



Southmont Schools Board of Trustees
Regular School Board Meeting

LOCATION CHANGE

SOUTHMONT HIGH SCHOOL LGI ROOM

Corporation-Office-Board-Room

Monday, January 10, 2022 - 6:00 p.m.

Public Meeting

- I. Call to Order
- II. Roll Call
- III. Welcome and Recognition of Visitors.
- IV. Reorganization of the Board
Board Election of Officers.
Appoint Corporation Treasurer and Corporation Attorney.
Appoint Medical Advisor - Retainer.
Approve Dates/Locations for School Board meetings.
Authorize the Board President to appoint individual Board members to committee(s).
Appoint ISBA Legislative and Policy Liaison
- V. Board of Finance Meeting.
Call to Order
Recommendation of Officers
Director of Business Report
 1. Checks to be Voided.
 2. Earned Interest Reporting for 2021.
 3. Financial Indicators Report.

a. <https://www.in.gov/duab/fiscal-indicators-committee/school-corporation-fiscal-indicators2/>

 4. Adjournment
- VI. Revisions to the Agenda
- VII. Communications To and From the Board
- VIII. Public Comments (Agenda Items Only)
- IX. **Consent Agenda:**
(minutes, monthly claims, field trips/facilities usage, contributions/gifts and personnel)
Minutes from previous meetings
Claims/Payrolls
Personnel:
-Approve resignation of Dr. Shawn E. Greiner, Superintendent - effective January 28, 2022.
-Approve resignation of Mr. Eugene (Buck) Waddell - West Central Fire Rescue - effective December 17, 2021.

-Brooke Busenbark - Maternity Leave Request - February 7, 2022 through April 29, 2022.

- Cheryl Politz - Secretary/Clinical Assistant - Southmont Jr. High School.
- Tony Gonczarow - Webinar stipend - \$50.00.
- Kathryn Yoakum - Webinar stipend - \$50.00.
- Jerry Long - Webinar stipend - \$50.00.
- Jamie McCormick - Webinar stipend - \$50.00.
- Cindy Armbruster - Webinar stipend - \$50.00.
- Caitlyn Tennison - Webinar stipend - \$50.00.
- Jennifer Ballard - JH Swimming Assistant Coach - \$1053.00.
- Kaleb Swick - Rescind stipend for Freshman Boys Basketball Coach - \$1920.00.
- Kaleb Swick - JV Boys Basketball Coach - \$2800.00.
- Rachel Welliever - JH Wrestling Coach - \$1500.00.
- Boone Welliever - JH Assistant Wrestling Coach - \$1053.00.
- Desson Hannum - Varsity Track Coach - \$3880.00.
- Rob Reimondo - Varsity Girls Tennis Coach - \$3139.00.
- Bill Whalen - Varsity Boys Golf Coach - \$2639.00.
- Brad Wininger - Varsity Baseball Coach - \$5000.00.
- Dan Taylor - Varsity Softball Coach - \$5000.00.
- Jake Turner - Fall Weight Program - \$1674.00.
- Desson Hannum - Winter Weight Program - \$1674.00.
- FFA to Indiana FFA Leadership Center, Trafalgar, IN on February 4-6, 2022.
- Ladoga, New Market & Walnut 5th grade trip to Camp Tecumseh on April 7-8, 2022.
- Ladoga outstanding checks over 2 years old.
- SA - 5 Report for Southmont High School - 1st trimester report - July 1, 2021 - November 30, 2021.

X. **Items for Action:**

1. Review updated COVID Data & Return to In-Person Instruction Plan.
- XI. Report from Superintendent:
- XII. Report from Director of Business
- XIII. Reports from the Principals and Directors
- XIV. Public Comments (All Items)
- XV. Items for Discussion by the Board
- XVI. Adjournment

****Patron comments are limited to 3 minutes per spokesperson for a total of 30 minutes****

Future Meetings:

This meeting site is handicap accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation office.