## BOARD ACTION REPORT Corporation Office October 14, 2024 6:00 p.m.

Mr. Hutson called the meeting to order.

-Southmont High School student government members lead the Pledge of Allegiance.

Those present were: Mr. Hargis, Mrs. Hess, Mr. Hutson, Mr. Mason, Mr. Reeves, Mr. Watson and Dr. Hofer.

-Welcome and Recognition of Visitors:

-Members of the student government at Southmont High School were recognized.

-Students and staff of the month were recognized.

-Public Comments:

-None.

-Mr. Hutson stated that public comments can be anything.

-Approved minutes from previous meetings.

-Approved claims and payroll claims.

-Approved the following personnel:

-Approved resignation of Kelly Shannon – Kindergarten – Walnut Elementary – effective October 11, 2024.

-Catharine Simmerman – Art Teacher – Southmont Jr. – Sr. High School.

-Cori Crossley – Kindergarten Teacher – Walnut Elementary School.

-Heather Stegeman – Part-Time Clinic Assistant/Secretary – Southmont Jr. High.

-Danielle Starcher – Instructional Aide – New Market Elementary.

-Approved resignation of Sandra Johnson – Instructional Aide – Southmont Jr. High – effective immediately.

-Approved resignation of Robin Tomlinson – Instructional Aide – New Market Elementary – effective October 11, 2024.

-Jamie Welliever – Varsity Wrestling Coach - \$5000.00.

-Juan Grino – Varsity Assistant Wrestling Coach - \$2000.00.

-Rachel Welliever – Varsity Assistant Wrestling Co-Coach - \$1000.00.

-Laine Frazee – Varsity Assistant Wrestling Co-Coach - \$1000.00.

-Michael Byrum – Varsity Boys Basketball Coach - \$8000.00.

-Dan Chadd – Varsity Assistant Boys Basketball Coach - \$3500.00.

-Clay Buck – JV Boys Basketball Coach - \$3000.00.

-Dan Burkman – Varsity Girls Basketball Coach - \$8000.00.

-Morgan Ross – Varsity Assistant Girls Basketball Coach - \$3250.00.

-Jeff Cochran – Varsity Assistant Girls Basketball Coach - \$3250.00.

-Dan McCormick – Varsity Boys Swimming Coach - \$2639.00.

-Mercedes McCormick – Varsity Girls Swimming Coach - \$2639.00.

-Rebekah Thomas – Co-Ed Diving Coach - \$1500.00.

-Rachel Welliever – JH Wrestling Coach - \$2000.00.

-Elliott Franklin – 7<sup>th</sup> grade Boys Basketball Coach - \$2000.00.

-Dave Williamson – 8th grade Boys Basketball Coach - \$2000.00.

-Travis Bowen – 8<sup>th</sup> grade Boys Basketball Coach – Volunteer.

-Matt Williams – 8<sup>th</sup> grade Girls Basketball Coach - \$2000.00.

-FFA Field Trip to Switzerland County on October 11-12, 2024 for State Soils Contest.

-Donations made to Southmont High School in the amount of \$400.00.

-Adopted the 2025 Budget.

-Resolution to Approve the 2025 Bus Replacement Plan.

-Resolution to Approved the 2025 Capital Projects Plan.

-Resolution to Approved the 2025 Transfer of Funds from the

Education Fund to the Operations Fund.

-Resolution to Approve the 2025 Budget.

-Resolution to Approve the Appropriation Reduction.

-There was no discussion. Mr. Hutson wanted to thank the Central Office team and School Board for all their hard work on the budget and savings.

-Report from Superintendent:

-Dr. Hofer stated how thankful she is the amazing students and staff doing the right thing. It is tremendous to see the loyalty and hard work. Thank you to the student leaders coming to do the pledge.

-We have so much to be proud of here at Southmont! Ladoga Elementary recognized as a Blue Ribbon school. All 3 elementaries @ the 95% literacy rates. Our principals and Jr. High and High School teams are doing awesome.

-Mr. Nehring will do a safety presentation next month.

-Items for Discussion by the Board

-Mr. Reeves commented on the ISBA Conference, really neat conference and lots of good information. Great keynote speaker in Sam Glenn.

-Mr. Hargis state that he and Mrs. Myers attended a mentoring program for new teachers.

-Mr. Mason extended good luck to the volleyball team!

-Mr. Hutson – Enjoy your Fall Break.

The meeting adjourned.