

**SOUTHERN LOCAL BOARD OF EDUCATION**

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

**I. Call to Order**

**II. Roll Call:**

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

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

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach, 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 thirty minutes. To go beyond thirty minutes board vote is needed.**

- 1. Amy Gareis**
- 2. 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 Scott Hart**

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

**VI. Career Center Report**

**VII. Building Report**

**Junior/Senior High School report from Rich Wright  
School is soon upon us Building looks great and I would like to thank the custodian staff**

**8-17-23**

VLA online students orientation 4:00 p.m.  
6th Grade Orientation 4:30pm

Back to School Bash 5pm - 7pm  
Meet the Indians 7pm

**8-21-23**

Teacher in Service 7:30am - 2:30pm  
(Health Screening)  
Boys Golf @ EL Christian 3:30pm  
VB vs Bellaire St John 5:30 pm

**8-22-23**

Teacher in Service 7:30am - 2:30pm

**8-23-23**

1st DAY OF SCHOOL 7:25am - 2:25pm  
(With students)

Schedules for students will be passed out at Back to Bash in the main office

Elementary Report from Emily Brinker  
CPI training for teachers is next week  
Back to school bash 5-7, Thursday August 17<sup>th</sup>  
Kindergarten screening first 2 days of school and start date is August 28<sup>th</sup>

**Superintendent's Report**

Mr. Cunningham gave updates on roof project and new propane boilers.

**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 Linda Morris**

**Seconded by John Sawyer**

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

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

**Moved by Karl Blissenbach**

**Seconded by Scott Hart**

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

**23-140          Recommend approval of John Sawyer as an OSBA delegate and Kip Dowling as an alternate.**

**Moved by Karl Blissenbach**

**Seconded by Scott Hart**

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

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

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

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

**Moved by Karl Blissenbach**

**Seconded by Linda Morris**

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

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

**Moved by John Sawyer**

**Seconded by Scott Hart**

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

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

**Moved by Linda Morris**

**Seconded by John Sawyer**

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

**23-147            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, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Yes**

**Returned from Executive Session: 8:00 pm**

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

**Next Regular Meeting: September 12, 2023 @5:30 pm in high school media center**

**Adjournment: 8:03 pm**

**Moved by Linda Morris**

**Seconded by John Sawyer**

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