

## BOARD ACTION REPORT

Corporation Office

January 8, 2024

6:00 p.m.

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

-Those present were: Mr. Mr. Blaydes, Mrs. Hess, Mr. Hutson, Mr. Kinkead, Mr. Mason, Mr. Reeves, Mr. Watson and Dr. Carrie Milner.

-Welcome & Recognition of Visitors:

We had student and staff of the month recognition.

-Reorganization of the Board:

President – Daryl Hutson

Vice President – Julie Hess

Secretary – Jerry Kinkead

Assistant Secretary – Eric Mason

-Appointed Corporation Treasurer – Kristin Charles

-Appointed Corporation Attorney – Dan Taylor

-Appointed Medical Advisor – Dr. Patel w/ProActive MD

-Approved Dates/Locations for School Board meetings.

-Authorized Board President to appoint individual Board members to committees.

-Appointed ISBA Legislative Liaison – Julie Hess.

-Appointed Policy Liaison – Julie Hess.

Board of Finance Meeting

President – Daryl Hutson

Secretary – Jerry Kinkead

-Chief Financial Officer Report:

-Mrs. Charles reported on the following:

1. Checks to be Voided.
2. Earned Interest Reporting for 2023.
3. Financial Indicators Report
4. Adjournment

-Revisions to the Agenda

-Approved resignation of Mr. Kyle Blaydes, Scott Township Board Member – effective January 22, 2024. Mr. Blaydes abstained from the vote. Board members along with Dr. Milner thanked Mr. Blaydes for his service.

### Public Comments:

-None.

Consent Agenda Items:

-Approved minutes of previous meetings.

-Approved claims and payroll claims.

-Approved resignation of Debra Spangler – HS English – effective December 22, 2023.

-Sadie Russell – Preschool Aide – New Market Elementary.

-Cori Crossley – Instructional Aide – Walnut Elementary.

-Bryce Adams – Athletic Administrative Assistant.

-Approved the 2023- year-end distributions in the amount of \$725.00 from Montgomery County Community Foundation for the Southmont Education, \$400.00, Terry Harris Fund, \$500.00 (benefit Little Mountie Preschool), Mary Alice Davenport Williams, \$125.00 (benefit Southmont Choir).

- Donation of \$5,000.00 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 Renewal Insurance Recommendation.
- Approved resignation of Mr. Kyle Blaydes, Scott Township Board Member – effective January 22, 2024. (Mr. Blaydes abstained from the vote).

Report from Interim Superintendent – Dr. Carrie Milner

- NEOLA Board Policy 9130 and 9131 – 1<sup>st</sup> reading. Dr. Milner told the board that she will discuss these policies with the administrators at their team meeting.
- Approved the Resolution Recognizing Southmont School's Commitment to the State Proficiency Goal of 95% on the IREAD-3 assessment by 2027.
- Adjourned.