



Minutes of the Southmont Schools Board of Trustees
Regular Board Meeting ■ Monday, January 8, 2024

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Kyle Blaydes	Present	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

Student/Staff of the Month were recognized.

V. Reorganization of the Board

Board Election of Officers

President: Daryl Hutson (Motion: Mr. Mason; Second: Mrs. Hess; Vote: 7-0)
 V President: Julie Hess (Motion: Mr. Kinkead; Second: Mr. Reeves; Vote: 7-0)
 Secretary: Jerry Kinkead (Motion: Mrs. Hess; Second: Mr. Watson; Vote: 7-0)

Ass't Secretary: Eric Mason (Motion: Mr. Kinkead; Second: Mrs. Hess; Vote: 7-0)

Appointed Corporation Treasurer & Corporation Attorney

Treasurer: Kristin Charles
 Attorney: Dan Taylor (Motion: Mr. Blaydes; Second: Mr. Reeves; Vote: 7-0)

Appointed Medical Advisor

Medical Advisor:
 ProActive: Dr. Patel (Motion: Mrs. Hess; Second: Mr. Watson; Vote: 7-0)

Approved Dates/Locations for School Board meetings.

(Motion: Mrs. Hess; Second: Mr. Mason; Vote: 7-0)

_____ EM DR RK [Signature] [Signature]

Authorized Board President to appoint individual Board members to committees.

(Motion: Mr. Kinkead; Second: Mrs. Hess; Vote: 7-0)

Appoint ISBA Legislative & Policy Liaison: Julie Hess (Policy Liaison)
Julie Hess (ISBA Liaison)

(Motion: Mr. Kinkead; Second: Mr. Reeves; Vote: 7-0)

VI. Board of Finance Meeting

Recommendation of Officers

President: Daryl Hutson (Motion: Mrs. Hess; Second: Mr. Reeves; Vote: 7-0)

Secretary: Jerry Kinkead (Motion: Mrs. Hess; Second: Mr. Blaydes; Vote: 7-0)

Chief Financial Officer Report

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

(Motion: Mr. Watson; Second: Mr. Mason; Vote: 7-0)

VII. Revisions to the Agenda

-Approved resignation of Mr. Kyle Blaydes, Scott Township Board Member - effective January 22, 2024.

Motion:	Mr. Reeves	Second:	Mr. Watson	Vote:	6-0
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Mr. Blaydes abstained on the vote. He said his time on the board has been enjoyable and a struggle at the same time.

-Mr. Watson, thanked Mr. Blaydes for his service.

-Mr. Hutson, thanked Mr. Blaydes.

-Dr. Milner, thanked Mr. Blaydes.

VIII. Public Comments

-None.

IX. Consent Agenda:

Minutes of previous meetings

Claims/Payroll

Total: \$1,753,464.98

_____ *EM* _____ *DR* _____ *DE* _____ *DL* _____ *DA*

Personnel:

- Approved 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.
- Approved 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 Renewal Insurance Recommendation.
- Approved resignation of Mr. Kyle Blaydes, Scott Township Board Member - effective January 22, 2024.

Motion:	Mr. Kinkead	Second:	Mrs. Hess	Vote:	6-0
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-Mr. Blaydes abstained from the vote.

X. Items for Action

-None.

XI. Report from Interim Superintendent - Dr. Carrie Milner

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

-Dr. Milner told the board that she will discuss these policies with the administrators at their team meeting.

There is no action required at this time, it is only the 1st reading of the policies.

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

Motion:	Mr. Mason	Second:	Mrs. Hess	Vote:	7-0
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XII. Items for Discussion by the Board

-None.

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XII. Adjournment

Motion:	Mr. Reeves	Second:	Mr. Mason	Vote:	7-0
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Future Meetings:

Paul Peem

[Signature]



Southmont Schools Board of Trustees
Special School Board Meeting
Corporation Board Room
Wednesday, January 31, 2024- 6:00 p.m.

Public Meeting

The Board of School Trustees met in Special Session on Wednesday, January 31, 2024 @ 6:00 p.m. in the corporation board room to interview candidates for the open Scott Township seat on the South Montgomery Community School Corporation Board of Trustees.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

		Julie Hess	Present
Daryl Hutson	Present	Jerry Kinkead	Present
Eric Mason	Present	David Reeves	Present
Jake Watson	Present		

Mr. Hutson explained the purpose of this meeting to interview the four candidates for the Scott Township open board seat. The candidates to interview were Cody Hargis, Josh Hagenow, Matt Allen and Jason Bannon. The interviews were conducted.

XII. Adjournment

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

February 13, 2023 - Regular Meeting - Corporation Board Room - 6:00 PM

March 13, 2023 - 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.








