



Southmont Schools Board of Trustees
Regular School Board Meeting
Corporation Board Room
Monday, January 13, 2025 - 6:00 p.m.

Public Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Welcome and Recognition of Visitors.
We will be recognizing Student/Staff of the Month.
- V. Reorganization of the Board
Board Election of Officers.
Appoint Corporation Treasurer and Corporation Attorney.
Appoint Medical Advisor - Retainer.
Approve Dates/Locations for School Board meetings.
Authorize the Board President to appoint individual Board members to committee(s).
Appoint ISBA Legislative and Policy Liaison
- VI. Board of Finance Meeting.
Call to Order
Recommendation of Officers
Chief Financial Officer Report
 1. Checks to be Voided.
 2. Earned Interest Reporting for 2024.
 3. Financial Indicators Report.
 4. Adjournment
- VII. Revisions to the Agenda
- VIII. Public Comments
- IX. **Consent Agenda:**
(minutes, monthly claims, field trips/facilities usage, contributions/gifts and personnel)
Minutes from previous meetings
Claims/Payrolls
Personnel:
 - Approve resignation of Tiffany Collisi - Dual Credit Instructor - High School - effective December 20, 2024.
 - Request for Maternity Leave - Cadence Nichols - April 28, 2025 - end of school year.
 - Mia Myers - Art Teacher - Ladoga & Walnut Elementaries.
 - Early Literacy Grant stipends for K - 3 teachers.
 - Approval of Nurse Compensation Scale.
 - Cherish Covault - Special Education Aide - New Market Elementary.

- Aaron Charles - 6th grade Girls Basketball Coach - \$2000.00.
- Jake Frederick - 8th grade Girls Basketball Coach - Volunteer.
- Dan McCormick - JH Swimming Coach - \$1500.00.
- Mercedes McCormick - JH Assistant Swimming Coach - \$1200.00.
- Gary Smith - JH Swimming Assistant Coach - Volunteer.
- Ladoga-Clark Township Library Appointment - Ashley Halstead - January 28, 2025 through January 28, 2029.
- Superintendent Evaluation Instrument.
- Approve purchase of scoreboard with GO Bond Funds.
- Permission to purchase 2025 bus with Bus Replacement Funds.
- Donations made to Ladoga Elementary School in the amount of \$246.00.
- Approve School Board Goals.

X. **Items for Action:**

1.

XI. Report from Superintendent:

XII. Items for Discussion by the Board

XIII. Adjournment

Future Meetings:

This meeting site is handicap accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation office.