

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

- -Letter from Beau Baird, State Representative Sudden Impulse Choir Memorial Day at Victory Field.
- -Thank you letter to First Baptist Church for the backpacks filled with supplies that were split between all schools.
- -Thank you letter to Acuity Brands for the backpacks and all the supplies that were split between all schools.
- V. Revisions to the Agenda
 - -Approved Mr. Michael Nehring as Chief Operations Officer (COO).
 - -Approved administrative contract alignment for Kristin Paris.
 - -Dana Hunt New Market Student Council Sponsor \$211.00.

Motion: Mr. k	Kinkead S o	econd:	Mr. Watson	Vote:	7-0
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VI. Public Comments

-None.

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VII. Consent Agenda:

Minutes of previous meetings Claims/Payroll

Total:

\$1,686,757.91

Personnel:

- -Approved Retirement Agreement for Eleanor Brewer Art Teacher High School.
- -Approved Mr. Michael Nehring as Chief Operations Officer (COO).
- -Approved administrative contract alignment for Kristin Paris.
- -Approved retirement for Sharon Redmaster Special Ed. Teacher Ladoga effective at the end of the 24-25 school year.

Approved retirement for Tammy McGaughey - Elementary Teacher - Ladoga - effective at the end of the 24-25 school year.

- -Tony Gonczarow Part Time Science Teacher Southmont High School.
- -Approved resignation of Alisa Haworth Preschool New Market Elementary effective immediately.
- -Approved resignation of Cierra Wright Aide New Market Elementary effective immediately.
- -Approved resignation of Christina Dale Preschool Floater Aide New Market effective immediately.
- -Approved resignation of Jenny Sayer Instructional Assistant New Market effective immediately.
- -Approved resignation of Aravis Lynd Instructional Assistant New Market effective immediately.
- -Approved resignation of Ken Dooley Study Hall Supervisor Southmont HS effective immediately.
- -Approved resignation of Cara Troutman Clinic Assistant Southmont Jr. High effective immediately.
- -Christina Dale Instructional Assistant Ladoga Elementary.
- -Annika Cummins transferring from Instructional Aide to Preschool Instructor at New Market Elementary.
- -Laura Benson Instructional Aide Southmont High School.
- -Addison Monroe Instructional Aide New Market Elementary.
- -Makaila Underwood Preschool Floater New Market Elementary.
- -Hannah Nichols Title One Aide New Market Elementary.
- -Rescind Logan Phillips Varsity Assistant Soccer Coach \$1500.00 and approve as Varsity Assistant Soccer Coach Volunteer.
- -Rescind Ken Dooley Varsity Assistant Football Coach \$3500.00.

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- -Steven Masters Varsity Assistant Football Coach \$3500.00.
- -Johann Palo Varsity Assistant Boys Soccer Coach 1/3 stipend \$500.00.
- -Jesus Bonilla Varsity Assistant Boys Soccer Coach 1/3 stipend \$500.00.
- -Miguel Salazar-Jimenez Varsity Assistant Boys Soccer Coach $\frac{1}{3}$ stipend \$500.00.
- -Kathryn Yoakum 6th grade Volleyball Coach \$1000.00.
- -Amanda Anglin 7th grade Volleyball Coach \$1500.00.
- -Andrea McArthur 7th grade Volleyball Coach Volunteer.
- -Taylor Wolf 8th grade Volleyball Coach \$1500.00.
- -Rylan Gayler JH Assistant Boys Soccer Coach Volunteer.
- -Dan Chadd 6th grade Football Coach \$2500.00.
- -Ben Fullenwider 6th grade Assistant Football Coach \$2000.00.
- -Cody Proctor 8th grade Assistant Football Coach \$2000.00.
- -Dana Hunt New Market Student Council Sponsor \$211.00.
- -Approved overnight trip for Sudden Impulse Show Choir competition at Homestead High School on February 21-22, 2025.
- -Approved SA-5 Reports for Central Office, Ladoga Elementary, Walnut Elementary and Southmont Jr-Sr High School for the period of January 1, 2024 to June 30, 2024.
- -Approved Joint Services & Supply Fund (Cooperative) Agreement for Career & Technical Education.
- -Approved Not for Profit Lease Agreement West Central CTE Cooperative.
- -Approved Scott Busenbark Chief-Crawfordsville Fire Department Agreement.
- -Approved Cameron Jenness Fire & Rescue Contracted Instructor Agreement.
- -Approved Scott Busenbark Emergency Medical Services Agreement.
- -Approved Authorization to Sign Agreements for Alternative Services & Private Residential School Placements.

Motion:	Mr. Reeves	Second:	Mrs. Hess	,	Vote:	7-0	

VIII. Items for Action

Approved NEOLA Board Policies Updates.

Motion:	Mr. Mason	Second:	Mrs. Hess	Vote:	7-0

-Mrs. Hess thanked Mr. Mason for his work on the policy updates.

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IX. Report from Superintendent

- -Dr. Hofer congratulated our retirees, Sharon Redmaster 40 years, Tammy McGaughey- 27 years and Eleanor Brewer 43 years.
- -Dr. Hofer also congratulated Mr. Michael Nehring as our new Chief Operations Officer.
- -She stated that she is excited about a smooth start to the school year.
- -Mr. Hutson said this is one of the smoothest starts. Thanks to Everyone!
- -Cody Hargis as a vendor was at opening day, there was lots of energy and lots of great school spirit!
- -Mrs. Hess So glad my kids are here too.

X. Items for Discussion by the Board

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XI. Adjournment

Future Meetings:

September 9, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM September 24, 2024 - Regular Meeting (Budget) - Corporation Board Room - 6:00 PM October 14, 2024 Regular Meeting - Corporation Board Room - 6:00 PM

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EXECUTIVE SESSION MINUTES NOTICE OF BOARD RETREAT/GOAL SETTING South Montgomery School Board Central Office Board Room Wednesday, August 21, 2024

The South Montgomery Board of Education met in a Board Retreat/Goal Setting meeting from 3:00 - 9:00 p.m. in the Central Office Board Room, located at 6401 S. US Highway 231, Crawfordsville, Indiana 47933 on Wednesday, August 21, 2024.

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, Supt.	Present

Also present at the meeting was Dr. Denny Cahill, Mr. Eric Rody, Mrs. Wendy Myers, Mr. Michael Nehring, Mrs. Kristin Charles, Mrs. Melissa Norman,

The purpose of the Board Retreat/Goal Setting meeting was to train board members with an outside consultant on goals and brainstorm areas for strength and improvements for South Montgomery Community School Corporation.

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

The meeting adjourned.

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