SOUTHERN LOCAL BOARD OF EDUCATION

July 11, 2023 @ 5:30 pm / High School Media Center

- I. Call to Order
- II. Roll Call:

Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent

III. <u>Adoption of Minutes</u>: Moved by Karl Blissenbach Seconded by John Sawyer Waive the reading of the minutes

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

IV. Reception of Visitors

During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1. There is a time limit of five minutes to speak per person and a total of thirty minutes. To go beyond thirty minutes board vote is needed.

1. Julie Utt

V. Treasurer's Report

A. Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).

Moved by Karl Blissenbach

Seconded by Linda Morris

Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Absent

VI. Career Center Report

VII. **Building Report**

VIII. Superintendent's Report

23-103 Recommend approval of the following summer workers:

Jason Riggs Cameron Sloan Colton Soukup

Moved by John Sawyer

Seconded by Linda Morris

Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent

23-104 Recommend approval of the substitutes on the attached list for the 2023-2024 school year. (Attachment A)

Moved by Karl Blissenbach

Seconded by John Sawyer

Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent

23-105 Recommend approval of the following policies: This is the second reading.

0131.1	8120
2114	8390
2271	8400
2412	8420
3120.09/4120.09 Rescind	8462
5210	1615/

 5310
 1615/3215/4215

 5460
 5512

 5610
 7434

 6325
 9160

Moved by Karl Blissenbach

Seconded by Linda Morris

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

23-106 Recommend approval to accept the resignation of Kelly Ann Clark, English teacher. We wish her well in her future endeavors.

Moved by Karl Blissenbach Seconded by John Sawyer

Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Absent

23-107 Recommend the Board to approve then and now purchase orders as

approved by the Treasurer. (Attachment B)

Moved by Linda Morris Seconded by Karl Blissenbach

Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent

23-108 Recommend approval of the contract with K-12 Business Consulting,

Inc. for five-year forecast consulting.

Moved by John Sawyer Seconded by Linda Morris

Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent

23-109 Recommend approval of a correction to the payroll account in the

amount of \$119.29.

Moved by Karl Blissenbach Seconded by John Sawyer

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

23-110 Recommend approval of Rich Sloan as Junior High boys track coach

for the 2023-2024 school year.

Moved by Karl Blissenbach Seconded by John Sawyer

Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Absent

23-111 Recommend approval of Chastity Sloan as Junior High girls track

coach for the 2023-2024 school year.

Moved by Linda Morris

Seconded by Karl Blissenbach

Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent

23-112 Recommend approval of Paige Jackson as Junior High volleyball coach for the 2023-2024 school year.

Moved by Karl Blissenbach

Seconded by Linda Morris

Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent

23-113 Recommend approval of Jayce Sloan as a Junior High boys basketball coach for the 2023-2024 school year.

Moved by John Sawyer

Seconded by Karl Blissenbach

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

23-114 Recommend approval of Rich Sloan as a Junior High boys basketball coach for the 2023-2024 school year.

Moved by Linda Morris

Seconded by Karl Blissenbach

Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Absent

23-115 Recommend approval of Cory Boyle as a Junior High girls basketball coach for the 2023-2024 school year.

Moved by Karl Blissenbach

Seconded by John Sawyer

Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent

23-116 Recommend approval of Nikki Kellogg as a Junior High girls basketball coach for the 2023-2024 school year.

Moved by Linda Morris

Seconded by Karl Blissenbach

Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent

23-117 Recommend approval of Dennis Bowers as head wrestling coach for the 2023-2024 school year.

Moved by Karl Blissenbach

Seconded by John Sawyer

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

23-118 Recommend approval of Mark Emmerling as assistant wrestling coach for the 2023-2024 school year.

Moved by Linda Morris

Seconded by John Sawyer

Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Absent

23-119 Recommend approval of Mark Witherow as High School girls JV basketball coach for the 2023-2024 school year.

Moved by Karl Blissenbach

Seconded by Linda Morris

Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent

23-120 Recommend approval of Jake Boyle as High School girls varsity assistant basketball coach for the 2023-2024 school year.

Moved by John Sawyer

Seconded by Karl Blissenbach

Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent

23-121 Recommend approval of Michele Skinner as Junior High cheerleading coach for the 2023-2024 school year.

Moved by Linda Morris

Seconded by Karl Blissenbach

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

23-122 Recommend approval of Brent Boyle as head softball coach for the **TABLED** 2023-2024 school year. Moved by ______, Seconded by _____ Vote: Morris _____, Sawyer _____, Blissenbach _____, Hart _____, Dowling_____ Recommend approval of the following Shale supplementals for FY 23-122 Tom Cunningham, Greg Sabbato, Kristy Sampson, Whitney Tsesmilles, Laura Krulik, Heidi McIntosh, Josh Manist, Julie **Dowling, and Tammy Phillips Moved by Linda Morris** Seconded by Karl Blissenbach Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent 23-123 Recommend approval of the Shale Purchase Service billing agreement for FY 24. Moved by John Sawyer **Seconded by Linda Morris** Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent 23-124 Recommend approval of the Shale staffing agreement and special education agreement for Mike Skrinjar for FY 24. Moved by Karl Blissenbach **Seconded by Linda Morris** Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent Recommend approval of the Shale staffing agreement for Michele 23-125 Skinner for FY24.

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

23-126 Recommend approval of the Shale staffing agreement for John Wright for FY24.

Moved by John Sawyer

Seconded by Karl Blissenbach

Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Absent

23-127 Recommend approval of the Shale staffing agreement for Dennis Bowers for FY24.

Moved by Karl Blissenbach

Seconded by Linda Morris

Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent

23-128 Recommend approval of the Shale staffing agreement for Kyle Exline for FY24.

Moved by Linda Morris

Seconded by Karl Blissenbach

Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent

23-129 Recommend approval of the Shale staffing agreement for Nick Woods for FY24.

Moved by John Sawyer

Seconded by Linda Morris

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

23-130 Recommend approval of the Shale staffing agreement for Carter Hill for FY24.

Moved by Karl Blissenbach

Seconded by John Sawyer

Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Absent

23-131 Recommend approval of the Shale staffing agreement for Matt Gates for FY24.

Moved by Linda Morris

Seconded by Karl Blissenbach

Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent

23-132 Recommend approval of the Shale staffing agreement for Paige Jackson for FY24.

Moved by John Sawyer

Seconded by Linda Morris

Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent

23-133 Recommend approval of the Shale special education agreement for Mariah Hart for FY24.

Moved by Linda Morris

Seconded by Karl Blissenbach

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent

23-134 Recommend approval of a five -year contract for Charlie Puckett as maintenance supervisor effective with the 2023-2024 school year.

Moved by Karl Blissenbach

Seconded by Linda Morris

Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Absent

23-135 Recommend approval of a two-year contract for Jordan Wrask as assistant elementary principal effective the 2023-2024 school year.

Moved by Linda Morris

Seconded by Karl Blissenbach

Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent

23-136	Recommend approval of the Resolution to Proceed with a Permanent Improvement Levy. (Attachment C)		
Moved by Lin	nda Morris	Seconded by John Sawyer	
Vote: Blissen	bach Yes, Hart Yes, Morris	Yes, Sawyer Yes, Dowling Absent	
23-137	Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:		
	To consider one or more, as with respect to a public em	s applicable, of the check-marked items ployee or official:	
	1. Appointment X 2. Employment 3. Dismissal 4. Discipline 5. Promotion 6. Demotion X 7. Compensation		
Moved by Ka	arl Blissenbach	Seconded by Linda Morris	
Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Absent			
Returned from Executive Session: 7:25 pm			
Roll Call: Mo	orris Yes, Sawyer Yes, Blisse	nbach Yes, Hart Yes, Dowling Absent	
Next Regular	Meeting: August 8, 2023 @	5:30 pm	
Adjournmen	t: 7:30 pm		
Moved by Li	nda Morris	Seconded by Karl Blissenbach	
Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Absent			

Greg Sabbato, Treasurer

Kip Dowling, President