SOUTHERN LOCAL BOARD OF EDUCATION

October 13, 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 Linda Morris 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 Julie Utt Michelle Cole

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 Rodney Edmiston Seconded by Patty Exline

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

VI. Career Center Report

VII. Building Report

Building Report from Mr. Loudin / Assistant Principal Junior/Senior High School

- Implemented "Staff Spotlight" Recognition
 - o Survey sent to students to nominate a teacher
 - Responses were collected and voted upon by Pat Thomas, Lynn Beadnell, Adam Loudin and Debbie Boyd
 - September recognition was Alyssa Lockhart
 - She was given a card and \$50 Visa gift card

- Kiwanis Student of the Month
 - o Bradly Sloan
 - Hosted Breakfast at the school with the Kiwanis
- For the month of October to the end of the year
 - o Implement a Jr. High student of the month
 - o Recognize a student of the month from 9th through 11th grade.
- HS BLT is working to create an instructional "must have" checklist for our teachers
 - Posted standard
 - I can statements
 - Some type of assessment
- Working together with Mrs. Brinker and the elementary school to align our PBIS plans
 - We are also planning on collaborating with the elementary school and central office staff to roll out a book study on school culture.
- Mrs. Boyd and Mrs. Pirogowicz met with every Freshman and Sophomore to review new graduation requirements for the class of 2023 and beyond
 - Pirogowicz is completing her school counseling internship under Mrs. Boyd
 - Most students have begun working on their graduation plan.
 - As a district we need to write and adopt our local seals to be fully compliant
 - Student Engagement Seal
 - Fine Arts Seal
 - Community Service Seal
- The FFA program has done tremendous work updating our landscaping and flower beds on school grounds. Thank you to Mrs. Pirogowicz and her students for their hard work!
- There seems to be an increase in students wanting to return to face to face learning, this could create an issue with our ability to social distance.
- Attendance for our face to face kids is holding around 97%
 - There is still somewhat of a struggle engaging all our online learners.

Building Report from Mr. Right / Elementary Principal

- Elementary Spotlight Staff members for September Sandy Lewis
 - Patty Gruszecki
- Third Grade State testing next week in Language Arts & Math
- BLT is working on PBIS behavior Goals
- We have Pre-K to first grade using the PAX program and training grades second to sixth scheduled next month. PAX is a positive behavior discipline program.

VIII. Superintendent's Report

Superintendent Cunningham thanked Scott Hart for the masks and thanked Brant and Chris Brothers and Dara Redfern for the help on the cross country trail.

Observations are starting

Halloween Parties to be held

20-121 Recommend approval of the following substitutes:
Michelle Salus – cafeteria, custodian, secretary, and educational aide
Linda Allison – cafeteria
Jada Derrington - teacher

Moved by Linda Morris Seconded by John Sawyer

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

20-122 Recommend approval of the resignation of Melissa Zwick, cafeteria worker, effective September 25, 2020.

Moved by Linda Morris Seconded by Rodney Edmiston

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

20-123 Recommend approval of the following policies:

3120	1520
3120.04	1530
3120.05	2270
3120.08	3124
4120	5610
4120.08	5611
4124	6144
4162	6152
6107	6152.01
6605	6325
8450.01	8800

Moved by John Sawyer Seconded by Patty Exline

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

20-124 Recommendation to approve payment in lieu of transportation for students going to designated schools per request for the 2020-2021 school year.

Moved by Rodney Edmiston Seconded by Linda Morris

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

20-125 Recommend approval of the permanent appropriations as presented by the treasurer. (Attachment A)

Moved by Patty Exline Seconded by Rodney Edmiston

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

20-126 Recommend approval of the five year forecast as presented by the treasurer. (Attachment B)

Moved by John Sawyer Seconded by Linda Morris

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

20-127 Recommend approval of the following supplementals:
Freshman Boys Basketball – Jaret Dowling
Head Girls Track Coach – Kathy Randolph
Assistant Girls Track Coach – Brenda Kekel
Head Boys Track Coach – Mike Skrinjar
Baseball Coach – Gerard Grimm

Moved by Patty Exline Seconded by Rodney Edmiston

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

20-128 Recommend approval of the following continuing contracts:
Kathy Ohler – custodian
Dawn Gotschall - cafeteria

Moved by John Sawyer Seconded by Patty Exline

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

20-129 Recommend approval of John Sawyer as OSBA delegate and Rodney

Edmiston as alternate delegate.

Moved by Linda Morris Seconded by Patty Exline

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

20-130 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 Rodney Edmiston

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

Returned from Executive Session: Time 7:20 pm

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

Next Regular Meeting: November 10, 2020 @ 6:30 pm

Adjournment: Time 7:20 pm

Moved by John Sawyer Seconded by Linda Morris

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