**BOARD ACTION REPORT**

**Corporation Office**

**August 14, 2023**

**6:00 p.m.**

Mr. Hutson called the meeting to order and invited Mr. Kinkead to call roll.

-Those present were: Mr. Blaydes, Mrs. Hess, Mr. Hutson, Mr. Kinkead, Mr. Mason, Mr. Reeves, Mr. Watson and Dr. Chad C. Cripe.

-There were no student/staff of the month and no recognition of visitors.

**Public Comments:**

-None.

-Approved the consent agenda:

-Approved minutes of previous meetings.

-Approved claims and payrolls.

-Approved the following personnel:

 -Approved performance stipend for Dr. Chad C. Cripe - $3,000.00.

 -Approved resignation of Kyle Owens, HS Assistant Principal – effective July 26, 2-23.

 -Mr. Raymond Jones, Assistant Principal – Southmont High School.

 -Approved resignation of James Davis, Science Teacher – Jr. High – effective July 13, 2023.

 -Approved resignation of Stephanie Kennedy – Elementary Teacher – New Market – effective

 immediately.

 -Approved resignation of Angie Brown – Elementary Teacher – New Market – effective July 14,

 2023.

 -Approved resignation of Jenny Kixmiller – Math Teacher – Southmont High School.

 -Kandora Hargis – Elementary Teacher – New Market Elementary School.

 -Debra Spangler – English Teacher – Southmont High School.

 -Shelby Olofson – Math Teacher – Southmont High School.

 -Susan Fox – Instructional Aide – Southmont Jr. High School.

 -Sophia Sharkey – 4th grade Aide – New Market Elementary.

 -Megan Cregger – 3rd grade Aide – New Market Elementary.

 -Haley Berninger – Instructional Aide – Transition Room – New Market Elementary.

 -Aravis Lynd – Instructional Aide – Transition Room – New Market Elementary.

 -Heidi Kiger – Instructional Aide – New Market Elementary.

 -Approved resignation of Tracy Robbins – Instructional Aide – New Market Elementary.

 -Ken Dooley – Study Hall Aide – Southmont High School.

 -Bus Driver Contract for Paul Stewart for 4 years from 2023-2027.

 -Bus Driver Contract for Daryl Hutson for 4 years from 2023-2027. (Mr. Hutson abstained from

 voting).

 -Bus Driver Contract for Wally Lowe for 2 years from 2023-2025.

 -Bus Driver Contract for Patsy McMullen for 2 years from 2023-2025.

 -Bus Driver Contract for Brian Hester for 4 years from 2023-2027.

 -Bus Driver Contract for Randy Ray for 2 years from 2023-2025.

 -Ty Welliever – 8th grade Assistant Football Coach - $2000.00.

 -Malik Gayler – JH Boys Soccer Coach - $1500.00.

 -Matt Priebe – JH Girls Assistant Soccer Coach – Volunteer.

 -Dan Chadd – 6th grade Football Coach - $2500.00.

 -Rescind the addendum for Brooke Bellendir – 6th grade Volleyball Coach.

 -Hillary Endicott – 6th grade Volleyball Coach - $1000.00.

 -Seth Sanburn – JH Girls Assistant Soccer Coach – Volunteer.

 -Michael Allen – Varsity Assistant Football Coach - $3500.00.

 -Bryce Adams – Varsity Assistant Football Coach – Volunteer.

 -Logan Phillips – Varsity Assistant Boys Soccer Coach - $1500.00.

 -Josh Gray – JH Girls Golf Coach - $1000.00.

 -Approved handbook for Southmont Jr. High School.

 -Donations made to Southmont High School in the amount of $5,565.58.

 -School Resource Officer Agreement.

 -SA-5 Reports for the Corporation Office, Ladoga Elementary, New Market Elementary and

 Southmont Jr. – Sr. High School for the period of January 1, 2023 – June 30, 2023.

Report from Superintendent:

 -NEOLA Board Policies – 1st reading.

 -There was a new policy update allowing new mothers to pump on contract time.

 -Start of the Year Review – CPF

 -Dr. Cripe thanked Mr. Tricker for staying on top of all the projects that went on this

 summer, parking lots, sidewalks, pool liner is done, all classrooms were painted and

 carpeted. GSF is doing a great job so far, good switch. Dr. Cripe thanked the board

 for the bus purchases and he also thanked Lavanna for all of her hard work, dedication

 and time. Dr. Cripe also stated that it has been a great start to the year, teachers and

 staff are doing amazing.

 -Approved the Joint Services Agreement for Career & Technical Education.

Dr. Cripe welcomed Mr. Raymond Jones to Southmont Schools. He will be the Assistant Principal at

Southmont High School.

-Adjourned.