

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

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, December 14, 2022 in the Central Office. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00pm. Board member Mark Maden was absent.

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 DJ Harkrider and carried 4-0.

SUPERINTENDENT'S REPORT

Dr. Harrison shared with the Board about the Fall Membership Transfer Report and staff attendance reports.

OLD BUSINESS - None

- a. Max Case made a motion to approve the 2023-2027 bus bids. The motion received a second from DJ Harkrider and carried 4-0.

NEW BUSINESS

- a. DJ Harkrider made a motion to approve the quote for the Driver's Ed car. The motion received a second from Gary Kouns and carried 4-0.
- b. Gary Kouns made a motion to approve the advertisement for mowing quotes. The motion received a second from Max Case and carried 4-0.
- c. Gary Kouns made a motion to approve the resolution to transfer up to \$500,000 from the Education Fund to Operations Fund. The motion received a second from DJ Harkrider and carried 4-0.
- d. Max Case made a motion to authorize the Corporation Treasurer to pay claims through 12/31/2022. The motion received a second from DJ Harkrider and carried 4-0.
- e. Gary Kouns made a motion to authorize the Corporation Treasurer to make transfers within Funds to balance 2022. The motion received a second from Max Case and carried 4-0.

PERSONNEL

- a. DJ Harkrider made a motion to employ Cheryl Cottrell as a part time Food Service worker at Rosedale Elementary effective 12/01/2022 with hourly rate of \$11.99 per hour. The motion received a second from Gary Kouns and carried 4-0.
- b. Gary Kouns made a motion to employ Kari Osborne as a full time

custodian at Montezuma Elementary effective 01/01/2023 with an hourly rate of \$13.20 per hour. The motion received a second from DJ Harkrider and carried 4-0.

- c. DJ Harkrider made a motion to employ Julie Nasser as a full time custodian at Riverton Parke effective 12/14/2022 with an hourly rate of \$13.00 an hour. The motion received a second from Gary Kouns and carried 4-0.

COMMENTS FROM PATRONS AND/OR STAFF – None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD- None

CORRESPONDENCE - None

CLAIMS

DJ Harkrider 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, Gary Kouns made a motion to adjourn. DJ Harkrider gave the motion a second and it carried 4-0. The meeting adjourned at 7:21 pm.

CONSENT AGENDA ITEMS
December 14, 2022


- a. Review and Approval of the Minutes of the Regular Meeting, November 9, 2022
- b. Review and Approval of the Minutes of the Executive Session, November 9, 2022
- c. Approval of Routine Field Trip Requests
- d. Approval of Routing Building Use Requests
- e. Resignation- John Tighe- Custodian at Riverton Parke Effective 11/16/2022
- f. Resignation- RJ Mahurin- Business Teacher at Riverton Parke Effective 12/21/22
- g. Employ Mark Frisz- Junior High Wrestling Head Coach ECA
- h. Approve Thomas Dull- Volunteer Junior High Wrestling Coach
- i. Approve Peyton Webster- Volunteer Junior High Wrestling Coach
- j. Employ Alyssa Fellows- 6th Grade Girls Basketball Coach ECA
- k. Employ Amanda Burleson- 7th Grade Girls Basketball Coach ECA(Full-Stipend)
- l. Resignation Kris Lang- Custodian at Montezuma, Effective 11/30/2022
- m. Employ Jamie Mager- Rosedale Robotics ECA
- n. Employ Rhonda Sudduth- Rosedale Robotics ECA

BOARD PRESIDENT  _____

VICE PRESIDENT  _____

SECRETARY  _____

MEMBER  _____

MEMBER  _____