MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES Executive Board Meeting - Monday, March 4, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Monday, March 4, 2024 at 5:30 p.m. 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

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

Also present at the meeting was Mr. Paul Pfledderer, Administrative Assistance.

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.

MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES Executive Board Meeting - Tuesday, March 5, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Tuesday, March 5, 2024 at 5:30 p.m. 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

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

Also present at the meeting was Mr. Paul Pfledderer, Administrative Assistance and Mr. Dan Taylor, School Attorney.

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.

MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES Executive Board Meeting - Thursday, March 7, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Thursday, March 7, 2024 at 5:30 p.m. 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

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

Also present at the meeting was Mr. Paul Pfledderer, Administrative Assistance and Mr. Dan Taylor, School Attorney.

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.

MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES Executive Board Meeting - Monday, March 11, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Monday, March 11, 2024 at 5:00 p.m. 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

Cody Hargis	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

They met for the following purpose:

Where authorized by federal or state statute; to receive information about and interview prospective employees; with respect to any individual over whom the governing body has jurisdiction; and to discuss job performance evaluation.

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



Southmont S

Minutes of the Southmont Schools Board of Trustees Regular Board Meeting ■ Monday, March 11, 2024

Executive Session

The Southmont Schools Board of Trustees will meet in Executive Session on Monday, March 11, 2024 @ 5:00 p.m. where authorized by federal or state statute; to receive information about and interview prospective employees; with respect to any individual over whom the governing body has jurisdiction; and to discuss job performance evaluation.

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

Cody Hargis	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. Revisions to the Agenda
- VI. Public Comments
 -None.
- VII. Consent Agenda:

Minutes of previous meetings Claims/Payroll

Total:

\$1,260,974.33

Personnel:

-Rescinded the stipend for Debra Spangler, Interact Club Co-Sponsor - \$105.50.

- -Rescinded the stipend for Laura Cripe Interact Club Co-Sponsor \$105.50.
- -Approved Laura Cripe as the Interact Club Sponsor \$211.00.
- -Rescinded the stipend for Madison Karrfalt, 6th grade Girls Basketball Coach there was no team.
- -Shelley Allen Varsity Boys & Girls Track Coach \$4000.00.
- -Marvin Walters Varsity Assistant Track Coach \$1125.00.
- -Brad Acton Varsity Assistant Track Coach \$1125.00.
- -Bryce Adams Varsity Assistant Track Coach \$1125.00.
- -Matt Williams Varsity Assistant Track Coach ½ stipend \$562.50.
- -Matt Allen Varsity Assistant Track Coach ½ stipend \$562.50.
- -Ron Hess Varsity Assistant Track Coach Volunteer.
- -Robert Johnson Varsity Assistant Track Coach Volunteer.
- -Dan Taylor Varsity Softball Coach \$5000.00.
- -Chet Remley Varsity Assistant Softball Coach \$2000.00.
- -Kathryn Yoakum JV Softball Coach \$1654.00.
- -Barry Lewis Varsity Assistant Softball Coach Volunteer.
- -Bill Whalen Varsity Boys Golf Coach \$3000.00.
- -Cameron Marine Varsity Assistant Boys Golf Coach \$1500.00.
- -Rob Reimondo Varsity Girls Tennis Coach \$4000.00.
- -Kirk Jones Varsity Assistant Girls Tennis Coach \$1500.00.
- -Bill Woods Varsity Baseball Coach \$5000.00.
- -Dan Chadd Varsity Assistant Baseball Coach \$2000.00.
- -Reese Long JV Baseball Coach \$1654.00.
- -Desson Hannum JH Baseball Coach \$1250.00.
- -Elliott Franklin JH Baseball Coach \$1250.00.
- -Eric Mason JH Assistant Baseball Coach Volunteer.
- -Justin Bullock JH Assistant Baseball Coach Volunteer.
- -Tim Flagg JH Track Coach \$1500.00.
- -Amy Reeves JH Assistant Track Coach \$1053.00.
- -Jim Gary JH Assistant Track Coach Volunteer.
- -Josh Gray JH Boys Golf Coach \$1000.00
- -Hannah Bowman JH Softball Coach \$1250.00.
- -Cayla Dennis JH Softball Coach \$1250.00.
- -Madison Karrfalt JH Tennis Coach \$1500.00.
- -Extra Duty Recommendations: Rebekah Thomas, IHSAA Girls BBall Regional Worker \$100.00; Clay Buck, IHSAA Girls Bball Regional Worker \$100.00; Shelley Allen, IHSAA Girls Bball Regional Worker \$100.00; Kelsey Feese, IHSAA Girls Bball Regional Worker \$100.00; Alison Burris, IHSAA Girls Bball Regional Worker \$100.00; Dan Chadd, IHSAA Girls Bball Regional Worker \$100.00; Brad Acton, IHSAA Girls Bball Regional Worker \$100.00; Deryk Benge, Boys & Girls Seasons and IHSAA Regional Event Bball Clock \$1640.00; Raymond Jones, IHSAA Girls Bball Regional

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Worker - \$100.00; Kelley Hopkins, IHSAA Girls Bball Regional Worker - \$100.00; Bryce Adams, Concessions Manager Second Half of Athletic Winter Season - \$750.00.

-Cosmetology field trip to DES Convention Center in Rosemont, IL for 3 of our Southmont students on April 22, 2024.

Motion:	Mr. Kinkead	Second:	Mrs. Hess	Vote:	7-0
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Mrs. Hess abstained for Ron Hess - Varsity Assistant Track Coach - Volunteer Mr. Mason abstained for himself as JH Assistant Baseball Coach - Volunteer Mr. Reeves abstained for Amy Reeves - JH Assistant Track Coach - \$1053.00 The vote for the abstained items was 6-0.

VIII. Items for Action

1.

IX. Report from Interim Superintendent - Dr. Carrie Milner

Dr. Milner just reminded everyone that with the Solar Eclipse on April 8th, Southmont Schools will have an eLearning day.

-Mr. Hutson gave a brief update on the Superintendent Search - We had 12 candidates, and the board has interviewed 8, reducing them down to 4 for the 2nd round of interviews this week.

X. Items for Discussion by the Board

1.

XI. Adjournment

Future Meetings:

April 15, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM May 13, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM

MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES Executive Board Meeting - Wednesday, March 13, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Wednesday, March 13, 2024 at 5:30 p.m. 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

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

Also present at the meeting were Mr. Paul Pfledderer, Administrative Assistance and Mr. Dan Taylor, School Attorney.

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.

MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES Executive Board Meeting - Thursday, March 14, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Thursday March 14, 2024 at 5:30 p.m. 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

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

Also present at the meeting were Mr. Paul Pfledderer, Administrative Assistance.

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.

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