



Minutes of the Southmont Schools Board of Trustees
Regular Board Meeting ■ Monday, December 11, 2023

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.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**

Kyle Blaydes	Absent	Julie Hess	Present
Daryl Hutson	Present	Jerry Kinkead	Present
Eric Mason	Present	David Reeves	Present
Jake Watson	Present	Dr. Carrie Milner, Interim Supt.	Present

IV. **Welcome and Recognition of Visitors**

We recognized Student and Staff of the month from each of the building.

KB PH EM DA _____



V. Revisions to Agenda

-None

VI. Public Comments (All Items) Any person wishing to speak needs to sign in and will receive 3 minutes maximum** (Per Mr. Dan Taylor, the time has been changed to 5 minutes maximum)**

-Cindy Bannon - She stated that she is very proud of the FFA in parliamentary procedure and the BPA had one of the best showing in years, she is very impressed. She spoke accolades for Mr. Mike Tricker, on his WHIN recognition, Congratulations and very well deserved!

-Mr. Hutson attended the Band & Choir program and it was wonderful. Thanks to our band and choir directors and the talented kids.

VII. Consent Agenda:

Minutes of previous meetings

Claims/Payroll

1. Total claims & payroll to be approved: \$4,129,679.86

Personnel:

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

-Bobbi Harden - Instructional Assistant - 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.

-Approved Wrestling Overnight Trips:

LB [Signature] DA [Signature] EM DA



- 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.
- Rescinded Trent Smaltz, Ladoga Clark Township Public Library Board.
- Appointed Jay Prosser to the Ladoga Clark Township Public Library Board.
- Added eLearning Day, April 8, 2024 to the 2023-2024 school calendar.
- Changed Fall Break to October 21-25, 2024 on the 2024-2025 school calendar.
- Approved Teacher Contracts.
- Approved Administrative Contracts.
- Donations made to Southmont High School in the amount of \$8595.01.

Motion:	Mr. Kinkead	Second:	Mrs. Hess	Vote:	6-0
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VIII. Items for Action

1. None.

IX. Report from Superintendent

-Dr. Milner stated that it is good to be back! A very fine community, you have a lot to be proud of and I am here if you need to talk.

X. Items for Discussion by the Board

1. None.

RB Q AK DS SW EM DR



XI. Adjournment.

Motion:	Mrs. Hess	Second:	Mr. Watson	Vote:	6-0
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Future Meetings:

January 8, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM

[Handwritten signatures on lined paper]

MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES
Executive Board Meeting - Monday, December 11, 2023

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Monday, December 11, 2023 immediately following the regular meeting at the Administrative Office located at 6401 S. US 231, Crawfordsville, IN 47933, pursuant to I.C. 5-14-1.5.6.1.

I. Call to Order

II. Roll Call

Kyle Blaydes	Absent	Julie Hess	Present
Daryl Hutson	Present	Jerry Kinkead	Present
Eric Mason	Present	David Reeves	Present
Jake Watson	Present	Dr. Carrie Milner, Interim Supt.	Present

They met for the following purpose:

To receive information about and interview prospective employees.

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

The meeting adjourned.





