

BOARD ACTION REPORT
Corporation Office
September 12, 2022
6:00 p.m.

The Board of Trustees held a Public Hearing regarding the opening of formal bargaining. 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 and Dr. Cripe.

-Welcome & Recognition of Visitors:

We had student and staff of the month recognition and College Board recognitions.

They were as follows:

- Forrest Emmerson – Ladoga Student of the Month
- Leanna Perry – Ladoga Staff of the Month
- Kenzie Brown – New Market Student of the Month
- Cheryl Mooday – New Market Staff of the Month
- Braycen High – Walnut Student of the Month
- Joni Long – Walnut Staff of the Month
- Eli Powell – Jr. High Student of the Month
- Pam Rush – Jr. High Staff of the Month
- Madelynn Bower – Sr. High Student of the Month
- Tony Gonczarow – Sr. High Staff of the Month
- Faith Allen – College Board Recognition
- Cailin Phillips – College Board Recognition
- Ethan Harden – College Board Recognition

-Revisions to the Agenda:

- Wakako Greiner – Remove from agenda Japanese Sponsor stipend.
- Desson Hannum – PE Department Chair - \$856.00.
- Add Staci Duncan – Associate Principal – Walnut Elementary.
- Lisa Dooley – Remove from agenda – Instructional Aide – Southmont High School

Public Comments on Agenda Items Only

-Lavanna Perdue – The recognitions were awesome.

-Consent Agenda:

- Approved minutes of previous meetings.
- Approved claims 106177 through 106357 and pre-paids.
- Approved August payrolls.
- Approved the retirement agreement between Southmont Schools and Mr. Robert Coudret.
- Approved the retirement of Mr. Eric W. Brewer, Principal – Walnut Elementary – effective September 30, 2023.
- Approved Staci Duncan – Associate Principal – Walnut Elementary.
- Approved resignation of Mary Scheidler, JH Counselor – effective immediately.
- Morgan Ross – Maternity Leave – Special Ed. Teacher – Southmont HS – October 6, 2022 through January 3, 2023.
- Jessica Barnhart – Maternity Leave – FACS Teacher – Southmont HS – January 2, 2023 through February 27, 2023.
- Amanda Ellenberger – Medical Leave – Elementary Art Teacher – Ladoga & Walnut – October 12, 2022 through November 9, 2022.

- Rob Trautwein – Special Education Teacher – Southmont Jr. High School.
- Haley Roberts-Beach – Counselor/LCSW – Southmont Jr. High School.
- Christina Kerns – Counselor/LCSW – Southmont Jr. High School.
- Amber Coffey – Instructional Aide – Ladoga Elementary.
- Susan Zachary – Instructional Aide – New Market Elementary.
- Allyson Hart – Instructional Aide – Ladoga Elementary.
- Lindsay Davis – Preschool Aide – Walnut Elementary.
- Lisa Dooley – Instructional Aide – Southmont High School.
- Lisa Dooley – Remove from agenda – Instructional Aide – Southmont High School.
- Tracy Robbins – Instructional Assistant – New Market Elementary.
- Terri Flaurr – Corporation Bus Driver.
- Rescind the Elementary Spell Bowl Sponsor stipend that was approved for Jennifer Snook - \$125.00.
- Rescind the Title One Coordinator stipend that was approved for Sonna Schafer - \$5000.00.
- Elliott Franklin – JH Boys Tennis Coach - \$1053.00.
- Heather Turner – 7th grade Volleyball Coach - \$1500.00.
- Angie Williams – JH Girls Soccer Coach - \$1500.00.
- Gustavo Callejas – JH Boys Soccer Coach - \$1500.00.
- Jamie McCormick – Jr. High FCA Sponsor - \$415.00.
- Jamie McCormick – 6th grade Team Leader - \$766.67.
- Jaclyn Baxter – Jr. High National Honors Society Sponsor - \$415.00.
- Jamie McCormick – Jr. High Academic Coach – ½ stipend - \$1041.50.
- Lori Ward – 8th grade Class Sponsor - \$205.00.
- Wendy Black – 8th grade Team Leader - \$766.67.
- Kayla Datzman – Jr. High FCCLA Sponsor - \$1239.00.
- Marci Welliever – 7th grade Class Sponsor - \$205.00.
- Steve Zumer – Jr. High Art Club Sponsor - \$427.00.
- Lesley Lashley – Jr. High Yearbook Sponsor - \$1239.00.
- Marci Welliever- 7th grade Team Leader - \$766.67.
- Lesley Lashley – Jr. High Academic Coach – ½ stipend - \$1041.50.
- Reasley Thompson – Senior Class Sponsor - \$626.00.
- Sarah Fadil – Junior Class Sponsor - \$801.00.
- Mallory Kessler – Grade 10 Class Sponsor - \$205.00.
- Mitchell Homan – Grade 9 Class Sponsor - \$205.00.
- Eleanor Brewer – Sr. High Art Club Sponsor - \$626.00.
- Mallory Kessler – Sr. High BPA Co-Sponsor - \$207.50.
- Shelley Allen – Sr. High BPA Co-Sponsor - \$207.50.
- Ali Kraynak – Sr. High Spanish Club Sponsor - \$205.00.
- Jennifer Hollandbeck – Sr. High French Club Sponsor - \$205.00.
- Wakako Greiner – Sr. High Japanese Club Sponsor - \$205.00.
- Caitlyn Tennison – Sr. High Student Council Sponsor - \$801.00.
- Kelsey Feese – Sr. High Royal Ambassador Sponsor - \$415.00.
- Kathryn Yoakum – Sr. High Key Club Sponsor - \$205.00.
- Jerry Long – Sr. High FCA Sponsor - \$415.00.
- Erin Gilley – Sr. High FFA Sponsor - \$1239.00.
- Jessica Barnhart – Sr. High FCCLA Sponsor - \$1239.00.
- Jennifer Hollandbeck – Sr. High National Honor Society Sponsor - \$415.00.
- Wakako Greiner – Interact Club Sponsor (High School Rotary) - \$205.00.

- Sandy Minick – Sr. High Yearbook Sponsor - \$1239.00.
- Michael Allen – Sr. High Computer Science Club Sponsor - \$205.00.
- Erin Gilley – Career/Technical Ed. Department Head – Level III - \$911.00.
- Jake Turner – English Department Head – Level IV - \$966.00.
- Eleanor Brewer – Fine Arts Department Head – Level II - \$856.00.
- Jennifer Hollandbeck – Foreign Language Department Head – Level III - \$911.00.
- Jenny Kixmiller – Math Department Head – Level IV - \$966.00.
- Elizabeth Newnum – Music Department Head – Level II - \$856.00.
- Tony Gonczarow – Science Department Head – Level V - \$1021.00.
- Reasley Thompson – Social Studies Department Head – Level IV - \$966.00.
- Kayla Datzman – FACS Department Head – Level II - \$856.00.
- Mallory Kessler – Business Department Head – Level II - \$856.00.
- Staci Duncan – Special Education Department Head – Level IV - \$966.00.
- Wakako Greiner – Remove from agenda – Japanese Sponsor stipend.
- Desson Hannum – PE Department Head – Level II - \$856.00.
- Approved the resignation of Steve Zumer as the JH Art Club Sponsor.
- High School Girls Soccer Team to TQL Stadium in Cincinnati, OH on October 1, 2022 to watch a professional soccer match.
- Donations made to Southmont High School in the amount of \$2739.29.
- Approved After School Detentions to be held on Tuesdays and Thursdays as needed from August 2022 throughout the remainder of the 2022-23 school year.
- Approved appointment of Jay Prosser to the Ladoga-Clark Public Library Board.
- Approved authorization to Sign Agreements for Alternative Services & Private Residential School Placements.
- NEOLA Board Policies Updates: The Board had a second reading of the policies. Revision to the Public Participation policy – Three (3) minutes, no more than 15 minutes total – need for both agenda and non-agenda topics. The board will vote to approve all the policies in October.
- Approved Preliminary Bond Resolution: Dan Taylor sets the parameters for the GO Bond – Public Hearing – no questions.
- Approved Declaration of Official Intent to Reimburse Expenditures: no other discussion
- Report from Superintendent:
 - Approved West Central Joint Services & Supply Fund Agreement for Special Education 2023.
 - Dr. Cripe said we need to take a deep look at this agreement for next year.
 - Mr. Hutson agreed.
- Report from Director of Business, Mrs. Kristin Charles
 - Mrs. Charles reported that for the Bond Hearing, Matt with Stifel will join us.
 - She also reminded of the budget hearing on September 27, 2022.
- Reports from Directors & Principals:
 - Mr. Mike Tricker, Director of Operations: Mr. Tricker reported that they are finishing up summer projects; gave an update on the Jr. High roof, they had to re-design due to insulation wrapping, will be wrapping up this week.
 - Ms. Lavanna Perdue, Director of Transportation: Ms. Perdue reported that 3rd Waveland route just opened up and found another driver.
- Approved the School Improvement Plans for, Ladoga Elementary, New Market Elementary, Walnut Elementary, Southmont Jr. High School and Southmont High School.
- Public Comments (All Items)**
- Maggie Woods thanked the board for keeping public comments.
- Adjournment.

