

SOUTHERN LOCAL BOARD OF EDUCATION

December 8, 2020 / High School Cafeteria / 6:30 pm

I. Call to Order

II. Roll Call:

Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes

III. Adoption of Minutes: Moved by Patty Exline Seconded by John Sawyer

Vote: Exline 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.

**Amy Gareis
Richard Sloan
Bradley Sloan**

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; Exline Yes; Dowling Yes

VI. Career Center Report

VII. Building Report

**Building Report from Emily Brinker / Elementary Assistant Principal
Our remote learning process is moving along with the best learning environment as possible. We are still giving out hotspots daily for students in need as well as adapting assignments to meet the needs of students. Teachers are providing instruction daily through google meets and other websites. We have had overall good feedback from**

parents/students as to the learning process. Obviously attendance is still an issue with being remote but we have building contacts as well as the teachers reaching out to these students daily. In the elementary students are counted present for daily google meets/daily questions posted or completing assignments before that Sunday deadline.

We are currently shopping and receiving donations for our Giving Tree. We have a total of 111 students this year to provide for which is the most we have had in recent years. We are still taking donations or allowing others to sponsor if willing.

Next Friday the 18th we are holding a Drive-by Christmas Parade for our students from 6-7:30. We will be passing out candy/snacks and also toy donations that we have received over the past few weeks.

VIII Superintendent's Report

Superintendent recognized Bradley Sloan and Hunter Morris as being selected to 1st Team All State Football.

Also thanked Rob, Heidi and all cafeteria workers for all their hard work.

**20-144 Recommend approval of the following substitutes:
Terry Vest – Custodian and Para Professional
Rich Sloan – Para Professional**

Moved by John Sawyer Seconded by Rodney Edmiston

Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes

20-145 Recommend approval of the following polices: (second reading)

**2266
5421**

Moved by Patty Exline Seconded by John Sawyer

Vote: Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes

20-146 Recommend approval of the following policy: (first reading)

5630.01

Moved by Rodney Edmiston Seconded by Linda Morris

Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

20-147 Recommend approval of the following supplemental contracts:

**Gerard Grimm- sophomore class advisor
Kelly Ann Clark-junior class advisor**

Moved by Patty Exline Seconded by Linda Morris

Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Exline Yes; Dowling Yes

**20-149 Recommendation to go into executive session for matters required to
be kept confidential by federal law of rules or state statutes.**

Moved by Patty Exline Seconded by John Sawyer

Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes

Returned from Executive Session: Time 7:03 pm

Roll Call: Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes

**20-150 Recommend the Junior/Senior high school immediately start playing
sports. Limit 2 tickets (non-transferable) per student athlete**

Moved by Patty Exline Seconded by Rodney Edmiston

Vote: Edmiston Yes; Exline Yes; Sawyer Yes; Morris Yes; Dowling Yes

Next Regular Meeting: January 12, 2021

Adjournment: Time 8:22 pm

Moved by Rodney Edmiston Seconded by Patty Exline

Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

Addendum

December 8, 2020

20-148 Recommend approval of the local graduation seal requirements. See attached.

Moved by Patty Exline

Seconded by Rodney Edmiston

Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes