SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES February 8, 2023

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, February 8, 2023 in the Central Office. After leading the Pledge of Allegiance, Max Case called the meeting to order at 7:00pm. Board President Darrek Davis was absent.

SPOTLIGHT ON EXCELLENCE - None

COMMENTS FROM PATRONS AND/OR STAFF

Stacie Amerman was present and thanked the Board for the wrestling program. The Board also received information regarding the LCC grant opportunities.

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 update to the academic calendar. Monday, February 20, 2023- school will be in session as a make up day for a snow day on January 25, 2023. Dr. Harrison also shared the staff attendance reports.

OLD BUSINESS - None

NEW BUSINESS

- a. DJ Harkrider made a motion to approve the cancellation of 2 year old checks from Riverton Parke High School. The motion received a second from Nathan Adams and carried 4-0.
- b. DJ Harkrider made a motion to approve the professional leave request of Phil Harrison to attend the International Maxwell Conference (virtual) from March 13-15, 2023. The motion received a second from Mark Maden and carried 4-0.
- c. DJ Harkrider made a motion to approve the Parke County Chamber of Commerce application with an annual \$200 fee. The motion received a second from Nathan Adams and carried 4-0.

PERSONNEL

- a. Mark Maden made a motion to appoint Abby Cleghorn as Principal at Rosedale Elementary School effective academic year 2023-2024. Abby will be on a 206 day contract with a salary of \$84,735.35. The motion received a second from DJ Harkrider and carried 4-0.
- b. DJ Harkrider made a motion to employ Ann Delp as the Business Teacher at Riverton Parke High School effective January 16, 2023 with a Bachelors

- Level A salary (prorated). The motion received a second from Nathan Adams and carried 4-0.
- c. Mark Maden made a motion to employ Alesha Harris as a food service worker at Montezuma Elementary effective January 23, 2023 with a starting salary of \$11.99 per hour. The motion received a second from Max Case and carried 4-0.
- d. Nathan Adams made a motion to employ Nicole Jacks as a homebound instructor for a Riverton Parke student up to 5 hours per week. The motion received a second from Mark Maden and carried 4-0.

COMMENTS FROM PATRONS AND/OR STAFF - None

OTHER ITEMS THAT MAY COME BEFORE THE BOARD- None

CORRESPONDENCE - Stacie Amerman presented the Board with a thank you card for the wrestling program.

CLAIMS

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

ADJOURNMENT

With no further business to discuss, Mark Maden made a motion to adjourn. DJ Harkrider gave the motion a second and it carried 4-0. The meeting adjourned at 7:25 pm.

CONSENT AGENDA ITEMS February 8, 2023

- a. Review and Approval of the Minutes of the Regular Meeting January 11, 2023
- b. Review and Approval of the Minutes of the Executive Session January 11, 2023
- c. Review and Approval of the Minutes of the Special Meeting January 24, 2023
- d. Approval of Routine Field Trip Requests
- e. Resignation- Brandi Adams- Junior High English Academic Super Bowl Coach ECA- Effective 1/12/2023
- f. Employ Amanda Games- Junior High English Academic Super Bowl Coach ECA
- g. Employ Jared Garman- Junior High and High School Track Assistant Coach ECA
- h. Resignation- Heather Sedletzeck- Junior High Academic Coach (Math) ECA
- i. Employ Rachel Loomis- Junior High Academic Coach (Math) ECA
- j. Employ Ann Delp- Junior High Head Track Coach ECA
- k. Employ Ashley Organ- Junior High Softball Coach ECA
- I. Approve Michael Organ- Volunteer Assistant Junior High Softball Coach
- m. Approve Brogan Sanders- Volunteer Assistant Baseball Coach
- n. Approve Michael Featherling-Volunteer Assistant Baseball Coach
- Approve Richard Bovair- Volunteer Assistant 7th Grade Girls Basketball Coach
- p. Resignation- Heather Sedletzeck- Teacher at Riverton Parke- Effective February 6, 2023

q. Resignation- Amber Presslor- Food Service at Riverton Parke- Effective February 3, 2023

BOARD PRESIDENT
VICE PRESIDENT MOY S. CALL
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SECRETARY Jangellin
MEMBER ///
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MEMBER //a/fildeur