SOUTHERN LOCAL BOARD OF EDUCATION

September 12, 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 Mrs. Morris, Seconded by Mr. Sawyer

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.
Kerry Morrisey

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. Cole, Seconded by Mr. Dowling

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

VI. Career Center Report

VII. Building Report

High School

Jasmine Black- Student of the Month
Update on Utica Shale-Welding Starting
Evaluating Interventions

VIII. <u>Superintendent's Report</u>

Building updates- Turf will be arriving

- **RR Facility and Storage Unit**
- **Additional lighting at the field**
- **Parking lot painting with Deputy Hoppel**
- **Water Damage**
- **Chiller Unit**
- **Curriculum Council and Report Cards**

18-173 Recommend approval of the following substitutes:

Kathryn Forbes	**secretary**
Luann Wright	**cafeteria and custodian**
Kim Boston	**cafeteria, secretary, custodian**
Chasity Sloan	**cafeteria, secretary, teacher's aide**
Katie Hutchinson-Stowers	**teacher**

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

18-174 Recommend approval of the FFA field trip to Indianapolis, Indiana for the National FFA Convention. The date is October 24-27, 2018. Time of departure is 7:00 am on October 24 and time of return is 6:00 pm on October 27.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

18-175 **Recommend approval of Anna Sevek as a volunteer high school volleyball coach for the 2018-2019 school year.**

Moved by Mr. Dowling, Seconded by Mrs. Morris

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

18-176 **Recommend approval of John Sawyer as the OSBA delegate and Jay Cole as the OSBA alternate delegate.**

Moved by Mr. Dowling, Seconded by Mrs. Morris

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

18-177 **Recommend approval of Charlie Puckett as the athletic grounds supervisor.**

Moved by Mr. Cole, Seconded by Mr. Dowling

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

18-178 **Recommendation to approve payment in lieu of transportation for students going to designated schools per request for the 2018-2019 school year.**

Moved by Mr. Cole, Seconded by Mr. Sawyer
Vote: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

18-179 **Recommend approval of the following policies: (first reading)**
9141 Business Advisory Council
2271 College Credit Plus Program

Moved by Mr. Cole, Seconded by Mrs. Morris

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

18-180 **Recommend approval to reimburse the Tec Club $600 for a camera that will be used for school events.**

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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

18-181 **Recommend approval of the Prom to be held at Firestone Farms in Columbiana on April 26, 2019.**

Moved by Mr. Cole, Seconded Mrs. Morris

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

18-182 **Recommend approval of the following volunteer football coaches for the 2018-2019 school year:**
Rick Stanley
Anthony Abraham

Moved by Mr. Dowling, Seconded Mrs. Morris

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

18-183 **Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

Next Regular Meeting: 10/17/2018 @6:30 p.m.

Adjournment: Time 8:01

Moved by Mr. Sawyer Seconded by Mr. Dowling

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