SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES November 9, 2022

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, November 9, 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 Gary Kouns 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 DJ Harkrider and carried 3-0.

SUPERINTENDENT'S REPORT

Dr. Harrison shared with the Board about bond sale information, bus bids, the request to purchase a driver's education vehicle, the Lions Club Vision Screening Report and staff attendance reports.

OLD BUSINESS - None

NEW BUSINESS

- a. Mark Maden made a motion to table the action related bus bids and asked for a slate of written bids for the December 2022 meeting. The motion received a second from Darrek Davis and carried 3-0.
- b. Mark Maden made a motion to approve the request for quotes for a driver's education vehicle. The motion received a second from DJ Harkrider and carried 3-0.
- c. DJ Harkrider made a motion to approve the recommendation to advertise RFP for facility improvement contractors. The motion received a second from Darrek Davis and carried 3-0.
- d. Mark Maden made a motion to approve the Professional Leave Request of Alexis Joyner to attend the Indiana School Social Worker Conference in Carmel, IN on November 3-4, 2022. The motion received a second from DJ Harkrider and carried 3-0.
- e. DJ Harkrider made a motion to approve the Professional Leave Request of Phil Harrison to attend the Indiana Association of Public School Superintendents Annual Conference in Indianapolis, IN on November 30 December 2, 2022. The motion received a second from Mark Maden and carried 3-0.

PERSONNEL

 Mark Maden made a motion to approve Wrestling ECA coaching positions and stipends. The stipends will be the following: Head

- Coach- \$3000, Assistant Coach- \$1700 and Junior High Coach- \$1200. The motion received a second from DJ Harkrider and carried 3-0.
- b. DJ Harkrider made a motion to employ Jessica Babyak as a Teaching Assistant at Montezuma Elementary effective 11/1/2022. The motion received a second from Mark Maden 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 DJ Harkrider and carried 3-0.

ADJOURNMENT

With no further business to discuss, Mark Maden made a motion to adjourn. DJ Harkrider gave the motion a second and it carried 3-0. The meeting adjourned at 7:23 pm.

CONSENT AGENDA ITEMS November 9, 2022

- a. Review and Approval of the Minutes of the Regular Meeting, October 12, 2022
- b. Review and Approval of the Minutes of the Executive Session, October 12, 2022
- c. Resignation- Krista Brown- Food Service at Riverton Parke- Effective October 24, 2022
- d. Employ Justin McGrannahan- 8th Grade Basketball Coach ECA
- e. Approve PJ Morman- Volunteer Assistant 8th Grade Girls Basketball
- f. Employ Alyssa Fellows- 7th Grade Girls Basketball ECA (1/2 stipend)
- g. Employ Amanda Burleson- 7th Grade Girls Basketball ECA (1/2 stipend)
- h. Employ Betsy Leslie- 6th Grade Cheer Sponsor ECA (1/2 stipend)
- i. Employ Hannah Comar- 6th Grade Cheer Sponsor ECA (1/2 stipend)
- j. Approval of Routine Field Trip Requests
- k. Move Friday, November 11, 2022 payroll to Thursday, November 10, 2022 due to Veterans Day Bank closures

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