



Southmont Schools Board of Trustees  
 Special School Board Meeting  
 Corporation Board Room  
 Tuesday, February 6, 2024- 6:00 p.m.

Public Meeting

The Board of School Trustees met in Special Session on Tuesday, February 6, 2024 @ 6:00 p.m. in the corporation board room to appoint the new board member 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	Absent		

Mr. Hutson stated that he would entertain a motion for nominee of Scott Township Board member. The motion was made to appoint Mr. Cody Hargis.

<b>Motion:</b>	Mrs. Hess	<b>Second:</b>	Mr. Hutson	<b>Vote:</b>	5-0
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**XII. Adjournment**

<b>Motion:</b>	Mrs. Hess	<b>Second:</b>	Mr. Hutson	<b>Vote:</b>	5-0
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*C.H. [Signature] [Signature] [Signature] [Signature] EM DR*



**Future Meetings:**

February 12, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM

March 11, 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.*

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**MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES**  
**Executive Board Meeting - Monday, February 12, 2024**

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Monday, February 12, 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 state and federal statute; Implementation of safety and security matters; Job performance evaluation of 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.

Handwritten signatures of board members on lines. The signatures are arranged in two columns. The left column contains three signatures, and the right column contains three signatures. The signatures are written in black ink on horizontal lines.



Minutes of the Southmont Schools Board of Trustees  
Regular Board Meeting ■ Monday, February 12, 2024

**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**

- FFA Trip to Lake Land College, Mattoon, IL on March 16, 2024.
- FFA Trip to Marshall-Putnam Fairground, Henry, IL on April 13, 2024.

<b>Motion:</b>	Mr. Kinkead	<b>Second:</b>	Mrs. Hess	<b>Vote:</b>	7-0
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**VI. Public Comments**

-None.

**VII. Consent Agenda:**

Minutes of previous meetings

Claims/Payroll

Total: \$2,107,618.88

Personnel:

- Approved retirement of Joni Long - Elementary Teacher - effective May 24, 2024.
- Donita Patton - long-term substitute - HS English - January 8 -May 24. 2024.



- Marci Huckstep - Sub for maternity leave - Social Studies, beginning February 5, 2024 through March 22, 2024.
- Tom Bowersock - Homebound Teacher - Jr. High - 3 hours/week for 7th grade student.
- Mrs. Betsy Teague, Technology Director - move from hourly to salary.
- Cierra Wright - Instructional Aide - New Market Elementary.
- Chelsa Buis - Instructional Aide - Southmont Jr. High School.
- Approved resignation of Heather Wilkinson - Instructional Aide - Sr. High.
- Approved resignation of Megan Sperry - Technology - effective February 9, 2024.
- Approved resignation of Vanessa Jones - Instructional Aide - Jr. High - effective January 30, 2024.
- Rachel Scott - Sr. High Academic Team Co-Coach - \$1073.00.
- Shelby Olofson - Sr. High Academic Team Co-Coach - \$1073.00.
- BPA trip to Indianapolis Marriott - March 10-12, 2024 for BPA Leadership Conference.
- Outstanding check(s) from Southmont Jr. - Sr. High School that are 2 years old and that need to be voided.
- Donations made to Southmont Jr. - Sr. High School in the amount of \$9081.00 and to Ladoga Elementary in the amount of \$100.00.
- SA-5 Reports from the Central Office, Ladoga Elementary, New Market Elementary, Walnut Elementary, Southmont Jr. - Sr. High School.
- FFA Trip to Lake Land College, Mattoon, IL on March 16, 2024.**
- FFA Trip to Marshall-Putnam Fairground, Henry, IL on April 13, 2024.**

<b>Motion:</b>	Mrs. Hess	<b>Second:</b>	Mr. Watson	<b>Vote:</b>	7-0
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**VIII. Items for Action**

1. Approve NEOLA Policy 9130.  
Dr. Milner asked if there were any questions and there were none.

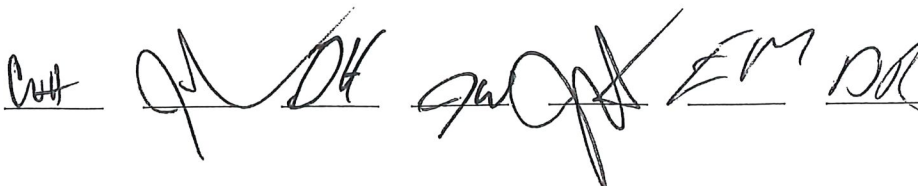
<b>Motion:</b>	Mr. Kinhead	<b>Second:</b>	Mr. Reeves	<b>Vote:</b>	7-0
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**IX. Report from Interim Superintendent - Dr. Carrie Milner**

Dr. Milner reported that our February count is up 4 students. She also would like to thank Mrs. Long for her 38 years of service and congratulations on her retirement.

**X. Items for Discussion by the Board**

1. Welcome to Mr. Hargis on joining the school board.



Handwritten signatures of board members, including names like Cull, Kinhead, Hargis, Reeves, Milner, and Drake.

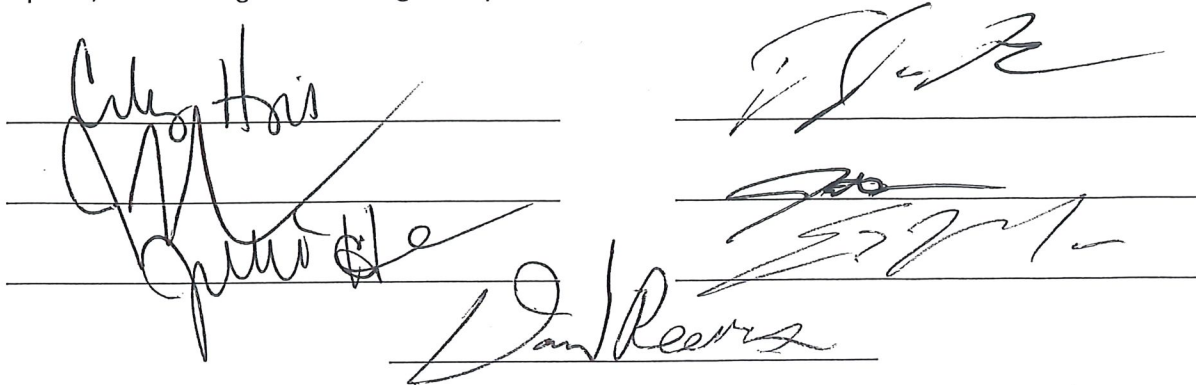
**XI. Adjournment**

<b>Motion:</b>	Mr. Reeves	<b>Second:</b>	Mr. Watson	<b>Vote:</b>	7-0
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**Future Meetings:**

March 11, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM

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

The image shows several handwritten signatures on horizontal lines. On the left side, there are three lines with signatures: the top one appears to be 'Clyde Harris', the middle one is a cursive signature, and the bottom one is 'Clyde Harris'. On the right side, there are three lines with signatures: the top one is a cursive signature, the middle one is a cursive signature, and the bottom one is 'Dan Reeves'.

**MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES**  
**Executive Board Meeting - Thursday, February 15, 2024**

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Thursday, February 15, 2024 at 6:00 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	Absent
Jake Watson	Present	Dr. Carrie Milner, Interim Supt.	Absent

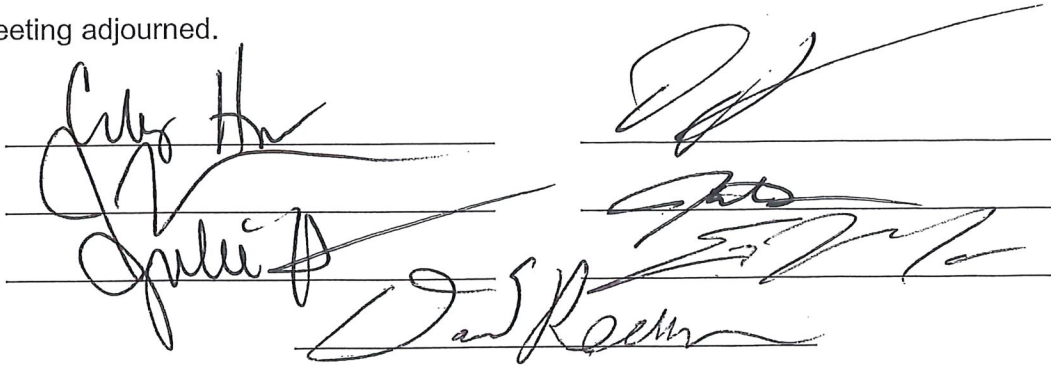
Also at the meeting was Mr. Paul Pfladderer, Administrative Assistance.

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.



Handwritten signatures of board members on lines. The signatures are: Cody Hargis, Julie Hess, Daryl Hutson, Jerry Kinkead, Eric Mason, David Reeves, and Dr. Carrie Milner.