

BOARD ACTION REPORT
Corporation Office
April 11, 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. Spencer and Dr. Milner.

Public Hearing:

Superintendent's Contract

-Mr. Hutson called the hearing to order. There were no comments.

-Motion to close the hearing was made by Mrs. Hess and seconded by Mr. Blaydes. The hearing was closed.

-Mr. Tyler Davis from Ladoga Elementary and a group of Ladoga third and fourth grade students demonstrated and talked about the StemWorks curriculum and other projects students have been involved with including podcasting, 3-D printing and coding. Students provided a demonstration of their coding skills. Mrs. Schafer distributed nameplates made by Ladoga second grad students to district office employees. Mr. Davis and students were very enthusiastic in demonstrating their hard work and in expressing their interest in what they are learning.

-Dr. Milner added the resignation of Mr. Burgess, SHS Principal to the agenda.

-Dr. Milner recognized Mrs. Bowman's retirement wishing her a happy retirement and expressing gratitude for 30 years of service.

Public Comments:

-There were no comments.

-Approved the minutes of previous meetings.

-Approved claims and prepaid.

-Approved March payrolls.

-Approved the consent agenda:

-Approved retirement of Denise Bowman – Elementary Teacher – New Market – effective end of 2021-2022 school year.

-Approved personal leave for Tim Sayler – Elementary Teacher – New Market – from March 21st through April 29, 2022.

-Approved medical leave for Rick Overfield, Science Teacher – Jr. High – from May 4 through May 25, 2022.

-Approved resignation of Jesse Burgess, HS Principal – effective June 30, 2022.

-Kellie Powers – Social Studies Teacher – High School – beginning the 2022-2023 school year.

-Kelley Hopkins – Administrative Assistant – Southmont High School.

-Mallory Kessler – Resignation from High School Student Council Sponsor – effective at the end of the 2021-2022 school year.

-Cortney Williams – 5th quarter stipend - \$400.00.

-Julie Spencer – 5th quarter stipend - \$540.00.

-Erin Barry – 5th quarter stipend - \$480.00.

-Kristin Paris – Smekens Literacy Training stipend - \$500.00.

-Kara McCormick – Smekens Literacy Training stipend - \$500.00.

-Martha Sutherlin – Smekens Literacy Training stipend - \$500.00.

-Ivy Ballinger – Smekens Literacy Training stipend - \$500.00.

-Taylor Myers – Smekens Literacy Training stipend - \$500.00.

-Shelby Burger – Smekens Literacy Training stipend - \$500.00.

- Jessica Dowell – MCCF St. Mary’s Early Childhood Training stipend - \$300.00.
 - Kelly Shannon – MCCF St. Mary’s Early Childhood Training stipend - \$300.00.
 - Kayla Barsotti – MCCF St. Mary’s Early Childhood Training stipend - \$300.00.
 - Katie Hopkins – MCCF St. Mary’s Early Childhood Training stipend - \$300.00.
 - Anna Roth – Resilient Youth Local Coordinator stipend - \$2150.00.
 - Tony Gonczarow – Holocaust Grant PD stipend - \$50.00.
 - Jamie McCormick – Holocaust Grant PD stipend - \$50.00.
 - Jaclyn Baxter – Holocaust Grant PD stipend - \$50.00.
 - Cindy Armbruster – Holocaust Grant PD stipend - \$50.00.
 - Erin Jones – Holocaust Grant PD stipend - \$50.00.
 - Phil Bengel – 8th grade Baseball Coach – Volunteer.
 - Olivia Bobenmoyer – JH Cheer Coach – Fall – Volunteer.
 - Matthew Gilliland – JH Girls Tennis Coach – Volunteer.
 - Crystal Cope – JH Girls Assistant Tennis Coach - \$1053.00.
 - Lexi Odum – JH Track Assistant Coach - \$1053.00.
 - Request to rescind stipend for Bill Woods – Assistant Baseball Coach - \$2000.00.
 - Kerrie McClaskey – Varsity Assistant Track Coach – Volunteer.
 - Mitch Dehne – Varsity Assistant Baseball Coach - \$2000.00.
 - Peyton Wininger – JV Baseball Coach – ½ stipend - \$827.00.
 - Reese Long – JV Baseball Coach – ½ stipend - \$827.00.
 - Leann Day – Bus Driver Professional Development Training - \$50.00.
 - Carol Meadows – Bus Driver Professional Development Training - \$50.00.
 - Dallas Meadows – Bus Driver Professional Development Training - \$50.00.
 - Patsy McMullen – Bus Driver Professional Development Training - \$50.00.
 - Joni Wiles – Bus Driver Professional Development Training - \$50.00.
 - Sherry Whetstone – Bus Driver Professional Development Training - \$50.00.
 - Cindy Hockersmith – Bus Driver Professional Development Training - \$50.00.
 - Brian Hester – Bus Driver Professional Development Training - \$50.00.
 - Melody Davis – Bus Driver Professional Development Training - \$50.00.
 - Daryl Hutson – Bus Driver Professional Development Training - \$50.00.
 - LeeAnn Hutson – Bus Driver Professional Development Training - \$50.00.
 - Paul Stewart – Bus Driver Professional Development Training - \$50.00.
 - Marcia Utterback – Bus Driver Professional Development Training - \$50.00.
 - James Jordan – Bus Driver Professional Development Training - \$50.00.
 - Lisa Gukes – Bus Driver Professional Development Training - \$50.00.
 - Kyler Young – Bus Driver Professional Development Training - \$50.00.
 - Lexa McCampbell – Bus Driver Professional Development Training - \$50.00.
 - Food Service Management Company Renewal.
 - Athletic Department inventory list to be declared surplus and disposed of accordingly.
 - SA-5 Report from Southmont Jr-Sr High School for period of November 15, 2021 to February 28, 2022.
 - Donations made to Southmont High School in the amount of \$1,000.00.
- Approved the NEOLA board policies updates.
- Report from the Superintendent:
- Dr. Milner reminded all that May is a busy month and that events can be found on the website.
- Report from Director of Business:
- There was nothing to report.

Reports from Directors and Principals:

- Mr. Mike Tricker: There has been an unexpected failure of a chiller. It is anticipated that supplies and needed parts will not be available for 30+ months.
- Mrs. Ann Roth: ILEARN will begin next week. The work of teachers, students, administrators and parents in working together to help all do their best is appreciated.
- Mr. Eric W. Brewer: There were no updates.
- Mrs. Sonna Schafer: The Ladoga Elementary School Improvement Plan update was presented.

Public Comments on All Items:

- Mr. Zumer introduced himself and proposed that storage and workspace be reconfigured and reorganized so that the mechanical room in the HS could be converted into a storage room. This would be centralized and could be easier for those working in the maintenance department. Dr. Milner advised Mr. Zumer to speak with Mr. Tricker so “that we can make it happen”.
- Mrs. Woods stated that she had not heard any updates on the superintendent search and asked how things were going. Mr. Hutson explained that tonight’s hearing was to review the compensation. Mrs. Woods clarified that this means that a superintendent has been identified. Mr. Hutson confirmed saying the actual contract would be available next Monday. Mrs. Woods stated that she presumes that this means that things are going well. Mr. Hutson stated yes. Dr. Milner invited Mr. Hutson to announce the upcoming date for approval of the superintendent’s contract. Mr. Hutson announced that a meeting would occur on Monday, April 18. Mr. McVay asked if that would be a public meeting. Mr. Hutson said it would be a public meeting.
- Mrs. McCormick talked about a trip she anticipates she will request permission to sponsor on behalf of the high school in the future. Mr. Blaydes expressed interest in finding ways for students to raise funds if needed. Mrs. Hess and Mr. Hutson commented on their interest in travel.

- Mr. Hutson reviewed the list of upcoming events. Mr. Spencer re-iterated the question that Monday, April 18th meeting will, indeed, occur since it is not on the list of upcoming dates. Discussion occurred about when the meeting would be posted. Dr. Milner stated that the advertisement of the Monday, April 18 meeting would be posted.
- Adjourned.

Upcoming Dates:

- May 11, 2022 – Academic/Technical Honors Banquet @ Country Club
(Doors open @ 6:00 pm, begins @ 6:30 pm)
- May 14, 2022 – Prom (Stone Creek Lodge) – 7:30-10:00 pm
- May 15, 2022 – Senior Athletic Awards @ 5:00 pm, in HS Cafeteria
- May 18, 2022 – Scholarship Night @ 7:00 pm in the Auditorium
- May 27, 2022 – Graduation @ 7:00 pm/Mountie Stadium
- May 28, 2022 – Graduation @ 7:00 pm/Mountie Stadium (rain date)
- May 29, 2022 – Graduation @ 3:30 pm/Mountie Stadium (rain date)