

# Southmont Schools Board of Trustees Regular School Board Meeting Corporation Board Room

Monday, December 11, 2023 - 6:00 p.m.

## AGENDA

#### **Executive Session**

Notice is hereby given that the South Montgomery Community School Corporation Board of Trustees will meet in Executive Session on Monday, December 11, 2023 at 5:00 p.m. at the Administrative Office, 6401 S. US 231, Crawfordsville, IN 47933, pursuant to I.C. 5-14-1.5-6.1 (A) where authorized by federal or state statute,(C) for discussion of the assessment, design and/or implementation of school safety and security measures, plans and systems.

## **Executive Session**

Notice is hereby given that the South Montgomery Community School Corporation Board of Trustees will meet in Executive Session on Monday, December 11, 2023 immediately following the regular meeting at the Administrative Office, 6401 S. US 231, Crawfordsville, IN 47933 pursuant to I.C. 5-14-1.5-6.1 to receive information about and interview prospective employees.

### 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 of Arianna Wright, Science Teacher - Southmont Jr. High School - effective May 24, 2024.



- -Bobbi Harden Instructional Aide Southmont Jr. High School.
- -Dana Hunt Spring Play Assistant Director \$750.00.
- -Aaron Charles Corporate Sponsorship stipend \$2430.00.
- -Jason Kelsey JH Wrestling Coach ½ stipend \$1000.00.
- -Mike Haslam JH Wrestling Coach ½ stipend \$1000.00.
- -Desson Hannum Winter Weights Program \$1726.00.
- -Extra Duty Recommendations: Kelley Hopkins, IHSAA Sectional Volleyball Help \$40.00; Ashley Hammond, IHSAA Sectional Volleyball Help, Fall Supervision, Regional Football Help \$80.00; Kathryn Yoakum, IHSAA Sectional Volleyball Help, Fall Supervision, Regional Football Help \$350.00; Erin Blaydes, IHSAA Sectional Volleyball Worker, IHSAA Sectional Football, IHSAA Regional Football \$255.00; Raymond Jones, IHSAA Football and IHSAA Regional Football Help \$120.00; Melissa Norman, IHSAA Sectional Volleyball, IHSAA Sectional Football, IHSAA Regional Football Help \$160.00; Tiffany Collisi, IHSAA Regional Football Help \$40.00; Deryk Benge, IHSAA Sectional Football Help \$40.00; Jamie McCormick, IHSAA Regional Football Help \$40.00; Cheryl Politz, IHSAA Regional Football Help \$40.00; Sharon Barr, IHSAA Regional Football Help \$40.00.
- -Approve Wrestling Overnight Trips:
  - -Calumet HS Varsity) and LaPorte HS (JV) Leave December 8 and return on December 9.
  - -Coaches Association Team State Rochester HS Leave January 5 and return on January 6.
  - -Culver Academies Leave January 19 and return on January 20.
  - -IHSAA Semi-State New Castle HS Leave February 9 and return on February 10.
  - -IHSAA State Ford Center Evansville Leave February 16 and return on February 17.
- -Rescind Trent Smaltz, Ladoga Clark Township Public Library Board.
- -Appoint Jay Prosser to the Ladoga Clark Township Public Library Board.
- -Add eLearning Day, April 8, 2024 to the 2023-2024 school calendar.
- -Change Fall Break to October 21-25, 2024 on the 2024-2025 school calendar.
- -Approve Teacher Contracts.
- -Approve Administrative Contracts.
- -Donations made to Southmont High School in the amount of \$8595.01.
- VIII. Items for Action
  - 1.
- IX. Report from Superintendent
- X. Items for Discussion by the Board
  - 1.
- XI. Adjournment.



# **Future Meetings:**

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.