Principals Fall Conference in Indianapolis, IN on November 20-22, 2022. The motion received a second from Darrek Davis and carried 5-0.

COMMENTS FROM PATRONS AND/OR STAFF – None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD - None

CORRESPONDENCE - None

CLAIMS

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

ADJOURNMENT

With no further business to discuss, DJ Harkrider made a motion to adjourn. Mark Maden gave the motion a second and it carried 5-0. The meeting adjourned at 7:58 pm.

**CONSENT AGENDA ITEMS
October 12, 2022**

- a. Review and Approval of the Minutes of the Regular Meeting September 14, 2022
- b. Review and Approval of the Minutes of the Executive Session, September 14, 2022
- c. Review and Approval of the Minutes of the September 14, 2022 Public Hearings regarding the 2023 Capital Projects Plan, the 2023 Bus Replacement Plan and the 2023 Budget
- d. Resignation- Whitney Sampson- Spanish Teacher at Riverton Parke- Effective September 23, 2022
- e. Employ Jamie Mager- Rosedale Student Council ECA
- f. Employ Amanda Rector- Rosedale Student Council ECA
- g. Employ Ryan Loomis- Freshman Girls Basketball Coach/Varsity Assistant ECA at Riverton Parke
- h. Field Trip Approval
- i. Resignation- Novalie Mellon- Teaching Assistant at Montezuma Elementary

BOARD PRESIDENT _____



VICE PRESIDENT _____

SECRETARY _____



MEMBER _____



MEMBER _____