BOARD ACTION REPORT

Corporation Office December 9, 2024 6:00 p.m.

Mr. Hutson called the meeting to order.

-Varsity Girls Basketball Team led the Pledge of Allegiance.

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

- -Welcome and Recognition of Visitors:
 - -Addison Meadows Student Athlete was recognized.
 - -Southmont Kitchen were recognized for an A grade on surprise visits.
 - -Student and Staff were recognized.

Thank you to Cody Hargis for his board dedication.

- -Revisions to the Agenda:
 - -Dana Hunt Elementary Teacher New Market Maternity Leave March 5, 2025 through May 24, 2025.

Public Comments:

- -Ms. Zachary was in attendance to speak about a bullying incident.
- -Ms. Wilson was also at the meeting to speak about bullying.
- -Mrs. Hammond discussed the new hall pass system.
- -Approved Minutes from previous meetings.
- -Approved Claims and Payroll Claims.
- -Approved the following personnel:
 - -Dana Hunt Elementary Teacher New Market Maternity Leave March 5, 2025 through May 24, 2025.
 - -Leah Sinnet Part Time Nurse Ladoga/Walnut Elementaries.
 - -Chelsea Cagle Instructional Aide Walnut Elementary.
 - -Addison Monroe Instructional Aide Transfer from New Market Elementary to Southmont Jr. High School.
 - -Bobbi Harden Transfer to Front Office/Clinical Assistant from Instructional Assistant @ Southmont Jr. High School.
 - -Rachel Rhoads Instructional Assistant Southmont Jr. High School.
 - -Approved resignation of Sophia Sharkey Instructional Aide New Market effective December 20, 2024.
 - -Beth Binch Elementary Theater Club Walnut Elementary \$1000.00.
 - -Taylor Myers Elementary Student Council Walnut \$1000.00.
 - -Aaron Charles 2024-2025 Corporate Sponsorship stipend \$2560.00.
 - -Scott Dove Varsity Assistant Wrestling Coach Volunteer.
 - -Jud VanCleave Varsity Assistant Wrestling Coach Volunteer.
 - -Emily Stewart Varsity Gymnastics Coach \$2236.50.
 - -Maddie Shaver Varsity Assistant Gymnastics Coach \$2236.50.
 - -Emma Bowers Varsity Assistant Gymnastics Coach Volunteer.
 - -FFA Trip to Purdue Beck's Center for Area Crops Contest April 27, 2025 May 3, 2025.
 - -High School Wrestling Team Calumet HS (Varsity) and LaPorte HS (JV) Leave December 13, 2024 return December 14, 2024.
 - -High School Wrestling Team Culver Academies Leave January 24, 2025 return

January 25, 2025.

- -High School Wrestling Team New Castle IHSAA Semi-State Leave February 14, 2025 return February 15, 2025.
- -Approved Teacher Appreciation Grant stipends for the 2023-2024 school year per approved board policy.
- -Approved stipends for Appreciation Grant for those who fall outside of board policy.

Report from Superintendent:

- -Dr. Hofer state how she loved the full house.
- -Dr. Hofer spoke about Addison Meadows, she is amazing!
- -Kitchens all getting A reports on surprise visits.
- -Students and Staff love getting to recognize all the neat people.
- -Thanks to Cody for his dedication to the school board.
- -Ms. Wilson and Ms. Zachary We serve all parents and families I'm here to work with your and take care of things! We appreciate all comments positive & negative, thank you for being here, always stronger and better as a team.
- -Ready for Christmas Break.
- -Mr. Hutson thanked the crowd for their comments.
- -Mr. Mason The Town of Ladoga grant was met for the Ladoga Playground.

Adjourned.