**BOARD ACTION REPORT**

**Corporation Office**

**December 11, 2023**

**6:00 p.m.**

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

-Those present were: Mrs. Hess, Mr. Hutson, Mr. Kinkead, Mr. Mason, Mr. Reeves, and Mr. Watson.

-Students and Staff from all buildings were recognized.

-Public Comments:

 -Cindy Bannon – She stated that she is very proud of the FFA in parliamentary procedure and

 the BPA had one of the best showings in years, she is very impressed. She spoke accolades

 for Mr. Mike Tricker, on his WHIN recognition, Congratulation and very well deserved.

 -Mr. Hutson attended the Band & Choir program and it was wonderful. Thanks to our band

 and choir directors and the talented kids.

-Approved minutes of previous meetings.

-Approved claims and payrolls

-Approved the following personnel:

 -Approved resignation of Arianna Wright, Science Teacher – Southmont Jr. High School –

 effective May 24, 2024.

 -Bobbi Harden – Instructional Assistant – Southmont Jr. High School.

 -Dana Hunt – Spring Play Assistant Director - $750.00.

 -Aaron Charles – Corporate Sponsorship stipend - $2430.00.

 -Jason Kelsey – JH Wrestling Coach – ½ stipend - $1000.00.

 -Mike Haslam – JH Wrestling Coach – ½ stipend - $1000.00.

 -Desson Hanum – Winter Weights Program - $1726.00.

 -Extra Duty Recommendations: Kelley Hopkins, IHSAA Sectional Volleyball Help - $40.00; Ashley

 Hammond, IHSAA Sectional Volleyball Help, Fall Supervision, Regional Football Help - $80.00; Kathryn

 Yoakum, IHSAA Sectional Volleyball Help, Fall Supervision, Regional Football Help - $350.00; Erin

 Blaydes, IHSAA Sectional Volleyball Worker, IHSAA Sectional Football, IHSAA Regional Football - $255.00;

 Raymond Jones, IHSAA Football and IHSAA Regional Football Help - $120.00; Melissa Norman, IHSAA

 Sectional Volleyball, IHSAA Sectional Football, IHSAA Regional Football Help - $160.00; Tiffany Collisi,

 IHSAA Regional Football Help - $40.00; Deryk Benge, IHSAA Sectional Football Help - $40.00; Jamie

 McCormick, IHSAA Regional Football Help - $40.00; Chery Politz, IHSAA Regional Football Help - $40.00;

 Sharon Barr, IHSAA Regional Football Help - $40.00.

-Approved Wrestling Overnight Trips:

 -Calumet HS (Varsity) and LaPorte HS (JV) – Leave December 8 and return on December 9.

 -Coaches Association Team State Rochester HS – Leave January 5 and return on January 6.

 -Culver Academies – Leave January 19 and return on January 20.

 -IHSAA Semi-State New Castle HS – Leave February 9 and return on February 10.

 -IHSAA State Ford Center Evansville – Leave February 16 and return on February 17.

-Rescinded Trent Smaltz, Ladoga Clark Township Public Library Board.

-Appointed Jay Prosser to the Ladoga Clark Township Public Library Board.

-Added eLearning Day, April 8, 2024 to the 2023-2024 school calendar.

-Changed Fall Break to October 21-25, 2024 on he 2024-2025 school calendar.

-Approved Teacher Contracts

-Approved Administrative Contracts.

-Donations made to Southmont High School in the amount of 8595.01.

Report from Superintendent – Dr. Carrie Milner

-Dr. Milner stated that it is good to be back! A very fine community, you have a lot to be proud of and

I am here if you need to talk.

-Adjourned.