



Southmont Schools Board of Trustees  
Regular School Board Meeting  
Corporation Board Room  
Monday, January 8, 2024 - 6:00 p.m.

Public Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Welcome and Recognition of Visitors.  
We will be recognizing Student/Staff of the Month.
- V. Reorganization of the Board  
Board Election of Officers.  
Appoint Corporation Treasurer and Corporation Attorney.  
Appoint Medical Advisor - Retainer.  
Approve Dates/Locations for School Board meetings.  
Authorize the Board President to appoint individual Board members to committee(s).  
Appoint ISBA Legislative and Policy Liaison
- VI. Board of Finance Meeting.  
Call to Order  
Recommendation of Officers  
Chief Financial Officer Report
  1. Checks to be Voided.
  2. Earned Interest Reporting for 2023.
  3. Financial Indicators Report.
  4. Adjournment
- VII. Revisions to the Agenda
- VIII. Public Comments
- IX. **Consent Agenda:**  
*(minutes, monthly claims, field trips/facilities usage, contributions/gifts and personnel)*  
Minutes from previous meetings  
Claims/Payrolls  
Personnel:
  - Approve resignation of Debra Spangler, HS English - effective December 22, 2023.
  - Sadies Russell - Preschool Aide - New Market Elementary.
  - Cori Crossley - Instructional Aide - Walnut Elementary.
  - Bryce Adams - Athletic Administrative Assistant.
  - Approve the 2023 year-end distributions in the amount of \$725.00 from Montgomery County Community Foundation for the Southmont Education Fund, \$400.00, Terry Harris Fund, \$500.00 (benefit Little Mountie Preschool, Mary Alice Davenport Williams,

\$125.00 (benefit Southmont Choir).

-Donation of \$5,000 to be split between the three elementary music programs.

-FFA Members to Trafalgar, IN on February 2-4, 2024 to the FFA Leadership Center.

-FFA Members to Trafalgar, IN on February 23-24, 2024 to the FFA Leadership Center.

-Astra Insurance Renewal Recommendation.

X. **Items for Action:**

1.

XI. Report from Superintendent:

-NEOLA Board Policy 9130 and 9131 - 1st reading.

-Resolution Recognizing Southmont School's Commitment to the State Proficiency Goal of 95% on the IREAD-3 assessment by 2027.

XII. Items for Discussion by the Board

XIII. Adjournment

**Future Meetings:**

*This meeting site is handicap accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation office.*