**BOARD ACTION REPORT**

**Corporation Office**

**June 10, 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, Dr.

Carrie Milner – Interim Superintendent, Dr. Stephanie Hofer – Superintendent.

**Public Comments:**

-None.

Consent Agenda Items:

 -Approved minutes of previous meetings.

 -Approved claims and payroll claims.

-Approved Personnel:

 -Approved retirement of Mr. Mike Tricker, Director of Operations – effective June 30, 2025.

 -Ashley Buening – Elementary Teacher – New Market Elementary.

 -Ashton Cloud – Elementary Teacher – New Market Elementary.

 -Ramey Rothgerber – Elementary Teacher – New Market Elementary.

 -Sheridan Knowling – Elementary Nurse – New Market Elementary.

 -Approved resignation of Karla Kinsel, HR/Payroll Assistant – effective May 31, 2024.

 -Approved resignation of Darcy Weiler, Instructional Assistant – Southmont Jr. High – effective

 May 25, 2024.

 -Annika Cummins – Instructional Aide – New Market Elementary.

 -Extra Duty Recommendations: Wendy Black, After School Detention - $270.00, Jamie McCormick,

 After School Detention - $240.00.

 -Donations made to Ladoga Elementary in the amount of $800.00 and to Southmont Jr. Sr. High

 School in the amount of $1082.00.

 -Technology E-Waste listing to be determined excess inventory and disposed/recycled

 accordingly.

Report from Superintendent –

 -Congratulations Mr. Tricker on his upcoming retirement! Dr. Milner thanked all for good

 support and you are in great hands with Dr. Hofer.

 -Dr. Hofer thanked Mr. Tricker and congratulated him on his upcoming retirement as well,

 and also thanked Dr. Milner and appreciated all your hard work.

 -Mr. Hutson thanked DR. Milner and also thanked Mr. Tricker for his service.

-Adjourned.