

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
February 27, 2025 6:00 PM**

*** PUBLIC HEARING ***

A public hearing was held to discuss the 2025-2026 school calendar.

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

Miller High School (5)
Deavon McGee (12th Grade)
Lyllian Palmer (7th Grade)
Aryana Sturgeon (9th Grade)
Heather West (11th Grade)
Kida Hamilton (8th Grade)

PUBLIC PARTICIPATION

- SLEA: Jodi Hellyer -none
- OAPSE: Not present

25-019 EXECUTIVE SESSION

1. To consider the employment of a public employee or official.

2. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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

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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 6:06 PM.

The Board reconvened regular session at 6:13 PM.

ANNETTE LOSCO - SUPERINTENDENT

- Capital Plan Revision Update
 - Bus
 - Flooring
 - Paving
- MVESC awards night for outstanding students and educators
- Peoples State Bank Investment update
- Peoples State Bank dance sponsorship – covering all admission for 2/28 dance
- Student Activity Accounts – dormant funds update
 - Updating Form for ending balances
- Calamity Day Update/ Graduation
 - Staff 10
 - Students 9
 - Graduation will remain May 23, 2025, at 7:00 pm
- Grants
 - Safety Grants (2 grants currently eligible and applying and a third Safety grant will open July 1)
 - SPC Academic Endowment Grant – Mr. Hook is applying for a science and lab equipment grant
 - MVESC has been working with Perry County districts to get a manufacturing pathway grant – not awarded but still exploring options and a possible partnership with New Lexington Schools
 - NSLP Equipment grant was not awarded. Administrative team will begin discussing other options for replacing aging kitchen equipment

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- Athletics Update
 - Concrete/ Bleachers at Baseball Field – underway and should be completed before the first baseball game
 - Pole for Batting Cages at Baseball Field
- Bus Garage Thefts
 - January 21, 2025
 - February 7, 2025
 - Transportation Supervisor is working with Randy Moore to explore options to make the tanks more secure and the possibility of updating the tanks
- Regional Spring OSBA Workshop
 - March 25, 2025, at 5:00 pm at Mid-East Career Center
- June meeting falls on Juneteenth – discussion and no change to meeting to date

BOARD MEMBER QUESTIONS AND DISCUSSION-items not on agenda

- Question from Mr. Palmer on how the use of the new Activity Center is going. Mrs. Losco updated that it is going well and there are still building use trainings happening to ensure staff is training on the usage of the new facility.
- Mr. Palmer shared information on the Shrine Circus event on 3/21/25.
- Ms. Dorsey shared information on grant funding that Genesis medical facilities have that offer opportunities for students with interest in healthcare to do shadowing and earn scholarships. Some discussion followed on how beneficial these types of hands on experiences can be for students.

CONSENT AGENDA

1. MINUTES

- A. Recommend approval of the minutes of the Organizational Board Meeting and Regular Board Meeting held on January 9, 2025 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 Certificate of Estimated Resources for FY 2025 at the fund level in the amount of \$24,484,027.47.
- C. Approve the Amended Appropriations for FY 2025 at the fund level in the amount of \$22,550,901.87.
- D. Approve the following Student Activity Accounts as dormant funds due to the discontinuance of the activity or group:
- 200-916C Class of 2016
 - 200-917C Class of 2017
 - 200-918C Class of 2018
 - 200-920C Class of 2020
 - 200-922C Class of 2022
 - 200-923C Class of 2023
 - 200-924C Class of 2024
 - 200-930A Miller Middle School Store
 - 200-930F FHA
 - 200-931K 7th Grade Activity Fund
 - 200-931R Miller MD Unit
 - 200-931U Special De-Lite Store
 - 300-932E Europe Trip
- E. Approve the transfer of the following dormant student activity funds to the General Fund:
- Transfer \$2,897.03 from Class of 2016 (200-916C) to the General Fund (001)
 - Transfer \$255.07 from Class of 2017 (200-917C) to the General Fund (001)
 - Transfer \$375.13 from Class of 2018 (200-918C) to the General Fund (001)
 - Transfer \$2,195.19 from Class of 2020 (200-920C) to the General Fund (001)
 - Transfer \$703.98 from Class of 2022 (200-922C) to the General Fund (001)
 - Transfer \$1,773.68 from Class of 2023 (200-923C) to the General Fund (001)
 - Transfer \$425.35 from Class of 2024 (200-924C) to the General Fund (001)
 - Transfer \$11.41 from Miller Middle School Store (200-930A) to the General Fund (001)
 - Transfer \$3,835.20 from FHA (200-930F) to the General Fund (001)
 - Transfer \$11.60 from 7th Grade Activity Fund (200-931K) to the General Fund (001)
 - Transfer \$108.58 from Miller MD Unit (200-931R) to the General Fund (001)
 - Transfer \$22.47 from Special De-Lite Store (200-931U) to the General Fund (001)
 - Transfer \$757.21 from Europe Trip (300-932E) to the General Fund (001)

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- F. Approve the transfer of \$1,725.09 from the General Fund (001) to the Class of 2026 activity account (200-926C)
- G. Approve the transfer of \$1,725.09 from the General Fund (001) to the Class of 2027 activity account (200-927C)
- H. Approve the transfer of \$1,725.09 from the General Fund (001) to the Class of 2028 activity account (200-928C)
- I. Approve the transfer of \$1,725.08 from the General Fund (001) to the Class of 2029 activity account (200-929C)
- J. Approve the transfer of \$1,725.08 from the General Fund (001) to the Class of 2030 activity account (200-930C)
- K. Approve the transfer of \$2,373.24 from the General Fund (001) to the MTSS Millcreek Fund (018-9025)
- L. Approve the transfer of \$2,373.23 from the General Fund (001) to the MTSS Miller High Fund (018-9125)

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 IV: Assistant Softball – Jayden Allen

4. MISCELLANEOUS

- A. Approve the Resolution Authorizing Membership in the Ohio High School Athletic Association for the 2025 – 2026 School Year. (See copy attached to agenda)
- B. Approve the overnight trip to Camp Akita in Logan, Ohio for the annual Regional Scholars Conference. The trip will take place April 29-30, 2025.
- C. Approve the Junior/Senior prom on Saturday, April 26 from 6 pm-11 pm at The Barn at Fouts Lake.

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- D. Approve the Amended Resignation date of Josh Carroll, Teacher, to January 31, 2025.
- E. Approve the Amended Resignation date of Josh Carroll, Band, to January 31, 2025.
- F. Accept the resignation of Karianne Havlicek, Senior Class Advisor, effective at the end of the 2024-2025 school year.
- G. Approve the employment of Elizabeth Bulow as a substitute cook, for the 2024-2025 school year.
- H. Approve the following volunteer coaches for the 2024-2025 school year pending proof of all required coaching trainings and certifications:
- Bryan Dorsey - Baseball
- I. Approve the school calendar for the 2025-2026 school year.
- J. Accept the following donations from Corning Aerie #463, Eagle Riders Club.
- \$500 to the Clothing Room
 - \$500 to the Food Pantry
- K. NEOLA Board Policies First Reading
- PO1130 – Conflict of Interest
 - PO3113 - Conflict of Interest
 - PO6110 – Grant Funds
 - PO6111 – Internal Controls
 - PO6112 – Cash Management of Grants
 - PO6114 – Cost Principles – Spending Grant Funds
 - PO6325 – Procurement Federal Grants/Funds
 - PO6550 – Travel Payment & Reimbursement/Relocation Costs
 - PO7310 – Disposition of Surplus Property
 - PO7450 – Property Inventory
 - PO0100 – Definitions
 - PO142.1 – Oath

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- PO0151 – Organizational Meetings
- PO0152 – Officers
- PO0164 – Notice of Meetings
- PO0165 – New Board Members
- PO0166 – New Agendas
- PO0167.2 – Executive Sessions
- PO0167.7 – Use of Personal Communication Devices
- PO4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- PO4121 – Criminal History Records
- PO5136 – Personal Communication Devices
- PO5136.01R – Electronic Equipment
- PO5200 – Attendance
- PO5500 – Student Conduct
- PO5780 – Student/Parent Rights
- PO6320 – Purchasing and Bidding
- PO6460R – Vendor Relations
- PO7540.03 – Student Technology Acceptable Use and Safety
- PO7540.04 – Staff Technology Acceptable Use and Safety
- PO7540.09 – Artificial Intelligence
- PO8310 – Public Records
- PO9160 – Public Attendance at School Events

L. Motion: To Rescind the following Policies:

- PO0165.1 – Regular Meetings
- PO0165.2 – Special Meetings
- PO0173 – Board Officers

25-020: Motion by Mr. Siemer seconded by Ms. Dorsey to approve the items listed on the Consent Agenda.

VOTE:

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Mr. Sean Bartley Y N Ms. Jessica Dorsey Y N Mr. James Palmer Y N
(Ms. Dorsey abstained from 4.H.)
Ms. Mary Reynolds Y N Mr. Albert Siemer Y N (Mr. Siemer abstained from 3.A., 4. A., 4. H.)

***MOTION CARRIED* Y N**

ADJOURNMENT

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

Time: 6:54 PM

PRESIDENT

TREASURER