

NORTH CENTRAL PARKE COMMUNITY SCHOOL CORPORATION

Minutes of the Regular Board Meeting Thursday, January 9, 2020

Call to Order

The North Central Parke Community School Corporation Board of School Trustees met in a regular session board meeting at 6:00 p.m. on Thursday January 9, 2020 in the Rockville Administration Building. The following Board members were present: Scott Ramsay, Rusty Akers, Kim Cooper, Mike Neeley, and Gina Sunderman. Brandi Vandivier and Jim Wrightsman were absent. Others in attendance included Vonessia Harmon, Debbie Hicks, Lisa Wrightsman, Dusty Jovanovich, Dwight Ashley, Laura Hayes, and Brad Gregg.

Board Organization

As required by State statute, the Board reorganized with the election of officers and other board requirements.

The following officers were nominated and elected for the 2020 calendar year: For the election of president Mike Neeley nominated Scott Ramsay. No other nominations were made. Therefore, Scott Ramsay was elected president by acclamation (4-0-1) (Scott abstained). Gina Sunderman nominated Rusty Akers as Vice President. No other nominations were made so Rusty Akers was elected by acclamation (5-0). Gina Sunderman was nominated as secretary by Rusty Akers. No other nominations were made so Gina Sunderman was elected by acclamation (4-0-1) (Gina abstained).

The following staff were appointed treasurers and bonds were set: Vonessia Harmon, NCPSC Treasurer (\$50,000); Deborah Hicks, NCPSC Deputy Treasurer (\$25,000); Extra-Curricular Treasurer (\$25,000) and Employees Blanket Bond (\$25,000). The vote on these appointments was unanimous (5-0) following a motion by Rusty Akers and second by Gina Sunderman.

On a motion by Mike Neeley and second by Rusty Akers, the Board voted 5-0 to establish the regular scheduled monthly meetings on the third Wednesday of each month starting at 6:00 p.m. The primary location for the meeting will be the Rockville Administration Office.

On a motion by Mike Neeley and second by Gina Sunderman, the Board voted 4-1 (Ramsay) to establish the compensation for board member service at \$150 per regular meeting attended at a maximum of 12 meetings (\$1,800.00) for the year.

President Scott Ramsay appointed Brandi Vandivier to serve as the ISBA Legislative/Policy Liaison for the 2020 calendar year.

On a motion by Kim Cooper and second by Rusty Akers, the Board voted 5-0 to appoint a bid opening committee comprised of the superintendent, the corporation treasurer, and any other employee directly responsible for the item being bid. The bid opening committee will open all bids, take the bid under advisement, and report to the Board for action

On a motion by Kim Cooper and second by Mike Neeley, the Board voted 5-0 to authorize the board vice president to sign any official documents in the absence of the board secretary.

On a motion by Rusty Akers, and second by Gina Sunderman, the Board voted 5-0 to continue using Gary Hanner as Corporation Legal Counsel at \$200 per hour up to a maximum of \$6,000 per year effective from January 1, 2020 to December 31, 2020.

Lastly, on a motion by Gina Sunderman and second by Mike Neeley, the Board voted 5-0 to accept the Uniform Conflict of Interest Disclosure Statements from each Board member. The disclosure statements will be filed as per state statute.

There being no further action needed for the Reorganization of the Board, President Ramsay initiated the action for the remainder of the agenda.

Review and Revision of Agenda

Mr. Schimpf indicated that there would be no miscellaneous business added.

Approval of Minutes

The December 19, 2019 Special Session and December 19, 2019 Regular Session Board Meeting Minutes were reviewed and approved. The initial motion was made by Mike Neeley, with a second by Kim Cooper. Vote 5-0.

Financial Business

Gina Sunderman made a motion and Mike Neeley seconded the approval of payroll and claims. Vote 5-0.

	<u>Prev. Yr.</u>	<u>Prev. Mo.</u>	<u>Current Month</u>
Tot. Net Payroll	\$ 376,347.56	\$ 399,952.91	\$ 400,771.33
Tot. Net Claims	\$1,146,506.04	\$661,312.68	\$ 1,712,583.10
	=====	=====	=====
Total	\$1,522,853.60	\$1,061,265.59	\$2,113,354.43

Kim Cooper made a motion and Rusty Akers seconded the approval of the year-end transfers to balance each line item for 2019. Vote 5-0. A copy of the transfers is included as a part of the minutes.

Financial Reports

On a motion by Mike Neeley and second by Gina Sunderman the Board voted 5-0 to approve the Monthly Financial Reports as presented.

ECA

Extra-Curricular Monthly Financial Reports were approved on a 5-0 vote. The motion was made by Kim Cooper and seconded by Gina Sunderman.

Utilities

The Board reviewed the utility cost summary. No action was required as approval to pay coincided with approval of claims.

Monthly Transfers

On a motion by Rusty Akers and seconded by Mike Neeley the board voted 5-0 to approve the following monthly transfer resolution for calendar year 2020.

**RESOLUTION TO TRANSFER FUNDS
FROM EDUCATION FUND TO OPERATIONS FUND
MONTHLY BASIS**

Whereas, The Board of School Trustees is the governing body of North Central Parke Community School Corporation, Parke County, Indiana and

Whereas, HB 1009 requires the governing body of each school corporation to establish an education fund for the payment of expenses allocated to student instruction and learning under I.C. 20-42.5 and

Whereas, HB 1009 requires the governing body of each school corporation to establish an Operations Fund for the payment of expenses that are not allocated to student instruction and learning under I.C. 20-42.5;

Whereas, HB 1009 requires that distributions of tuition support be received in the Education Fund.

Therefore it be resolved, that the North Central Parke Community School Corporation Board of Trustees authorized the Treasurer of North Central Parke CSC to transfer a total of \$1,200,864.00 from the Education Fund to the Operations Fund for expenses that are not allocated to student instruction and learning under I.C. 20-42.5 for the period of January through December 2020. Transfers will be made on a monthly basis at \$100,072.00 per month.

Requests and Communications

Laura Hayes and Dwight Ashley presented on dual credit credentialing and the RECN Grant. Laura shared the Indiana Readiness Scorecard where North Central Parke scored an 80% of students enrolled in college after graduation. This surpasses the state average of 63% and is the highest in our conference. Dwight shared some information regarding a new RECN grant to promote dual credit licensure and additional class options for NCP students.

Personnel Report:

The Board voted 5-0, on a motion made by Rusty Akers and seconded by Kim Cooper to accept John Rolison, Mark Graves, and Bill Whitlow as volunteer JH wrestling coaches.

The Board voted 5-0 on a motion made by Mike Neeley and seconded by Rusty Akers to employ Richard Jr. Akers as 4 hour custodian at PHMS effective 1/6/20. Pay and benefits as per the Non-Certified Staff Handbook.

Old Business

On a motion by Rusty Akers and seconded by Kim Cooper, the board voted 5-0 to revisit the recommendation to approve the resolution to support the purchase of a building for the Special Ed Coop; with all schools providing a 1/7 like share. Mr. Schimpf shared some information on the building.

On a motion by Rusty Akers and seconded by Kim Cooper, the board voted 5-0 to approve the like share purchase of the Special Ed Coop office building. A copy of the resolution will be made a part of these minutes.

New Business

With a motion by Gina Sunderman and seconded by Mike Neeley the board voted 5-0 to accept the following donations:

SCHOOL	DONOR	AMOUNT	ACCOUNT
TRES	School Store	\$208.56	TRES Leader In Me
TRES	Western Indiana Community Foundation	\$1,000.00	TRES Leader In Me
PHMS	Sharon & Harold Lough	\$50.00	MS Student Activity
PHHS	Steve & Peg Ferguson	\$100.00	HS FFA Memory of Colten Howard
PHHS	Burk & Betty Collings	\$50.00	HS FFA Memory of Colten Howard
PHHS	PH Booster Club	\$270.00	HS Cheer Entry fee cheer clinic
PHHS	The Fountain Trust	\$300.00	HS Dance Shirts for Dance clinic
PHHS	Anonymous	\$100.00	WR HS
RES	Kevin & Tahne O'Neal	\$200.00	RES Student Activity
PHHS	Union Hospital Dr. Pickrella	\$600.00	HS Athletics
PHHS	PCCF Iona Yensco Advised Endowment	\$1,875.00	HS Drama
RES	Anonymous	\$200.00	RES 5th Grade
PHMS	PH Booster Club	\$100.00	MS Robotics
RES	International Paper	\$500.00	Headsets

With a motion by Rusty Akers, seconded by Kim Cooper, the Board approved the following fundraisers with a 5-0 vote:

Club/Organization:	General Description	Use
PHHS Baseball	Carmel Corn Sales	Baseball equipment

Product was donated by Waymires

MS/HS Band Choir	Cheese/Sausage	
	Cookie Dough/Cheesecake	Band/Choir Trip & Supplies

On a motion by Mike Neeley and seconded by Kim Cooper the Board voted 5-0 to approve the following Out of State Field Trip:

Ag Power class (Lacy Romig) to the National Farm Machinery Show in Louisville KY on February 13, 2020. Kim Cooper noted that she would like to see it opened up to additional students to attend (pending chaperones).

Miscellaneous Business

None

Superintendent's Report

Mr. Schimpf provided a financial overview and covered the state required fiscal indicators (DUAB). The presentation slides will be made a part of these minutes. It was noted that February 3rd is our 2nd ADM count date; student enrollment at that time will affect our state tuition support. The noted trend has shown that the Education Fund expenditures exceed the State funding received; pushing NCP into deficit financing.

Mr. Schimpf also followed up with the Board on a first reading of the Non Certified Sick Leave Bank policy. The final policy will be approved at a later date.

Comments from the Public

Dustin Jovanovich shared his frustration with board raises and teacher bargaining/negotiations.

Future Meeting Dates

There will be a regularly scheduled Board Meeting on Wednesday, February 19th 2020 at 6:00PM in the Rockville Administrative Office.

Adjournment

The regular session was adjourned at 7:40 pm

North Central Parke Community School Corporation

Scott Ramsay, President

Rusty Akers, Vice-President

Kimberly Cooper, Member

ATTEST:

Gina Sunderman, Secretary

Absent
Jim Wrightsman, Member

Absent
Brandi Vandivier, Member

Mike Neeley, Member

**NORTH CENTRAL PARKE
COMMUNITY SCHOOL CORPORATION**

**Minutes of the Board of Finance Meeting
Thursday, January 9, 2020**

1. Call To Order: Mr. Scott Ramsay called the Board of Finance meeting to order and stated that the purpose of the January meeting was to elect officers and to receive a report on the investments from 2019.

2. Election of Officers: By acclamation, the Board unanimously agreed to name Scott Ramsay as the president of the Board of Finance and Gina Sunderman as the secretary of the Board of Finance for the 2020 calendar year.

3. Report on Investments: Superintendent Schimpf shared the investment report as prepared by treasurer Vonessia Harmon for the 2019 calendar year. The report showed investment revenue totaling \$78,829.04 from a total investment amount of \$ 6,870,822.81. A copy of the investment report is included as a part of these minutes.

Adjournment

The Board of Finance Meeting was adjourned at 7:42 pm

North Central Parke Community School Corporation

Scott Ramsay, President

Absent
Jim Wrightsman, Member

Rusty Akers, Vice-President

Absent
Brandi Vandivier, Member

Kimberly Cooper, Member

Mike Neeley, Member

ATTEST:

Gina Sunderman, Secretary