

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
December 19, 2024 @ 6:00 P.M.**

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

Students of the Month

Millcreek Elementary (3)
Damien Spears (1st Grade)
Denver Storts (2nd Grade)
Ellie liams (3rd Grade)

PUBLIC PARTICIPATION

- SLEA: Jodi Hellyer – wished all a Merry Christmas
- OAPSE: Not present

SUPERINTENDENT- ANNETTE LOSCO

- Student Activity Center Tour Led by John Arkley followed by Clay Keith of Robertson Construction, who presented a final construction update and finishing report on the Activity Center.
- Administrator Report: by Kelsey Shackelford – Superintendent Losco provided the Special Education report to the Board.
- SLSD Use of Facilities Form – reviewed the updated form.
- Southern Local Schools Activity Center (usage, celebration) – coach training on the usage and care of new building will need to be provided to all coaches prior to opening. Anticipated to be open for full use by 1/13/25. Opening Celebration is scheduled for 1/27/25 at 6pm.
- Grants – Treasurer will go over current grants in detail during her Treasurer's report.

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- Field Trips – Board discussed the possibility of the District paying for all field trips using general fund and not billing outside groups (i.e. PTO, Boosters) for field trips. Past years field trip and athletic transportation data and expenses were discussed and reviewed.
- Meeting with Peoples State Bank is scheduled for 1/14/25 to discuss possible investment opportunities.

CONSENT AGENDA

1. MINUTES

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

2. TREASURER’S RECOMMENDATIONS

- A. Recommend that the Treasurer’s report be accepted as presented.

3. EMPLOYMENT OF PERSONNEL

4. Approve the employment of Jesse Harvey as the E-Rate coordinator on an extended service contract for the 2025 calendar year at the rate of \$2,000.00 per year.

5. 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 Girls Basketball – Ryan Bice

6. MISCELLANEOUS

- A. Approve the OSBA Legal Assistance Fund at a cost of \$250.00 for 2025.
- B. Approve the OSBA Annual Membership at a cost of \$5,713.00 for 2025.
- C. NEOLA Board Policies First Reading
- PO 2265 - Protections of individual beliefs, affiliations, ideals, or principles of political movements and ideology.

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- D. Accept the resignation of Julia Dearing, 8th Grade Volleyball Coach, effective at the end of the 2024-2025 school year.
- E. Accept the resignation of Jace Agriesti, 7th Grade Volleyball Coach, effective at the end of the 2024-2025 school year.
- F. Approve the SLSD Use of Facilities Form.
- G. Authorize the Treasurer to pay the Science of Reading Stipends of \$1,200 or \$400 according to the requirements set forth by HB33, the state operating budget.
- H. Accept the resignation of Ryan Walter, Varsity Volleyball Coach, effective at the end of the 2024-2025 school year.

024-47: 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 (Mr. Siemer abstained from 5A,6D,6E,6H)
MOTION CARRIED Y N

ADJOURNMENT

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

Time: 7:43 PM

PRESIDENT

TREASURER