Minutes of the Southmont Schools Board of Trustees Regular Board Meeting ■ Monday, February 10, 2025

I. Call to Order

II. Pledge of Allegiance

-Students from Walnut Elementary student council led the Pledge.

III. Roll Call

Jason Bannon	Present	Julie Hess	Present
Daryl Hutson	Present	Jerry [,] Kinkead	Present
Eric Mason	Absent	David Reeves	Present
Jake Watson	Present	Dr. Stephanie Hofer, Supt.	Present

SB1 presentation by Mrs. Hess, our legislative liaison.

IV. Welcome and Recognition of Visitors

We recognized Student/Staff of the Month.

- -We recognized the Award winners of the Central & Southern Indiana Region of the Scholastic Writing Contest, Mrs. Parent presented the winners from Southmont.
 - -Owen McCutchan Gold Key Dramatic Script.
 - -Tovi Powell Gold Key Short Story.
 - -Johnathan Severe Honorable Mention Science Fiction/Fantasy.
 - -Evelyn Zachary Gold & Silver Keys Poetry, Silver Key Critical Essay, Honorable Mention Senior Writing Portfolio.

Open Project Hearing and Second Preliminary Determination Hearing Open for Public Comment.

Adjournment of Project Hearing & Second Preliminary Determination Hearing.

Adopted Project Resolution

Motion: Mr. Watson Second:	Mrs. Hess	Vote:	6-0
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Motion:Mr. KinkeadSecond:Mr. WatsonVote:6-0

-Dan Taylor discussed Legal Updates.

V. Revisions to the Agenda

-None.

VI. Public Comments

-None.

VII. Consent Agenda:

Minutes of previous meetings Claims/Payroll

Total:

\$1,840,294.82

Personnel:

- -Brooke Minor Instructional Aide Walnut Elementary.
- -Rescinded Dan McCormick JH Swim Coach \$1500.00.
- -Rescinded Mercedes McCormick JH Assistant Swim Coach \$1200.00.
- -Mercedes McCormick JH Swim Coach \$1500.00.
- -Rebekah Thomas JH Assistant Swim Coach \$1200.00.
- -Dan McCormick JH Assistant Swim Coach Volunteer.
- -Shelley Allen Varsity Co-Ed Track Coach \$4000.00.
- -Katrina Burris Varsity Assistant Track Coach \$1125.00.
- -Mia Myers Varsity Assistant Track Coach \$1125.00.
- -Rebekah Thomas Varsity Assistant Track Coach \$1125.00.
- -Matt Williams Varsity Assistant Track Co-Coach \$562.50.
- -Matt Allen Varsity Assistant Track Co-Coach \$562.50.
- -Ron Hess Varsity Assistant Track Coach Volunteer.
- -Robert Johnson Varsity Assistant Track Coach Volunteer.
- -Dan Taylor Varsity Softball Coach \$5000.00.
- -Chet Remley Varsity Assistant Softball Coach \$2000.00.
- -Kathryn Yoakum JV Softball Coach \$1654.00.
- -Barry Lewis Varsity Assistant Softball Coach Volunteer.
- -Bill Whalen Varsity Boys Golf Coach \$3000.00.
- -Larry Meadows Varsity Assistant Boys Golf Coach \$1500.00.

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- -Rob Reimondo Varsity Girls Tennis Coach \$4000.00.
- -Dan Chadd Varsity Baseball Coach \$5000.00.
- -Ed McGaughey Varsity Assistant Baseball Coach \$2000.00.
- -Reese Long JV Baseball Coach \$1654.00.
- -BPA State Leadership Conference Indianapolis, IN March 9-11, 2025
- -FFA Indiana Leadership Center Trafalgar, IN February 21-22, 2025.
- -High School Outstanding Checks 2 years or older list.
- -Donations made to Southmont High School in the amount of \$12,337.52.
- -SA-5 Reports from Central Office, Ladoga Elementary, New Market Elementary, Walnut Elementary and Southmont Jr. Sr. High School for the period of July 1, 2024 December 31, 2024.

Motion:	Mr. Watson	Second:	Mr. Kinkead	Vote:	6-0
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Mrs. Hess abstained on Ron Hess.

VIII. Items for Action

1. None.

IX. Report from Superintendent - Dr. Stephanie Hofer

- -SB1 Protect our county and schools! '..
- -Awesome job Walnut!
- -WOW, Students and Staff of the Month!
- -Kindness Matters, Jason Lairson What a great kiddo from Jr. High!
- -Thank you to Mr. Taylor on Legal Updates.
- -Thank you to Matt & Lauren!
- -Thank you to the board for the future!
- -And thank you to the union leaders and our leaders!

X. Items for Discussion by the Board

NEOLA Board Policies Updates - 1st Reading.

XI. Adjournment

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

March 10, 2025 - Regular Meeting - Corporation Board Room - 6:00 PM

April 14, 2025 - Regular Meeting - Corporation Board Room - 6:00 PM