

Minutes of the Southmont Schools Board of Trustees Public Work Session - April 6, 2023.

The Southmont Schools Board of Trustees met in Public Work Session on Thursday, April 6, 2023 at 6:00 p.m. to review and set a priority list of upcoming repairs/renovations and any other miscellaneous items.

- I. Call to Order
- II. Roll Call

Kyle Blaydes	Absent	Julie Hess	Present
Daryl Hutson	Present	Jerry Kincaid	Present
Eric Mason	Present	David Reeves	Present
Jake Watson	Present	Superintendent, Dr. Chad Cripe	Present

- A. Repairs/Renovations
-There were discussions on upcoming repairs and renovations for the school district.
- B. CTE Programming
-Discussion regarding the CTE program.

- III. Adjournment



Motion:	Mrs. Hess	Second:	Mr. Watson	Vote:	6-0
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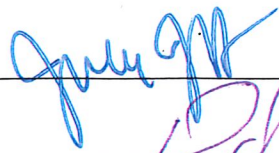

Future Meetings:

April 10, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM

May 8, 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.

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Southmont Schools Board of Trustees
Minutes of Executive Session Board Meeting

Corporation Board Room
6401 S. US 231, Crawfordsville, IN 47933
Monday, April 10, 2022 @ 5:00 p.m.

- I. Call to Order
- II. Roll Call
 - Kyle Blaydes - Present
 - Julie Hess - Present
 - Daryl Hutson - Present
 - Jerry Kinkead - Present
 - Eric Mason - Present
 - David Reeves - Present
 - Jake Watson - Present

Also present at the meeting was Dr. Chad C. Cripe, Superintendent

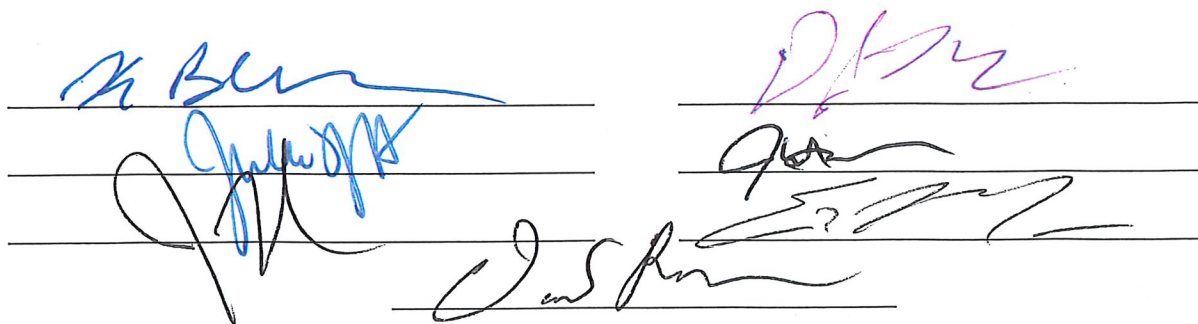
To receive information about and interview prospective employees, to discuss job performance evaluation of individual employees and to train school board members with an outside consultant about the performance of the role of the members as public officials, pursuant to I.C. 5-14-1.5-6.1.

The board discussed no other matter in the executive session other than the subjects listed herein and specified in the public notice.

Adjourned.

Future Meetings:

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

The image shows several handwritten signatures in blue and purple ink, written over horizontal lines. The signatures are arranged in two columns. The left column has three signatures, and the right column has three signatures. The signatures are stylized and difficult to read.



Minutes of the Southmont Schools Board of Trustees
Regular Board Meeting ■ Monday, April 10, 2023

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

Kyle Blaydes	Present	Julie Hess	Present
Daryl Hutson	Present	Jerry Kinkead	Present
Eric Mason	Present	David Reeves	Present
Jake Watson	Present	Superintendent, Dr. Chad Cripe	Present

IV. Welcome and Recognition of Visitors

Student and Staff were recognized from each building.

V. Revisions to Agenda

-Jill Pinkerton - Walnut Elementary School Principal.

Motion:	Mrs. Hess	Second:	Mr. Kinkead	Vote:	7-0
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VI. Public Comments (All Items)

-None.

KB GH JH DK JW EM DR



VII. Consent Agenda:

Minutes of previous meetings

Claims/Payroll

- | | | |
|----|--------------------------------------------------------------|-----------------------|
| 1. | Pre-Paid and Claims
(Claim Numbers 107152 through 107248) | \$ 390,360.47 |
| 2. | March payrolls | \$ 923,146.30 |
| 4. | Total Claims and Payrolls | \$1,313,506.77 |

Personnel:

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

Motion:	Mrs. Hess	Second:	Mr. Blaydes	Vote:	7-0
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KB MS QH DH qw EM DR



VIII. Report from Superintendent

1. Food Service Management Company Renewal
-Dr. Cripe discussed the renewal of Chartwell's. They was a small increase and we have been very pleased with their service. The Standard Operating procedures keep us in line. This renewal has nothing to do with lunch prices, we will come back with that.

Motion:	Mr. Blaydes	Second:	Mr. Kinkead	Vote:	7-0
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2. WHIN Grant.
-This grant will be used for chromebook purchases totaling \$128,000.

Motion:	Mr. Reeves	Second:	Mrs. Hess	Vote:	7-0
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3. Aaron Charles - Hendricks Athletic Training Services.
-Mr. Charles discussed the Hendricks Athletic Training Services. He stated that they are very interested, but need to find an athletic trainer. Mr. Charles is working on several solutions, but we have no contract for service yet.

4. LPP Presentation by ES Analytics.
-Mr. Langevin presented this strategic plan for educators. Dr. Cripe stated that he is very thankful for this relationship.

5. Jill Pinkerton - Walnut Elementary School Principal

Motion:	Mrs. Hess	Second:	Mr. Blaydes	Vote:	7-0
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KB JK JL OH GW EM DR



IX. Report from Chief Financial Officer - Mrs. Kristin Charles
-Audit Update.

X. Adjournment

Motion:	Mr. Blaydes	Second:	Mr. Reeves	Vote:	7-0
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Future Meetings:

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

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