

SOUTHERN LOCAL BOARD OF EDUCATION

February 8, 2022 @ 6:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Edmiston _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

III. Adoption of Minutes: Moved by _____, Seconded by _____

Vote: Hart _____, Blissenbach _____, Sawyer _____, Edmiston _____, 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.

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: Blissenbach _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

22-016 Recommend approval of the following substitutes:

**Zachary Almy – teacher
Amanda Mayfield – teacher
Vicki McCauley – custodian, cafeteria, and secretary
Julie Gates - cafeteria**

Moved by _____, Seconded by _____

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

22-017 Recommend approval to accept the resignation of Mary Lou Taylor, high school science teacher, effective May 31, 2022. We wish her well in her future endeavors.

Moved by _____, Seconded by _____

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

22-018 Recommend approval of the five year administrative contract for William Watson as the Superintendent of the Utica Shale Academy.

Moved by _____, Seconded by _____

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

22-019 Recommend approval of Julie Armentrout as a high school cafeteria worker. Her hours are 10:30-1:30.

Moved by _____, Seconded by _____

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

22-020 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by _____, Seconded by _____

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

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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