

**SOUTHERN LOCAL BOARD OF EDUCATION**

**January 11, 2018 / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

**Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES**

**III. Adoption of Minutes: Moved by Linda Morris, Seconded by Jay Cole**

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

**No Visitors**

**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 Jay Cole, Seconded by Robert Dowling**

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

**VI. Career Center Report**

**VII. Building Report**

**High School- Student of the Month: Mattisyn Infanti  
Preparing for test and working interventions**

**VIII. Superintendent's Report**

**Presented the Board of Education with plaques for Board Appreciation**

**18-001            Recommend approval of a one year contract for Cindy Marshall, cafeteria worker.**

**Moved by Jay Cole, Second by Linda Morris**

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

**18-002            Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)**

**Moved by Jay Cole, Seconded by John Sawyer**

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

**18-003            Recommend approval of the 2018 standard mileage rate of 54.5 cents per mile.**

**Moved by Robert Dowling, Seconded by Linda Morris**

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

**18-004            Recommend approval of a one year contract for Bob Shansky as head volleyball coach for the 2018-2019 school year.**

**Moved by Linda Morris, Seconded by John Sawyer**

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

**18-005            Recommend approval of a three year contract for Bob Shansky as athletic director.**

**Moved by John Sawyer, Seconded by Linda Morris**

**Vote: Abraham YES, Cole ABSTAIN, Dowling YES, Morris YES, Sawyer YES**

**18-006            Recommend approval of a three year contract for Rich Wright as head varsity football coach.**

**Moved by Linda Morris, Seconded by Robert Dowling**

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

**18-007            Recommned approval of Jordan Wrask as head boys varsity track coach for 2017-2018.**

**Moved by John Sawyer, Seconded by Jay Cole**

**Vote: Abraham YES, Cole YES, Dowling ABSTAIN, Morris YES, Sawyer YES**

**18-008            Recommend approval of Kathy Randolph as head girls varsity track coach for the 2017-2018 school year**

**Moved by Robert Dowling, Seconded by Linda Morris**

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

**18-009            Recommend approval to rescind Kyle Woodward as 8<sup>th</sup> grade girls basketball coach for the 2017-2018 school year.**

**Moved by Jay Cole, Seconded by John Sawyer**

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

**18-010            Recommend approval of Dennis Bowers as 8<sup>th</sup> grade girls basketball coach for the 2017-2018 school year.**

**Moved by Robert Dowling, Seconded by Linda Morris**

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

**18-011            Recommend approval of Kyle Woodward as varsity assistant girls basketball coach for the 2017-2018 school year.**

**Moved by John Sawyer, Seconded by Jay Cole**

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

**Next Regular Meeting: 02/02/2018**

**Adjournment: Time 6:26 p.m.**

**Moved by John Sawyer, Seconded by Jay Cole**

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