



Minutes of the Southmont Schools Board of Trustees
Regular Board Meeting ■ Monday, October 9, 2023

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.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Kyle Blaydes	Absent	Julie Hess	Present
Daryl Hutson	Present	Jerry Kinkead	Absent
Eric Mason	Present	David Reeves	Present
Jake Watson	Present	Dan Taylor, Attorney	Present

IV. Welcome and Recognition of Visitors

We recognized Student and Staff of the month.

V. Revisions to Agenda

-None.

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

-Beth Lindsey - Please share updates and thank you for serving.

-Daryl Hutson - We will communicate throughout this process.

[Handwritten signatures: JL, DH, JEM, DR]



VII. Consent Agenda:

Minutes of previous meetings

Claims/Payroll

1. Total claims & payroll to be approved: \$1,783,834.29

Personnel:

- Approved resignation of Megan Cregger, Instructional Aide - New Market - effective immediately.
- Approved 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.

-Lavanna gave an update on the Fuel System Recommendation: The upgrade will occur over fall break.

Motion:	Mrs. Hess	Second:	Mr. Reeves	Vote:	5-0
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VIII. Items for Action

1. GO Bond Project Hearing
Approved Additional Appropriation Resolution

Motion:	Mr. Mason	Second:	Mr. Reeves	Vote:	5-0
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Approved Final Bond Resolution

Motion:	Mr. Watson	Second:	Mrs. Hess	Vote:	5-0
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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.

Motion:	Mr. Reeves	Second:	Mr. Mason	Vote:	5-0
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IX. Report from Superintendent

-None.

Motion:		Second:		Vote:	
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X. Adjournment

Thank you for coming to our meeting.

Motion:	Mrs. Hess	Second:	Mr. Reeves	Vote:	5-0
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Future Meetings:

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

December 11, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM

Walt Ream

Erin

Julie

Southmont Schools Board of Trustees
Minutes of Executive Session Board Meeting

Corporation Board Room
6401 US 231 South, Crawfordsville, IN 47933
Monday, October 9, 2023 - 5:30 p.m.

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

Also present at the meeting was Mr. Dan Taylor, Attorney

To discuss Collective Bargaining Litigation pursuant to I.C. 5-14-1.5-6.1.

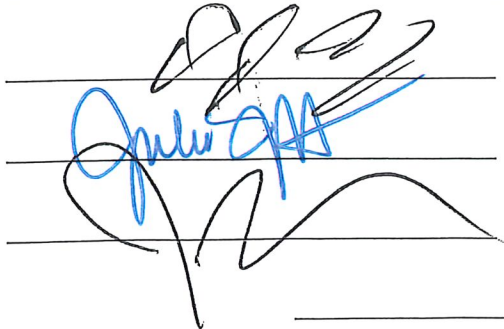
The board discussed no other matter in the executive session other than the subjects listed herein and specified in the public notice.

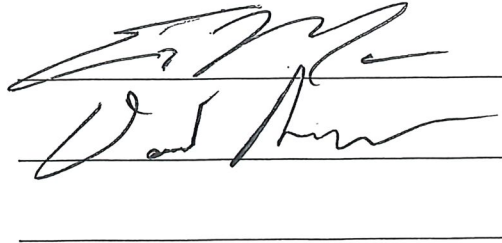
Adjourned.

Future Meetings:

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

December 11, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM







Minutes of the Southmont Schools Board of Trustees
Special Meeting • Thursday, October 5, 2023 at 8:30 a.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Kyle Blaydes	Present	Julie Hess	Present
Daryl Hutson	Present	Jerry Kinkead	Absent
Eric Mason	Present	David Reeves	Present
Jake Watson	Absent		

IV. Public Comments: The following members of the public made comments:

1. Cindy Bannon expressed her concerns regarding the Dr. Cripe and urged the Board to appoint Mike Tricker as the new Superintendent;
2. Melissa Norman expressed her concerns regarding lack of communication from Board to employees in administrative office and regarding social media comments concerning the school administration;
3. Marci Huckstep expressed her concerns regarding the past Superintendent and the need for the Corporation to move forward in a positive direction. She supported Ms. Bannon's previous comments;
4. Beth Daniel Lindsay expressed her support for continuation of the Superintendent's Parent Committee, on which she serves, and expressed her interest in learning the Board's plan moving forward; and
5. Staci Duncan expressed her concerns regarding Dr. Cripe.

SOUTHMONT

V. New Business:

A. Consideration of Resignation Agreement and Acceptance of Resignation of Superintendent.

1. President Hutson reported that the purpose of the Special Meeting was to consider the proposed Resignation Agreement and acceptance of the resignation of Dr. Chad C. Cripe which had been tendered to the Board.

2. Mr. Reeves made a motion to approve the Resignation Agreement and to accept the tendered resignation of Dr. Chad C. Cripe as Superintendent. Ms. Hess seconded the motion. The motion was approved by a roll call vote of 5-0, with the following vote:

Member	Vote
Mr. Reeves	Aye
Mr. Mason	Aye
Ms. Hess	Aye
Mr. Blaydes	Aye
Mr. Hutson	Aye

Adjournment

Motion:	Mr. Blaydes	Second:	Mr. Reeves	Vote:	5-0
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Respectfully Submitted,

Eric Mason, Assistant Secretary

SOUTHMONT

Approved this 9th day of October, 2023

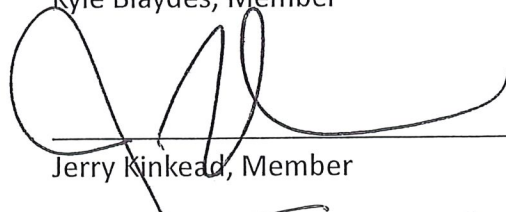


Daryl Hutson, President




Julie Hess, Vice President

Kyle Blaydes, Member



Jerry Kinkead, Member



Eric Mason, Member



David Reeves, Member

Jake Watson, Member