

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
January 11, 2024 @ 5:45 PM**

President Reynolds called the meeting to order at 5:45 PM.

ROLL CALL:

Mr. Sean Bartley P A Ms. Jessica Dorsey P A Mr. James Palmer P A
Ms. Mary Reynolds P A Mr. Albert Siemer P A

PUBLIC PARTICIPATION

- SLEA: Jodi Hellyer welcomed the new Board members and SLEA is looking forward to working with them.
- OAPSE: not present

Annette Losco, Superintendent

- Presented OSBA Leadership Recognition Certificates to the Board of Education
- Driver's Ed car has been purchased
- Recommend fund to fund transfer of dormant monies from Class of 2015 dormant student activity fund into Elementary Principal's Fund for PBIS use
- Presented Biosilk hand sanitizer donations to the Board members.
- Discussed with the Board an issue that was raised by concerned parents and community members regarding an individual who was previously convicted of crimes against the school and its property in 2011. Since that time, the ordered restitution has not yet been paid back to the school. The individual has been seen at school events recently. The Board feels that there are no current issues and no action is being taken against this individual at this time.

CONSENT AGENDA

1. MINUTES

- A. Recommend approval of the minutes of the Regular Board Meeting held on December 21, 2023 as submitted by the Treasurer.

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2. TREASURER’S RECOMMENDATIONS

- A. Recommend that the Treasurer’s report be accepted as presented.
- B. Approve transfer of funds in the amount of \$2,502.20 from dormant student activity fund 200-915C to 018-9333 Elementary Principal’s fund for Positive Behavioral Intervention Support (PBIS) use.

3. EMPLOYMENT OF PERSONNEL

- A. Approve the retirement of Cristina Reed, Bus Driver, effective at the end of the 2023-2024 school year.
- B. Approve the retirement of Willard Vanway, Custodian, effective on January 5, 2024.

4. MISCELLANEOUS

- A. Accept the resignation of Chloe Wilson, Jr High Cheer Coach, effective at the end of the 2023-2024 school year
- B. NEOLA Board Policies – Second Reading
 - A. Vol. 42, No. 1 – August 2023
 - PO 0116 – Affiliation

24-018 Motion by Mr. Siemer seconded by Ms. Dorsey to approve the items listed on the Consent Agenda.

VOTE:

Mr. Sean Bartley Y N Ms. Jessica Dorsey Y N Mr. James Palmer Y N
Ms. Mary Reynolds Y N Mr. Albert Siemer Y N

MOTION CARRIED Y N

24-018: Executive Session

Motion by Mr. Siemer seconded by Mr. Bartley to enter into executive session to consider the employment and/or dismissal of a public employee.

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VOTE:

Mr. Sean Bartley Y N Ms. Jessica Dorsey Y N Mr. James Palmer Y N
Ms. Mary Reynolds Y N Mr. Albert Siemer Y N

The Board entered into executive session at 6:05 PM.

The Board reconvened regular session at 6:10 PM.

GENERAL DISCUSSION:

- New Board members, Ms. Dorsey, Mr. Siemer, and Mr. Bartley had questions on how the administration communicates regularly with the Board and questions about some recent discussions and actions.
 - Superintendent will begin sending weekly communication updates to the Board of Education via email
 - Discussed the history of the Activity Center/Auxiliary Gym project with the new Board members.
 - Discussed the possibility of posting the Board meeting minutes on the school website
 - Discussed the ESC relationships and services they provide to our school
 - Discussed Telehealth options (primarily mental health based)
 - Discussed Lifewise Academy – to familiarize the new Board of how that program will work
 - Discussed the staff onboarding process and the possibility to streamline/integrate that process

ADJOURNMENT

Mr. Siemer moved, seconded by Mr. Palmer that the meeting be adjourned.

Time: 7:02 PM

PRESIDENT

TREASURER