BOARD ACTION REPORT Corporation Office October 9, 2023 6:00 p.m.

Mr. Hutson called the meeting to order and invited Mr. Mason to call roll.

-Those present were: Mrs. Hess, Mr. Hutson, Mr. Mason, Mr. Reeves, Mr. Watson and Mr. Dan Taylor, Attorney.

-Students and Staff from all buildings were recognized.

Public Comments:

-Beth Lindsey – Please share updates and thank you for serving. -Daryl Hutson – We will communicate throughout this process.

-Approved minutes of previous meetings.

-Approved claims and payroll claims.

-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.

-Approved Fuel System Recommendation.

-Donations made to Southmont High School in the amount of \$1894.00.

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

-Approved GO Bond Project Hearing

-Approved Additional Appropriation Resolution.

-Approved Final Bond Resolution.

-Adopted 2024 Budget:

-Resolution to Approve the 2024 Bus Replacement Plan

-Resolution to Approve the 2024 Capital Projects Plan

-Resolution to Approve the 2024 Transfer of Funds from the Education fund to the Operations Fund

-Resolution to Approve the 2024 Budget

-Adjournment.