SOUTHERN LOCAL BOARD OF EDUCATION

January 11, 2022 / High School Media Center

I. Call to Order

II. Roll Call:

Blissenbach Yes, Edmiston Yes, Hart Yes, Sawyer Absent, Dowling Yes

III. Adoption of Minutes: Moved by Scott Hart Seconded by Rodney Edmiston

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

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.

Visitors: Julie Utt Nancy Sakeley James Pratt

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 Rodney Edmiston Seconded by Karl Blissenbach

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

Mr. Cunningham discussed TBT meetings – Teachers are collaborating by grade level and sharing resources to improve in specific areas. Homecoming Dance is January 22, 2022 District Selling Bee is January 25, 2022 Mr. Cunningham also discussed the American Heart Association kick off School Resource Officer – School Safety Plan Waiver Day went well Next waiver day is March 4

22-001 Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)

Moved by Rodney Edmiston

Seconded by Karl Blissenbach

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

22-002 Recommend approval of continuing contracts for Chastity Sloan and Kelley Korbel, cafeteria workers.

Moved by Scott Hart

Seconded by Rodney Edmiston

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

22-003 Recommend approval of Rita Marquis as a substitute teacher.

Moved by Scott Hart

Seconded by Rodney Edmiston

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

22-004 Recommend approval of the substitutes on the attached lists. (Attachment B)

Moved by Scott Hart		Seconded by Karl Blissenbach	
Vote: Hart Yes, Sawyer Absent, Blissenbach Yes, Edmiston Yes, Dowling Yes			
22-005	Recommend approval of th per mile.	ne IRS standard mileage rate of 58.5 cents	
Moved by Ro	dney Edmiston	Seconded by Karl Blissenbach	
Vote: Sawyer Absent, Blissenbach Yes, Edmiston Yes, Hart Yes, Dowling Yes			
22-006	Recommend approval of tl coordinator with the Utica	ne contract for Alannah Kutan for testing Shale Academy.	
Moved by Sc	ott Hart	Seconded by Karl Blissenbach	
Vote: Blissenbach Yes, Edmiston Yes, Hart Yes, Sawyer Absent, Dowling Yes			
22-007	Recommend approval of the 2022 school year:	he following supplementals for the 2021-	
	Baseball Head Coach – Ge		
	Baseball Assistant Coach - Softball Head Coach - Bre		
	Softball Assistant Coach –	Lori Biser	
	Softball Assistant Coach – High School Track Boys H	Chris Lewis lead Coach – Mike Skrinjar	
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High School Track Boys Assistant Coach – Jimmy Malone

	High School Track Girls Head Coach – Kathy Randolph Junior High Track Girls Coach – Chastity Sloan Junior High Track Boys Coach – Rich Sloan Junior High Wrestling Coach – Rich Wright High School Track Girls Assistant Coach – Todd Walters		
TABLED			
Moved by	, Seconded by		
Vote: Edmist	on, Hart, Sawyer, Blissenbach, Dowling		
22-007	Recommend approval of the resignation of Stephanie Gonzales as intervention specialist.		
Moved by Ro	dney Edmiston Seconded by Scott Hart		
Vote: Hart Yes, Sawyer Absent, Blissenbach Yes, Edmiston Yes, Dowling Yes			
22-009	Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.		
Moved by Ka	rl Blissenbach Seconded by Rodney Edmiston		
Vote: Sawyer Absent, Blissenbach Yes, Edmiston Yes, Hart Yes, Dowling Yes			
Returned fro	m Executive Session: Time 10:30 pm		
Roll Call: Bli	ssenbach Yes, Edmiston Yes, Hart Yes, Sawyer Absent, Dowling Yes		
Next Regular	Meeting: <u>February 8, 2022 @ 6:30 pm</u>		

Adjournment: 10:30 pm

Moved by Scott Hart

Seconded by Rodney Edmiston

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

Addendum

January 11, 2022

22-008 Recommend approval of the addendum to Carter Hill's staffing agreement.

Moved by Scott Hart

Seconded by Karl Blissenbach

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