

SOUTHERN LOCAL BOARD OF EDUCATION

July 17, 2019 @6:00 pm / Administrative Office

I. Call to Order

II. Roll Call:

Dowling ABS, Morris YES, Sawyer ABS, Abraham ABS, Cole YES

III. Adoption of Minutes: Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Morris YES, Sawyer YES, Abraham ABS, Dowling ABS, Cole 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.

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 Mrs. Morris, Seconded by Mr. Sawyer

Vote: Sawyer YES, Abraham ABS, Dowling ABS, Morris YES, Cole YES

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

Special Meeting 07/30/2019

08/19/2019 Back to School Bash, Meet the Indians

First Day of School 08/22/2019

19-147 Recommend approval of the following policies: (second reading)
6325 Procurement –Federal grants/funds
6320 Purchasing and bidding

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Abraham ABS, Dowling ABS, Morris YES, Sawyer, Cole YES

**19-148 Recommend approval of the contracts from Jefferson County
Educational Service Center for the following employees:**

Ron Berdis – Teacher
Lonnie Fields – Paraprofessional
Brenda McCulley – Paraprofessional
Natasha McCulley – Paraprofessional
Lindsay Pratt – Paraprofessional
Terry Vest – Paraprofessional
Julie Garner – Paraprofessional
Kayla Terdina – Paraprofessional

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Dowling ABS, Morris YES, Sawyer YES, Abraham ABS, Cole YES

19-149 Recommend approval of the following supplemental contracts for the 2019-2020 school year:

**Fernando DeChellis – Junior High Basketball Coach
Rich Sloan – Junior High Basketball Coach**

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Morris YES, Sawyer YES, Abraham ABS, Dowling ABS, Cole YES

19-150 Recommend approval of the salary schedule for the superintendent's secretary.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Sawyer YES, Abraham ABS, Dowling ABS, Morris YES, Cole YES

19-151 Recommend approval of the salary schedule for the EMIS Coordinator.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Abraham ABS, Dowling ABS, Morris YES, Sawyer YES, Cole YES

19-152 Recommend approval for rubber surfacing of the track. This will be done by Current Surfaces, Inc.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Dowling ABS, Morris YES, Sawyer YES, Abraham ABS, Cole YES

Recommend approval of the resolution declaring intent to proceed with election on the question of an additional tax in excess of the ten-mill limitation. (permanent improvement levy)

TABLE

Moved by _____, Seconded by _____

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

Recommend approval of the resolution declaring intent to proceed with election on the question of renewal of a tax in excess of the ten-mill limitation. (renewal operating levy)

TABLE

Moved by _____, Seconded by _____

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

19-153 Recommend approval of adopting a calamity day alternative make up plan.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Abraham ABS, Dowling ABS, Morris YES, Sawyer YES, Cole YES

19-154 Recommend approval of Carter Hill as a full time substitute teacher for the 2019-2020 school year.

Moved by Mrs. Morris, Seconded Mr. Sawyer

Vote: Abraham ABS, Dowling ABS, Morris YES, Sawyer YES, Cole YES

19-155 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. 6:20 p.m.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Dowling ABS, Morris YES, Sawyer YES, Abraham ABS, Cole YES

Returned from Executive Session: Time 6:47 p.m.

Roll Call: Morris YES, Sawyer YES, Abraham ABS, Dowling ABS, Cole YES

Next Regular Meeting: 08/21/2019 6:00 p.m.

Adjournment: Time 6:47 p.m.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Sawyer YES, Abraham ABS, Dowling ABS, Morris YES, Cole YES