

SOUTHERN LOCAL BOARD OF EDUCATION

August 8, 2023 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Blissenbach _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

**III. Adoption of Minutes: Moved by _____, Seconded by _____
Waive the reading of the minutes**

Vote: Hart _____, Morris _____, Sawyer _____, Blissenbach, _____, Dowling _____

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.

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 _____, Seconded by _____

Vote: Morris _____, Sawyer _____, Blissenbach _____, Hart _____, Dowling _____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

23-138 **Recommend approval of the substitutes on the attached list for the 2023-2024 school year.**

**Jan Palmer – para professional
Marianna Milajecki – teacher
Jessica Buzzard - secretary**

Moved by _____, Seconded by _____

Vote: Sawyer _____, Blissenbach _____, Hart _____, Morris _____, Dowling _____

23-139 **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

Moved by _____, Seconded by _____

Vote: Blissenbach _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

23-140 **Recommend approval of _____ as an OSBA delegate and _____ as an alternate.**

Moved by _____, Seconded by _____

Vote: Hart _____, Morris _____, Sawyer _____, Blissenbach _____, Dowling _____

23-141 **Recommend approval of the following adult meals:
Breakfast - \$2.75
Lunch - \$4.75**

Moved by _____, Seconded by _____

Vote: Morris _____, Sawyer _____, Blissenbach _____, Hart _____, Dowling _____

23-142 Recommend approval of a supplemental contract for Charlie Puckett for construction projects.

Moved by _____, Seconded by _____

Vote: Sawyer ____, Blissenbach ____, Hart ____, Morris ____, Dowling ____

23-143 Recommend approval of return to regular teaching duties off of RIF Zach Almy and Jackline Donovan.

Moved by _____, Seconded by _____

Vote: Blissenbach ____, Hart ____, Morris ____, Sawyer ____, Dowling ____

23-144 Recommend approval of Ashley Dowling as School Nurse for the 2023-2024 school year.

Moved by _____, Seconded by _____

Vote: Hart ____, Morris ____, Sawyer ____, Blissenbach ____, Dowling ____

23-145 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 applicable, of the check-marked items with respect to a public employee or official:

- 1. Appointment
- 2. Employment
- 3. Dismissal
- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation

Moved by _____, Seconded by _____

Vote: Morris _____, Sawyer _____, Blissenbach _____, Hart _____, Dowling _____

Returned from Executive Session: Time _____

Roll Call: Sawyer _____, Blissenbach _____, Hart _____, Morris _____, Dowling _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Blissenbach _____, Hart _____, Morris _____, Sayer _____, Dowling _____

Then and Now July 2023

Vendor	PO Date	Requestor	PO Amount
J. W. PEPPER & SON, INC.	07/19/2023	julie.dowling@slindians.org	\$320.00
J. W. PEPPER & SON, INC.	07/19/2023	julie.dowling@slindians.org	\$710.33
Thermal Environmental Systems, Inc	07/19/2023	kristy.sampson@slindians.org	\$1,300.00
Pierpointe Behavior Analysts of Connecticut, LLC	07/03/2023	julie.dowling@slindians.org	\$6,149.20
Kubota Tractor Corporation	07/17/2023	julie.dowling@slindians.org	\$12,299.22
J.P. Plumbing	07/01/2023	julie.dowling@slindians.org	\$750.00
United Site Services Midwest, LLC	07/01/2023	julie.dowling@slindians.org	\$614.76

Addendum
August 8, 2023

23-145 Recommend approval of the summer school shale agreement for FY 24.

Moved by _____ Seconded by _____

Vote: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

23-146 Recommend approval of the resignation of Julie Armentrout as cafeteria worker effective August 8, 2023.

Moved by _____ Seconded by _____

Vote: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____