



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

AGENDA

Executive Session

The Board of School Trustees will meet in Executive Session on Monday, October 9, 2023 @ 5:30 p.m. in the corporation board room to discuss Collective Bargaining Litigation 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 and Staff of the month.
- V. Revisions to the Agenda
- VI. Public Comments (All Items) ****Any person wishing to speak needs to sign in and will receive 3 minutes maximum****
- VII. Consent Agenda:
(minutes, monthly claims, field trips/facilities usage, contributions/gifts and personnel)
Minutes from previous meetings
Claims/Payrolls
Personnel:
 - Approve resignation from Megan Cregger - Instructional Aide - New Market - effective immediately.
 - Approve resignation of Jane Coudret - Athletic Secretary - effective November 2, 2023.
 - Jessica Barnhart - Sr. High FCCLA Sponsor - \$1277.00.
 - Amy France - 6th grade Class Sponsor - \$211.00.
 - Christina Kerns - 7th grade Class Sponsor - \$211.00.
 - Haley Roberts-Beach - 8th grade Class Sponsor - \$211.00.
 - Amy France - Jr. High Academic Co-Coach - \$1073.00.
 - Lesley Lashley - Jr. High Academic Co-Coach - \$1073.00.
 - Sarah Fadil - HS Fall Play Director - \$1250.00.
 - Rescind Laura Cripe as Interact Club Sponsor - \$211.00.
 - Laura Cripe - Interact Club Co-Sponsor - \$105.50.
 - Debra Spangler - Interact Club Co-Sponsor - \$105.50.



- Jamie Welliever - Varsity Wrestling Coach - \$5000.00.
- Juan Grino - Varsity Assistant Wrestling Coach - \$2000.00.
- Dan Chadd - Varsity Assistant Boys Basketball Coach - \$3500.00.
- Clay Buck - JV Boys Basketball Coach - \$3000.00.
- Grace Lowe - Varsity Gymnastics Coach - \$3139.00.
- Maddie Shaver - Varsity Assistant Gymnastics Coach - \$1334.00.
- Dan Burkman - Varsity Girls Basketball Coach - \$8000.00.
- Morgan Ross - Varsity Assistant Girls Basketball Coach - \$3250.00.
- Jeff Cochran - Varsity Assistant Girls Basketball Coach - \$3250.00.
- Dan McCormick - Varsity Boys Swimming Coach - \$2639.00.
- Mercedes McCormick - Varsity Girls Swimming Coach - \$2639.00.
- Rebekah Thomas - Varsity Assistant Swimming Coach - \$1500.00.
- Rachel Welliever - Jr. High Wrestling Coach - \$2000.00.
- Jarrett Todd - 6th grade Boys Basketball Coach - \$2000.00.
- Andy Stetler - 7th grade Boys Basketball Coach - \$2000.00.
- Travis Bowen - 7th grade Boys Basketball Coach - Volunteer.
- Dave Williamson - 8th grade Boys Basketball Coach - \$2000.00.
- Madison Karrfalt - 6th grade Girls Basketball Coach - \$2000.00.
- Jake Frederick - 7th grade Girls Basketball Coach - \$2000.00.
- Matt Williams - 8th grade Girls Basketball Coach - \$2000.00.
- Jason Cottrell - Jr. High Swimming Coach - \$1500.00.
- Rebekah Thomas - Jr. High Assistant Swimming Coach - \$1200.00.
- Jennifer Hale - Jr. High Girls Soccer Coach - \$1500.00.
- Fuel System Recommendation
- Donations made to Southmont High School in the amount of \$1894.00.

VIII. Items for Action

1. GO Bond Project Hearing
 - Additional Appropriation Hearing
 - Consider Additional Appropriation Resolution
 - Consider Final Bond Resolution
2. 2024 Budget Adoption
 - A. Resolution to Approve the 2024 Bus Replacement Plan.
 - B. Resolution to Approve the 2024 Capital Projects Plan.
 - C. Resolution to Approve the 2024 Transfer of Funds from the Education Fund to the Operations Fund.
 - D. Resolution to Approve the 2024 Budget.



IX. Report from Superintendent

X. Adjournment.

Future Meetings:

November 13, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM

December 11, 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.