**BOARD ACTION REPORT**

**Corporation Office**

**May 13, 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 and

Dr. Carrie Milner.

-Also present was Dr. Stephanie Hofer, new superintendent for Southmont Schools.

-Welcome & Recognition of Visitors:

 We had student and staff of the month recognition.

-Revisions to the Agenda:

 -Approved resignation of Mrs. Brooke Phelps, ELA Teacher – Southmont Jr. High School –

 effective immediately.

**Public Comments:**

-None.

Consent Agenda Items:

 -Approved minutes of previous meetings.

 -Approved claims and payroll claims.

-Approved Personnel:

 -Lucy Johnson – English Teacher – Southmont High School.

 -Alison Burris – Science Teacher – Southmont Jr. High School.

 -Approved resignation of Michelle Eisenhart, Science Teacher – High School – effective May 24,

 2024.

 -Approved resignation of Brooke Phelps, ELA Teacher – Southmont Jr. High School – effective

 end of 2023-2024 school year.

 -Approved resignation of Hannah Crosby – Teacher Aide – New Market Elementary – effective

 May 2, 2024.

 -Approved resignation of Alison Burris – Instructional Aide – Southmont Jr. High School –

 effective end of the 2023-2024 school year.

 -Approved resignation Alison Burris – Regular Bus Route driver – effective end of 2023-24 school

 year.

 -Bo Taylor – Technology Aide.

 -Approved retirement of Cindy Hockersmith – Bus Driver – effective end of 23-24 school year.

 -Greg Sutton – 8th grade Baseball Coach – Volunteer.

 -Bailey Thompson-Long – JH Softball Coach – Volunteer.

 -FFA Trip to Purdue University, West Lafayette, IN for June 18-20, 2024.

 -Approved Montgomery County Educational Foundation grants.

 -Approved Chartwell’s for Food Service Management Company.

 -Approved handbooks for Ladoga Elementary, New Market Elementary, Walnut Elementary,

 Southmont Jr. High School and Southmont High School.

Report from Interim Superintendent – Dr. Carrie Milner

 -Dr. Milner recognized the retirements for this school year, which are Mr. Tony Gonczarow,

 Mr. Kyle Myers, Mrs. Joni Long and Mrs. Cindy Hockersmith.

 -Dr. Milner recognized all those associated with the STEM certification for all the

 elementaries and the Jr. High School. Awesome work on the STEM certification.

 -Dr. Milner stated that we are in pretty good shape and thanked all for another great year. She

 also introduced Dr. Stephanie Hofer as the new superintendent for Southmont Schools and

 thanked her for being here.

 -Dr. Milner congratulated all the students and staff of the month. Betsy is amazing.

Items for Discussion by the Board:

 -Mrs. Hess as the legislative liaison stated about new laws at the State House. Wendy

 Myers has some additional information on the literacy endorsement.

-Adjourned.