

**SOUTHERN LOCAL BOARD OF EDUCATION**

**March 10, 2020 / Administrative Office / 6:30 pm**

**I. Call to Order**

**II. Roll Call:**

Edmiston \_\_\_\_, Exline \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_, Dowling \_\_\_\_

**III. Adoption of Minutes: Moved by \_\_\_\_, Seconded by \_\_\_\_**

Vote: Exline \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_, Edmiston \_\_\_\_, Dowling \_\_\_\_

**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: Morris \_\_\_\_, Sawyer \_\_\_\_, Edmiston \_\_\_\_, Exline \_\_\_\_, Dowling \_\_\_\_

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

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

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

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

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**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 \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

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

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

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

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Dowling \_\_\_\_\_

**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 \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Dowling \_\_\_\_\_

Returned from Executive Session: Time \_\_\_\_\_

Roll Call: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**Next Regular Meeting:** \_\_\_\_\_

**Adjournment: Time** \_\_\_\_\_

**Moved by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

**Vote: Edmiston** \_\_\_\_\_, **Exline** \_\_\_\_\_, **Morris** \_\_\_\_\_, **Sawyer** \_\_\_\_\_, **Dowling** \_\_\_\_\_

**Addendum**

**March 10, 2020**

**20-030      Recommend approval that students may elect to attend the Career Center for their junior and senior years. Students opting to attend the Career Center are Southern Local students, although all coursework is completed at the Career Center campus.**

**Moved by \_\_\_\_\_, Seconded \_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_**