**BOARD ACTION REPORT**

**Corporation Office**

**August 12, 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.

Welcome and Recognition of Visitors:

 -A letter from Beau Baird, State Representative regarding Sudden Impulse on Memorial Day

 at Victory Field.

 -Thank you letter to First Baptist Church for the backpacks filled with supplies that were split

 between all schools.

 -Thank you letter to Acuity Brands for the backpacks and all the supplies that were also split

 between all schools.

Revision to the Agenda:

 -Approved Mr. Michael Nehring as Chief Operations Officer.

 -Approved administrative contract alignment for Kristin Paris.

 -Dana Hunt – New Market Student Council Sponsor - $211.00.

**Public Comments:**

-None.

Consent Agenda Items:

 -Approved minutes of previous meetings.

 -Approved claims and payroll claims.

Personnel:

 -Approved Retirement Agreement for Eleanor Brewer – Art Teacher – High School.

 -Approved administrative contract alignment for Kristin Paris.

 -Approved retirement for Sharon Redmaster – Special Ed. Teacher – Ladoga –

 effective at the end of the 24-25 school year.

 -Approved retirement for Tammy McGaughey – Elementary Teacher – Ladoga –

 effective at the end of the 24-25 school year.

 -Tony Gonczarow – Part Time Science Teacher – Southmont High School.

 -Approved resignation of Alisa Haworth – Preschool – New Market Elementary –

 effective immediately.

 -Approved resignation of Cierra Wright – Aide – New Market Elementary – effective

 immediately.

 -Approved resignation of Christina Dale – Preschool Floater Aide – New Market

 Elementary – effective immediately.

 -Approved resignation of Jenny Sayler – Instructional Assistant – New Market Elementary –

 effective immediately.

 -Approved resignation of Aravis Lynd – Instructional Assistant – New Market Elementary –

 effective immediately.

 -Approved resignation of Ken Dooley – Study Hall Supervisor – Southmont HS – effective

 immediately.

 -Approved resignation of Cara Troutman – Clinic Assistant – Southmont Jr. High School –

 effective immediately.

 -Christina Dale – Instructional Assistant – Ladoga Elementary.

 -Annika Cummins – transferring from Instructional Aide to Preschool Instructor at

 New Market Elementary.

 -Laura Benson – Instructional Aide – Southmont High School.

 -Addison Monroe – Instructional Aide – New Market Elementary.

 -Makaila Underwood – Preschool Floater – New Market Elementary.

 -Hannah Nichols – Title One Aide – New Market Elementary.

 -Rescind Logan Phillips – Varsity Assistant Soccer Coach - $1500.00 and approve

 as Varsity Assistant Soccer Coach – Volunteer.

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

 -Steven Masters – Varsity Assistant Football Coach - $3500.00.

 -Johann Palo – Varsity Assistant Boys Soccer Coach – 1/3 stipend - $500.00.

 -Jesus Bonilla – Varsity Assistant Boys Soccer Coach – 1/3 stipend - $500.00.

 -Miguel Salazar-Jimenez – Varsity Assistant Boys Soccer Coach – 1/3 stipend - $500.00.

 -Kathryn Yoakum – 6th grade Volleyball Coach - $1000.00.

 -Amanda Anglin – 7th grade Volleyball Coach - $1500.00.

 -Andrea McArthur – 7th grade Volleyball Coach – Volunteer.

 -Taylor Wolf – 8th grade Volleyball Coach - $1500.00.

 -Rylan Gayler – JH Assistant Boys Soccer Coach – Volunteer.

 -Dan Chadd – 6th grade Football Coch - $2500.00.

 -Ben Fullenwider – 6th grade Assistant Football Coach - $2000.00.

 -Cody Proctor – 8th grade Assistant Football Coach - $2000.00.

 -Dana Hunt – New Market Student Council Sponsor - $211.00.

 -Approved overnight trip for Sudden Impulse Show Choir competition at Homestead High

 School on February 21-22, 2024.

 -Approved SA-5 Reports for Central Office, Ladoga Elementary School, Walnut Elementary

 School and Southmont Jr. – Sr. High School for the period of January 1, 2024 to June 30,

 2024.

 -Approved Joint Services 7 Supply Fund (Cooperative) Agreement for Career & Technical

 Education.

 -Approved Not for Profit Lease Agreement – West Central CTE Agreement.

 -Approved Scott Busenbark – Chief – Crawfordsville Fire Department Agreement.

 -Approved Cameron Jenness – Fire & Rescue Contracted Instructor Agreement.

 -Approved Scott Busenbark – Emergency Medical Services Agreement.

 -Approved Authorization to Sign Agreements for Alternative Services & Private Residential

 School Placements.

-Approved NEOLA Board Policies Updates.

 -Mrs. Hess thanked Mr. Mason for his work on the policy updates.

-Report from Superintendent:

 -Dr. Hofer congratulated our retirees, Sharon Redmaster, 40 years, Tammy McGaughey,

 27 years and Eleanor Brewer, 43 years.

-Dr. Hofer also congratulated Mr. Michael Nehring as our new Chief Operations Officer.

-She stated that she is excited about a smooth start to the school year.

-Mr. Hutson said this is one of the smoothest starts. Thanks to Everyone!

-Cody Hargis as a vendor was at opening day, there was lots of energy and lots of great

school spirit!

 -Mrs. Hess – So glad my were here too.

-Adjourned.