

RECORD OF PROCEEDINGS

Minutes of SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

Meeting

BEAR GRAPHICS 800-325-6054 FORM NO 10/148

Held _____ SOUTHERN COMMUNITY CENTER 6:30 P.M.

May 22, 2017

- 95-2017 Moved by Mr. Harris, seconded by Mr. Wamsley to approve dental rates effective July 1, 2017 through June 30, 2018. Monthly premium will be \$46.35 per member per month. The premium represents an 8% decrease.
- Adopted on a roll call vote: Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Harris, yes; Mrs. Johnson, absent; Mr. Evans, yes. Motion carried 4-0.
- 96-2017 Moved by Mr. Wamsley, seconded by Mr. Harris to approve an agreement with Holzer Health System for athletic trainer services for the 2017-2018 school year.
- Adopted on a roll call vote: Mr. Wamsley, yes, Mr. Harris, yes; Mrs. Johnson, absent; Mr. Teaford, yes; Mr. Evans, yes. Motion carried 4-0.
- 97-2017 Moved by Mr. Harris, seconded by Mr. Wamsley to approve the second reading of the following policies as presented;

Policy	Title	New/ Revised
2430	District sponsored clubs and activities	Revised
2430.02	Participation of Community/ Stem school students in extra-curricular activities	Revised
2431	Interscholastic athletics	Revised
2461	Recording of district meetings involving students and/ or parents	Revised
2623	Student assessment and academic intervention services	Revised
3120.08	Employment of personnel for co-curricular/ extra-curricular activities	Revised
5111	Eligibility of resident/nonresident students	Revised
5200	Attendance	Revised
5460	Graduation Requirements	Revised
5610	Removal, suspension, expulsion, and permanent exclusion of students	Revised

RECORD OF PROCEEDINGS

Minutes of SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 101-48

Held_SOUTHERN_COMMUNITY_CENTER_6:30_P.M.

May 22, 2017 20

Policy	Title	New/ Revised
5630.01	Positive behavior intervention and supports and limited use of restraint and seclusion	Revised
6223	Amenities for participants at meetings and/ or other occasions	Revised
6320	Purchases	Revised
6325	Procurement- Federal grants/ funds	Revised
6423	Use of credit cards	Revised
6680	Recognition	Revised
6700	Fair labor standards act	Revised
8210	School calendar	Revised
8310	Public records	Revised
8320	Personnel files	Revised
8330	Student records	Revised
8452	Automated external defibrillators	Revised
8500	Food service	Revised
8510	Wellness	Revised
9270	Equivalent education outside the schools & participation in extra-curricular for students not enrolled in the district	Revised
	Adopted on a roll call vote: Mr. Harris, yes; Mrs. Johnson, absent; Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Evans, yes. Motion carried 4-0.	
98-2017	Moved by Mr. Harris, seconded by Mr. Wamsley to approve a 60 month (07/01/2017-06/30/2022) Internet Access Service Agreement (E-Rate) with Meta Solutions. Services include Basic Conduit Access to the Internet (Internet Access and Transport Bundled) to Southern ES/MS/HS Complex and Southern Administrative Office. The annual cost is \$33,456.00.	