

NORTH CENTRAL PARKE COMMUNITY SCHOOL CORPORATION

Minutes of the Regular Board Meeting Wednesday, May 20, 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 Wednesday May 20th. The following Board members were present: Scott Ramsay, Kim Cooper, Mike Neeley, Gina Sunderman, Jim Wrightsman, Brandi Vandivier and Rusty Akers. Others in attendance included Karen Barnes, Dustin Jovanovich, Debbie Hicks, Jennifer Schlatter, Shane Vandivier, Kerry Ferguson, Lisa Wrightsman, Scott Schulz, Susan Seitz, Melissa Smith, Kelly Nelson, Michael Slater, Christina Gray, Beth Faust, Laura Mabry, Rena' Uplinger, Jeff McCoy, and Dwight Ashley.

Review and Revision of Agenda

Superintendent Schimpf indicated that there would be six items on miscellaneous business added which include the following; Athletic Practice Fields, Additional work for Practice Fields, Resignation, Final draft list of staff who will receive Reasonable Assurance letters, Quote for new bus to replace bus 6, and Updates to bleacher at the PHS football field.

Approval of Minutes

The April 15th Regular Session Board Meeting Minutes and Executive Session Meeting were reviewed. A motion was made by Kim Cooper and second by Jim Wrightsman with a 7-0 vote to accept the minutes as written.

Financial Business

Mr. Schimpf commented that things were pretty much in line with expectations on the claims and payroll this month. ECA stipends were paid this month, which will increase payroll some. Gina Sunderman made a motion and Rusty Akers second with the Board voting 7-0 to approve the Payroll and Claims.

	<u>Prev. Yr.</u>	<u>Prev Month</u>	<u>Current Month</u>
Tot. Net Payroll	\$338,841.97	\$337,089.21	\$379,103.00
Tot. Net Claims	\$ 878,007.01	\$626,583.99	\$511,075.39
	=====	=====	===== Total
	\$ 1,216,848.98	\$963,673.20	\$890,178.39

Financial Reports

Superintendent Schimpf stated that we continue to watch this closely and will have more discussion on this later in the meeting. Scott Ramsay asked if the Government Stimulus had been received. Mr. Schimpf noted that it had not been received due to it being his understanding that it is a reimbursement type payment. He has watched several webinar updates and continues the process to make sure we are able to get payment and put it in the best possible place for the kids. Kim Cooper asked about the school lunch fund due to us spending more than bringing in. Superintendent Schimpf explained there will be some assistance with it and that we have shifted over to the summer feed program early which will also help some. Due to the Pandemic, we may have to dip into the Rainy Day fund and this would be considered a Rainy Day event. On a motion by Mike Neeley and second by Brandi Vandivier the board voted 7-0 to approve the Financial Reports as presented.

ECA

Extra-Curricular Monthly Financial Reports show that the totals were up a couple thousand from last year due to spring sports being cancelled. They were approved on a 7-0 vote. The motion was made by Jim Wrightsman and second by Rusty Akers.

Utilities

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

Monthly Transfers

Mr. Schimpf recommended to the board to suspend the transfers from the Education Fund to the Operations fund to maintain a cash balance above a million dollars in the Education Fund. Rusty Akers made the motion and Mike Neely with the second, a 7-0 vote was made by the board.

Requests and Communications

There was no Requests and Communications.

Personnel Report:

The following ECA positions were approved with Mike Neeley making the motion and second by Kim Cooper with a 7-0 board vote.

Brian Moore	Varsity Football Coach
Nate Bryan	Asst. Football Coach
Brett Sheldon*	Asst. Football Coach

Billy Bettis	Asst. Football Coach
Joe Neeley	Football Volunteer
Samantha Gregg	Varsity Volleyball Coach 50%
Sondra Clendenin	Varsity Volleyball Coach 50%
Samantha Gregg	Asst. Volleyball Coach 50%
Sondra Clendenin	Asst. Volleyball Coach 50%
Joe Holcomb	Volleyball Volunteer
Mallorie Gregg*	Volleyball Volunteer
Brianne Shields	Varsity Cross Country Coach
Zach Jones	Varsity Girls Golf Coach
Kyle Jacks	Golf Volunteer
Mike Slater	Varsity Boys Tennis Coach
Steve Bauer	Tennis Volunteer
Amy McCalister	Varsity Cheerleading Coach
Amanda Games	Varsity Dance Coach
Tyler Thornton	Varsity Wrestling Coach
Jeff Stevens	Asst. Wrestling Coach
Mark Harper*	Varsity Girls Basketball Coach
Jeff McCoy	Asst Varsity Girls Basketball Coach
Rich Schelsky	Varsity Boys Basketball Coach
Jeff Thompson	Asst. Varsity Boys Basketball Coach
Corey Ransom	Asst. Varsity Boys Basketball Coach
Roger Rowe	Basketball Volunteer
George Wooten	Basketball Volunteer
Andy Marcinko	Basketball Volunteer
Adam Carrington	Basketball Volunteer
Melanie Miller	Varsity Softball Coach
Lainey McCrory	Asst. Varsity Softball Coach
Ron Alabaugh *	Varsity Baseball Coach
Corey Ransom	Varsity Boys Golf Coach
Stephanie Studebaker	Varsity Girls Tennis Coach
Brianne Shields	Varsity Girls Track Coach 60%
Alexa Tyrell	Varsity Girls Track Coach 40%
Brianne Shields	Asst. Varsity Track Coach 60%
Alexa Tyrell	Asst. Varsity Track Coach 40%
Steven Hartman	High School Athletic Supervision

*New recommendations from the prior year

Mr. Schimpf recommended to hire Heather Goss as the full-time middle school Ag teacher and FFA sponsor at the PHMS. Heather will replace Mindy Earley who vacated the position earlier this year. With the changes in scheduling we will be able to bring in some CTE funds to help offset the costs of a full time Ag teacher at the middle school. Kim Cooper made the motion and Rusty Akers seconded with a 7-0 vote.

Superintendent Schimpf explained what CTE funding is at the middle school level, which are three classes for eighth grades that will bring in additional money. They are Intro to Engineering, Intro to Agriculture and Preparing for College and Careers. These are all year long courses and we will receive \$250.00 per student for the Intro Classes and \$300.00 per student for the College and Careers. These classes have the potential to bring in \$20,000-\$30,000 and give the kids more opportunity to take a variety of classes.

The board approved with a 7-0 vote for Reasonable Assurance Letters will be sent out. The list of names was included in the board member's packets. Jim Wrightsman made the motion and Mike Neeley seconded.

Old Business

None

New Business

Donations:

With a motion by Gina Sunderman and second by Rusty Akers the board voted 7-0 to accept the following donations:

<u>School</u>	<u>Donor</u>	<u>Amount</u>	<u>Account</u>
RES	Coca-Cola Give	\$32.19	RES Student Activity
PHHS	M.S. Frederick-Heineman	\$250.00	Memory of Barbara Vandivier
RES	Beta Phi Chapter Epsilon Sigma Alpha	\$50.00	RES Nurse Fund
PHHS	U of Indy RECN Donation	\$400.00	Furniture for RECN Room

Total monetary donations this month of: \$732.19

On a Motion by Rusty Akers and second by Brandi Vandivier with a 7-0 vote the board approved a Resolution for Purple Star School Status. The Department of Education is offering schools the opportunity to apply for Purple Star Designation in recognition of the sacrifice of military families and the appreciation that we share for them. The resolution is part of these minutes.

The board approved the sale of two of obsolete floor scrubbers to EZ clean for parts at \$200.00 each for credit or cash. Kim Cooper made the motion and Gina Sunderman second with a 7-0 vote.

Resolution to Transfer Funds from NCP Debt Service to Textbook Rental Fund was presented to the board. After discussion with the DLGF representative it was determined that NCP needed to make a transfer of \$8,900, of unreimbursed textbook rental, out of Debt Service to Textbooks to make sure that the balance doesn't hurt the corporation in tax collection. The DLGF no longer allows a balance to build in debt service. Jim Wrightsman made the motion, Brandi Vandiver seconded and the board voted 7-0 to accept the resolution. The resolution is a part of these minutes.

It was recommended that PHHS band director, Ashley Brown, be able to start the summer band program in July once things are opened back up. (Subject to stage 5, no restrictions by the government) The board voted 7-0 to approve this program with a motion by Mike Neeley and second by Gina Sunderman.

Superintendent Schimpf recommended the board to approve to continue the summer food program until June 30th. Kim Cooper made the motion and Rusty Akers seconded with a 7-0 vote.

Miscellaneous Business:

First item in miscellaneous business was the Football Practice Field which was the former baseball field. Due to being packed down over several years it poses a safety issue. It was proposed to have the ground scrapped down and re-seeded. Three quotes for a long-term fix have been obtained with Turf Dogs quoting \$ 21,890.00, Advanced Turf Solutions \$15,279.00 and Boller Excavating LLC at \$12,560.00. These quotes do not guarantee to have the field finished for the upcoming season. Mr. Schimpf recommended that the board approve using Boller Excavating LLC at the \$12,560.00 bid which will include fixing a double crown on the regular football field. After some questions from the board on the timeline and the company reputation, Rusty Akers made the motion and the second was made by Mike Neeley. The board voted 7-0 to approve.

Superintendent Schimpf recommended that irrigation be added to the practice field to help take care of it. A quote was received from Brian Porter in the amount of \$5800.00 to complete the work while the field is torn up. A motion was made by Kim Cooper and Rusty Akers second with 7-0 vote.

Amanda Elizondo, Athletic Director and PE/ Health Teacher at PHMS, has submitted a letter of resignation after 17 years of employment with the corporation. Amanda will be taking a job to be closer to her family. A motion was made by Mike Neeley and second was made by Jim

Wrightsmen with a 7-0 vote by the board. Mr. Schimpf and the board expressed gratitude to Amanda for her time at NCP.

An updated final list of staff was presented to the board. Brandi Vandivier made the motion and Gina Sunderman seconded with a 7-0 board vote.

Information for a new 78-passenger bus was presented to the board to replace Bus 6 through CIESC this year. The three quotes were as follows: Bluebird \$94,416.00, Thomas \$92,792 and Collins \$91,799 with \$195,000.00 appropriated for buses this year. The trade in will be \$2500.00. Rusty Akers did question the size and it was explained that a 78passenger bus is a preferred size with additional storage underneath. Mike Neeley made the motion with Brandi Vandiver second, the board voted 7-0 to proceed with the purchase.

Superintendent Schimpf recommended to the board to accept a quote from Lee Company in the amount of \$9,350.00 to add handrails to the north end bleachers of the PHHS football field. (home side) This would bring them up to specs to be ADA compliant. Rusty Akers made the motion with a second by Kim Cooper and a 7-0 board vote.

Superintendent’s Report:

Superintendent Schimpf updated the board on the Coronavirus COVID-19 Pandemic. He expressed appreciation to the teachers and staff and to continue to plan for the upcoming school year. He will be looking at safety first and how to academically bring kids along. Mr. Schimpf also mentioned there will be gaps because some kids missed out on important information. it will be There are no details on how next year will look and it is expected the Governor will have some guidelines out in July.

There are plans for a commencement ceremony on July 24th at 7:00 pm at the PHMS very similar to last year. There will be a practice on July 23rd and the junior class has some ideas for a dinner for the seniors. A prom will be held on July 25th for the students. This will be several days to celebrate the seniors this year. On May 23rd there are plans for a “Senior Showcase” for the seniors around the courthouse square from 4:00-5:00 pm.

Drivers Education will continue to be offered by Claudia Overpeck with the delay of driving until after July 4 date approved by the Governor to reopen the state.

Comments from the Public:

None

Future Meeting Dates: The next regular meeting will be Wednesday, June 17th at 6:00pm at Parke Heritage High School. (tentatively)

Adjournment

The regular session was adjourned at 6:47 pm
North Central Parke Community School Corporation

Scott Ramsay, President

Jim Wrightsman, Member

Rusty Akers, Vice-President

Brandi Vandivier, Member

Kimberly Cooper, Member

Mike Neeley, Member

ATTEST:

Gina Sunderman, Secretary