



Southmont Schools Board of Trustees  
Regular School Board Meeting  
Corporation Board Room  
Monday, January 9, 2023 - 6:00 p.m.

Executive Session

The Board of School Trustees will meet in Executive Session on Monday, January 9, 2023 @ 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.

Public Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Welcome and Recognition of Visitors.  
We will be recognizing Student/Staff of the Month.
- V. Reorganization of the Board  
Board Election of Officers.  
Appoint Corporation Treasurer and Corporation Attorney.  
Appoint Medical Advisor - Retainer.  
Approve Dates/Locations for School Board meetings.  
Authorize the Board President to appoint individual Board members to committee(s).  
Appoint ISBA Legislative and Policy Liaison
- VI. Board of Finance Meeting.  
Call to Order  
Recommendation of Officers  
Chief Financial Officer Report
  1. Checks to be Voided.
  2. Earned Interest Reporting for 2022.
  3. Financial Indicators Report.
  4. Adjournment
- VII. Revisions to the Agenda
- VIII. Public Comments
- IX. **Consent Agenda:**  
*(minutes, monthly claims, field trips/facilities usage, contributions/gifts and personnel)*  
Minutes from previous meetings  
Claims/Payrolls  
Personnel:  
-Beth Zuver - Temporary Kindergarten Teacher @ Ladoga Elementary.

- Approve resignation of Michelle Justus - Deputy Treasurer - effective December 23, 2022.
- Approve resignation of Michelle Acton - Jr. High Secretary - effective December 16, 2022.
- Bryce Adams - Instructional Aide - Southmont HS - remainder of the 2022-2023 school year.
- Rebekah Thomas - JH Assistant Swim Coach - \$1200.00.
- Mike Haslam - JH Assistant Wrestling Coach - Volunteer.
- Ty Welliever - JH Assistant Wrestling Coach - Volunteer.
- Zach Endicott - JH Assistant Wrestling Coach - \$1100.00.
- Approve Substitute Teacher pay increase.
- Donations made to Walnut Elementary School in the amount of \$50.00 and to Southmont High School in the amount of \$7213.75
- Approve checks over 2 years old as of December 31, 2022 to be voided from Southmont High School.
- Approve Athletic Director contract.
- Approve corporate sponsorship stipend (Aaron Charles) - \$3,125.00.

X. **Items for Action:**

1.

- XI. Report from Superintendent:
- XII. Items for Discussion by the Board
- XIII. Adjournment

**Future Meetings:**

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