

SOUTHERN LOCAL BOARD OF EDUCATION

July 31, 2018 @6:30 pm / Administrative Office

I. Call to Order

II. Roll Call:

Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

III. Adoption of Minutes: Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham 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.

**Amy Gareis
Marjorie Hiller
Toni Sawyer
Amie Forbes
Melissa Zwick
Jody Lockhart**

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 Mr. Dowling, Seconded by Mr. Sawyer

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

18-133 Recommend approval of a parental leave of absence for Shelley Pirogowicz beginning August 20, 2018 and ending October 1, 2018.

Moved by Mrs. Morris, Seconded by Mr. Dowling

Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham YES

18-134 Recommend approval of Christine Pitts as substitute teacher and substitute para professional.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

18-135 Recommend approval of the district following the 3 year grace period that was allowed to continue following the prior procurement guidelines that were approved for the new Federal Policies for Uniformed Guidance, including the procurement guidelines.

Moved by Mr. Dowling, Seconded by Mr. Sawyer

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-136 Recommend approval to transfer funds from the class of 2018 to the class of 2019.

Moved by Mrs. Morris, Seconded by Mr. Dowling

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

18-137 Recommend approval of a contract with the Jefferson County Educational Service Center for VI consultative services.

Moved by Mrs. Morris, Seconded by Mr. Dowling

Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham YES

18-138 Recommend approval of the following supplemental:

Richard Sloan – high school assistant football coach and 7th grade boys basketball coach.

Alan Bergert – golf coach

Karla Calderon – 7th grade girls basketball coach and 7th grade volleyball coach.

Moved by Mr. Dowling, Seconded by Mrs. Morris

Vote: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

18-139 Recommend approval of the transfer of Melissa Zwick to the elementary resource room as a para professional.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-140 Recommend approval of Tiffany Scheel as fifth grade math teacher for the 2018-2019 school year.

Moved by Mr. Dowling, Seconded by Mrs. Morris

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

18-141 Recommend approval of the resignation of Eric Sampson as junior/senior high school assistant principal.

Moved by Mr. Dowling, Seconded by Mr. Sawyer

Vote: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

18-142 Recommend approval of Eric Sampson as physical education teacher at the junior/senior high school.

Moved by Mrs. Morris, Seconded by Mr. Dowling

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-143 Recommend approval of a continuing contract for Julie Dowling as fiscal staff.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Morris YES, Sawyer YES, Cole YES, Dowling ABSTAIN, Abraham YES

18-144 Recommend approval of a 3 year contract for Whitney Tsesmilles as EMIS Coordinator/Fiscal Consultant. (2017-2018, 2018-2019, and 2019-2020).

Moved by Mr. Dowling, Seconded by Mrs. Morris

Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham YES

18-145 Recommend approval of a three year contract for Laura Krulik, special education coordinator. (2018-2019, 2019-2020, 2020-2021).

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

18-146 Recommend approval of a continuing contract for Charlie Puckett, second shift maintenance supervisor.

Moved by Mr. Dowling, Seconded by Mr. Sawyer

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-147 Recommend approval of the retirement of Marjorie Hiller as district library/media coordinator. Marjorie has 34 years in the district and we wish her well in her future endeavors.

Moved by Mr. Dowling, Seconded Mrs. Morris

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES

18-148 Recommend approval of Ron Sines as assistant principal at the junior / senior high school.

Moved by Mrs. Morris, Seconded Mr. Dowling

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

18-149 Recommend approval for step corrections for teaching step errors.

Moved by Mr. Cole, Seconded Mrs. Morris

Vote: Morris YES, Sawyer ABSTAIN, Cole YES, Dowling YES, Abraham YES

18-150 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. 6:47 p.m.

Moved by Mrs. Morris, Seconded by Mr. Dowling

Vote: Morris YES, Sawyer YES, Cole YES, Dowling YES, Abraham YES

Next Regular Meeting: 08/21/2018 @ 6:30 p.m.

Adjournment: Time 8:04 p.m.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Sawyer YES, Cole YES, Dowling YES, Morris YES, Abraham YES