



Minutes of the Southmont Schools Board of Trustees
Regular Board Meeting ■ Monday, May 13, 2024

Executive Session

The Southmont Schools Board of Trustees met in Executive Session on Monday, May 13, 2024 @ 5:30 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. With respect to any individual over whom the governing body has jurisdiction, and to discuss a job performance evaluation of individual employees.

Public Meeting

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	Absent	Dr. Carrie Milner, Interim Supt.	Present

Also present at the meeting was Dr. Stephanie Hofer, the new superintendent of Southmont Schools.

IV. Welcome and Recognition of Visitors

Student/Staff of the Month were recognized.

V. Revisions to the Agenda

Approved resignation of Brooke Phelps, ELA teacher - Southmont Jr. High - effective end of the 2023-2024 school year.

VI.

Motion:	Mr. Kinkead	Second:	Mr. Reeves	Vote:	5-0
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Public Comments

-None.

VII. Consent Agenda:

Minutes of previous meetings

Claims/Payroll

Total: \$1,461,451.26

Personnel:

-Lucy Johnson - English Teacher - Southmont High School.

-Alison Burris - Science Teacher - Southmont Jr. High School.

-Approve resignation of Michelle Eisenhart, Science Teacher - High School - effective May 24, 2024.

Approved resignation of Brooke Phelps, ELA teacher - Southmont Jr. High - effective end of 2023-2024 school year.

-Approved resignation of Hannah Crosby - Teacher Aide - New Market Elementary - effective May 2, 2024.

-Approved resignation of Alison Burris - Instructional Aide - Southmont Jr. High - effective end of 2023-24 school year.

-Approved resignation of Alison Burris - Regular Bus Route driver - effective end of 2023-24 school year.

-Bo Taylor - Technology Aide.

-Approved retirement of Cindy Hockersmith - Bus Driver - effective end of 23-24 school year.

-Greg Sutton - 8th grade Baseball Coach - Volunteer.

-Bailey Thompson-Long - JH Softball Coach - Volunteer.

-FFA Trip to Purdue University, West Lafayette, IN for June 18-20, 2024.

-Approved Montgomery County Educational Foundation grants.

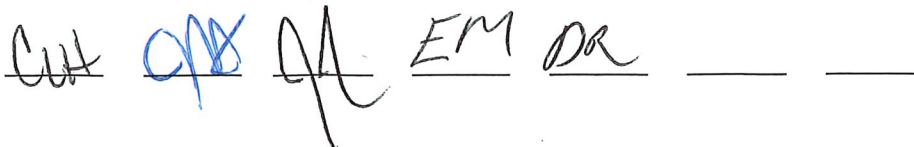
-Approved Chartwell's for Food Service Management Company.

-Approved handbooks for Ladoga Elementary, New Market Elementary, Walnut Elementary, Southmont Jr. High School and Southmont High School.

Motion:	Mr. Reeves	Second:	Mr. Hargis	Vote:	5-0
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VIII. Items for Action

1. None.



IX. Report from Interim Superintendent - Dr. Carrie Milner

- Dr. Milner recognized the retirements for this school year, which are Mr. Tony Gonczarow, Mr. Kyle Myers, Mrs. Joni Long and Mrs. Cindy Hockersmith.
- Dr. Milner recognized all those associated with the STEM certification for all the elementaries and the Jr. High School. Awesome work on the STEM certification.
- Dr. Milner stated that we are in pretty good shape and thanked all for another great year. She also introduced Dr. Stephanie Hofer as the new superintendent for Southmont Schools and thanked her for being here.
- Dr. Milner congratulated all the students and staff of the month. Betsy is amazing.

X. Items for Discussion by the Board

1. Mrs. Hess as the legislative liaison stated about new laws at the State House. Wendy Myers has some additional information on the literacy endorsement.

XI. Adjournment

Motion:	Mrs. Hess	Second:	Mr. Reeves	Vote:	5-0
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Future Meetings:

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

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

Cody Hess
Carrie Milner
[Signature]

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[Signature]
[Signature]

MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES
Executive Board Meeting - Monday, May 13, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Monday, May 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	Absent	David Reeves	Present
Jake Watson	Absent	Dr. Carrie Milner, Interim Supt.	Present

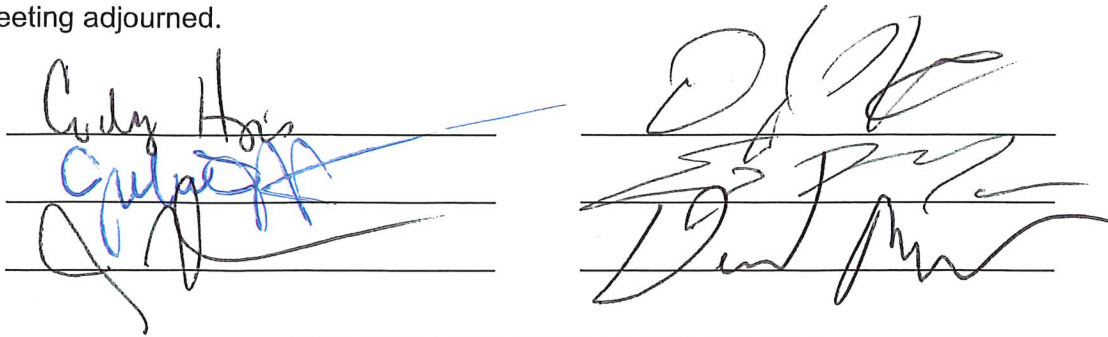
Also present at the meeting was Dr. Stephanie Hofer, the new superintendent of Southmont Schools.

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. With respect to any individual over whom the governing body has jurisdiction, 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.

The image shows handwritten signatures of board members on a set of three horizontal lines. On the left side, there are three signatures: the top one is 'Cody Hargis' in blue ink, the middle one is 'Daryl Hutson' in blue ink, and the bottom one is 'Eric Mason' in black ink. On the right side, there are three signatures: the top one is 'Julie Hess' in black ink, the middle one is 'Jerry Kinkead' in black ink, and the bottom one is 'David Reeves' in black ink. A fourth signature, 'Dr. Carrie Milner, Interim Supt.', is written in black ink below the bottom line on the right side.

MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES
Executive Board Meeting - Friday, May 31, 2024

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Friday, May 31, 2024 at 4:00 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.	Absent

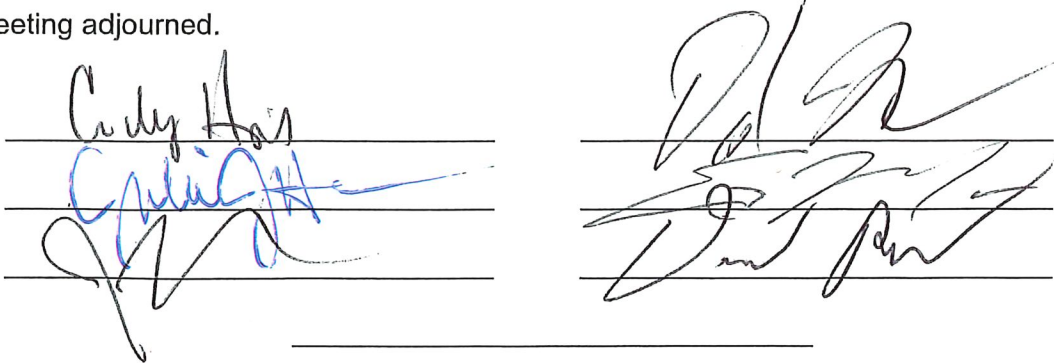
Also present at the meeting was Dr. Stephanie Hofer, the new superintendent of Southmont Schools.

They met for the following purpose:

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

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.

The block contains several handwritten signatures in black and blue ink, written over horizontal lines. On the left side, there are three signatures: the top one is 'Cody Hargis' in black, the middle one is in blue, and the bottom one is in black. On the right side, there are three signatures in black ink. A horizontal line is drawn below the bottom-most signature on the right.