## **BOARD ACTION REPORT**

## Corporation Office July 9, 2025 6:00 p.m.

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

- -Those present were: Mr. Bannon, Mr. Cornelius, Mrs. Hess, Mr. Kinkead, Mr. Mason, Mr. Reeves, Mr. Watson and Dr. Stephanie Hofer.
- -Welcome to Brevan Cornelius new board member from Ripley Township.

## **Election of Board President:**

-Approved Jerry Kinkead as Board President.

## Election of other vacant office (if necessary):

- -Approved David Reeves as Board Secretary.
- -Revisions to the Agenda:
  - -Transfer Sharon Barr to High Ability & EL Coordinator.
  - -Hunter Thornton Varsity Assistant Football Coach \$3500.00.
  - -Addison Charles Varsity Assistant Girls Soccer Coach \$1500.00
  - -Johann Palo Varsity Assistant Boys Soccer Co-Coach \$500.00.
  - -Miguel Salazar-Jimenez Varsity Assistant Boys Soccer Co-Coach \$500.00.
  - -Extra Duty Recommendations: Deryk Benge, IHSAA Softball Sectional Worker \$200.00; Katy Yoakum, IHSAA Softball Sectional Worker \$200.00; Kelley Hopkins, IHSAA Softball Sectional Worker \$200.00.
- -Approved minutes of previous meetings.
- -Approved claims and payroll claims.
- -Approved the following personnel:
  - -Transfer Sharon Barr to High Ability & EL Coordinator.
  - -Approved resignation of Amanda Pryor Elementary Teacher New Market.
  - -Kaylee Wirth Kindergarten Teacher Ladoga Elementary.
  - -Matthew Couch 8th grade Math Teacher Southmont Jr. High.
  - -Darcie Cox 5<sup>th</sup> grade Teacher Walnut Elementary.
  - -Approved resignation of Rebekah Thomas, Instructional Assistant High School effective June 5, 2025.
  - -Approved resignation of Chase Minick Study Hall Aide effective immediately.
  - -Approved resignation of Hanna Nichols Aide New Market.
  - -Lauren Mann Secretary/Treasurer Walnut Elementary.
  - -Carissa Hoenshell Instructional Assistant Walnut Elementary.
  - -Audrey Brierly Special Education 1 on 1 Instructional Aide High School.
  - -Hunter Thornton Varsity Assistant Football Coach \$3500.00.
  - -Addison Charles Varsity Assistant Girls Soccer Coach \$1500.00.
  - -Johann Palo Varsity Assistant Boys Soccer Co-Coach \$500.00.
  - -Miguel Salazar-Jimenez Varsity Assistant Boys Soccer Co-Coach \$500.00.
  - -Extra Duty Recommendations: Deryk Benge, IHSAA Softball Sectional Worker \$200.00; Katy Yoakum, IHSAA Softball Sectional Worker \$200.00; Kelley Hopkins, IHSAA Softball Sectional Worker \$200.00.
  - -Approved School Resource Unit Agreement.
  - -Approved the 2025-2026 Handbooks for Ladoga Elementary, New Market Elementary, Walnut Elementary, Southmont Jr. High School and Southmont High School.
  - -Southmont FFA trip to Illinois Farm progress Show Soils Contest August 26, 2025.

- -Technology E-Waste listing to be determined excess inventory and disposed/recycled accordingly.
- -Student & Adult Meal Pricing Recommendations, SY 2025-2026.
- -Approved the Indiana Purple Star School Resolution.

(Thank you for doing this from Julie Hess and Brevan Cornelius)

- -Approved moving October board meeting from October  $13^{\text{th}}$  to October  $6^{\text{th}}$ . Report from Superintendent:
  - -Congratulations and welcome to Brevan!
  - -Congratulations to Mrs. Barr and welcome to the new position!
  - -Welcome to Kaylee Wirth, new kindergarten teacher at Ladoga Elementary.
- -Had 1st reading of the NEOLA Board Policies Updates.
- -Adjourned.