

BOARD ACTION REPORT
Corporation Office
March 14, 2022
6:00 p.m.

Mr. Hutson called the meeting to order and invited Mr. Kinkead to call roll.

-Those present were: Mr. Blaydes, Mrs. Hess, Mr. Hutson, Mr. Kinkead, Mr. Mason, Mr. Monts, Mr. Spencer and Dr. Milner.

-The Southmont High School FFA presented a proposal for club members to letter. It is already possible for students participating in athletics to letter and earn an athletic varsity letter jacket. Band students may also letter and earn a band letter jacket.

-The Walnut Theater Club provided updates with Mrs. Binch as their sponsor and the director Mrs. Woods. A short history of the club was provided as the club caps off its 4th year of production. Highlights of the club's activities were shared and information.

-Ms. Dittmer shared information on a book published by her class.

-Public Comments on Agenda Items Only

-None.

-Approved the following consent agenda items:

-Minutes of previous meetings.

-Claims 105430 through 105515 and pre-paid.

-February payrolls.

-Molly Roberts – Special Education Teacher – Southmont High School – beginning the 2022-2023 school year.

-Approved the transfer of Mr. Jeremiah Sparks from HS Math Teacher to HS Health/PE Teacher beginning the 2022-2023 school year.

-Approved Lavanna Perdue as the Transportation Director.

-Jennifer Clester – Instructional Assistant – Jr. High – ESSER Funds.

-Approved the resignation of Mrs. Dawn Ellis, Administrative Secretary – Southmont High School effective March 18, 2022.

-Approved the resignation of Mrs. Brittany Newton, Deputy Treasurer – effective March 18, 2022.

-Approved medical leave for Mrs. Jenny Saylor, Instructional Aide – New Market – until end of the 2021-2022 school year.

-Alexis Branigan – Instructional Assistant – New Market – remainder of 2021-2022 school year.

-Transfer Kelly Kerkhoff from Preschool Assistant to Preschool Instructor at Walnut Elementary.

-Cierra Wright – Preschool Assistant – Walnut Elementary School.

-Tammy McGaughey – 5th quarter training stipend - \$540.00.

-LeeAnn Thompson – 5th quarter training stipend - \$420.00.

-Taylor Myers – 5th quarter training stipend - \$540.00.

-Nicole Hazlett – 5th quarter training stipend - \$480.00.

-Casie Allen – 5th quarter training stipend - \$540.00.

-Kelly Clifton – 5th quarter training stipend - \$540.00.

-Erin Barry – BrainSpring Orton-Gillingham training stipend - \$500.00.

-Julie Spencer – BrainSpring Orton-Gillingham training stipend - \$500.00.

-Joni Long – BrainSpring Orton-Gillingham training stipend - \$500.00.

-Jake Allkard – JH Softball Assistant Coach – Volunteer.

-Kelly Shannon – JH Track Assistant Coach – Volunteer.

-Shawn Scott – 7th grade Baseball Assistant Coach – Volunteer.

- Dan Chadd – 8th grade Baseball Coach - \$921.00.
- Kayla Datzman – JH Cheer Coach – fall stipend - \$461.00.
- Michael Allen – JH Golf Coach - \$1021.00.
- Melissa Baumgardner – JH Cheer Coach – Winter – Volunteer.
- Kirk Jones – Varsity Assistant Girls Tennis Coach - \$1334.00.
- Cameron Marine – Varsity Assistant Boys Golf Coach - \$1334.00.
- Bill Woods – Varsity Assistant Baseball Coach - \$2000.00.
- Peyton Wininger – Varsity Assistant Baseball Coach – Volunteer.
- Chris Cox – Varsity Assistant Baseball Coach – Volunteer.
- Extra Duty Recommendations: Jane Coudret, IHSAA Girls BBall Sectional/Regional Worker - \$215.00; Melissa Norman, IHSAA Girls BBall Sectional/Regional Worker and Concessions Manager - \$2,180.00; Katy Yoakum, IHSAA Girls BBall Sectional Worker and Winter Help - \$350.00; Jesse Burgess, IHSAA Girls BBall Sectional Worker - \$75.00; Kyle Owens, IHSAA Girls BBall Sectional Worker - \$50.00; Jake Turner, IHSAA Girls BBall Sectional/Regional Worker - \$135.00; Erin Blaydes, IHSAA Girls BBall Sectional/Regional Worker – \$215.00; Brad Acton, IHSAA Girls BBall Sectional/Regional Worker - \$215.00; Deryk Benge, IHSAA Girls BBall Sectional/Regional Worker/All Season BBall Clock - \$1,515.00; Aaron Charles, IHSAA Girls BBall Sectional/Regional Manager - \$225.00; Dan Chadd, IHSAA Girls BBall Sectional/Regional Worker - \$215.00.
- Inventory list to be declared surplus and disposed of accordingly.
- High School Boys Basketball Team to Greenfield on March 11, 2022 for the IHSAA Regional game on Saturday, March 12, 2022.
- Adopted a current Section 125 Flexible Fringe Benefits Plan with American Fidelity.
- Approved authorizing entry into the Juul litigation and approved the engagement letter. Dr. Milner provided background on the recommendation for the resolution. Mr. Taylor has reviewed the resolution.
- Report from Superintendent:
 - Dr. Milner provided information on the 1st reading of updated NEOLA policies; she explained that little substantive content was changed and most changes were focused on dates. Teacher appreciation will be celebrated this week. Spring Break will be the last week of this month; work on cleaning the bus barn and the Butler Building will occur over the break.
- Report from Director of Business:
 - There was no report. Mr. Hutson read aloud the claims and payroll amounts.
- Reports from Directors and Principals:
 - Mr. Mike Tricker – Playground equipment at NMES is being installed. Items that were Declared as surplus this evening will be properly disposed of.
 - Mrs. Anna Roth: The Return to In-Person Instruction Plan was shared and reviewed with masking, quarantine and contact tracing requirements removed with the changes at the State level. The review was conducted during a public forum to allow for public comment and board discussion. Mrs. Hess asked about learning loss efforts; our learning loss issues are largely comparable to the state.
 - Mr. Eric W. Brewer: Mrs. Lavanna Perdue was introduced as the new Director of Transportation effective July 2022.
- Public Comments on All Items:
 - Mr. Mason asked about copies of the WES 3rd grade book. Ms. Dittmer offered to let him see her copy and also shared where it could be purchased. Mr. Kinkead commented he had read the book and enjoyed it.

-Items for Discussion by the Board

-NEOLA Board Policies Updates – 1st reading – Mrs. Hess asked about the policy that had been flagged for review by Mr. Taylor. Dr. Milner explained the concern is that the policy is lengthy and may not be easy to understand.

-Adjourned.