

SOUTHERN LOCAL BOARD OF EDUCATION

July 17, 2019 @6:00 pm / Administrative Office

I. Call to Order

II. Roll Call:

Dowling _____, Morris _____, Sawyer _____, Abraham _____ Cole _____

III. Adoption of Minutes: Moved by _____, Seconded by _____

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

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: Sawyer _____, Abraham _____, Dowling _____, Morris _____, Cole _____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

19-147 Recommend approval of the following policies: (second reading)
6325 Procurement –Federal grants/funds
6320 Purchasing and bidding

Moved by _____, Seconded by _____

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

19-148 Recommend approval of the contracts from Jefferson County
Educational Service Center for the following employees:

Ron Berdis – Teacher
Lonnie Fields – Paraprofessional
Brenda McCulley – Paraprofessional
Natasha McCulley – Paraprofessional
Lindsay Pratt – Paraprofessional
Terry Vest – Paraprofessional
Julie Garner – Paraprofessional
Kayla Terdina – Paraprofessional

Moved by _____, Seconded by _____

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

19-149 Recommend approval of the following supplemental contracts for the 2019-2020 school year:

**Fernando DeChellis – Junior High Basketball Coach
Rich Sloan – Junior High Basketball Coach**

Moved by _____, Seconded by _____

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

19-150 Recommend approval of the salary schedule for the superintendent's secretary.

Moved by _____, Seconded by _____

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

19-151 Recommend approval of the salary schedule for the EMIS Coordinator.

Moved by _____, Seconded by _____

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

19-152 Recommend approval for rubber surfacing of the track. This will be done by Current Surfaces, Inc.

Moved by _____, Seconded by _____

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

19-153 Recommend approval of the resolution declaring intent to proceed with election on the question of an additional tax in excess of the ten-mill limitation. (permanent improvement levy)

Moved by _____, Seconded by _____

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

19-154 Recommend approval of the resolution declaring intent to proceed with election on the question of renewal of a tax in excess of the ten-mill limitation. (renewal operating levy)

Moved by _____, Seconded by _____

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

19-155 Recommend approval of adopting a calamity day alternative make up plan.

Moved by _____, Seconded by _____

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

19-156 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: Dowling _____, Morris _____, Sawyer _____, Abraham _____, Cole _____

Returned from Executive Session: Time _____

Roll Call: Morris _____, Sawyer _____, Abraham _____, Dowling _____, Cole _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

Addendum

July 17, 2019

19-156 Recommend approval of Carter Hill as a full time substitute teacher for the 2019-2020 school year.

Moved by _____, Seconded _____

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