

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF
SOUTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**

A regular meeting of the Board of School Trustees of South Montgomery Community School Corporation was held at Walnut Elementary School on Monday, April 16, 2012 at the hour of 7:00 p.m., pursuant to notice duly given to all members of the Board in accordance with the rules of the board.

The meeting was called to order by President Mike Hallas.

On call of the roll the following members were shown to be present:

Messrs.	Baumgardner, Hallas, Kinkead, McMullen, Monts, Nichols and Spencer.
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Absent:

Also present at the meeting were Dr. J. Bret Lewis, Superintendent of Schools and Mr. Eric W. Brewer, Assistant Superintendent.

Mr. Monts moved and Mr. Kinkead seconded the following motion to wit:

“I move to approve the Executive Minutes of March 12, 2012, the Regular Minutes of March 12, 2012, the Executive Minutes of March 28, 2012 and the Special Minutes of March 28, 2012.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Baumgardner moved and Mr. Nichols seconded the following motion to wit:

“I move to approve the agenda of April 16, 2012 with the addition of Tom Bowersock and Pam Hopkins.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. McMullen moved and Mr. Nichols seconded the following motion to wit:

"I move to approve claims 27432 through 27555 and payroll claims 3A and 3B."

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Baumgardner seconded the following motion to wit:

"I move to approve the following certified personnel:
-Adam Acton - HS Industrial Technology - Full Position Reduction
-Lauren Emmert - HS Family/Consumer Science - reduce to 10/15^{ths} contract
-Jeanna Eppley - HS Agriculture - reduce to 12/15^{ths} contract
-Michelle Hanlin - HS English - Full Position Reduction
-Mary Kraynak - HS Spanish - 10/15^{ths} contract
-Rick Malone - HS Physical Education - 10/15^{ths} contract
-Sandy Minick - Learning Academy - Full Position Reduction
-Kathi Schronce - HS German - reduce to 10//15^{ths} contract
-Bob Young - HS Business - reduce to 9/15^{ths} contract
-Nicole Mitchell - Waveland - Maternity Leave Request - 2012-13 school year
-Staci Elam - HS Family/Consumer Science - Maternity Leave Request - September 10, 2012 - February 22, 2013
-Keith Airey - Retirement - New Market - Effective end of 2011-12 school year
-Tom Bowersock - Retirement - Southmont Jr. High - Effective end of 2011-12 school year
-Pam Hopkins - Resignation - Ladoga, Walnut, Waveland - Effective end of 2011-12 school year."

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Kinkead moved and Mr. Baumgardner seconded the following motion to wit:

"I move to approve the following non-certified personnel:
-Patricia Wallace - 2nd shift Custodian - Ladoga
-William Bowman - Custodian - Southmont
-Elizabeth Flohr - Resignation - Vocational Aide - end of 2011-12 school year."

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Kinkead seconded the following motion to wit:

"I move to approve the following extra-curricular personnel:

- Extra Duty Recommendations
- Desson Hannum – 6th grade Spring Football Coach – Volunteer
- Michael Sowers – 6th grade Spring Football Coach – Volunteer
- Jon Sparks – 6th grade Spring Football Coach – Volunteer
- Wendy Black – Jr. High Tennis Coach – Volunteer
- Katie Riddell – Jr. High Tennis Coach
- Bart Jochim – Jr. High Track Coach
- Tom Bowersock – Jr. High Track Coach
- Samantha Graverson – Jr. High Track Coach
- Michael Fry – Jr. High Golf Coach
- Debbie Boswell – Elementary Track Coach – Walnut – Volunteer
- Katie Murphy – Elementary Track Coach – Walnut – Volunteer
- Dan Chadd – Resignation – Varsity Boy's Basketball Coach
- Tammy McGaughey – Elementary Track Coach – Waveland – Volunteer
- Brian Bartlett – Elementary Track Coach – Waveland – Volunteer."

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Hallas moved and Mr. Nichols seconded the following motion to wit:

"I move to approve the Health and Welfare Grant application."

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Hallas seconded the following motion to wit:

"I move to approve the Keystone Software Contract for Services."

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Baumgardner moved and Mr. McMullen seconded the following motion to wit:

"I move to approve the 2012 Summer Enrichment Program Recommendations."

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

The meeting concluded at 8:20 p.m.

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