

**SOUTHERN LOCAL BOARD OF EDUCATION**

**August 10, 2021 @ 6:30 pm / Jr/Sr High cafeteria**

**I. Call to Order**

**II. Roll Call:**

Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris\_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**III. Adoption of Minutes: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote:** Hart \_\_\_\_\_, Morris\_\_\_\_\_, 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:** Morris\_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**21-129 Recommend approval of the following substitutes for the 2021-2022 school year:**

**Linda Frischkorn – cafeteria worker  
Laurie Hanley – custodian  
Erin Smith – teacher  
Kate Spahlinger - teacher  
Lisa Pitts-cafeteria, para professional, secretary  
Tara Javens – bus driver  
Kylee Maple – bus driver  
Elizabeth Willis – para professional  
Kayla Terdina – secretary and para professional**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-130 Recommend approval of phone reimbursement for Bob Shansky.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**21-131 Recommend approval of Jim Dickson as Junior High assistant football coach for the 2021-2022 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

**21-132        Recommend approval of a continuing contract for Christine Eltringham as bus driver.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**21-133        Recommend approval of three unidentified employees to be on FMLA.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-134        Recommend approval of Nick Woods as a Welding Instructor for Shale.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**21-135        Recommend approval of Paige Beatty as a Hospitality Instructor for Shale.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-136        Recommend approval of K-12 Consulting as our five year forecast vendor.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**21-137        Recommend approval of John Sawyer as OSBA delegate and \_\_\_\_\_ as alternate delegate.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

**21-138        Recommend approval of the retirement of Sandra Croskey, effective August 3, 2021. We wish her well in her future endeavors.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**21-139        Recommend approval of student transportation agreement from Education Alternatives for the 2021-2022 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-140        Recommend approval of a one year contract for Harry Gotschall as assistant mechanic.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**21-141        Recommend approval of Elizabeth Willis as freshman volleyball coach for the 2021-2022 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

**21-142        Recommend approval to rescind the volunteer volleyball contract for Alexis Rhodes and approve Alexis as the jv volleyball coach for the 2021-2022 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**21-143        Recommend approval of Mark Witherow as a girls basketball volunteer varsity assistant coach for the 2021-2022 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-144            Recommend approval of a one year contract for Kenadee Pezzano as Jr/Sr High Guidance Counselor.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**21-145            Recommend approval to accept the resignation of Joe Carr as assistant football coach for the 2021-2022 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

**21-146            Recommend approval of Dan Spencer as assistant football coach for the 2021-2022 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**21-147            Recommend approval of the agreement with Shale for FY 21 for VLA teachers.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-148 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: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_**

**Returned from Executive Session: Time \_\_\_\_\_**

**Roll Call: Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_**

**Next Regular Meeting: \_\_\_\_\_**

**Adjournment: Time \_\_\_\_\_**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_**