

BOARD ACTION REPORT
Corporation Office
February 8, 2021
6:00 p.m.

The meeting was a virtual session only. There were no In-Person Session due to Covid restrictions.

-Present Via Zoom: Mr. Blaydes, Mrs. Hess, Mr. Hutson, Mr. Kinkead, Mr. Mason, Mr. Monts and Dr. Shawn E. Greiner.

-Present Via Phone Conference: Mr. Spencer.

-There were no visitors due to Covid restrictions.

-Public Comments on Agenda Items Only:

-None.

-Approved the following consent agenda items:

-Minutes of previous meetings.

-Approved claims 103501 through 103655 and pre-written.

-Approved January payrolls.

-Kristin Paris – Title One Teacher – Ladoga - Maternity Leave Request – March 22, 202 through August 9, 2021.

-Rita Stull – Retirement – Jr. – Sr. High School Nurse – effective May 2021.

-Kerri Simpson – Title One Aide – New Market Elementary.

-Madison Burton – Resignation – School Nurse – Ladoga & Walnut Elementaries-effective end of the 2020-2021 school year.

-Jennifer Snook – Math/Spell Bowl – New Market Elementary – school year 19-20 stipend – \$250.00.

-Jennifer Snook – Spell Bowl – New Market Elementary – school year 20-21 stipend - \$125.00.

-Desson Hannum – Varsity Track Coach - \$3880.00.

-Brad Acton – Varsity Assistant Track Coach - \$1294.00.

-Shelly Allen – Varsity Assistant Track Coach - \$1334.00.

-Jeremiah Sparks – Varsity Assistant Track Coach - \$1294.00.

-Justin Lowe – Varsity Assistant Track Coach - \$1334.00.

-Dan Taylor – Varsity Softball Coach - \$5000.00.

-Chet Remley – Varsity Assistant Softball Coach - \$2000.00.

-Kathryn Yoakum – JV Softball Coach - \$1604.00.

-John Warren – Varsity Assistant Softball Coach – Volunteer.

-Barry Lewis – Varsity Assistant Softball Coach – Volunteer.

-Rob Reimondo – Varsity Girls Tennis Coach - \$3139.00.

-Eric Murphy – Varsity Assistant Girls Tennis Coach - \$1334.00.

-Bill Whalen – Varsity Boys Golf Coach - \$2639.00.

-Brad Wininger – Varsity Baseball Coach - \$5000.00.

-Aaron Cox – Varsity Assistant Baseball Coach - \$1940.00.

-Bill Woods – JV Baseball Coach - \$1654.00.

-Jane Coudret – JH Swimming Coach - \$1500.00.

-Mercedes McCormick – JH Assistant Swimming Coach – ¾ stipend - \$785.75.

-Tricia Stanley – JH Assistant Swimming Coach – ¼ stipend - \$267.25.

-Brittany Carr – JH Assistant Swimming Coach – Volunteer.

-Rescind the contract addendum amount for Bill Whalen – Freshman Girls Basketball Coach – \$1920.00.

- Bill Whalen – Freshman Girls Basketball Co-Coach - \$960.00.
- Melissa Norman – Freshman Girls Basketball Co-Coach - \$960.00.
- Donations made to New Market Elementary School in the amount of \$920.00, to Walnut Elementary School in the amount of \$100.00 and to Southmont High School in the amount of \$2029.00.
- SA-5 Reports for the period of July 1, 2020 through December 31, 2020 for Ladoga Elementary, New Market Elementary, Walnut Elementary and the Central Office.
- Dr. Greiner thank Mrs. Rita Stull, Nurse for her 15 years of service to the district.
- Approved the Resolution to Adopt the MOU Between Board of School Trustees SMCSC & SMEA.
- Report from the Superintendent – Dr. Shawn E. Greiner:
 - Dr. Greiner reviewed the legislative update of SB413 HB1005. These bills are similar and will take money away from schools by expanding the concept of vouchers with educational savings Accounts (ESA). HB1051, Levy Controls provides that for years after 2021 an assessed value growth quotient is determined individually for each taxing unit. Also eliminates Indiana nonfarm personal income as a factor. Dr. Greiner also mentioned that the staff gifts from the holiday gift cards are in and will be delivered later this week. The new STEAM lab at Ladoga has been set up and teachers have been trained. Dr. Greiner went over the new quarantine guidelines which have been communicated to staff and families. A press release was shared with the local papers by the health department.
- Report from Director of Business:
 - None.
- Reports from Directors and Principals:
 - Mr. Mike Tricker, Director of Operations: None.
 - Mrs. Anna Roth, Director of Curriculum: None.
 - Mr. Eric Brewer, Director of Transportation & Safety: Mr. Brewer stated that he is watching the weather. He also wanted to thank Mrs. Madison Burton for her services to Southmont Schools and wish her the best in the future.
 - Mr. Kevin Wilkinson, Principal – Southmont Jr. High School: SIP Update – This was presented in the packet, there were no questions.

Public Comments on All Items:

- Mr. Kaelin, son @ Southmont High School: We have been hearing that the assistant principal was asked to resign.
- Mr. Monts – it is a personnel matter, so it can't be discussed.
- Jake/Jen Watson – Is there a date for the decision?
- Mr. Monts – We are following the process.
- Jake Watson – Chance for a public comment?
- Mr. Monts – It would be just like this format.
- The Stoners – daughter attends New Market Elementary: What is the process?
- Mr. Monts – Timing of the notices that we are following are at least 48 hours notice of any public meeting.
- The board had the first reading of the NEOLA Board Policies Updates.
- Adjourned.