

SOUTHERN LOCAL BOARD OF EDUCATION

January 10, 2023 @ 5:25 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

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

Vote: Blissenbach Yes, Dowling Yes, Hart Yes, Morris Yes, Sawyer 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. 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. Julie Utt**
- 3. Paul Davis**
- 4. Chasity Sloan**
- 5. Emily Bolwing**

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

VI. Career Center Report

VII. Building Reports

Elementary Report given by Mrs. Brinker

It has been a quiet 2 weeks back for us. Teachers and students are getting back into the swing of things.

There is a PTO meeting tonight as well where myself and Mrs. Beadnell will look for volunteers to help during lunch duty times.

Carri Meek will be back with us on our Waiver Day where she will discuss MTSS systems of supports and during the afternoon hours teachers will have time to create differentiated center activities.

Teachers in grades 3-5 are implementing state test prep. Students will take state tests in March and April.

We received our grade 3 test results back in December and I will say from fall of 2021 we had 42% of students meet proficient and 51% of students meet the promotion score. Fall of 2022 we had 47% of students meet proficient and 58% of students meet the promotion score. We increased our scores about 5-7%.

Junior/Senior High Report given by Mr. Wright

- Wyatt Morris voted January Kiwanis Student of the Month
- ASVAB will be administered to interested 11th and 12th graders tomorrow at 8:30am in the media center
- PBIS reward incentive for December will be January 13, 2023
 - Approximately 200 students will be receiving the reward
- Aiming High will be coming next month to speak with Junior High students about substance abuse, self-esteem, and relationship skills
- ACT will be administered for 11th grade students on March 1, 2023
- End of Course Dates have been set
 - Tuesday, April 25 - ELA 2/Language Arts
 - Wednesday, April 26 - American History/American Government
 - Thursday, April 27 - Makeups
 - Tuesday, May 2 - Algebra 1/Geometry/ JH Math
 - Wednesday, May 3 - Biology/8th Grade Science
 - Thursday, May 4 - Makeups

VIII. Superintendent's Report

23-001 **Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)**

Moved by Karl Blissenbach

Seconded by Linda Morris

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

23-002 Recommend approval of the following waiver days for staff professional development: January 20th and February 10th 2023.

Moved by Scott Hart

Seconded by Karl Blissenbach

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

23-003 Recommend approval of Brittany Crow as a substitute cafeteria worker and para professional for the 2022-2023 school year.

Moved by Scott Hart

Seconded by Kip Dowling

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

23-004 Recommend approval of the substitutes on the attached lists. (Attachment B)

Moved by Karl Blissenbach

Seconded by John Sawyer

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

23-005 Recommend approval of the IRS standard mileage rate of 65.5 cents per mile.

Moved by Linda Morris

Seconded by Karl Blissenbach

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

23-006 Recommend approval to accept the donation of \$150.00 from Karl Blissenbach to go towards the athletic fund.

Moved by Linda Morris

Seconded by John Sawyer

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

23-007 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment C)

Moved by Scott Hart

Seconded by John Sawyer

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

23-008 Recommend approval of Alannah Smith as assistant girls softball coach for the 2022-2023 school year.

Moved by Linda Morris

Seconded by Karl Blissenbach

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

23-009 Recommend approval of pencil and paper assessment testing for OST ELA and OST Mathematics for third graders effective with the 2023-2024 school year.

Moved by Karl Blissenbach

Seconded by John Sawyer

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

23-010

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

Returned from Executive Session: Time 7:35 pm

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

Next Regular Meeting: February 14, 2023 @ 5:30 pm

Adjournment: Time 7:35 pm

Moved by Scott Hart

Seconded by Karl Blissenbach

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