SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES April 12, 2023

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, April 12, 2023 at the Central Office. After leading the Pledge of Allegiance, President Darrek Davis called the meeting to order at 7:00 pm. All Board Members were present.

SPOTLIGHT ON EXCELLENCE - None

COMMENTS FROM PATRONS AND/OR STAFF

The Board received a thank you from Michael Organ for helping with funding the Rosedale softball and baseball complex. Michael also invited the Board to attend their upcoming jamboree.

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

Dr. Harrison shared with the Board the progress of the Rosedale Gym, WRTCE class interest, natural gas market in preparation for commodity pricing renewal and employee attendance reports.

OLD BUSINESS

The Board discussed Facility Renewal Finance and Bidding processes with the representatives from Bose.

NEW BUSINESS

- a. Discussed with Brad Sanders about weight lifting and the need for equipment and he presented a quote from Pro Industries for \$14,067.50. Mark Maden made a motion to approve the purchase of the lifting equipment out of the Rainy Day Fund. The motion received a second from Darrek Davis and carried 5-0.
- b. DJ Harkrider made a motion to approve the Out-of-State Field Trip for Cosmetology Students to attend the American Beauty Show on April 17, 2023 in Rosemont, IL. The motion received a second from Max Case and carried 5-0.
- c. DJ Harkrider made a motion to approve the Out-of-State Field Trip for Rosedale Kindergarten to Twin Lakes Park in Paris, IL on April 26, 2023. The motion received a second from Mark Maden and carried 5-0.
- d. Max Case made a motion to approve the Professional Leave Request of Kyle Kersey to attend the School Safety Specialist Conference in Indianapolis, IN from May 14-16, 2023. The motion received a second from Darrek Davis and carried 5-0.

e. DJ Harkrider made a motion to approve the recommendation to pursue Corporation-wide Community Eligibility Provision Participation. The motion received a second from Nathan Adams and carried 5-0.

PERSONNEL

- a. DJ Harkrider made a motion to employ Kim Baugh as a Homebound Instructor for a Montezuma student for up to 5 hours per week at her hourly rate. The motion received a second from Mark Maden and carried 5-0.
- b. Max Case made a motion to employ Olyvia Higginbotham as a Homebound Instructor for a Rosedale Student up to 2.5 hours per week at an hourly rate of \$15.00. The motion received a second from DJ Harkrider and carried 5-0.
- c. Nathan Adams made a motion to employ Brooke Schafer as a Homebound Instructor for a Rosedale Student up to 2.5 hours per week at her hourly rate. The motion received a second from Mark Maden and carried 5-0.
- d. Mark Maden made a motion to approve a Maternity Leave Request of Gabriella Frizzi from August 2023 to January 2024. The motion received a second from DJ Harkrider and carried 5-0.
- e. Nathan Adams made a motion to approve a Maternity Leave Request of Sarah Haltom for the entire Academic Year 2023-2024. The motion received a second from DJ Harkrider and carried 5-0.
- f. Mark Maden made a motion to approve a Maternity Leave Request of Sara Martin from October 2, 2023 through December 1, 2023. The motion received a second from Max Case and carried 5-0.
- g. Nathan Adams made a motion to employ Chet Dickey as Assistant Principal at Riverton Parke High School effective July 1, 2023 at a starting salary of \$77,080.12 and a list of additional benefits attached. The motion received a second from Mark Maden and carried 5-0.

COMMENTS FROM PATRONS AND/OR STAFF

Diana Spence congratulated the Rosedale and Montezuma Math Bowl Teams. Rosedale came in first and Montezuma placed second.

The Board received a public comment regarding bullying concerns and discipline.

OTHER ITEMS THAT MAY COME BEFORE THE BOARD- None

CORRESPONDENCE

The Board received a card of thanks from the Seba Case family.

CLAIMS

DJ Harkrider made a motion to approve all claims as submitted. The motion received a second from Nathan Adams and carried 5-0.

ADJOURNMENT

With no further business to discuss, Darrek Davis made a motion to adjourn. Mark Maden gave the motion a second and it carried 5-0. The meeting adjourned at 7:59 pm.

CONSENT AGENDA ITEMS April 12, 2023

- a. Review and Approval of the Minutes of the Regular Meeting March 8, 2023
- b. Review and Approval of the Minutes of the Executive Session March 8, 2023
- c. Review and Approval of the Minutes of the Executive Session April 10, 2023
- d. Approval of Routine Field Trip Requests
- e. Resignation of Kari Osborne- Custodian at Montezuma Elementary-Effective April 7, 2023
- f. Employ Lindsay Featherling- High School Cheer Sponsor ECA
- g. Employ Mary Jo Harkrider- High School Cheer Sponsor ECA
- h. Employ Tami Robertson- High School Cheer Sponsor ECA
- i. Employ Penny Flood-Junior High School Cheer Sponsor ECA

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BOARD PRESIDENT
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