

MINUTES OF THE EXECUTIVE SESSION

The Board of School Trustees of South Henry School Corporation met in an executive session on Tuesday, July 14, 2026, at 6:00 p.m. in the Tri Junior-Senior High School Titan Room at South Henry School Corporation. The following agenda items were discussed per I.C. 5-14-1.5-6.1, for the following reasons:

- I. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
I.C. 5-14-1.5-6.1 (b) (9).

Beth Carr President

John W. G. Vice President

Lisa Thompson Secretary

MINUTES OF THE REGULAR SESSION

The Board of School Trustees of South Henry School Corporation met in regular session on Tuesday, July 14, 2026, in the Tri Junior Senior High School Titan Room at South Henry School Corporation. The following agenda items were discussed:

ITEM I. PRESIDENT CALL TO ORDER – PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Beth Carr at 7:09 p.m. After the Pledge of Allegiance, Mrs. Carr welcomed all present. On call of the roll, the members of the Board of School Trustees were shown to be present or absent as follows:

Present: Beth Carr, Casey Carmichael, Randy Paul, Debbie Hicks, Lisa Thompson, Jonathan Willmore, and Misty Jones

Absent: None

Also Present: Superintendent Chris Stilwell, Director of Finance and Business Amy Milner, Corporation Secretary Kim Laird, and patrons.

ITEM II. APPROVAL OF AGENDA

Mrs. Carr asked for approval of the agenda. A motion to approve the agenda as presented was made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0.

ITEM III. Celebrations & Presentations

None.

ITEM IV. PATRON COMMENTS

None.

ITEM V. MINUTES

Mrs. Carr asked for approval of the following minutes.

A. June 9, 2026 Executive, Proposed Supt. Contract, and Regular Sessions

A motion to approve the June 9, 2026 minutes was made by Mrs. Hicks and seconded by Mr. Paul. The motion carried 7-0.

B. June 22, 2026 Special Session

A motion to approve the June 22, 2026 minutes was made by Mr. Carmichael and seconded by Mrs. Hicks. The motion carried 5-0-3. Mr. Paul, Mrs. Jones, and Mr. Willmore abstained due to not being present for the meeting.

ITEM VI. CLAIMS/FINANCIAL REPORT

A. Approval of June Claims

Mrs. Milner requested the approval of the June Claims.
The motion was made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0.

B. Approval of June Supplemental Payroll Report

Mrs. Milner requested approval of the June Supplemental Payroll Report.
The motion was made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0.

C. Discussion of Monthly Financial Reports

Mrs. Milner discussed the monthly financial reports.

D. Other

None.

ITEM VII. NEW BUSINESS

A. Recommendation to Approve 2026-2027 Student Lunch Prices

Chartwell's recommended the 2026-27 school year daily lunch prices to be as follows:
Tri Elementary - \$3.15
Tri Jr-Sr High School - \$3.25 per day.
A motion to approve the 2026-27 school year lunch prices was made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0.

B. Recommendation to Approve 2026-2027 Non-Certified Staff Handbook

A motion to approve the 2026-2027 non-certified staff handbook was made by Mrs. Thompson and seconded by Mr. Carmichael. The motion carried 7-0.

C. Recommendation to Approve Non-Certified Salary Schedule Revision for Bus Aide Pay

Transportation Director Joe Hoffman requested a revision to the bus aide pay beginning with the 2026-27 school year. The request is to change the pay from \$14.75 per hour to \$17.04 per hour with a four-hour minimum. Mr. Hoffman's request stated this is due to it being difficult to find someone to take this position for the rate of pay and for only a couple of hours per day. He feels this change could make it easier to fill the position. A motion to approve was made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0.

D. Recommendation to Approve THS Handbook

- a. Documentation will be provided of notification used to inform households of the re-assessment of the local school wellness policy. Once re-assessment occurs, documentation will be provided. Proof will be provided that the recent assessment has been communicated to the public, including progress towards meeting the goals of the policy.

THS Principal Kelly Dungan requested approval of the 2026-27 student handbook. The changes include the new cell phone/personal device policy as well as an addition of a wellness policy as a requirement for Chartwells. A motion to approve was made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0.

E. Recommendation to Approve Curriculum for Agriculture Courses

THS Principal Kelly Dungan requested approval of CEV Multimedia curriculum for high school agriculture courses for the 2026-27 school year. The cost for the package is \$7,210.00. A motion to approve was made by Mrs. Hicks and seconded by Mrs. Jones. The motion carried 7-0.

F. Recommendation to Approve Donation

- a. Tri Jr-Sr High School National Honor Society - \$1,250 from Versiti

THS Principal Kelly Dungan requested approval of the above-listed donation. This donation was for the National Honor Society's participation in two blood drives during the 2025-26 school year. A motion to approve was made by Mr. Willmore and seconded by Mrs. Thompson. The motion carried 7-0.

G. Recommendation to Approve Facility Use Request

- a. Titan Youth Football - 8/8/26 and 8/22/26 - Football Field
- b. Spiceland Freedom Days - Retro approval for 7/10/26 and 7/11/26 - Spiceland Gym

A motion to approve the facility use requests listed above was made by Mr. Carmichael and seconded by Mrs. Hicks. The motion carried 7-0.

H. Request for Temporary Authority to Hire

- a. Recommendation for the Board to give Building Principals the authority to hire new non-administrative staff beginning July 15, 2026 and extending to August 10, 2026 so these new employees can be in place for the start of the school year. All new employees hired during this time period will be placed on the August 11, 2026 board agenda for retroactive approval.

A motion to approve the temporary authority to hire as stated above was made by Mrs. Jones and seconded by Mrs. Hicks. The motion carried 7-0.

IX. PERSONNEL

A. Recommendation to Approve Personnel Report Pending Successful Background Checks and Other Necessary Paperwork

The personnel report was approved as follows:

Coaches - Volunteer - a motion to approve was made by Mr. Paul and seconded by Mrs. Jones. The motion carried 6-0-1. Mr. Carmichael abstained.

A motion to approve the remainder of the personnel report was made by Mrs. Jones and seconded by Mr. Willmore. The motion carried 7-0.

ITEM X. PROFESSIONAL LEAVE/FIELD TRIPS

- A. TES - informational
- B. THS - informational

ITEM XI. REPORTS/UPDATES FROM THE SUPERINTENDENT

- A. TES ECA Report
- B. THS ECA Report
- C. Food Service Wellness Policy Information
- D. SRO Report-nothing for July
- E. ADM Update

ITEM XII. CTA COMMENTS/UPDATES

No CTA present.

ITEM XIII. INFORMATION FROM BOARD PRESIDENT

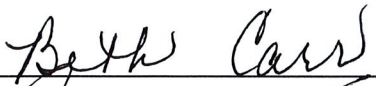
The next regular board meeting will be Tuesday, August 11, 2026

ITEM XIV. BOARD COMMENTS

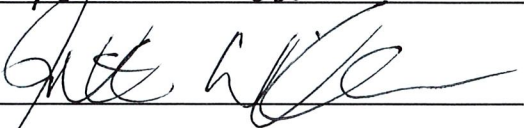
The Board welcomed Mr. Stilwell as the school's new superintendent.

ITEM XV. ADJOURNMENT

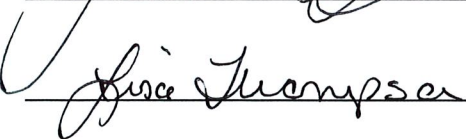
There being no further business to come before the meeting, on motion duly made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0. The meeting thereupon adjourned at 7:28 p.m.



Beth Carr President



Mike Hill Vice President



Lisa Thompson Secretary