



Minutes of the Southmont Schools Board of Trustees  
Regular Board Meeting ■ Monday, June 10, 2024

Public Meeting

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

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

Also present at the meeting was Dr. Stephanie Hofer, Superintendent.

**IV. Welcome and Recognition of Visitors**

None.

**V. Revisions to the Agenda**

None.

**VI. Public Comments**

None.

**VII. Consent Agenda:**

Minutes of previous meetings

Claims/Payroll

Total:

\$4,508,603.28

Personnel:

-Approved the retirement of Mr. Mike Tricker, Director of Operations - effective June 30, 2025.

-Ashley Buening - Elementary Teacher - New Market Elementary.

-Ashton Cloud - Elementary Teacher - New Market Elementary.

-Ramey Rothgerber - Elementary Teacher - New Market Elementary.

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- Sheridan Knowling - Elementary Nurse - New Market Elementary.
- Approved resignation of Karla Kinsel, HR/Payroll Assistant - effective May 31, 2024.
- Approved resignation of Darcy Weiler, Instructional Assistant - Southmont Jr. High - effective May 25, 2024.
- Annika Cummins - Instructional Aide - New Market Elementary.
- Extra Duty Recommendations: Wendy Black, After School Detention - \$270.00; Jamie McCormick, After School Detention - \$240.00.
- Donations made to Ladoga Elementary in the amount of \$800.00 and to Southmont Jr. Sr. High School in the amount of \$1082.00.
- Technology E-Waste listing to be determined excess inventory and disposed/recycled accordingly.

<b>Motion:</b>	Mrs. Hess	<b>Second:</b>	Mr. Kinkead	<b>Vote:</b>	6-0
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**VIII. Items for Action**

None.

**IX. Report from Interim Superintendent**

-Congratulations Mr. Tricker on his upcoming retirement! Dr. Milner thanked all for good support and you are in great hands with Dr. Hofer.

-Dr. Hofer thanked Mr. Tricker and congratulated him on his upcoming retirement as well, and also thanked Dr. Milner and appreciated all your hard work.

-Mr. Hutson thanked Dr. Milner and also thanked Mr. Tricker for his service.

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

1.

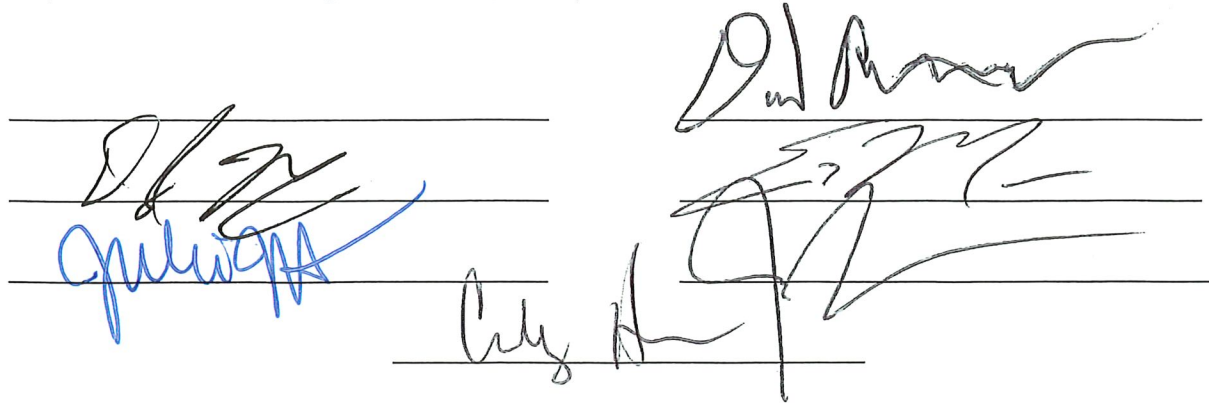
**XI. Adjournment**

<b>Motion:</b>	Mrs. Hess	<b>Second:</b>	Mr. Reeves	<b>Vote:</b>	6-0
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**Future Meetings:**

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

September 9, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM

The image shows several handwritten signatures on a set of horizontal lines. On the left side, there are two signatures in blue ink. On the right side, there are two signatures in black ink. Below these, there is a signature in black ink that appears to be 'Cory' followed by a large, stylized flourish. The lines are evenly spaced and extend across the width of the page.