BOARD ACTION REPORT Corporation Office July 10, 2023

6:00 p.m.

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, Mr. Reeves, Mr. Watson and Dr. Chad C. Cripe.
- -FFA Members that went to the State FFA Convention attended and discussed the success they had while there. They also shared the details of what the actual competitions look like.
- -Approved the following revisions:
 - -William Frazee Ag. Teacher Southmont High School.
 - -FFA trip to Farm Progress Show, Decatur, IL on August 29, 2023.
 - -Susan Fox Instructional Aide Southmont Jr. High School.

Public Comments:

- -Maggie Woods Transportation Updates, Dr. Cripe stated to call Lavanna Perdue and we have no routes starting at 6:05 a.m.
- -Approved the consent agenda:
 - -Approved minutes of previous meetings.
 - -Approved claims and payrolls.
- -Approved the following personnel:
 - -Approved resignation of Jana Boggess Math Teacher Southmont High School.
 - -Approved resignation of Sydney Scherry Elementary Teacher New Market Elementary.
 - -Katy Yoakum Media Specialist Southmont High School.
 - -Madison Karrfalt Math Teacher Southmont Jr. High School.
 - -Luna Barnett Elementary Art Teacher Ladoga/Walnut Elementary School.
 - -Rescind Lucia Iannantuono Spanish Teacher Southmont High School.
 - -Yessica Padilla Spanish Teacher Southmont High School.
 - -William Frazee Ag. Teacher Southmont High School.
 - -Approved resignation of Bryce Adams Instructional Aide Southmont High School.
 - -Alison Burris Instructional Aide Southmont Jr. High School.
 - -Brooke Mefford Instructional Aide New Market Elementary.
 - -Susan Fox Instructional Aide Southmont Jr. High School.
 - -Brooke Bellendir 6th grade Volleyball Coach \$1000.00.
 - -Katy Yoakum 7th grade Volleyball Coach \$1500.00.
 - -Madison Karrfalt 8th grade Volleyball Coach \$1500.00.
 - -Rod Tolliver 7th grade Assistant Football Coach Volunteer.
 - -Cameron Giles 8th grade Football Coach \$2500.00.
 - -Amy Reeves JH Cross Country Coach \$1000.0.
 - -Alison Burris JH Assistant Cross Country Coach Volunteer.
 - -Elliott Franklin JH Boys Tennis Coach \$1500.00.
 - -Desson Hannum Varsity Football Coach contract.
 - -Jeremiah Sparks Varsity Assistant Football Coach \$3500.00.
 - -Mitch Dehne Varsity Assistant Football Coach \$3500.00.
 - -Baylee Adams Varsity Assistant Football Coach \$3500.00.
 - -Ken Dooley Varsity Assistant Football Coach \$3500.00.
 - -Bill Whalen Varsity Girls Golf Coach \$3000.00.
 - -Dave Williamson Varsity Assistant Girls Golf Coach \$1500.00.

- -Shelley Allen Varsity Cross Country Coach \$3000.00.
- -Justin Lowe Varsity Assistant Cross Country Coach \$1500.00.
- -Matt Allen Varsity Assistant Cross Country Coach Volunteer.
- -Erin Barry Varsity Volleyball Coach \$5000.00.
- -Bella McIntyre JV Volleyball Coach \$1654.00.
- -Lauren Witherspoon Varsity Assistant Volleyball Coach \$2000.00.
- -Nathan Poynter Varsity Boys Tennis Coach \$4000.00.
- -Joe McCutchan Varsity Assistant Boys Tennis Coach \$1500.00.
- -Reese Long Varsity Assistant Boys Tennis Coach Volunteer.
- -Michael Byrum Fall Weights Program \$1726.00.
- -Megan Shaw Varsity Cheerleading Sponsor \$3000.00 (1/2 on 11/18/23 and % on 03/18/24).
- -Jennifer Calder JV Cheerleading Sponsor $$1500.00 (1/2 \text{ on } 11/18/23 \text{ and } \frac{1}{2} \text{ on } 03/18/24)$.
- -Roger Azar Varsity Girls Soccer Coach \$4000.00.
- -Angie Williams Varsity Assistant Girls Soccer Coach \$1500.00.
- -Stephanie Kennedy Varsity Boys Soccer Coach \$4000.00.
- -Technology E-Wase listing to be determined excess inventory and disposed of accordingly.
- -FFA trip to Farm Progress Show, Decatur, IL on August 29, 2023.

Report from Superintendent:

- -Approved the Montgomery Co. Alternative Education Program Joint Agreement. Dr. Cripe stated that this is another tool in the toolbox for Mrs. Hammond and Mr. Owens. They are trying to add Work Based Learning for them as well.
- -Approved Student and Adult Meal Pricing Recommendation, SY 2023-2024. The increase is .10 cents/meal as per Mr. Tricker. There will be a free universal breakfast per Mr. Tricker as well. Mr. Blaydes asked if this is enough? Mr. Tricker stated that they had been looking at it and yes, they are confident.
- -Approved Handbook changes at the High School. Dr. Cripe appreciated Mrs. Hammond and Mr. Owens and all their hard work and the committee. Mr. Charles also helped with the handbook changes. Dr. Cripe stated the athletic participation now aligns with the IHSAA guidelines. Mr. Watson voted no.
- -Approved Handbook changes for the elementary schools. Dr. Cripe stated great job to our elementary principals and working together, proud of their efforts and thank you to Wendy Myers as well.

-Adjourned.