**BOARD ACTION REPORT**

**Corporation Office**

**March 11, 2024**

**6:00 p.m.**

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

-Those present were: 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.

**Public Comments:**

-None.

Consent Agenda Items:

 -Approved minutes of previous meetings.

 -Approved claims and payroll claims.

-Approved Personnel:

 -Rescinded the stipend for Debra Spangler, Interact Club Co-Sponsor - $105.50.

 -Rescinded the stipend for Laura Cripe, Interact Club Co-Sponsor - $105.50.

 -Approved Laura Cripe as the Interact Club Sponsor - $211.00.

 -Rescinded the stipend for Madison Karrfalt, 6th grade Girls Basketball Coach –

 there was no team.

 -Shelley Allen – Varsity Boys & Girls Track Coach - $4000.00.

 -Marvin Walters – Varsity Assistant Track Coach - $1125.00.

 -Brad Acton – Varsity Assistant Track Coach - $1125.00.

 -Bryce Adams – Varsity Assistant Track Coach - $1125.00.

 -Matt Williams – Varsity Assistant Track Coach – ½ stipend - $562.50.

 -Matt Allen – Varsity Assistant Track Coach – ½ stipend - $562.50.

 -Ron Hess – Varsity Assistant Track Coach – Volunteer.

 -Robert Johnson – Varsity Assistant Track Coach – Volunteer.

 -Dan Taylor – Varsity Softball Coach - $5000.00.

 -Chet Remley – Varsity Assistant Softball Coach - $2000.00.

 -Kathryn Yoakum – JV Softball Coach - $1654.00.

 -Barry Lewis – Varsity Assistant Softball Coach – Volunteer.

 -Bill Whalen – Varsity Boys Golf Coach - $3000.00.

 -Cameron Marine – Varsity Assistant Boys Golf Coach - $1500.00.

 -Rob Reimondo – Varsity Girls Tennis Coach - $4000.00.

 -Kirk Jones – Varsity Assistant Girls Tennis Coach - $1500.00.

 -Bill Woods – Varsity Baseball Coach - $5000.00.

 -Dan Chadd – Varsity Assistant Baseball Coach - $2000.00.

 -Reese Long – JV Baseball Coach - $1654.00.

 -Desson Hannum – JH Baseball Coach - $1250.00.

 -Elliott Franklin – JH Baseball Coach - $1250.00.

 -Eric Mason – JH Assistant Baseball Coach – Volunteer.

 -Justin Bullock – JH Assistant Baseball Coach – Volunteer.

 -Tim Flagg – JH Track Coach - $1500.00.

 -Amy Reeves – JH Assistant Track Coach - $1053.00.

 -Jim Gary – JH Assistant Track Coach – Volunteer.

 -Josh Gray – JHJ Boys Golf Coach - $1000.00.

 -Hannah Bowman – JH Softball Coach - $1250.00.

 -Cayla Dennis – JH Softball Coach - $1250.00.

 -Madison Karrfalt – JH Tennis Coach - $1500.00.

 -Extra Duty Recommendations: Rebekah Thomas, IHSAA Girls Bball Regional Worker - $100.00;

 Clay Buck, IHSAA Girls Bball Regional Worker - $100.00; Shelley Allen, IHSAA Girls Bball Regional

 Worker - $100.00; Alison Burris, IHSAA Girls Bball Regional Worker - $100.00; Dan Chadd, IHSAA Girls

 Bball Regional Worker - $100.00; Erin Blaydes, IHSAA Girls Bball Regional Worker - $100.00; Brad

 Acton, IHSAA Girls Bball Regional Worker - $100.00; Deryk Benge, Boys & Girls Seasons and IHSAA

 Regional Event Bball Clock - $1640.00; Raymond Jones, IHSAA Girls Bball Regional Worker - $100.00;

 Kelley Hopkins, IHSAA Girls Bball Regional Worker - $100.00; Bryce Adams, Concessions Manager

 Second Half of Athletic Winter Season - $750.00.

 -Cosmetology field trip to DES Convention Center in Rosemont, IL for 3 of our Southmont

students on April 22, 2024.

(Mrs. Hess abstained for Ron Hess – Varsity Assistant Track Coach – Volunteer, Mr. Mason

abstained for himself as JH Assistant Baseball Coach – Volunteer and Mr. Reeves abstained

for Amy Reeves – JH Assistant Track Coach - $1053.00. The vote for the abstained items

was 6-0).

Report from Interim Superintendent – Dr. Carrie Milner

 -Dr. Milner just reminded everyone that with the Solar Eclipse on April 8th, Southmont

 Schools will have an eLearning day.

-Mr. Hutson gave a brief update on the Superintendent Search – We had 12 candidates and the

board has interviewed 8, reducing them down to 4 for the 2nd round interviews this week.

-Adjourned.