

SOUTHERN LOCAL BOARD OF EDUCATION

August 9, 2022 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

**III. Adoption of Minutes: Moved by Linda Morris Seconded by John Sawyer
Waive the reading of the minutes**

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

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 30 minutes. To go beyond 30 minutes board vote is needed.

- 1. Amy Gareis – JCESC**
- 2. Amanda Mayfield**
- 3. Lisa Houck**
- 4. Liz Weston**
- 5. Julie Utt**
- 6. Nikki Lewis**
- 7. Bob Shansky**

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 John Sawyer

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

VI. Career Center Report

VII. Building Report

Elementary Report from Mrs. Brinker

- Thank custodial staff for working hard this summer to get the building looking great
- Teachers are back in their rooms working hard getting things ready
- PAX sustainability team training August 11 for teachers
- Heggerty training for a few teachers to train incoming new staff
- Open house will be in September when we get teachers/staff back

VIII. Superintendent's Report

Mr. Cunningham discussed the safety grant and meeting this week
Updated the board on the Back To School Bash
Talked about new hires
County meeting on Wednesday with Mark Perna
Tribe Time Clubs were discussed (PK-12)
Discussed threat Assessment Team
Administration has been working hard to get things ready for school to start. Big thanks to custodians, maintenance, and transportation
Discussed upgrade to playground

22-116 Recommend approval of the following supplementals for the 2022-2023 school year:

**Jayce Sloan – Volunteer Junior High Football Coach
Lizzie Willis – Volleyball Assistant Varsity Coach
Alexis Rhodes – Volleyball JV Coach
Fernando DeChellis – Junior High Football Coach**

Moved by Linda Morris

Seconded by Scott Hart

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

**22-117 Recommend approval of the following substitutes:
Richard Haught – paraprofessional
Julie Garner – paraprofessional & cafeteria worker**

Moved by Scott Hart

Seconded by John Sawyer

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

22-118 Recommend approval of mileage reimbursement of 62.5 cents per mile for anything after 7/1/22.

Moved by Scott Hart

Seconded by Karl Blissenbach

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

22-119 Recommend approval of Lisa Houck as Biology and Physical Science teacher for the 2022-2023 school year.

Moved by Scott Hart

Seconded by John Sawyer

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

22-120 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)

Moved by Linda Morris

Seconded by Karl Blissenbach

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

22-121 Recommend approval to rescind Jimmy Malone's Junior High Football Coach supplemental and grant him an Assistant Football Coach Supplemental for the 2022-2023 school year.

Moved by John Sawyer

Seconded by Scott Hart

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

22-122 Recommend approval of the Media Partnership Agreement with YSN for a period of three years. Begins 8/1/2022 and ends 6/30/2025.

Moved by Scott Hart

Seconded by Karl Blissenbach

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

22-123 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 Karl Blissenbach

Seconded by Scott Hart

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

Returned from Executive Session: 9:08 pm

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

22-124 Recommend approval of the following service provider contracts for Shale:

- Amaia Amato – MCTA Onboarding Supervisor**
- Paige Beatty – extended time & staffing services**
- Matt Gates – staffing services**
- Carter Hill – staffing services & MCTA Supervisor 2**
- Bill Watson – MCTA Supervisor 3**

Mike Skrinjar – staffing and special education
Nick Woods – staffing
McKenna Boals – MCTA Coordinator

Moved by John Sawyer

Seconded by Linda Morris

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

Next Regular Meeting: September 13, 2022 @ 5:30 pm

Adjournment: 9:10 pm

Moved by John Sawyer

Seconded by Scott Hart

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