

SOUTHERN LOCAL BOARD OF EDUCATION

August 10, 2021 @ 6:30 pm / Jr/Sr High cafeteria

I. Call to Order

II. Roll Call:

Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

III. Adoption of Minutes: Moved by John Sawyer Seconded by Linda Morris

Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston 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.

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 John Sawyer

Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Yes

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

21-129 Recommend approval of the following substitutes for the 2021-2022 school year:

**Linda Frischkorn – cafeteria worker, para professional
Laurie Hanley – custodian
Erin Smith – teacher
Kate Spahlinger - teacher
Lisa Pitts-cafeteria, para professional, secretary
Tara Javens – bus driver
Kylee Maple – bus driver
Elizabeth Willis – para professional
Kayla Terdina – secretary and para professional**

Moved by Linda Morris Seconded by John Sawyer

Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Yes

21-130 Recommend approval of phone reimbursement for Bob Shansky.

Moved by Rodney Edmiston Seconded by Linda Morris

Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

21-131 Recommend approval of Jim Dickson as Junior High assistant football coach for the 2021-2022 school year.

Moved by John Sawyer Seconded by Scott Hart

Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling Yes

21-132 Recommend approval of a continuing contract for Christine Eltringham as bus driver.

Moved by Linda Morris Seconded by Rodney Edmiston

Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Yes

21-133 Recommend approval of three unidentified employees to be on FMLA.

Moved by Rodney Edmiston Seconded by Linda Morris

Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Yes

21-134 Recommend approval of Nick Woods as a Welding Instructor for Shale.

Moved by John Sawyer Seconded by Rodney Edmiston

Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

21-135 Recommend approval of Paige Beatty as a Hospitality Instructor for Shale.

Moved by Linda Morris Seconded by John Sawyer

Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Yes

21-136 Recommend approval of K-12 Consulting as our five year forecast vendor.

Moved by Linda Morris

Seconded by John Sawyer

Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

21-137 Recommend approval of John Sawyer as OSBA delegate and Rodney Edmiston as alternate delegate.

Moved by Linda Morris

Seconded by Scott Hart

Vote: Hart Yes, Morris Yes, Sawyer Abstain, Edmiston Abstain, Dowling Yes

21-138 Recommend approval of the retirement of Sandra Croskey, effective August 3, 2021. We wish her well in her future endeavors.

Moved by Rodney Edmiston

Seconded by Linda Morris

Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Yes

21-139 Recommend approval of student transportation agreement from Education Alternatives for the 2021-2022 school year.

Moved by John Sawyer

Seconded by Rodney Edmiston

Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Yes

21-140 Recommend approval of a one year contract for Harry Gotschall as assistant mechanic.

Moved by Linda Morris Seconded by Scott Hart

Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

21-141 Recommend approval of Elizabeth Willis as freshman volleyball coach for the 2021-2022 school year.

Moved by Linda Morris Seconded by Scott Hart

Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling Yes

21-142 Recommend approval to rescind the volunteer volleyball contract for Alexis Rhodes and approve Alexis as the jv volleyball coach for the 2021-2022 school year.

Moved by John Sawyer Seconded by Scott Hart

Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Yes

21-143 Recommend approval of Mark Witherow as a girls basketball volunteer varsity assistant coach for the 2021-2022 school year.

Moved by Linda Morris Seconded by Rodney Edmiston

Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Yes

21-144 Recommend approval of a one year contract for Kenadee Pezzano as Jr/Sr High Guidance Counselor.

Moved by Linda Morris Seconded by Rodney Edmiston

Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

21-145 Recommend approval to accept the resignation of Joe Carr as assistant football coach for the 2021-2022 school year.

Moved by John Sawyer Seconded by Linda Morris

Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling Yes

21-146 Recommend approval of Dan Spencer as assistant football coach for the 2021-2022 school year.

Moved by Rodney Edmiston Seconded by Linda Morris

Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Yes

21-147 Recommend approval of the agreement with Shale for FY 21 for VLA teachers.

Moved by Linda Morris Seconded by John Sawyer

Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Yes

21-148 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Rodney Edmiston Seconded by John Sawyer

Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

Returned from Executive Session: Time 8:08 pm

Roll Call: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling Yes

Next Regular Meeting: September 14, 2021 @ 6:30 pm

Adjournment: Time 8:08 pm

Moved by Scott Hart Seconded by John Sawyer

Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Yes