

## **SOUTHERN LOCAL BOARD OF EDUCATION**

**August 11, 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 Morris, Seconded by 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.**

#### **Visitors:**

**Amy Gareis, Nicole Vest, Amie Forbes, Wendy Ketchum, Kelley Korbel, Alexix Powell, Dawn Gotschall, Samantha Morris**

### **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 Sawyer, Seconded by Edmiston**

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

### **VI. Career Center Report**

### **VII. Building Report**

### **VIII. Superintendent's Report**

**Mr. Cunningham discussed the upcoming meeting on Wednesday, Aug. 12**

**Also discussed the safety measures that are in place, working with staff, breakfast, masks, face shields, 2 plans and flow patterns**

**20-090            The K-Company will be presenting a proposal on the re-commission and air balance of our HVAC system.**

**Moved by Morris, Seconded by Sawyer**

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

**20-091            Recommend approval of the revised calendar for the 2020-2021 school year. (Attachment A)**

**Moved by Exline, Seconded by Morris**

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

**20-092            Recommend approval of two unidentified employees to be on FMLA.**

**Moved by Sawyer, Seconded by Morris**

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

**20-093            Recommend approval of K-12 Consulting as our five year forecast vendor.**

**Moved by Morris, Seconded by Sawyer**

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

**20-094            Recommend the physical therapy agreements for Amy Purcell and Kelly Crosby.**

**Moved by Sawyer, Seconded by Edmiston**

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

**20-095            Recommend approval of a one limited contract for Christine Eltringham as bus driver.**

**Moved by Morris, Seconded by Exline**

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

**20-096            Recommend approval of the remote learning plan.**

**Moved by Exline, Seconded by Morris**

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

**20-097        Recommend approval of a two year contract for Adam Loudin as Assistant Principal in the Junior/Senior High School.**

**Moved by Sawyer, Seconded by Morris**

**Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Exline No, Dowling Yes**

**20-098        Recommend approval of a one year substitute contract for Carter Hill.**

**Moved by Exline, Seconded by Edmiston**

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

**20-099        Recommend approval of Breann Jones as a full time substitute teacher for kindergarten.**

**Moved by Morris, Seconded by Sawyer**

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

**20-100        Recommend approval of the following substitutes:**

**William Jackson  
Andrew McCarty  
Alexandra Elliott  
Scott Thornberry  
Neil Claypool**

**Moved by Sawyer, Seconded by Exline**

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

**20-101          Recommend approval of the SLTA Master Agreement.**

**Moved by Sawyer, Seconded by Exline**

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

**20-106          Recommendation to go into executive session for matters required to  
be kept confidential by federal law of rules or state statutes.**

**Moved by Edmiston, Seconded by Morris**

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

**Returned from Executive Session: Time 9:15 pm**

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

**Next Regular Meeting: September 15, 2020 @ 6:30 pm**

**Adjournment: Time 9:16 pm**

**Moved by Edmiston, Seconded by Sawyer**

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

**Addendum**

**August 11, 2020**

**20-103        Recommend approval of Gary Bowling as volunteer assistant band instructor for the 2020-21 school year.**

**Moved by Morris, Seconded by Sawyer**

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

**20-104        Recommend approval of John Gates as the STEPS instructor for Utica Shale Academy.**

**Moved by Exline, Seconded by Edmiston**

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

**20-105        Recommend approval to eliminate the positions of library aide & recess monitor.**

**Moved by Morris, Seconded Exline**

**Vote: Edmiston Yes, Exline Yes, Morris Yes, Sawyer No, Dowling Yes**