**BOARD ACTION REPORT**

**Corporation Office**

**April 15, 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. Reeves,

Mr. Watson and Dr. Carrie Milner.

-Welcome & Recognition of Visitors:

 We had student and staff of the month recognition.

-Revisions to the Agenda:

 The handbooks were tabled and removed from the consent agenda until next month’s

 meeting.

**Public Comments:**

-None.

Consent Agenda Items:

 -Approved minutes of previous meetings.

 -Approved claims and payroll claims.

-Approved Personnel:

 -Mrs. Wendy Myers – move to Assistant Superintendent.

 -Jeanna Russell – District SLP – 2024-2025 school year.

 -Approved resignation of Elizabeth Stokes – Instructional Assistant – Ladoga Elementary.

 -Approved maternity leave for Mercedes McCormick – May 22, 2024 through November 2024.

 -Chris Sering – JH Boys Golf Coach – Volunteer.

 -Donation made to Southmont High School in the amount of $3345.00, to Walnut Elementary

 in the amount of $200.00 and to Ladoga Elementary in the amount of $75.00.

 -BPA Field Trip to National Leadership Conference in Chicago, IL on May 10-14, 2024.

 -Approved GSF Proposal for Custodial & Maintenance Services.

Report from Interim Superintendent – Dr. Carrie Milner

 -Dr. Milner asked Mrs. Wendy Myers to give an update on the Literacy Endorsement Program.

 -Dr. Milner stated that the Interact luncheon was great. Mrs. Cripe did awesome.

 -Dr. Milner also thanked Mrs. Hammond and the high school for getting the graduation and

 spring announcements out.

 -Mrs. Hess thanked Mrs. Julie Parent for the Teacher Mentor night, it was great! Very well done!

-Adjourned.