

SOUTHERN LOCAL BOARD OF EDUCATION

December 14, 2021 @ 6:30 pm / Jr/Sr High cafeteria

I. Call to Order

II. Roll Call:

Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

III. Adoption of Minutes: Moved by John Sawyer, Seconded by Linda Morris

Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling 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.

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 Linda Morris

Seconded by Rodney Edmiston

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

VI. Career Center Report

VII. Building Report

Rich Wright reported that the elementary school was preparing for the holidays and the coat and toy drives were underway. He added that the first round of teacher evaluations were also completed under the OTES 2.0 system.

Adam Loudin reported that Emily Flannery and Cameron White were respectively Kiwanis Students of the Month for November and December while Kiah Sloan and Andrea Rodgers were the Junior and Senior High Students of

the month. Additionally, school secretary Lynn Beadnell, who is employee of the month, was retiring on December 31.

VIII. Superintendent's Report

Mr. Cunningham thanked Linda Morris for her 26 years of service on the board of education.

Resource officer Deputy Jeffrey Haugh will begin duties in January

The superintendent commented on projects for the school buildings and said architectural plans were being completed for an auditorium while more work was eyed later this year for a new boiler system and roofing.

21-189 Recommend approval of Lacey Locke and Lisa Pitts for the two (2) three (3) hour cafeteria monitor positions in the elementary.

Moved by Scott Hart

Seconded by Rodney Edmiston

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

21-190 Recommend approval to rescind Chris Lewis's volunteer assistant girls basketball coach supplemental for the 2021-2022 school year.

Moved by Scott Hart

Seconded by John Sawyer

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

21-191 Recommend approval of the following supplementals for the 2021-2022 school year:

Chris Lewis – varsity girls assistant coach

Jayce Sloan – freshman boys basketball coach

Moved by Linda Morris

Seconded by Scott Hart

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

21-192 Recommend approval of Kelsey Shreve as a tutor.

Moved by Scott Hart

Seconded by Rodney Edmiston

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

21-193 Recommend approval of the Shale contract for uniforms.

Moved by Scott Hart

Seconded by John Sawyer

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

**21-194 Recommend the following proposal for the acceptance of
Security Framework**

Proposal for the Acceptance of Developed Standard Policies

Proposed Resolution:

The Board of Southern Local School District resolves to approve and adopt the attached Information Security controls based on the NIST SP 800-53 Revision 4 framework for a Federal Information Protection Standard (FIPS 200) moderate risk-rated organization. Implementation of the controls described will be prioritized by risk and will occur in a timeframe that is both fiscally and humanly consistent with the abilities of the organization.

Purpose and Context:

These security controls will improve the ability of the organization to secure the information that is processed and distributed on its information systems and throughout the Ohio Education Computer Network. Establishing a standard control set will lessen the likelihood of successful attacks against the information systems and, if an organization is breached, increase the chances of detection

and limit the likelihood of the attack spreading to other organizations within the OECN.

Background:

OME-RESA worked in collaboration with ODE, the MCOECN, and the staff from all 18 ITCs to develop an OECN- wide security framework. An external consultant was hired to assist with the customization of the security framework and to adapt the controls to the needs of the OECN.

The NIST SP 800-53 Revision 4 framework was chosen as the most suitable for our environment, primarily due to its wide adoption by governmental and educational organizations. The NIST framework is a comprehensive set of policies, including (18) separate control families that encompass all aspects of data management and security. To be more specific, these controls address the proper elements of managing the Confidentiality, Integrity, and Availability (CIA triad) of information systems.

In addition, recently enacted legislation from the Ohio General Assembly (SB 220), includes language that provides organizations, who are actively developing and implementing a recognized security framework, with a “safe harbor” status should a breach occur. NIST SP 800-53 Revision 4 is one of the recognized frameworks. The framework is a complex, and far-reaching endeavor. Although it will take significant time, this framework is designed to vastly improve the security posture of K12 organizations throughout the state of Ohio.

Recommendation:

The Board is recommended to adopt the NIST SP 800-53 Security Framework attached in total. The Board should annually receive and review assessments of compliance with the controls and assign human and financial resources were necessary to remediate or lessen risks to the organization and the OECN as a whole. Risks will be cataloged and accepted or mitigated as possible within the NIST framework. Certain risk acceptance events may require additional Board action.

Attachments

Detailed information regarding the NIST 800-53 framework can be reviewed here:
<https://nvd.nist.gov/800-53/Rev4>

AC – Access Control Policy

AT – Security Awareness and Training Policy

AU – Audit and Accountability Policy

CA – Security Assessment and Authorization Policy

CM – Configuration Management Policy

CP – Contingency Planning Policy

IA – Identification and Authentication Policy

IR – Incident Response Policy

MA – System Maintenance Policy

MP – Media Protection Policy

PE – Physical and Environmental Protection Policy

PL – Security

Planning

Policy PS –

Personnel

Security Policy

RA – Risk

Assessment

Policy

SA – Systems and Services Acquisition Policy

SC - System and Communications Protection Policy

SI – System and Information Integrity Policy

PM – Information Security Program Planning Policy

Moved by Rodney Edmiston

Seconded by Linda Morris

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

21-195 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Scott Hart

Seconded by Rodney Edmiston

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

Returned from Executive Session: Time 9:35 pm

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

Next Regular Meeting: January 11, 2022

Adjournment: 9:35 pm

Moved by Linda Morris

Seconded by John Sawyer

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

Addendum

December 14, 2021

21-196 Recommend approval of the contract for Laura Krulik for special education supervision with Utica Shale Academy.

Moved by Scott Hart

Seconded by John Sawyer

Vote: Edmiston Abstain, Hart Yes, Morris Yes, Sawyer Yes, Dowling No

21-197 Recommend approval of the contract for Mike Skrinjar for special education services with Utica Shale Academy.

Moved by Scott Hart

Seconded by John Sawyer

Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston No, Dowling No

21-198 Recommend approval of the contract for Carter Hill for Dean of students at the Utica Shale Academy.

Moved by Scott Hart

Seconded by John Sawyer

Vote: Morris Yes, Sawyer Yes, Hart Yes, Edmiston No, Dowling No

21-199 Recommend approval of the Southern Local Board of Education stipend to all current employees from the ESSER (Elementary and Secondary School Emergency Relief Fund), to show appreciation for all they endured during the pandemic. (\$1000.00)

Moved by John Sawyer

Seconded by Linda Morris

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