



Southmont Schools Board of Trustees
Regular School Board Meeting
Corporation Board Room
Monday, April 15, 2024 - 6:00 p.m.

Executive Session

The Southmont Schools Board of Trustees will meet in Executive Session on Monday, April 15, 2024 @ 5:00 p.m. where authorized by federal or state statute. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems, discussion of records classified as confidential by state or federal statute, and to discuss a job performance evaluation of individual employees.

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. Revisions to the Agenda
- VI. Public Comments
- VII. **Consent Agenda:**
(minutes, monthly claims, field trips/facilities usage, contributions/gifts and personnel)
Minutes from previous meetings
Claims/Payrolls
Personnel:
 - Mrs. Wendy Myers - move to Assistant Superintendent.
 - Jeanna Russell - District SLP - 2024-2025 school year.
 - Approve resignation of Elizabeth Stokes - Instructional Assistant - Ladoga Elementary.
 - Approve maternity leave for Mercedes McCormick - May 22, 2024 through November 2024.
 - Chris Sering - JH Boys Golf Coach - Volunteer.
 - Donations made to Southmont High School in the amount of \$3345.00, to Walnut Elementary in the amount of \$200.00 and to Ladoga Elementary in the amount of \$75.00.
 - BPA Field Trip to National Leadership Conference in Chicago, IL on May 10-14, 2024.
 - Approve GSF Proposal for Custodial & Maintenance Services.
 - Handbooks for Ladoga Elementary, New Market Elementary, Walnut Elementary, Southmont Jr. High and Southmont High Schools.
- VIII. **Items for Action:**
 - 1.

- IX. Report from Superintendent:
- X. Items for Discussion by the Board
- XI. Adjournment

Future Meetings:

May 13, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM

June 10, 2024 - 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.