

**BOARD ACTION REPORT**  
**Corporation Office**  
**January 12, 2026**  
**6:00 p.m.**

Mr. Kinkead called the meeting to order and invited Mr. Reeves 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 & Recognition of Visitors:

-Dr. Hofer wanted to give a huge thank you to our board everyday, but wanted to recognize them for board appreciation.

-Mrs. Busenbark gave a presentation on Southmont Jr. High School.  
We recognized Student/Staff of the Month.

-Reorganization of the Board:

President – Jerry Kinkead

Vice President – Julie Hess

Secretary – David Reeves

Assistant Secretary – Eric Mason

-Appointed Corporation Treasurer – Kristin Charles

-Appointed Corporation Attorney – Dan Taylor, Taylor-Minnette-Schneider & Clutter.

-Appointed Medical Advisor –ProActive MD

-Approved Dates/Locations for School Board meetings.

-Appointed ISBA Legislative Liaison – Jake Watson.

-Appointed Policy Liaison – Jason Bannon.

Board of Finance Meeting

President – Jerry Kinkead

Secretary – Kristin Charles

-Chief Financial Officer Report:

-Mrs. Charles reported on the following:

1. Checks to be Voided.
2. Earned Interest Reporting for 2025.
3. Financial Indicators Report
4. Adjournment.

-Revisions to the Agenda

-None.

**Public Comments:**

-None.

Consent Agenda Items:

-Approved minutes of previous meetings.

-Approved claims and payroll claims.

-Approved resignation of Stephanie Acker, Instructional Assistant – Southmont Jr. High – effective January 16, 2026.

-Tiffany Mitchell – Administrative Assistant – Walnut Elementary.

-Jamie McCormick – JH Math PLC Leader - \$2000.00.

-Erin Jones – JH ELA PLC Leader - \$2000.00.

-Cayla Dennis – JH Science/SS/Computer Science PLC Leader - \$2000.00.

-Pam Rush – JH Special Education PLC Leader - \$2000.00.

-Jacob Moore – Varsity Wrestling Assistant Coach – Volunteer.

- Emily Smith – JH Assistant Swimming Coach – Volunteer.
  - Erin McCandless – JH Assistant Swimming Coach – Volunteer.
  - FCCLA to Horizon Convention Center, Muncie, IN on February 26-27, 2026.
  - FFA to Indiana FFA Leadership Center, Trafalgar, IN on January 30 – February 1, 2026.
  - FFA to Indiana FFA Leadership Center, Trafalgar, IN on February 27-28, 2026.
- Donations made to Ladoga Elementary in the amount of \$100.00 and to Southmont High School in the amount of \$1850.00.

-Items for Action:

- Cancellation of the contract with Cummins Behavioral Health Systems. Cummins initiated the end of the contract.

-Report from Superintendent:

- Thank you to our 8<sup>th</sup> grade student council, who did the Pledge and their great leadership!
- Amazed by our students and staff! I am excited for 2026! A really good first semester.

-Adjourned.