SOUTHWEST PARKE COMMUNITY SCHOOL CORPORATION REGULAR SESSION MINUTES June 14, 2023

Southwest Parke Community School Corporation's Board of School Trustees met in Regular Session on Wednesday, June 14, 2023 at the Central Office. After the Pledge of Allegiance, Max Case called the meeting to order at 7:00 pm. President Darrek Davis was absent

The Board viewed a presentation about public works construction delivery options from Jon Mayes of Bose, McKinney & Evans, LLP.

SPOTLIGHT ON EXCELLENCE – None

COMMENTS FROM PATRONS AND/OR STAFF

Penny Cox shared with the Board that the 2010 State Champion Softball Team would be entering the Greater Illiana Sports Hall of Fame on June 24, 2023.

CONSENT AGENDA

DJ Harkrider made the motion to approve the consent agenda as presented. The motion received a second from Nathan Adams and carried 4-0.

SUPERINTENDENT'S REPORT

Dr. Harrison shared with the Board all of the building updates and maintenance being done at this time.

OLD BUSINESS - None

NEW BUSINESS

- a. Conducted the Second Reading of NEOLA Vol. 35, No. 1. DJ Harkrider made a motion to approve the update. The motion received a second from Mark Maden and carried 4-0.
- b. Mark Maden made a motion to approve the Resolution Appointing Building Corporation Members. The motion received a second from DJ Harkrider and carried 4-0.
- c. DJ Harkrider made a motion to approve the banking account changes. The signatures were updated based upon the administrative changes taking place. The motion received a second from Nathan Adams and carried 4-0.
- d. Nathan Adams made a motion to approve the Food Service Department vendors. The motion received a second from Max Case and carried 4-0.
- e. Mark Maden made a motion to approve the Athletic Trainer Services Agreement. The motion received a second from DJ Harkrider and carried 4-0.
- f. DJ Harkrider made a motion to approve the Staff Responsible Use Policy. The motion received a second from Nathan Adams and carried

4-0.

- g. Mark Maden made a motion to approve the Student Responsible Use Policy. The motion received a second from DJ Harkrider and carried 4-0.
- h. Nathan Adams made a motion to approve the adoption and purchase of the Science Curriculum. The motion received a second from DJ Harkrider and carried 4-0.
- DJ Harkrider made a motion to approve the High School Handbook Updates. The motion received a second from Nathan Adams and carried 4-0.
- j. Mark Maden made a motion to approve the resolution to transfer \$500,000 from the Education Fund to the Operations Fund. The motion received a second from DJ Harkrider and carried 4-0.
- k. DJ Harkrider made a motion to approve the Koorsen Proposal for the fire suppression system at Riverton Parke High School. The motion received a second from Mark Maden and carried 4-0.

PERSONNEL

- a. Mark Maden made a motion to employ Bryan Emmert as Montezuma Principal effective for the 2023-2024 Academic Year with a salary of \$84,735.35. The motion received a second from Nathan Adams and carried 4-0.
- b. DJ Harkrider made a motion to extend the following Administrator Contracts for one year- Kyle Kersey, Charlie Martin, Rachel Porter and Jill Wiram. The motion received a second from Nathan Adams and carried 4-0.
- c. DJ Harkrider made a motion to employ Lucas Steward as a Teacher and Coach at Riverton Parke High School effective the 2023-2024 Academic Year with a Bachelor's Level E salary. The motion received a second from Mark Maden and carried 4-0.
- d. DJ Harkrider made a motion to employ Taylor Blankenship as a Custodian at Riverton Parke High School effective May, 12 2023 at a salary of \$13.00 per hour. The motion received a second from Mark Maden and carried 4-0.
- e. DJ Harkrider made a motion to employ Ashley Allee as a Custodian at Riverton Parke High School effective May 12, 2023 at a salary of \$13.00 per hour. The motion received a second from Nathan Adams and carried 4-0.
- f. Nathan Adams made a motion to employ Cassidy Bagby as a Teacher at Riverton Parke High School effective the 2023-2024 Academic Year with a Bachelor's Level A salary. The motion received a second from Mark Maden and carried 4-0.
- g. DJ Harkrider made a motion to employ Nick Kent as a Teacher at Riverton Parke High School effective the 2023-2024 Academic Year with a Bachelor's Level A salary. The motion received a second from Mark Maden and carried 4-0.
- h. DJ Harkrider made a motion to employ Candy Salisbury as a Custodian

at Montezuma Elementary effective April 18, 2023 at a salary of \$13.00 per hour. The motion received a second from Max Case and carried 4-0.

COMMENTS FROM PATRONS AND/OR STAFF

Penny Cox expressed her concern regarding the weeds around the new parking lot at Montezuma Elementary.

OTHER ITEMS THAT MAY COME BEFORE THE BOARD- None

CORRESPONDENCE - None

CLAIMS

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

ADJOURNMENT

With no further business to discuss, DJ Harkrider made a motion to adjourn. Max Case gave the motion a second and it carried 4-0. The meeting adjourned at 8:16 pm.

CONSENT AGENDA ITEMS June 14, 2023

- Review and Approval of the Minutes of the Regular Meeting May 10, 2023
- b. Review and Approval of the Minutes of the Executive Session May 10, 2023
- c. Review and Approval of the Minutes of the Special Meeting May 17, 2023
- d. Resignation- Aaron Hines- Teacher and Coach at Riverton Parke-Effective at the close of the 2022-2023 Academic Year
- e. Resignation- Chalen Chambers- Teacher at Riverton Parke- Effective at the close of the 2022-2023 Academic Year
- f. Resignation- Whitney Tharp- Teacher at Rosedale Elementary- Effective at the close of the 2022-2023 Academic Year
- g. Resignation- Chelsy Davies- Teaching Assistant at Montezuma Elementary- Effective at the close of the 2022-2023 Academic Year

BOARD PRESIDENT
VICE PRESIDENT May of Case
SECRETARY Das JILL
MEMBER Jolloy Holann
MEMBER MULE