

Southmont Schools Board of Trustees Regular School Board Meeting Corporation Board Room Monday, November 13, 2023 - 6:00 p.m.

AGENDA

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:

-Hannah Crosby - Instructional Aide - New Market Elementary.

-Heather Wilkinson - Instructional Assistant - Southmont High School.

-Kayla Datzman - JH Cheerleader Sponsor - Winter 2022-23 - \$750.00.

-Kayla Datzman - JH Cheerleader Sponsor - Fall/Winter - \$1500.00

-Kelsey Feese - Sr. High Royal Ambassadors - \$427.00.

-Rachel Welliver - Varsity Assistant Wrestling Co-Coach - \$1000.00.

-Laine Frazee - Varsity Assistant Wrestling - Co-Coach - \$1000.00.

-Dan Chadd - Freshman Boys Basketball Co-Coach – \$1000.00.

-Clay Buck - Freshman Boys Basketball Co-Coach - \$1000.00.

-Laine Frazee - JH Wrestling Coach - \$1100.00.

-Kyle Davis - JH Boys Basketball Coach - Volunteer.

-Approve Girls Who Code Club - Jr. High.

-FFA trip to Kentucky Exposition Center, Louisville, KY on November 11-15, 2023.

-Appoint Jennifer Gilbert to Ladoga-Clark Township Public Library Board.

-Appoint Trent Smaltz to Ladoga-Clark Township Public Library Board.



-Administrative and Non-Certified Raises

- VIII. Items for Action
 - 1. 2023-2024 Master Agreement Ratification.
 - 2. Approve Dr. Carrie Milner as the Interim Superintendent.
 - 3. Approve Administrative Services for the Superintendent Search.
- IX. Report from Superintendent
- X. Items for Discussion by the Board
 - 1. Change Fall Break on the 2024-2025 school calendar.
- XI. Adjournment.

Future Meetings:

December 11, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM January 8, 2024 - 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.