

BOARD ACTION REPORT
Corporation Office
July 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. Monts, Mr. Spencer and Dr. Cripe.

-The Board of School Trustees met in Executive Session to receive information about and interview prospective employees, to discuss a job performance evaluation of individual employees and to train school board members with an outside consultant about the performance of the role of the members as public officials, pursuant to I.C. 5-14-1.5-6.1.

-Approved the following revisions to the agenda:

- Alexa Quinton – Special Education Teacher – High School.
- Sonna Schafer – Title One stipend - \$5000.00 – Paid in 24 equal pays.
- Brandon Williams – Summer Band stipend - \$500.00.
- Bryce Prater – Summer Band stipend - \$1000.00.
- Gracie Hutchison – Summer Band stipend - \$1000.00.

Public Comments on Agenda Items Only

-None.

-Approved the following consent agenda items:

- Minutes of previous meetings.
- Claims 105916 through 106042 and prepaids.
- June payrolls.
- Approved Administrator contracts with effective dates of July 1, 2022 through June 30, 2024.
- Approved contract dates for Ms. Staci Duncan effective July 1, 2022 through June 30, 2023.
- Anita Hardin – Science Teacher – Southmont Jr. High School.
- Alexa Quinton – Special Education Teacher – High School.
- Sonna Schafer – Title One stipend - \$5000.00 – Paid 24 equal pays.
- Rita Stull- Sub Nurse for Mercedes McCormick maternity leave – August 9, 2022 through September 9, 2022.
- Nancy Burkett – ESSER Aide – Southmont Jr. High School.
- Ashley Perry – Preschool Instructor – Ladoga Elementary.
- Rescind the resignation date of June 30, 2022 for Samantha Cotton – Communications Coordinator and change to become effective July 29, 2022.
- Approved resignation of Dr. John Roberts as Medical Advisor for Southmont Schools due to his retirement from Franciscan Physician Network effective July 1, 2022.
- Approved the following teachers for supervised detention:
 - Kayla Datzman - \$30.00; Jessica Barnhart - \$60.00; Jake Turner - \$45.00.
- Rachel Welliever – Varsity Assistant Girls Soccer Coach - \$1334.00.
- Brandon Williams – Summer Band stipend - \$500.00.
- Bryce Prater – Summer Band stipend - \$1000.00.
- Gracie Hutchison – Summer Band stipend - \$1000.00.
- Athletic Department items to be declared surplus and disposed of accordingly.
- Technology Department E-Waste Inventory items to be declared surplus and disposed of accordingly.
- Approved the West Central Indiana Career & Technical Education Joint Services Agreement effective July 1, 2022.

-Student & Adult Meal Pricing Recommendation, SY 2022-2023.

Report from Superintendent:

-Dr. Cripe thanked the board for the first board meeting. He thanked the hiring committee for the high school principal position. He introduced Mrs. Ashley Hammond, who comes from Fountain Central. We welcome you to Southmont!

-Approved Mrs. Ashley Hammond, Southmont High School Principal.

Report from Director of Business, Mrs. Kristin Charles:

-Mrs. Charles reported that the debt payments totaling \$1,803,300.00 were paid in June.

Report from Directors and Principals:

-Mr. Tricker stated that the federal government isn't keeping lunches free, but we are able to keep the prices the same.

-Mrs. Schafer spoke about the Summer Jump Start. We have 56 students and 8 teachers.

Public Comments on All Items

-Maggie Woods first stated that she is really enjoying summer work Lexia and Zearn. She also had a Concern regarding Title 9 – transgender restroom/locker room.

-Dr. Cripe state we have NEOLA board policies and we will make sure we are in compliance.

-Maggie Woods – so you are reactive, not proactive?

-Dr. Cripe – No, we are proactive and we care about the safety of all kids.

-Adjourned.