

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
April 11, 2024 at 6:00 PM**

President Reynolds called the meeting to order at 6:00 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

<u>Miller High School (1)</u>	<u>Millcreek Elementary (1)</u>
Tanner Howard (7 th Grade)	Ryleigh Hall (2 nd Grade)

PUBLIC PARTICIPATION

- Jodi Hellyer – followed up on chain of command and made sure that bargaining unit members are aware of proper use of chain of command.
- OAPSE – not present
- Jesse Harvey, staff member, thanked the board for their consideration on his contract renewal.

PRINCIPAL / ADMINISTRATOR REPORTS

- Deputy Ruck, school resource officer, gave a school safety update and the colored door system update. Updated the Board on the training refresher that was held for staff on 4/8/24.

ANNETTE LOSCO

- OSBA Small School District Advisory Network
- Coaching Position Postings – consider updating postings to include qualifications

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- Auxiliary Gym Special Meeting – Robertson plans to have the final GMP the first week of May.
- 4/8/2024 PD Recap
- Laptop for cameras update
- Board member Sean Bartley discussed the possibility of developing committees in the future
- Board Member Albert Siemer brought up a complaint he received from an employee regarding other employees. It was recommended that this be brought up in an executive session.

CONSENT AGENDA

1. MINUTES

- A. Recommend approval of the minutes of the Regular Board Meeting held on March 21, 2024 as submitted by the Treasurer.

2. TREASURER’S RECOMMENDATIONS

- A. Recommend that the Treasurer’s report be accepted as presented.
- B. Approve the re-enrollment of the 2024-2025 Worker's Comp Group Rating Program with Sedgwick at a rate of \$2,925.

3. APPROVAL OF CERTIFIED CONTRACTS FOR 2024-2025

- A. Approve the following 5 Year Certified Contracts pending proof of licensure and background checks:

MILLER HS:
Addey Headlee

MILLCREEK
Courtney Bolyard

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Justin Robe
Scott Weis

Megan Tegge

- B. Approve the following 3 Year Certified Contracts pending proof of licensure and background checks:

MILLER HS:

MILLCREEK:

Heidi Richards

- C. Approve the following 1 Year Certified Contracts pending proof of licensure and background checks:

MILLER HS:

Bruce Block
Joshua Carroll
Lindsey Clawson
Gavin Dial
Abigail Nilsen
Kasiey Novonti
Mitchell Smith
Chloe Wilson

MILLCREEK:

Ephram Asuueresses
Brooke Dickerson
Rachel Gill
Kristen Palonis
Brooklyn Smathers
Ashley Spencer
Jaclyn Talbert
Ryan Walter

4. APPROVAL OF CLASSIFIED CONTRACTS FOR 2024-2025

- A. Approve the following Classified Contracts pending proof of background checks:

1 YEAR:

Edmond Moore

2 YEAR:

Candy Chandler
Ricky Dunkle
Kera Hill
Mary Marang
Michael Reed
Joyce Spencer

Continuing:

Melinda Bartley

5. APPROVAL OF ADMINISTRATIVE CONTRACTS FOR 2024-2025

- A. Approve Michael Stover as the Assistant Treasurer on a 5-year Administrative Contract effective July 1, 2024 – June 30, 2029.

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- B. Approve Charlie Hoops as the Supervisor of Transportation on a 1-year Administrative Contract effective July 1, 2024 – June 30, 2025.
- C. Approve Jesse Harvey as the Network Services Coordinator on a 5-year Administrative Contract effective July 1, 2024 – June 30, 2029.
- D. Approve Riley Anthony as Student Wellness Specialist – on a 1-year Administrative Contract effective July 1, 2024 – June 30, 2025.
- E. Approve Teri Jones as College and Career Readiness Coordinator – on a 3- year Administrative Contract effective July 1, 2024 – June 30, 2027.
- F. Approve Kathy Sampson as the EMIS Coordinator on a 5-year Administrative Contract effective July 1, 2024 – June 30, 2029.

6. 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 I: Athletic Director – Michael Stover

CATEGORY II: Head Football- Dominic Scott
Head Boys Basketball – Bryan Dorsey
Head Girls Basketball – Michael Stover

CATEGORY III: Asst. Athletic Director – Jennifer Agriesti
Head Volleyball – Ryan Walter

CATEGORY IV: Head Golf- Randy Adams
Asst. Football – Luke Richards
Asst. Football – Steve Janiszewski
JV Boys Basketball – Charles Knopp
Band – Josh Carroll
H.S. Cheerleading – Chloe Wilson

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- \$500 to Miller High School Band
- \$500 to the FFA
- \$500 to the Miller High School Cheerleading Program

24-026: Motion by Mr. Siemer 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
(Bartley abstained from 4.A) (Dorsey abstained from 6.A)

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

MOTION CARRIED Y N

24-027: EXECUTIVE SESSION

Motion by Mr. Siemer seconded by Mr. Bartley to review negotiations with public employees concerning their compensation or other terms and conditions of their employment and to consider the investigation of charges or complaints against a public employee or official.

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 6:40 PM.

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The Board reconvened regular session at 7:30 PM.

ADJOURNMENT

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

Time:7:30 P.M.

PRESIDENT

TREASURER