

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
May 16, 2024 at 6:00 PM**

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 (2)

Cami O’Nail (10)

Dustin Harris (9)

Millcreek Elementary (2)

Liberty Smith (K)

Lula-May Hammond (1)

RETIREES:

Nancy Browning – 17 years

Naomi Keller – 29 years

Cristina Reed – 10 years

Willard Vanway – 10 years

PUBLIC PARTICIPATION

- Jodi Hellyer, SLEA President, thanked the Superintendent and Treasurer for their work and cooperation during the negotiations process with the SLEA union.
- OAPSE – not present
- Seth Matheny, community member and coaching applicant, discussed his past coaching position held with the District and discussed his commitment to a potential future coaching position with the District.

PRINCIPAL / ADMINISTRATOR REPORTS

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- Charlie Hoops, Transportation Supervisor, gave the Board an update on the transportation department.
- MVESC Superintendent, Lori Lowe, gave a presentation on the services offered by the MVESC and updated the Board on services they are already providing the District. Ms. Lowe introduced the administrative staff from the MVESC and discussed collaboration with other districts and opportunities for free services offered. Ms. Lowe answered benefits and staff questions from the Board.
- President Reynolds updated the Board on a conversation she had with the AMESC Superintendent regarding services and ESC membership.
- Superintendent Losco updated the Board on her recommendation to switch ESC membership and fully align with just one ESC for services.
- Clay Keith, from Robertson Construction gave an update on the construction.

24-029: The Superintendent recommends that the Board adopt the following resolution:

WHEREAS, the Board contracts for certain education-related services with the Athens-Meigs Educational Service Center pursuant to R.C. 3313.843;

WHEREAS, the Board wishes to terminate its agreement for services with the Athens-Meigs Educational Service Center, effective June 30, 2025, and enter into a new contractual arrangement for education-related services with the Muskingum Valley Educational Service Center, effective July 1, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Southern Local School District Board of Education, under R.C. 3313.843, the Board's agreement for services with the Athens-Meigs Educational Service Center shall be terminated effective June 30, 2025, and the Treasurer is authorized and directed to give written notice by January 1, 2025, to Athens-Meigs's Governing Board of this Board's intent to terminate such agreement for services;

BE IT FURTHER RESOLVED, under R.C. 3313.843, the Board shall enter into a new agreement for services with the Muskingum Valley Educational Service Center, such agreement to be effective July 1, 2025, and the Superintendent and Treasurer are

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authorized and directed to negotiate the terms of such new agreement with Muskingum Valley, subject to final approval by this Board;

BE IT FURTHER RESOLVED, the Treasurer is directed to pay all money owed to the Athens-Meigs Educational Service Center in full by June 30, 2025, or as soon thereafter as possible if full payment is not feasible by June 30, 2025.

Motion by Ms. Dorsey seconded by Mr. Siemer to adopt the resolution.

VOTE:

Mr. Sean Bartley	<u>Y</u>	N	Ms. Jessica Dorsey	<u>Y</u>	N	Mr. James Palmer	<u>Y</u>	N
Ms. Mary Reynolds	<u>Y</u>	N	Mr. Albert Siemer	<u>Y</u>	N			
				MOTION CARRIED	<u>Y</u>	N		

This resolution was adopted by the **Southern Local** Board of Education in public session on the 16th day of May, 2024.

In witness thereof, we hereby affix our signatures.

President of the Board of Education

Treasurer of the Board of Education

24-030: EXECUTIVE SESSION

Motion by Mr. Bartley seconded by Ms. Dorsey to enter into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

VOTE:

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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 6:51 PM.

The Board reconvened regular session at 7:12 PM.

ANNETTE LOSCO - SUPERINTENDENT

- Graduation May 24, 2024 at 7:00 pm
- Auxiliary Gym Update – discussion on planning a dedication for the new gym.
- JV Volleyball – position posting update.
- See Something, Say Something – working on protocols for sending alerts and information.
- Cell Phone Policy – Governor signed a bill that requires schools to have a cell phone policy in place.
- Lifewise Academy update
- Discussion on disposal of basketball hoops and asphalt from construction site.
Discussed the possibility of donating or the possibility of keeping the asphalt for later District use.

CONSENT AGENDA

1. MINUTES

- A. Recommend approval of the minutes of the Regular Board Meeting held on April 11, 2024 as submitted by the Treasurer.
- B. Recommend approval of the minutes of the Special Board Meeting held on May 2, 2024 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 the amended five-year forecast as presented by the Treasurer.

3. EMPLOYMENT OF PERSONNEL

- A. Approve the retirement of Nancy Browning, Cook, effective at the end of the 2023-2024 school year.
- B. Approve the retirement of Naomi Keller, Cook, effective at the end of the 2023-2024 school year.

4. 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 V:	Jr High Football – Seth Matheny Jr High Cheerleading – Amanda Bice Varsity Cheer Assistant – Amanda Bice
	CATEGORY VI:	Weight Room Supervisor - (Formerly approved at.5 time)
Dominic Scott	CATEGORY VIII:	Washington Trip Coordinator - Carrie Corp (Formerly approved at.5 time)
	CATEGORY IV:	JV Volleyball – Shainna Greenwich

5. MISCELLANEOUS

- A. Approve the Negotiated Agreement with SLEA from July 1, 2024 through June 30, 2027.
- B. Approve the Student Handbooks for the 2024-2025 school year.

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- C. Approve the Staff Handbooks for the 2024-2025 school year.
- D. Approve the Athletic Handbook for the 2024-2025 school year.
- E. Approve the Coach Athletic Handbook for the 2024-2025 school year.
- F. Accept the \$400 donation from Ralph Holbert for the Holbert Family Scholarship.
- G. Accept the resignation of Austin Hook, Weight Room Supervisor, effective at the end of the 2023-2024 school year.
- H. Accept the resignation of Lisa Love, ½ Washington Trip Coordinator, effective at the end of the 2023-2024 school year

24-031: Motion by Mr. Bartley seconded by Mr. Siemer to approve the items listed on the Consent Agenda.

VOTE:

Mr. Sean Bartley <u>Y</u> N	Ms. Jessica Dorsey <u>Y</u> N	Mr. James Palmer <u>Y</u> N
	(Dorsey abstained from 5.A)	(Palmer abstained from 1.B)
Ms. Mary Reynolds <u>Y</u> N	Mr. Albert Siemer <u>Y</u> N	

MOTION CARRIED Y N

24-032: EXECUTIVE SESSION

Motion by Mr. Palmer seconded by Ms. Dorsey to enter into executive session to consider the compensation of a public employee or official.

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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 7:55 PM.

The Board reconvened regular session at 8:30 PM

ADJOURNMENT

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

Time:8:31 PM

PRESIDENT

TREASURER