

MINUTES OF THE SOUTHMONT SCHOOL BOARD OF TRUSTEES
Executive Board Meeting - Monday, April 15, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Monday, April 15, 2024 at 5:00 PM 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	Absent	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, 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.

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.

Cody Hargis
April 15, 2024

[Signature]



Minutes of the Southmont Schools Board of Trustees
Regular Board Meeting ■ Monday, April 15, 2024

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.

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	Absent	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

The handbooks were tabled and removed from the consent agenda until next month's meeting.

Motion:	Mr. Reeves	Second:	Mr. Watson	Vote:	6-0
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VI. Public Comments

-None.

VII. Consent Agenda:

Minutes of previous meetings

Curt [Signature] DK _____

Claims/Payroll

Total:

\$1,334,440.94

Personnel:

- Mrs. Wendy Myers - move to Assistant Superintendent.
- Jeanna Russell - District SLP - 2024-2025 school year.
- Approved resignation of Elizabeth Stokes - Instructional Assistant - Ladoga Elementary.
- Approved 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.
- Approved GSF Proposal for Custodial & Maintenance Services.

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

1.

Motion:		Second:		Vote:	
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IX. Report from Interim Superintendent - Dr. Carrie Milner

Dr. Milner asked Mrs. Wendy Myers to give an update on the Literacy Endorsement Program.

Dr. Milner stated that the Interact luncheon was great. Mrs. Cripe did awesome. Dr. Milner also thanked Mrs. Hammond and the high school for getting the graduation and spring announcements out.

-Mrs. Hess thanked Mrs. Julie Parent for the Teacher Mentor night, it was great! Very well done.!

X. Items for Discussion by the Board

1. None.

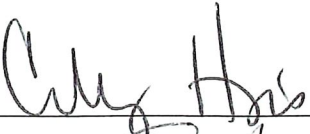



XI. Adjournment

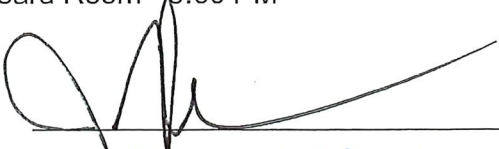
Motion:	Mrs. Hess	Second:	Mr. Watson	Vote:	6-0
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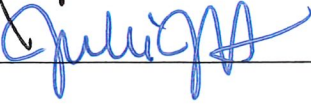
Future Meetings:

- April 22, 2024 - Special Meeting - Corporation Board Room - 6:00 PM
- April 29, 2024 - Special Meeting - Corporation Board Room - 6:00 PM
- May 13, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM
- June 10, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM









MINUTES OF THE SOUTHMONT SCHOOL BOARD OF TRUSTEES
Special Board Meeting - Monday, April 22, 2024

The South Montgomery Community School Corporation Board of Trustees met in a Special Meeting on Monday, April 22, 2024 at 6:00 PM 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	Absent	David Reeves	Present
Jake Watson	Absent	Dr. Carrie Milner, Interim Supt.	Present

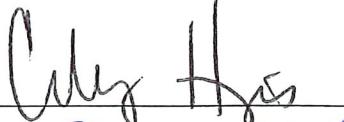
They met for the following purpose:

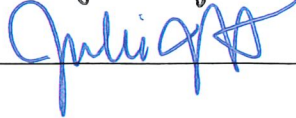
Discussion of the Proposed Superintendent Contract.

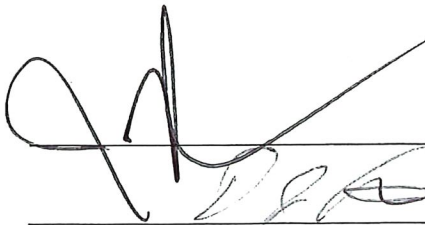
-Maggie Woods asked about retirement benefits and if the school corporation is protected in this contract.

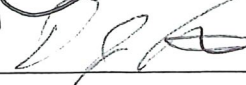
The board discussed no other matter in the special meeting other than the subjects listed herein and specified in the public notice.

The meeting adjourned.









MINUTES OF THE SOUTHMONT SCHOOL BOARD OF TRUSTEES
Special Board Meeting - Monday, April 29, 2024

The South Montgomery Community School Corporation Board of Trustees met in a Special Meeting on Monday, April 29, 2024 at 6:00 PM 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:

Discussion of the Proposed Superintendent Contract. The board approved Dr. Stephanie Hofer as the Superintendent of South Montgomery Community School Corporation.

Motion:	Mrs. Hess	Second:	Mr. Kinkead	Vote:	7-0
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The board discussed no other matter in the special meeting other than the subjects listed herein and specified in the public notice.

The meeting adjourned.

