

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
July 18, 2024 at 6:00 PM**

President Reynolds called the meeting to order at 6:04 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
(arrived at 6:06 PM)

PUBLIC PARTICIPATION

- SLEA -not present
- OAPSE – not present

SOLAR PANEL PRESENTATION

- Hunter Dutiel and Robert Metry – presented a solar panel proposal

ANNETTE LOSCO

- Auxiliary Gym Update - Clay Keith, with Robertston Construction, gave a project update on some underground issues, change orders, and sanitary line issues. Overall, still on schedule.
- Athletic Trainer – discussed the possibility of hiring an athletic trainer.
- Cheerleading – discussed the addition of an accident policy to cover cheer stunting since it is not covered by OHSAA.
- Fencing at Football Field – bleacher safety, getting quotes for fencing behind/under bleachers.
- Job Description/Evaluation – updates to job descriptions.
- Goals/Leadership Professional Development Plan/District Communication Plan – updates and discussed developing new District vision and mission.
- Mr. Bartley questioned the possibility of purchasing concrete for the baseball bleacher area. Ms. Losco will work with the AD to prioritize athletic projects that are needed to be completed.

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- Mr. Siemer asked about the possibility of spraying the infields of the baseball and softball fields for the weeds and grass that grows in the off season. Ms. Losco will look into this as a possibility.

CONSENT AGENDA

1. MINUTES

- A. Recommend approval of the minutes of the Regular Board Meeting held on June 20, 2024 as submitted by the Treasurer.

2. TREASURER'S RECOMMENDATIONS

- A. Recommend that the Treasurer's report be accepted as presented.
- B. Approve the renewal of the property, fleet and liability insurance with Wichert Insurance Agency from 8/2/24 to 8/2/25 at a cost of \$55,095.
- C. Approve the Amended Certificate of Estimated Resources for FY 2025 in the amount of \$24,325,945.47.
- D. Approve the Permanent Appropriations for FY 2025 at the fund level in the amount of \$22,366,458.04.
- E. Approve a transfer of \$500,000.00 from the General Fund (001) to the Permanent Improvement Fund (003) to fund the Capital Plan approved by the Board in June 2024.
- F. Approve the updated Travel Reimbursement Guidelines as presented.

3. APPROVAL OF EXTENDED SERVICE CONTRACTS

- A. Approve the Extended Service Contract for Keista Wickham for MOV ESC Driving School Site Coordinator for the 2024 - 2025 school year for \$2,000.
- B. Approve the Extended Service Contact for Anthony Losco for Special Ed Administrator for the 2024-2025 school year for \$3,115.00

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- C. Approve the Extended Service Contract for Sara Puckett for Special Ed Administrator for the 2024-2025 School year for \$12,460.00.

4. APPROVAL OF CLASSIFIED CONTRACTS FOR 2024 - 2025

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

1 YEAR

Matthew Dodson – 5-hour custodian

5. MISCELLANEOUS

- A. Appoint Mr. Palmer as delegate and Mr. Siemer as an alternate to the OSBA Capital Conference in November 2024.
- B. Approve the employment of Don Spicer as a substitute bus driver for the 2024-2025 school year pending proof of completion of all required driver trainer and obtaining his bus certificate from ODE.
- C. NEOLA Board Policies Second Reading
- PO2623 Student Assessment and Academic Intervention Services
 - PO2623.02 Third Grade Guarantee
 - PO3120.04 Employment of Substitutes
 - PO3140 Termination and Resignation
 - PO4124 Employment Contract
 - PO4140 Termination and Resignation
 - PO5310 Health Services
 - PO5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations
 - PO8600 Transportation
 - PO8600.04 Bus Driver Certification
 - PO8650 Transportation by Vehicles other than School Busses
 - PO8660 Incidental Transportation of Students by Private Vehicle
- D. NEOLA Board Policies First Reading
- PO 6423-Use of Credit Cards
 - PO 1230 – Superintendent of Schools
 - PO1400.04 – High School/Elementary Principal
 - PO1400.05 – School Counselor, High School/Elementary
 - PO 1400.07 - Talented and Gifted Program Teacher
 - PO 1400.09 – School Nurse
 - PO1400.10 – Educational Aide/Paraprofessional

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- PO 1400.11 – Athletic Director
- PO1400.13 – Library Media Aide
- PO 1400.15 – Secretary
- PO 1400.16 – Cook
- PO 1400.17 – Custodian
- PO 1400.18 – School Bus Driver
- PO 1400.19 – Mechanic
- PO 1400.20 – Transportation Director
- PO 1400.21 – Head Coach
- PO 1400.22 – Assistant Coach/Junior High Coach
- PO 1400.25 – Teacher
- PO 1400.28 – Assistant Athletic Director
- PO 1400.31 – Technology Coordinator
- PO 1400.42 - Weight Room Supervisor
- PO 1400.45 – Maintenance Employee
- PO 1400.49 – Supervisor of Building and Grounds

E. Approve the use of substitute teachers and substitute aides registered with the Athens-Meigs Educational Service Center for the 2024-2025 school year.

F. Approve the use of substitute teachers and substitute aides registered with Muskingum Valley Educational Service Center for the 2024-2025 school year.

G. Approve the following Substitutes for the 2024-2025 School Year pending proof of licensure and background checks:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kendra Crane	Jenny Williams	Julia Dearing
Katie Vogelsang	Dakota Sinift	Sue Newsome
Sydney Pierce	Kim Alexander	Holly Starlin
Nancy Weilbacher	Jack Nagucki	Kelly Spicer
Alexis Adkins	Megan Bryant	

H. The following listed items have been deemed obsolete and/or no longer serviceable or usable by the district. Therefore, the Board is directing the Superintendent to dispose of the property or sell it to the highest bidder.

- Former ISS building (across the street)

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- I. Approve the following volunteer coaches for the 2024-2025 school year pending proof of all required coaching trainings and certifications:

Seattle Compston – Jr High Football

- J. The district utilizes Neola to assist in policy making and to ensure that the district follows state standards. The two policies that focus on nutritional standards adopted by the state and enforced by the district are p08510 (Wellness) and p08550 (Competitive Food Sales) (policies are attached). In order to comply with the standards, the district utilizes many different techniques and internal safeguards. The district only purchases from vetted vendors who ensure that all products meet nutritional standards and that labeling of their products is clear and concise. The daily availability of Fresh Fruits and Veggies, that are sources as locally as possible, helps encourage students to make healthier decisions about their meals. All the recipes are dietician approved, and with the utilization of an online menu, all nutritional information is available for every meal. The district also strictly enforces the Smart Snack guidelines and ensures that any food or beverage served during the restricted times complies with those standards. The cafeteria also performs Nutrition Education in the district at minimum of 2 times per year and has many internal programs that are designed to help students make healthier choices and to introduce them to foods that may be out of their normal diet. The district also strictly enforces an approved HACCP plan and mandates that employees attend periodic training on the HACCP plan and on food safety in general. In addition to the food safety training, the employees must meet the USDA required minimum hours for professional development on a yearly basis. Overall, the district has many programs and policies in place to ensure they are meeting the state standards and the district strives to not only meet but exceed those standards.

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024-38: Motion by Mr. Bartley 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

ADJOURNMENT

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

Time: 7:23 PM

PRESIDENT

TREASURER