

**SOUTHERN LOCAL BOARD OF EDUCATION**

**March 10, 2020 / Administrative Office / 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 John Sawyer, Seconded by Rodney Edmiston**

**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.**

**Visitors: Terry Vest and Amy Gareis**

**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 Patty Exline, Seconded by Linda Morris**

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

**VI. Career Center Report**

**VII. Building Reports**

**Elementary School report by Emily Brinker:**

**March 16<sup>th</sup> Waiver Day teachers will be working in grade bands on vertical alignment, standard maps, co-teaching lesson plan, and option session on google classroom.**

**State testing is approaching and teachers/students are teaching and learning last minute items. Students are also attending morning intervention for extra help.**

Throughout the school year students are tested four times through Dibels/Star Early Literacy/Star Renaissance for benchmark then teachers progress monitor students on RIMPS monthly to determine growth measures. Students who are on RIMPS have the ability to come off a RIMP during the next school year when they test again for benchmark. Teachers discuss this data to future plan.

Kindergarten Registration April 2<sup>nd</sup>/3<sup>rd</sup>

Preschool Registration April 16<sup>th</sup>/17<sup>th</sup>

PreK-3 will also be holding a Literacy Night in April to boost Literacy/Parent involvement within the school.

Lizzie Pirogowicz and April Beadnell received Honorable Mention at the Columbiana County Art Show: Also representing the Elementary were Jaxyn Harris, Jaymen Maines, Jett Johnson, Cadence Thompson, and Leah Batcha. The elementary hallways will also be starting to get painted. The specials hallways will be completed before District Showcase.

**Junior/Senior High School report by Ron Sines:**

Gina McClurg is the March Student of the Month

Dr. Bickelman came in to do some teacher walk throughs

The Columbiana County Art Show was hosted by the CCEESC. We had several medal winners: Sophia Beatty, Zachary Halfhill, and Gianna Rodgers.

**VIII. Superintendent's Report**

Talking to an outside preschool agency regarding before and after school programs for FY2020.

Meeting with the Columbiana County Health Department on Thursday, March 12 to discuss COVID-19

**20-025          Recommend approval of the following policy: 8740 (second reading).**

**Moved by John Sawyer          Seconded by Linda Morris**

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

**20-026            Recommend approval of the following substitutes:  
Brooke Moore – secretary, cafeteria and educational aide  
David Abrams - teacher**

**Moved by Linda Morris      Seconded by Patty Exline**

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

**20-027            Recommend approval of the Spanish Club field trip on the Gateway  
Clipper on May 5, 2020. Time of departure is 3:00 pm and time of  
return is 11:00 pm.**

**Moved by Patty Exline      Seconded by Rodney Edmiston**

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

**20-028            Recommend approval to accept another \$500 donation from Denny  
Goddard (class of 1961) to pay off negative lunch balances.**

**Moved by John Sawyer      Seconded by Patty Exline**

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

**20-029            Recommend approval of a Shale supplemental contract for Tammy Phillips for doing board agendas for the Utica shale Academy.**

**Moved by Patty Exline            Seconded by Linda Morris**

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

**20-030            Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

**Moved by Linda Morris            Seconded by Patty Exline**

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

**Returned from Executive Session: 7:02 p.m.**

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

**Next Regular Meeting: April 14, 2020 @ 6:30 pm**

**Adjournment: Time 7:05 pm**

**Moved by Linda Morris            Seconded by John Sawyer**

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