

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
February 15, 2024 6:00 PM**

*** PUBLIC HEARING ***

5:45-6:00 P.M.

A public hearing was held to discuss the 2024-2025 school calendar.

President Reynolds called the meeting to order at 6:02 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

SPECIAL PRESENTATIONS

Miller High School (3)
Ayden Edgington (9th)
Ava Strawn (11th)
Rachell Kellar (8th)

Millcreek Elementary (3)
Krew Dillon (K)
Parker Vann (6th)
Starla McLean (5th)

PUBLIC PARTICIPATION

- SLEA – Cherie Irwin and Connie Barnes present, no comments
- OAPSE: not present

24-020: EXECUTIVE SESSION

Motion by Mr. Bartley seconded by Mr. Siemer to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

VOTE:

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

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

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The Board reconvened regular session at 6:15 PM.

PRINCIPAL / ADMINISTRATOR REPORTS

- Sara Puckett, Millcreek Elementary Principal
 - Update on the 3rd grade test results.
 - Honor roll, perfect passenger bus rider incentive program, perfect attendance incentives.
 - Events update – PTO Movies 10 trip, planning a spring family event, planning a “Picnic with my Peeps” family event for last day of school

Annette Losco, Superintendent

- Grow Your Own – discussed the participation requirements and how the program works and the possibility of the district using this program.
- Falcon Family Event – Birdie Light presentation event update, one presentation during the school day and one during the evening.
- Solar Eclipse – concerns about timing and potential liability if school is in session during the eclipse.
- Appalachian Community Innovation Grant – community member Christina McLean updated the Board on the application process. The Board and school administrators will form a committee to discuss possible ideas for the grant.
- Questions for Ms. Losco from Board members, including:
 - The school zone lights, new playground equipment installation timeline, and building and grounds management. Mrs. Losco will look into these items and follow-up with the Board.
 - Mr. Siemer gave an update on the installation of the scoreboards for baseball and softball and meeting the building code/inspection requirements and a project timeline.

CONSENT AGENDA

1. MINUTES

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- A. Recommend approval of the minutes of the Organizational Board Meeting and Regular Board Meeting held on January 11, 2024 as submitted by the Treasurer.

2. TREASURER’S RECOMMENDATIONS

- A. Recommend that the Treasurer’s report be accepted as presented.
- B. Request to move the April regular board meeting from 4/18/2024 to 4/11/2024 at 6:00 PM to avoid conflicting with the OASBO annual conference that the Treasurer will be attending.

3. APPROVAL OF SUPPLEMENTAL CONTRACTS FOR 2024-2025

- A. Approve the following supplemental coaching contracts for the 2024-2025 school year pending proof of all required coaching documentation:

CATEGORY VI: Junior Class Advisor – Stephanie Davis

4. MISCELLANEOUS

- A. Approve the Resolution Authorizing Membership in the Ohio High School Athletic Association for the 2024 – 2025 School Year. (See copy attached to agenda)
- B. Approve the following volunteer coaches for the 2023 – 2024 school year pending proof of all required coaching trainings and certifications:
- Jim Dishon – High School Girls Softball
 - Jace Agriesti - High School Girls Softball
- C. Approve the overnight trip to Camp Akita in Logan, Ohio for the annual Regional Scholars Conference. There will be 3 students involved and 1 chaperone. The trip will take place April 23-24, 2024.
- D. Accept the resignation of Jennifer Agriesti, Junior Class Advisor, effective at the end of the 2023-2024 school year.
- E. Accept the resignation of Ephram Ausseresses, Junior High Football, effective at the end of

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the 2023-2024 school year.

F. Accept the donation from JP Marshall of \$290.00 for the clothing room.

G. Accept the resignation of Brea Minnich, Teacher, effective at the end of the 2023-2024 school year.

H. Approve the school calendar for the 2024-2025 school year.

I. NEOLA Board Policies – First Reading

- January 2024
 - PO 2432 Drivers Education

24-21: Motion by Ms. Dorsey seconded by Mr. Bartley 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 ABSENT
Ms. Mary Reynolds Y N Mr. Albert Siemer Y N

MOTION CARRIED Y N

24-22: EXECUTIVE SESSION

Motion by Mr. Siemer seconded by Ms. Dorsey to consider the compensation of a public employee or official, and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

VOTE:

Mr. Sean Bartley Y N Ms. Jessica Dorsey Y N Mr. James Palmer Y N ABSENT

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Ms. Mary Reynolds Y N Mr. Albert Siemer Y N

The Board entered into executive session at 7:43 PM.

The Board reconvened regular session at 8:30 PM.

GENERAL DISCUSSION:

- Questions and general discussion on the topics of building and grounds issues, camera access, public WiFi access, athletic trainer, Hall of Fame, and safety training issues.

Ms. Losco will look into these items brought up in general discussion and report back to the Board.

ADJOURNMENT

Ms. Dorsey moved, seconded by Mr. Bartley that the meeting be adjourned.

Time: 8:38 P.M.

PRESIDENT

TREASURER