

SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION
Board of Finance Agenda
Wednesday, January 11, 2023

Southwest Parke Community School Corporation's Board of School Trustees met on Wednesday, January 11, 2023 at 7:00 pm at the Central Office as the Board of Finance. All Board members were present.

ELECTION OF BOARD OF FINANCE OFFICERS

- a. Mark Maden made a motion to elect Darrek Davis as the President of the Board of Finance. The motion received a second from Max Case and carried a 5-0.
- b. Darrek Davis made a motion to elect DJ Harkrider as the Secretary of the Board of Finance. The motion received a second from Max Case and carried a 5-0.

BOARD OF FINANCE BUSINESS

The Board received the Investment Report, reviewed our Investment Policy and reviewed the Fiscal Health Report.

ADJOURNMENT

Darrek Davis made a motion to adjourn. DJ Harkrider gave the motion a second and it carried a 5-0. The meeting adjourned at 7:04 pm.

SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION
REGULAR SESSION MINUTES
January 11, 2023

Southwest Parke Community School Corporation's Board of Trustees met in regular session on Wednesday, January 11, 2023 at the Central Office. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:06 pm. All Board Members were present.

SPOTLIGHT ON EXCELLENCE - None

COMMENTS FROM PATRONS AND/OR STAFF- Christina Bryant was present to express her concern for the bullying at Riverton Parke High School. The Board also received comments regarding a recent disciplinary situation and the actions of a School Resource Officer.

REORGANIZATION OF BOARD

- a. Max Case made a motion to elect Darrek Davis as President of the Board. The motion received a second from DJ Harkrider and carried a 5-0.
- b. DJ Harkrider made a motion to elect Max Case as Vice President of the Board. The motion received a second from Mark Maden and carried a 5-0.
- c. Mark Maden made a motion to elect DJ Harkrider as Secretary of the Board. The motion received a second from Max Case and carried a 5-0.
- d. DJ Harkrider made a motion to appoint Mark Maden as Legislative Liaison. The motion received a second from Darrek Davis and carried 5-0.
- e. Mark Maden made a motion to appoint Nathan Adams and Max Case as Bargaining Team Members. The motion received a second from Darrek Davis and carried a 5-0.
- f. Mark Maden made a motion to establish the Regular Meeting time as the second Wednesday of every month at 7:00 pm. The motion received a second from DJ Harkrider and carried a 5-0.

CONSENT AGENDA

DJ Harkrider made a motion to approve the consent agenda as presented. The motion received a second from Max Case and carried a 5-0.

SUPERINTENDENT'S REPORT

Dr. Harrison shared with the Board about the recent building damages during the winter weather in December and the most recent diagnostic reporting of student achievement.

OLD BUSINESS- None

NEW BUSINESS

- a. Max Case made a motion to approve the Corporation and Building Treasurers. The motion received a second from Mark Maden and carried 5-0.
- b. DJ Harkrider made a motion to approve Bose McKinney & Evans as Corporation Legal Counsel. The motion received a second from Max Case and carried 5-0.
- c. DJ Harkrider made a motion to approve the Bid of T & E Mowing for the 2023 season. The motion received a second from Nathan Adams and carried 5-0.
- d. Mark Maden made a motion to approve the Calendar for 2023-2024

school year. The motion received a second from DJ Harkrider and carried 5-0.

- e. Max Case made a motion to approve the ESCRFT renewal rate for 2023. The motion received a second from DJ Harkrider and carried 5-0.
- f. Mark Maden made a motion to approve the RFP for facility improvement contractor. Performance Services, Inc. was selected as the guaranteed energy savings/design-build contractor. The motion received a second from DJ Harkrider and carried 5-0.

PERSONNEL

- a. DJ Harkrider made a motion to employ K'Lyn Jenkins as full time food service worker at Riverton Parke at a rate \$11.99 per hour. The motion received a second from Max Case and carried 5-0.
- b. DJ Harkrider made a motion to employ Bobbi Scioldo as a homebound Instructor for a Rosedale student for 5 hours per week. The motion received a second from Mark Maden and carried 5-0.
- c. DJ Harkrider made a motion approve the maternity leave of Riley Chaney from February 2023 through May 2023. The motion received a second from Nathan Adams and carried 5-0.
- d. Max Case made a motion to employ Olyvia Higginbotham as a long-term Substitute for a maternity leave from February 2023 through May 2023. The motion received a second from Mark Maden and carried 5-0.

COMMENTS FROM PATRONS AND/OR STAFF - None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD - None

CORRESPONDENCE - The Board received copies of emails from Christina Bryant.

CLAIMS

Max Case made a motion to approve all claims as submitted. The motion received a second from DJ Harkrider and carried a 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 a 5-0. The meeting adjourned at 7:42 pm.

CONSENT AGENDA ITEMS

- a. Review and Approval of the Minutes of the Regular Meeting December 14, 2022
- b. Review and Approval of the Minutes of the Executive Session December 14, 2022
- c. Approval of Routine Field Trip Requests
- d. Letter of Retirement- Diana Spence- Principal at Rosedale Elementary School effective at the close of the 2022-2023 Academic Year
- e. Employ Charlie Martin- Varsity Baseball Coach ECA
- f. Employ Travis Sutton- Junior Varsity Baseball Coach ECA
- g. Employ Kurt Hopkins- Junior High Baseball Coach ECA
- h. Approve Chad Lawson- Volunteer Assistant Baseball Coach
- i. Approve Ben Porter- Volunteer Assistant Baseball Coach
- j. Approve Shawn Brown- Volunteer Assistant Baseball Coach
- k. Approve Warren Brown- Volunteer Assistant Baseball Coach
- l. Employ John Memmer- Varsity Track Coach ECA
- m. Employ Sarah Haltom- Varsity Softball Coach ECA
- n. Employ Mikayla Ellis- Junior Varsity Softball Coach ECA
- o. Approve Wayne Loomis- Volunteer Assistant High School Softball Coach

BOARD PRESIDENT _____

VICE PRESIDENT Way A. Case

SECRETARY Paul J. Adams

MEMBER Paul J. Adams

MEMBER M