**BOARD ACTION REPORT**

**Corporation Office**

**February 12, 2024**

**6:00 p.m.**

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

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

Mr. Watson and Dr. Carrie Milner.

-Welcome & Recognition of Visitors:

 We had student and staff of the month recognition.

-Revisions to the Agenda

 -FFA Trip to Lake Land College, Mattoon, IL on March 16, 2024.

 -FFA Trip to Marshall-Putnam Fairground, Henry, IL on April 13, 2024.

**Public Comments:**

-None.

Consent Agenda Items:

 -Approved minutes of previous meetings.

 -Approved claims and payroll claims.

-Approved Personnel:

 -Approved retirement of Joni Long – Elementary Teacher – effective May 24, 2024.

 -Donita Patton – long term substitute – HS English – January 9 – May 24, 2024.

 -Marci Huckstep – Sub for maternity leave – Social Studies, beginning February 5, 2024

 through March 22, 2024.

 -Tom Bowersock – Homebound Teacher – Jr. High – 3 hours/week for 7th grade student.

 -Mrs. Betsy Teague, Technology Director – move from hourly to salary.

 -Cierra Wright – Instructional Aide – New Market Elementary.

 -Chelsa Buis – Instructional Aide – Southmont Jr. High School.

 -Approved resignation of Heather Wilkinson – Instructional Aide – Sr. High.

 -Approved resignation of Megan Sperry – Technology – effective February 9, 2024.

 -Approved resignation of Vanessa Jones – Instructional Aide – Jr. High - effective January

 30, 2024.

 -Rachel Scott – Sr. High Academic Team Co-Coach - $1073.00.

 -Shelby Olofson – Sr. High Academic Team Co-Coach - $1073.00.

 -BPA trip to Indianapolis Marriott – March 10-12, 2024 for BPA Leadership Conference.

 -Outstanding check(s) from Southmont Jr. – Sr. High School that are 2 years old and that need

 to be voided.

 -Donations made to Southmont Jr. – Sr. High School in the amount of $9081.00 and to Ladoga

 Elementary School in the amount of $100.00.

 -SA-5 Reports from the Central Office, Ladoga Elementary, New Market Elementary, Walnut

 Elementary, Southmont Jr. – Sr. High School.

 -FFA Trip to Lake Land College, Mattoon, IL on March 16, 2024.

 -FFA Trip to Marshall-Putnam Fairground, Henry, IL on April 13, 2024.

-Approved the NEOLA Policy 9130. Dr. Milner asked if there were any questions and there were none.

-Report from Interim Superintendent – Dr. Carrie Milner

 -Dr. Milner reported that our February count is up 4 students. She also would like to thank

 Mrs. Long for her 38 years of service and congratulations on her retirement.

-Mr. Hargis was welcomed as a new board member.

-Adjourned.