**BOARD ACTION REPORT**

**Corporation Office**

**July 8, 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. Stephanie Hofer, Superintendent.

Revision to the Agenda:

 -Susan Fox – 6th ELA Teacher – Southmont Jr. High School.

**Public Comments:**

-None.

Consent Agenda Items:

 -Approved minutes of previous meetings.

 -Approved claims and payroll claims.

-Personnel:

 -Approved retirement of Mr. Mike Tricker, Director of Operations – effective July 9, 2024.

 -Zach Higbee – Elementary PE Teacher – Ladoga/Walnut Elementaries.

 -Linsey Hannum – Science Teacher – Southmont High School.

 -Susan Fox – 6th grade ELA Teacher – Southmont Jr. High School.

 -Lindsey Ballinger – Sub Nurse for Maternity Leave – Southmont Jr/Sr High School.

 -Sandra Johnson – Instructional Assistant – Southmont Jr. High School.

 -Stephanie Acker – Instructional Assistant – Southmont Jr. High School.

 -Extra Duty Recommendations: Bryce Adams, Spring Concessions - $800.00; Kelley Hopkins, IHSAA

 Softball Sectional Worker - $100.00; Katy Yoakum, IHSAA Softball Sectional Worker - $120.00; Erin Barry,

 IHSAA Softball Sectional Worker - $40.00; Bella McIntyre, IHSAA Softball Sectional Worker - $40.00.

 -Desson Hannum – Varsity Football Coach - $8000.00 (pd in teacher contract)

 -Jeremiah Sparks – Varsity Assistant Football Coach - $3500.00.

 -Mitchell Dehne – Varsity Assistant Football Coach - $3500.00.

 -Baylee Adams – Varsity Assistant Football Coach - $3500.00.

 -Bryce Adams – Varsity Assistant Football Coach - $3500.00.

 -Ken Dooley – Varsity Assistant Football Coach - $3500.00.

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

 -Dave Williamson – Varsity Assistant Girls Golf Coach - $1500.00.

 -Shelley Allen – Varsity Cross Country Coach - $3000.00.

 -Katrina Burris – Varsity Assistant Cross Country Coach - $1500.00.

 -Benjamin Razo – Varsity Boys Soccer Coach - $400.00.

 -Logan Phillips – Varsity Assistant Boys Soccer Coach - $1500.00.

 -Nathan Poynter – Varsity Boys Tennis Coach - $4000.00.

 -Joe McCutchan – Varsity Assistant Boys Tennis Coach - $1500.00.

 -Chris Cox – Varsity Assistant Boys Tennis Coach – Volunteer.

 -Michael Byrum – Fall Weights and Conditioning - $1726.00.

 -Megan Shaw – Varsity Cheerleading Sponsor - $1500.00/Fall & $1500.00/Winter.

 -Jennifer Calder – JV Cheerleading Sponsor - $750.00/Fall & $750.00/Winter.

 -Angie Williams – Varsity Girls Soccer Coach - $4000.00.

 -Grace Armas – Varsity Assistant Girls Soccer Coach - $1500.00.

 -Erin Barry – Varsity Volleyball Coach - $5000.00.

 -Bella McIntyre – Varsity Assistant Volleyball Coach - $2000.00.

 -Lauren Witherspoon – JV Volleyball Coach - $1654.00.

 -Malik Gayler – JH Boys Soccer Coach - $1500.00.

 -Amy Reeves – JH Cross Country Coach - $1000.00.

 -Alison Burris – JH Assistant Cross Country Coach – Volunteer.

 -Jarrett Todd – 8th grade Football Coach - $2500.00.

 -Jud VanCleave – 7th grade Football Coach - $2500.00.

 -Cole Thomas – 7th grade Assistant Football Coach - $2000.00.

 -Jennifer Hale – JH Girls Soccer Coach - $1500.00.

 -Elliott Franklin – JH Boys Tennis Coach - $1500.00.

 -Josh Gray – JH Girls Golf Coach - $1000.00.

 -Recommendation to liquidate the Coca Cola trailer.

 -Approved Student & Adult Meal Pricing Recommendation, SY 2024-2025.

 -Approved Administrative contracts/days for 2024-2025 school year.

 -Pre-Bargaining will open up sometime after August 15, 2024.

-Approved the MOU for the Ladoga Playground.

-Report from Superintendent:

 -Dr. Hofer thanked all for welcoming her. She also thanked Amy Reeves for all the legwork

 on the playground project and thank you Kristin Paris. She welcomed the new hires to

 Southmont as well. Dr. Hofer thanked the board for allowing her to be here!

-NEOLA Board Policies Update – 1st reading.

-Mr. Watson thanked Mr. Mike Tricker for his years of service.

-Mr. Hutson - We appreciate Mr. Tricker and all who serve.

-Adjourned.