

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

Monday, April 10, 2023- 6:00 p.m.

AGENDA

Executive Session

The Board of School Trustees will meet in Executive Session on Monday, April 10, 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.

- 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 resignation of Jill Sillery Speech/Language New Market effective at the end of the 2022-2023 school year.
- -Approve resignation of Josh Mansfield Social Studies teacher Jr. High effective at the end of the 2022-2023 school year.
- -Approve resignation of Jake Turner, English Teacher Southmont High School effective end of 2022-2023 school year.
- -Approve resignation of Jake Turner, Varsity Boys Basketball Coach.
- -Madison Inman 7th grade Assistant Softball Coach Volunteer.
- -Sarah Fadil JH Spring Musical Director \$1250.00.
- -Rescind Jake Allard JH Assistant Softball Coach Volunteer.
- -Jake Allard JH Softball Coach \$1250.00. (2nd team).
- -Rescind JH Girls Tennis Coach Matt Gilliland \$1500.00.
- -Matt Gilliland JH Assistant Girls Tennis Coach Volunteer.



- -Rescind JH Assistant Girls Tennis Coach Crystal Cope Volunteer.
- -Crystal Cope JH Girls Tennis Coach \$1500.00.
- -Donations made to Southmont High School in the amount of \$1204.37.
- -Health and Welfare Grant.
- -Southmont Choirs received an award through Hoosier Heartland State Bank's Shared Values Awards in the amount of \$2,500.00.
- -BPA National Leadership Conference April 26-30, 2023 @ Anaheim, California.
- -FFA Livestock Evaluation Team to Marshall-Putnam Fairgrounds in Henry, IL on April 15, 2023.

VIII. Report from Superintendent

- Food Service Management Company Renewal.
- WHIN Grant
- 3. Aaron Charles Hendricks Athletic Training Services.
- 4. LPP Presentation by ES Analytics.
- IX. Report from Chief Financial Officer Mrs. Kristin Charles
 - -Audit Update.
- X. Adjournment

Future Meetings:

May 8, 2023 - Regular Board Meeting - Corporation Board Room - 6:00 PM June 12, 2023 - Regular Board Meeting - Corporation Board Room - 6:00 PM

IMPORTANT MAY DATES

May 3, 2023 - National Honor Society Induction - 6:00 p.m. - High School Cafeteria

May 10, 2023 - Academic Honors Banquet - Crawfordsville Country Club (doors open 5:30 p.m. and starts at 6:00 p.m.)

May 13, 2023 - Prom - 7:00 - 10:00 p.m. - Stone Creek Lodge

May 17, 2023 - Senior Scholarship Night - 7:00 p.m. - High School Auditorium

May 25, 2023 - Graduation Practice - 9:00 a.m.

May 26, 2023 - Graduation - 7:00 p.m. - High School Main Gym.

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