

Minutes of the Southmont Schools Board of Trustees
Executive Board Meeting - Monday, July 8, 2024

The South Montgomery Community School Corporation Board of Trustees met in executive session on Monday, July 8, 2024 at 5:00 p.m. in the Board Room at the Corporation's Administrative Office located at 6401 South U.S. 231, Crawfordsville, Indiana 47933.

- I. Call to Order
- II. Roll Call

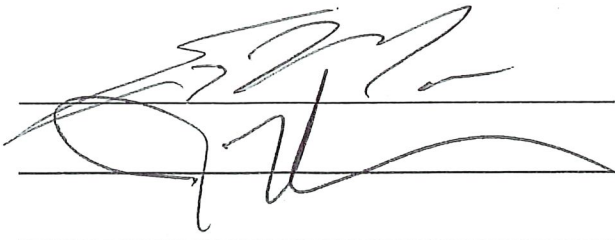
Cody Hargis	Present	Julie Hess	Present
Daryl Hutson	Present	Jerry Kinkead	Present
Eric Mason	Present	David Reeves	Present
Jake Watson	Present	Dr. Stephanie Hofer	Present

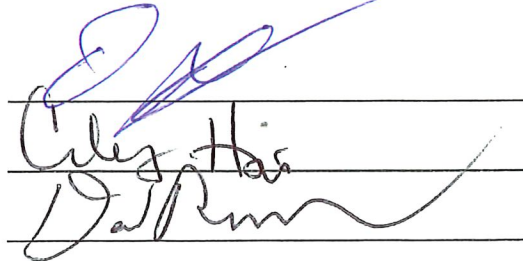
They met for the following purpose:

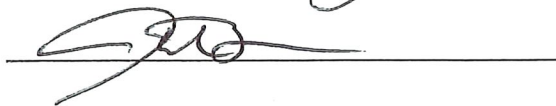
- 1. To discuss strategy for litigation that has been threatened in writing, as provided for in Indiana Code 5-14-1.5-6.1(b)(2)(B).

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
Daryl Hutson





Minutes of the Southmont Schools Board of Trustees
Regular Board Meeting ■ Monday, July 8, 2024

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	Present	David Reeves	Present
Jake Watson	Present	Dr. Stephanie Hofer	Present

IV. Welcome and Recognition of Visitors

V. Revisions to the Agenda

-Susan Fox - 6th grade ELA Teacher - Southmont Jr. High School

Motion:	Mrs. Hess	Second:	Mr. Reeves	Vote:	7-0
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VI. Public Comments

-None.

VII. Consent Agenda:

Minutes of previous meetings

Claims/Payroll

Total: \$1,567,482.34

Personnel:

-Approved retirement of Mr. Mike Tricker, Director of Operations - effective July 9, 2024.

-Zach Higbee - Elementary PE Teacher - Ladoga/Walnut Elementaries.

-Linsey Hannum - Science Teacher - Southmont High School.

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- Susan Fox - 6th grade ELA Teacher - Southmont Jr. High School.**
- Lindsey Ballinger - Sub Nurse for Maternity Leave - Southmont Jr./Sr. High.
- Sandra Johnson - Instructional Assistant - Southmont Jr. High School.
- Stephanie Acker - Instructional Assistant - Southmont Jr. High School.
- Extra Duty Recommendations: Bryce Adams, Spring Concessions - \$800.00; Kelley Hopkins, IHSAA Softball Sectional Worker - \$100.00; Katy Yoakum, IHSAA Softball Sectional Worker - \$120.00; Erin Barry, IHSAA Softball Sectional Worker - \$40.00; Bella McIntyre, IHSAA Softball Sectional Worker - \$40.00.
- Desson Hannum - Varsity Football Coach - \$8000.00 (pd in teacher contract).
- Jeremiah Sparks - Varsity Assistant Football Coach - \$3500.00.
- Mitchell Dehne - Varsity Assistant Football Coach - \$3500.00
- Baylee Adams - Varsity Assistant Football Coach - \$3500.00.
- Bryce Adams - Varsity Assistant Football Coach - \$3500.00.
- Ken Dooley - Varsity Assistant Football Coach - \$3500.00.
- Bill Whalen - Varsity Girls Golf Coach - \$3000.00.
- Dave Williamson - Varsity Assistant Girls Golf Coach - \$1500.00.
- Shelley Allen - Varsity Cross Country Coach - \$3000.00.
- Katrina Burris - Varsity Assistant Cross Country Coach - \$1500.00.
- Benjamin Razo - Varsity Boys Soccer Coach - \$4000.00.
- Logan Phillips - Varsity Assistant Boys Soccer Coach - \$1500.00.
- Nathan Poynter - Varsity Boys Tennis Coach - \$4000.00.
- Joe McCutchan - Varsity Assistant Boys Tennis Coach - \$1500.00.
- Chris Cox - Varsity Assistant Boys Tennis Coach - Volunteer.
- Michael Byrum - Fall Weights and Conditioning - \$1726.00.
- Megan Shaw - Varsity Cheerleading Sponsor - \$1500.00/Fall & \$1500.00/Winter.
- Jennifer Calder - JV Cheerleading Sponsor - \$750.00/Fall & \$750.00/Winter.
- Angie Williams - Varsity Girls Soccer Coach - \$4000.00.
- Grace Armas - Varsity Assistant Girls Soccer Coach - \$1500.00.
- Erin Barry - Varsity Volleyball Coach - \$5000.00.
- Bella McIntyre - Varsity Assistant Volleyball Coach - \$2000.00.
- Lauren Witherspoon - JV Volleyball Coach - \$1654.00.
- Malik Gayler - JH Boys Soccer Coach - \$1500.00.
- Alison Burris - JH Assistant Cross Country Coach - Volunteer.
- Jarrett Todd - 8th grade Football Coach - \$2500.00.
- Jud VanCleave - 7th grade Football Coach - \$2500.00.
- Cole Thomas - 7th grade Assistant Football Coach - \$2000.00.
- Jennifer Hale - JH Girls Soccer Coach - \$1500.00.
- Elliott Franklin - JH Boys Tennis Coach - \$1500.00.
- Josh Gray - JH Girls Golf Coach - \$1000.00.
- Recommendation to liquidate the Coca Cola Trailer.
- Student & Adult Meal Pricing Recommendation, SY 2024-2025.

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- Approved Administrative contracts/days for 2024-2025 school year.
- Pre-Bargaining will open up sometime after August 15, 2024.

Motion:	Mrs. Hess	Second:	Mr. Kinkead	Vote:	7-0
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-Amy Reeves - JH Cross Country Coach - \$1000.00.

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

1. MOU for the Ladoga Playground.

Motion:	Mr. Reeves	Second:	Mr. Kinkead	Vote:	7-0
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IX. Report from Superintendent

-Dr. Hofer thanked all for welcoming her. She also thanked Amy Reeves for all the hires to Southmont as well. Dr. Hofer thanked the board for allowing her to be here!

X. Items for Discussion by the Board

1. NEOLA Board Policies Update.- 1st reading.

- Mr. Watson thanked Mr. Mike Tricker for his years of service.
- Mr. Hutson - We appreciate Mr. Tricker and all who serve.

XI. Adjournment

Motion:	Mr. Hess	Second:	Mr. Reeves	Vote:	7-0
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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
- September 24, 2024 - Regular Meeting (Budget) - Corporation Room - 6:00 PM

