MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES Executive Board Meeting - Monday, April 14, 2025

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Monday, April 14, 2025 at 5:00 p.m. at the Administrative Office located at 6401 S. US 231, Crawfordsville, IN 47933, pursuant to I.C. 5-14-1.5.6.1.

- I. Call to Order
- II. Roll Call

| Jason Bannon | Present | Julie Hess | Present |
|--------------|---------|----------------------------|---------|
| Daryl Hutson | Present | Jer <u>ry</u> Kinkead | Present |
| Eric Mason | Present | David Reeves | Present |
| Jake Watson | Present | Dr. Stephanie Hofer, Supt. | Absent |

They met for the following purpose:

To discuss a job performance evaluation.

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

The meeting adjourned.

Minutes of the Southmont Schools Board of Trustees Regular Board Meeting ■ Monday, April 14, 2025

Executive Session

The Board met in Executive Session on Monday, April 14, 2025 at 5:00 p.m. in the Corporation Board Room located at 6401 S. US Highway 231, Crawfordsville, IN 47933 to discuss a job performance evaluation.

Public Meeting

- I. Call to Order
- II. Pledge of Allegiance

-Ladoga students led the pledge.

III. Roll Call

| Jason Bannon | Present | Julie Hess | Present |
|--------------|-----------|----------------------------|---------|
| Daryl Hutson | Present ' | Jerry Kinkead | Present |
| Eric Mason | Present | David Reeves | Present |
| Jake Watson | Present | Dr. Stephanie Hofer, Supt. | Present |

IV. Welcome and Recognition of Visitors

Student/Staff of the Month were recognized.

V. Revisions to the Agenda

-Lindsey Raines resignation is effective immediately and not at the end of the school year.

| Motion: Mr. Kinkead Second: Mr. Watson Vote: | 7-0 | |
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VI. Public Comments

-None.

VII. Consent Agenda:

Minutes of previous meetings Claims/Payroll

Total:

\$1,603,472.39

Personnel:

- -Approved resignation of Kayla Murphy, Elementary Teacher Walnut Elementary effective end of the 2024-2025 school year.
- -Approved resignation of Shelby Burger, Title One Teacher Ladoga Elementary effective end of the 2024-2025 school year.
- -Approved resignation of Zach Higbee, PE Teacher Ladoga/Walnut Elementaries effective end of the 2024-2025 school year.
- -Approved resignation of Kevy Bailey Music Teacher Ladoga/Walnut effective May 23, 2025 .
- -Approved resignation of Hannah Long English Teacher High School effective immediately.
- -Erika Lough PK Floater New Market Elementary.
- -Taylor Sims Instructional Assistant Jr. High.
- -Tracy Mobley Instructional Assistant Jr. High.
- -Approved resignation of Lindsey Raines Preschool Walnut Elementary effective end of school year.
- -Approved resignation of Nancy Burkett ELA Instructional Assistant Jr. High effective April 10, 2025.
- -Samantha Logsdon Substitute Bus Driver.
- -Laramie Howard Bus Driver.
- -Approved resignation of Michael Byrum as Varsity Boys Basketball Coach effective immediately.
- -Lana Gregg JH Girls Tennis Coach \$ 1500.00.
- -Abigail Gregg JH Girls Tennis Coach Volunteer.
- -Brevan Cornelius JH Baseball Coach Volunteer.
- -Charles Maddock JH Baseball Coach Volunteer.
- -BPA National Leadership Conference May 6-11, 2025 Orlando, FL.
- -FFA to National Soils Contest @ Oklahoma City, Oklahoma on April 27 May 2, 2025.
- -Donations made to Ladoga Elementary in the amount of \$2127.00 and to Southmont High School in the amount of \$4150.00.

| Motion: | Mr. Reeves | Second: | Mr. Bannon | Vote: | 7-0 |
|---------|------------|---------|------------|-------|-----|
|---------|------------|---------|------------|-------|-----|

Mr. Kinkead abstained from vote on Abigail Gregg - 6-0

- OR The Will OF

Call to Order Additional Appropriation Hearing

VIII. Items for Action

1. Adopted Additional Appropriation Resolution.

| | Motion: | Mr. Watson | Second: | Mrs. Hess | Vote: | 7-0 | |
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2. Adopted Final Bond Resolution

| | Motion: | Mr. Mason | Second: | Mr. Watson | Vote: | 7-0 | |
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3. Adopted Reimbursement Resolution

| Motion: | Mr. Reeves | Second: | Mrs. Hess | Vote: | 7-0 | |
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4. Adopedt Resolution Determining Need for Project.

| Motion: Mr. Kinkead Seco | nd: Mrs. Hess V | Vote: 7-0 |
|--------------------------|-----------------|------------------|
|--------------------------|-----------------|------------------|

5. Adopted Resolution Approving form of Lease.

| Motion: Mr. | . Watson Se | econd: | Mr. Mason | Vote: | 7-0 |
|-------------|-------------|--------|-----------|-------|-----|
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6. Adopted Resolution reapproving formation of Building Corporation.

| Will Daillion Geodia. Will Fless | Motion: | Mr. Bannon | Second: | Mrs. Hess | Vote: | 7-0 |
|----------------------------------|---------|------------|---------|-----------|-------|-----|
|----------------------------------|---------|------------|---------|-----------|-------|-----|

Adjournment of Additional Appropriation.

IX. Report from Superintendent - Dr. Stephanie Hofer

-Ladoga Canners were awesome! Amazed and blown away every month! Truly grateful to be here! Grateful for administration and leadership teams! Honored to be here and conclude my first year. Looking forward to what we want.

X. Items for Discussion by the Board

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XI. Adjournment

| Motion: Wirs. Hess Second: Wir. Watson Vote: 7-0 | | Motion: | Mrs. Hess | Second: | Mr. Watson | Vote: | 7-0 | |
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Future Meetings:

May 12, 2025 - Regular Meeting - Corporation Board Room - 6:00 PM June 9, 2025 - Regular Meeting - Corporation Board Room - 6:00 PM

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Minutes of the Southmont Schools Board of Trustees Public Work Session - April 15, 2025

The Southmont Schools Board of Trustees met in Public Work Session on Tuesday, April 15, 2025 in the Administration Bldg. Corporation Board Room at 5:00 p.m. to review Capital Projects.

- I. Call to Order
- II. Roll Call

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

They met to discuss Capital Projects.

III. Adjournment

| | | r | | | | |
|---------|-----------|---------|------------|-------|-----|--|
| Motion: | Mrs. Hess | Second: | Mr. Watson | Vote: | 6-0 | |

Future Meetings:

May 12, 2025 - Regular Meeting - Corporation Board Room - 6:00 PM June 9, 2025 - Regular Meeting - Corporation Board Room - 6:00 PM

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MINUTES OF THE SOUTHMONT SCHOOLS BOARD OF TRUSTEES Executive Board Meeting - Wednesday, April 30, 2025

The South Montgomery Community School Corporation Board of Trustees met in Executive Session on Wednesday, April 30, 2025 at 5:00 p.m. at the Administrative Office located at 6401 S. US 231, Crawfordsville, IN 47933, pursuant to I.C. 5-14-1.5.6.1.

- I. Call to Order
- II. Roll Call

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

They met for the following purpose:

To discuss a job performance evaluation

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

The meeting adjourned.