

## Minutes of the Southmont Schools Board of Trustees Regular Board Meeting ■ Monday, October 14, 2024

## Public Meeting

### I. Call to Order

## II. Pledge of Allegiance

-Members of the student government from Southmont High School lead the pledge.

## III. Roll Call

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

## IV. Welcome and Recognition of Visitors

- -Members of the student government at Southmont High School were recognized
- -Students and Staff of the month were recognized.

## V. Revisions to the Agenda

-None

## VI. Public Comments

- -None.
- -Mr. Hutson stated that public comments can be anything.

## VII. Consent Agenda:

Minutes of previous meetings

Claims/Payroll

Total:

\$1,871,040.75

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.

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- -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 Welliver 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 7th grade Boys Basketball Coach \$2000.00.
- -Dave Williamson 8th grade Boys Basketball Coach \$2000.00.
- -Travis Bowen 8th grade Boys Basketball Coach Volunteer.
- -Matt Williams 8th 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.

VIII.

Motion:	Mrs. Hess	Second:	Mr. Hargis	Vote:	6-0
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#### Items for Action

- 1. 2025 Budget Adoption
  - A. Resolution to Approve the 2025 Bus Replacement Plan.
  - B. Resolution to Approve the 2025 Capital Projects Plan.
  - C. Resolution to Approve the 2025 Transfer of Funds from the Education Fund to the Operations Fund.
  - D. Resolution to Approve the 2025 Budget.

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E. Resolution to Approve the Appropriation Reduction 2024.

Motion:Mr. WatsonSecond:Mr. ReevesVote:6-0	
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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.

## IX. Report from Superintendent

- -Dr. Hofer stated how thankful she is for 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.

## X. 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 stated 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.

## XI. Adjournment

Motion:	Mrs. Hess	Second:	Mr. Reeves	Vote:	6-0	
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## **Future Meetings:**

November 11, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM December 9, 2024 - Regular Meeting - Corporation Board Room - 6:00 PM

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## Minutes of Southmont Schools Board of Trustees and

# South Montgomery Education Association Public Hearing on Tentative Collective Bargaining Agreement

Corporation Board Room 6401 US 231 South, Crawfordsville, IN 47933 Monday, November 4, 2024 - 9:00 a.m.

### Public Hearing

IV.

Adjournment

- I. Call to Order
- II. Roll Call

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

The Board of Trustees met in a Public Hearing in order to discuss and receive public comment on the tentative collective bargaining agreement, between the Corporation and the Teacher's Association for the 2024-2025 school year.

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

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