# Minutes of the Southmont Schools Board of Trustees Executive Board Meeting ■ Monday, August 14, 2023

#### I. Call to Order

#### II. Roll Call

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

The South Montgomery Community School Board of Trustees met in executive session, to discuss before a placement decision on an individual student's abilities, past performance, behavior and needs and to discuss a job performance evaluation of individual employees, pursuant to Indiana Code 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.

#### **Future Meetings:**

August 21, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM September 11, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM September 26, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM October 9, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM



# Minutes of the Southmont Schools Board of Trustees Regular Board Meeting ■ Monday, August 14, 2023

- 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

There was no student/staff of the month this month and no recognition of visitors.

V. Revisions to Agenda

-None.

VI. Public Comments (All Items)\*\*Any person wishing to speak needs to sign in and will receive 3 minutes maximum\*\*

-None.

**Public Hearing** 

First Preliminary Determination Hearing.

VII. Consent Agenda:

Minutes of previous meetings

Claims/Payroll

1. Total claims & payroll to be approved:

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#### Personnel:

- -Approved performance stipend for Dr. Chad C. Cripe \$3000.00.
- -Approved resignation of Kyle Owens, HS Assistant Principal effective July 26, 2023.
- -Mr. Raymond Jones Assistant Principal Southmont High School.
- -Approved resignation of James Davis, Science Teacher Jr. High effective July 13, 2023.
- -Approved resignation of Stephanie Kennedy Elementary Teacher New Market effective immediately.
- -Approved resignation of Angie Brown Elementary Teacher New Market effective July 14, 2023.
- -Approved resignation of Jenny Kixmiller Math Teacher Southmont High School.
- -Kandora Hargis Elementary Teacher New Market Elementary School.
- -Debra Spangler English Teacher Southmont High School.
- -Shelby Olofson Math Teacher Southmont High School.
- -Susan Fox Instructional Aide Southmont Jr. High School.
- -Sophia Sharkey 4th grade Aide New Market Elementary.
- -Megan Cregger 3rd grade Aide New Market Elementary.
- -Haley Berninger Instructional Aide Transition Room New Market Elementary.
- -Aravis Lynd Instructional Aide Transition Room New Market Elementary.
- -Heidi Kiger Instructional Aide New Market Elementary.
- -Approved resignation of Tracy Robbins Instructional Aide New Market.
- -Ken Dooley Study Hall Aide Southmont High School.
- -Bus Driver Contract for Paul Stewart for 4 years from 2023 2027.
- -Bus Driver Contract for Daryl Hutson for 4 years from 2023-2027.
- -Bus Driver Contract for Wally Lowe for 2 years from 2023 2025.
- -Bus Driver Contract for Patsy McMullen for 2 years from 2023 2025.
- -Bus Driver Contract for Brian Hester for 4 years from 2023 2027.
- -Bus Driver Contract for Randy Ray for 2 years from 2023 2025.
- -Ty Welliever 8th grade Assistant Football Coach \$2000.00.
- -Malik Gayler JH Boys Soccer Coach \$1500.00.
- -Matt Priebe JH Girls Assistant Soccer Coach Volunteer.
- -Dan Chadd 6th grade Football Coach \$2500.00.
- -Rescind the addendum for Brooke Bellendir 6th grade Volleyball Coach.
- -Hillary Endicott 6th grade Volleyball Coach \$1000.00.
- -Seth Sanburn JH Girls Assistant Soccer Coach Volunteer.
- -Michael Allen Varsity Assistant Football Coach \$3500.00.
- -Bryce Adams Varsity Assistant Football Coach Volunteer.
- -Logan Phillips Varsity Assistant Boys, Soccer Coach \$1500.00.



- -Josh Gray JH Girls Golf Coach \$1000.00.
- -Approved handbook for Southmont Jr. High School.
- -Donations made to Southmont High School in the amount of \$5,565.58.
- -School Resource Officer Agreement.
- -SA-5 Reports for the Corporation Office, Ladoga Elementary, New Market Elementary and Southmont Jr.-Sr. High School for the period of January 1, 2023 June 30, 2023.

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Motion:	Mr. Blaydes	Second:	Mr. Watson	Vote:	7-0	

Mr. Hutson abstained on his bus contract approval.

### VIII. Report from Superintendent

- 1. NEOLA Board Policies 1st reading.
  - -A NEOLA update allowing new mothers to pump on contract time.
- 2. Start of Year Review CPF.
  - -Dr. Cripe thanked Mr. Tricker for staying on top of all the projects that went on this summer, parking lots, sidewalks, pool liner is done, all classrooms were painted and carpeted. GSF is doing a great job so far, good switch. Dr. Cripe thanked the board for the bus purchases and he also thanked Lavanna for all of her hard work, dedication and time. Dr. Cripe also stated that it has been a great start to the year, teachers and staff are doing amazing.
- Joint Services Agreement for Career & Technical Education.

Motion: Mr. Hutson	Second:	Mr. Reeves	Vote:	7-0
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Dr. Cripe welcomed Mr. Raymond Jones to Southmont Schools. He will be the Assistant Principal at Southmont High School.

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# IX. Adjournment

Motion:	Mr. Blaydes	Second:	Mrs. Hess	Vote:	7-0

# **Future Meetings:**

August 21, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM September 11, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM September 26, 2023 - Regular Meeting (Budget Hearing) - Corporation Board Room - 6:00 PM October 9, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM

# Minutes of the Southmont Schools Board of Trustees Special Board Meeting ■ Monday, August 21, 2023

### I. Call to Order

#### II. Roll Call

Kyle Blaydes - Absent

Julie Hess - Present

Daryl Hutson - Present

Jerry Kinkead - Present

Eric Mason - Present

David Reeves - Present

Jake Watson - Present

Superintendent, Dr. Chad C. Cripe - Present

## 2nd Public Hearing on GO Bond

### A. Project Resolution

Motion:Mr. WatsonSecond:Mr. ReevesVote:6-0
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#### B. Preliminary Determination Resolution

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

#### C. Reimbursement Resolution

Motion:	Mr. Mason	Second:	Mr. Reeves	Vote:	6-0	
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# Adjournment.

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**Future Meetings:** 

September 11, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM September 26, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM October 9, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM

MR John Son

# Minutes of the Southmont Schools Board of Trustees Public Work Session Board Meeting ■ Monday, August 21, 2023

#### I. Call to Order

#### II. Roll Call

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

The South Montgomery Community School Board of Trustees met in a public work session, to discuss Home Schooled students participating in Extra-Curricular Activities per Board Policy 9270

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

**Future Meetings:** 

September 11, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM September 26, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM October 9, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM