

**Board Agenda**

**Special Meeting**

**April 29, 2024**

**5:30 pm High School Media Center**

**I. Call to Order**

**II. Roll Call: Hart Absent, Pastore Yes, Sawyer Yes, Shagnot Absent, Dowling Yes**

**III. Pledge of Allegiance**

**24-060 Recommend approval of the resignation of Kim Boston, bus driver, effective April 22, 2024. We wish her well in her future endeavors.**

**Moved by John Sawyer**

**Seconded by Jean Pastore**

**Vote: Hart Absent, Pastore Yes, Sawyer Yes, Shagnot Absent, Dowling Yes**

**24-061 Recommend approval of the resignation of Tiffani McAfee, cafeteria worker, effective April 15, 2024. We wish her well in her future endeavors.**

**Moved by Jean Pastore**

**Seconded by John Sawyer**

**Vote: Pastore Yes, Sawyer Yes, Shagnot Absent, Hart Absent, Dowling Yes,**

**24-062 Recommend approval of the resignation of Kylee Maple as varsity cheerleading advisor for the 2024-2025 school year.**

**Moved by Kip Dowling**

**Seconded by Jean Pastore**

**Vote: Sawyer Yes, Shagnot Absent, Hart Absent, Pastore Yes, Dowling Yes**

**24-063**            **Recommend approval of the resignation of Michele Skinner as junior high cheerleading advisor for the 2024-2025 school year.**

**Moved by John Sawyer**

**Seconded by Kip Dowling**

**Vote: Shagnot Absent, Hart Absent, Pastore Yes, Sawyer Yes, Dowling Yes**

**Mr. Shagnot and Mr. Hart entered the meeting**

**24-064**            **Recommend approval of the following resolution: Whereas it has become necessary for the Southern Local School District to implement a reduction in force pursuant to ORC 3319.17 (B) (1), financial reasons/declining enrollment. The Superintendent has recommended a plan that will be effective with the start of the 2024-2025 school year. This plan includes the reduction of two (2) positions consisting of employees Brian Eastham and Paige Jackson.**

**Moved by John Sawyer**

**Seconded by Jean Pastore**

**Vote: Hart Yes, Pastore No, Sawyer Yes, Shagnot Yes, Dowling Yes**

**24-065**            **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**

**X   2. Employment**

**\_\_\_\_\_ 3. Dismissal**

- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

**Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes**

**Returned from Executive Session: 6:47 pm**

**Roll Call: Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes**

**Adjournment: 6:48 pm**

**Moved by Frank Shagnot**

**Seconded by Scott Hart**

**Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Yes**