

Southmont Schools Board of Trustees Regular School Board Meeting Corporation Board Room

Monday, December 12, 2022 - 6:00 p.m.

AGENDA

Executive Session

The Board of School Trustees will meet in Executive Session on Monday, December 12, 2022 @ 5:00 p.m. in the corporation board room to receive information about and interview prospective employees, to discuss 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.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Welcome and Recognition of Visitors.We will recognize Student & Staff of the Month for all schools.
- V. Revisions to Agenda
- VI. Public Comments (All Items)
- VII. Consent Agenda:

(minutes, monthly claims, field trips/facilities usage, contributions/gifts and personnel)
Minutes from previous meetings

Claims/Payrolls

Personnel:

- -Approve retirement of Martha Sutherlin, Kindergarten Teacher Ladoga Elementary effective December 31, 2022.
- -Dana Hunt Transfer from Special Education Teacher to Art Teacher New Market Elementary.
- -Lou Ann Neff Transfer from Title 1 Teacher to Special Education Teacher New Market Elementary.
- -Approve resignation of Nicholas Hyer, Director of Technology effective November 30, 2022.
- -Approve Betsy Teague, Technology Coordinator.
- -Approve resignation of Megan Cregger, Preschool Instructor New Market effective December 2, 2022.



- -Alisa Haworth Preschool Instructor New Market Elementary.
- -Trinity Carr Instructional Assistant New Market Elementary.
- -Approve resignation of Kelly Kerkhoff Instructional Assistant Walnut Elementary effective immediately.
- -Lockey Eppley Instructional Assistant Walnut Elementary.
- -Taylor Sims Instructional Assistant Southmont Jr. High School.
- -Christina Dale Preschool Floater New Market Elementary.
- -Carl Jarrett Todd IT Technician.
- -Rescind Stephanie Kennedy 7th grade Girls Basketball Coach \$2000.00.
- -Alexa Quinton 7th grade Girls Basketball Coach \$2000.00.
- -Jerrad (Jud) VanCleave Varsity Assistant Wrestling Coach Volunteer.
- -High School Wrestling Team overnight trips for competition:
 - -Calumet HS (Varsity) and LaPorte HS (JV) leave December 9, 2022 and return December 10, 2022.
 - -Culver Academies leave January 20, 2023 and return January 21, 2023.
 - -New Castle IHSAA Semi-State leave February 10, 2023 and return February 11, 2023.

Approve Administrator Increases recommendations.

-High School SA-5 Report for the period of July 1, 2022 through November 30, 2022.

VIII. Report from Superintendent

- 1. Special Recognition
- 2. Teacher Appreciation Grant and Appreciation stipends.
- 3. Insurance Renewal.
- IX. Report from Director of Business (Mrs. Kristin Charles)
- X. Reports from the Principals and Directors
- XI. Items for Discussion by the Board
- XII. Adjournment

Future Meetings:

January 9, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM

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