

SOUTHERN LOCAL BOARD OF EDUCATION

November 13, 2019 @ 6:30 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

19-200 Recommend approval of the student drug testing policy. (second reading)

Moved by _____, Seconded by _____

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

**19-201 Recommend approval of the following policies: (first reading)
1310, 1340, 2431, 5113.02, 5200, 5230, 5350, 5460, 7300, 7440.03, 8400,
8403, 8462, 8500, 1615, 3215, 4215, 5512, 7434**

Moved by _____, Seconded by _____

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

19-202 Recommend approval to pay Kim Louk for step errors.

Moved by _____, Seconded by _____

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

19-203 Recommend approval of a stipend for Marjorie Hiller for IT Maintenance.

Moved by _____, Seconded by _____

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

19-204 Recommend approval of the five year forecast as submitted by the treasurer.

Moved by _____, Seconded by _____

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

19-205 Recommend approval of Robert Davidson as a substitute custodian.

Moved by _____, Seconded by _____

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

19-206 Recommend approval of Brett Hughes as freshman class advisor for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-207 Recommend approval of Tim West as flex custodian.

Moved by _____, Seconded by _____

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

**19-208 Recommend approval of the job description for Family and
Community Liaison.**

Moved by _____, Seconded by _____

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

**19-209 Recommend approval of McKenna Boals as the Utica Shale Family
and Community Liaison.**

Moved by _____, Seconded by _____

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

**19-210 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 _____

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

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ **Seconded by** _____

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