

BOARD ACTION REPORT
Corporation Office
May 12, 2025
6:00 p.m.

Mrs. Hess called the meeting to order and invited Mr. Kinkead to call roll.

-Those present were: Mr. Bannon, Mrs. Hess, Mr. Kinkead, Mr. Reeves, Mr. Watson and Dr. Stephanie Hofer.

-High School Senior students led the pledge.

-Welcome & Recognition of Visitors:

-Mr. Brian Turner was recognized for Dual Credit Instructor of the Year – Lafayette Campus.

-Student and Staff of the Month were recognized.

-Revisions to the Agenda.

-None.

-Public Comments.

-None.

-Approved the following consent agenda:

-Approved minutes of previous meetings.

-Approved claims and payroll claims.

-Approved resignation of Jessica Wilson, District Instructional Coach & Principal Intern – effective June 30, 2025.

-Approved retirement of Wendy Black, Math Teacher – Jr. High – effective May 23, 2025.

-Approved move of Lisa Chadd, 2nd grade teacher to Title One position – New Market.

-Approved resignation of Erin Blaydes – Jr. High Athletic Director/Dean of Students – moving to Elementary PE – Ladoga/Walnut Elementaries.

-Approved Mia Myers moving from Elementary Art – Ladoga/Walnut to 4th grade teacher – Ladoga.

-Approved Nicole Hazlett to Title One Teacher – Ladoga Elementary.

-Amanda Pryor – 2nd grade Teacher – New Market.

-Addison Charles – English Teacher – Southmont High School.

-Taylor Minick – English Teacher – Southmont High School.

-Mckenna Guernsey – Preschool Teacher – Ladoga Elementary.

-Essence Ditmer – 2nd grade Teacher – Walnut Elementary.

-Bethany Myers – Elementary Music Teacher – Ladoga/Walnut.

-Kela Johnson – Elementary Position.

-Kenzie Knepp – Elementary Art Teacher – Ladoga/Walnut Elementaries.

-Olivia Bobenmoyer – 3rd grade Teacher – Ladoga Elementary.

-Marley Plant – Special Education Teacher – Ladoga Elementary.

-Approved resignation of Madison Karrfalt, Math Teacher – Jr. High – effective at the end of the school year.

-Approved resignation of Leah Sinnett, Part Time Nurse – Ladoga/Walnut – effective May 21, 2025.

-Approved resignation of Chelsea Cagle, Walnut Elementary – effective April 10, 2025.

-Sarah Rhoads – Part Time Nurse – Ladoga/Walnut Elementaries.

-Approved resignation of Bryce Adams, Athletic Administrative Assistant – effective date not known at this time.

-Approved resignation of Shelley Allen, Varsity Cross Country & Track Coach – effective June 7, 2025.

-Donations made to Southmont High School in the amount of \$772.00.

Items for Action:

1. Held Hearing on Lease.
2. Adopted Resolution Authorizing Execution of Lease.
3. Adopted Resolution Assigning Contracts and Bids to Building Corporation, once received.
4. Adopted Resolution Approving Sixth Supplement Master Continuing Disclosure Undertaking.

Report from Superintendent – Dr. Stephanie Hofer

-Approved RECN Grant.

-Dr. Hofer said Southmont was 1 or 15 schools. We now have to sign a MOU with UIndy.

Items for Discussion by the Board

-NEOLA Board Policies Updates – 1st reading.

-The board received a letter of resignation from Mr. Daryl Hutson, Board President. Thank you Mr. Hutson of your 12 years of service.

-Letters of interest are due to the Corporation by May 27, 2025 and interviews will be held on June 4, 2025 @ 6:00 PM

-Adjourned.