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**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES  
REGULAR MEETING – WEDNESDAY, JANUARY 8, 2020**

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The regular meeting of the South Range Local Board of Education was called to order at 8:03 p.m. by Ralph Wince. The following members were present: Taylor Christian, Terri Lally and Amy White.

**14-20 APPROVAL OF MINUTES**

Mr. Christian moved that the minutes of the regular meeting held on December 16, 2019 and the special meeting on December 23, 2019 be approved. Mrs. Lally seconded the motion. All votes were yes.

**Reports**

The Treasurer/CFO presented the financial reports.

**15-20 FINANCIAL REPORT & CLAIMS AND INTERIM PURCHASES**

Mrs. Lally moved that the financial report and the claims and interim purchases report presented by the Treasurer/CFO be approved. Mr. Christian seconded the motion. All votes were yes.

**New Business**

**Board of Education Recognition Month**

The Superintendent and Treasurer/CFO, in the name of the students, teachers, parents, administrators, classified employees and citizens of the school district thanked the members of the Board of Education for their service.

**District Reports/Good News**

District and Building Level Reports were presented by the following:

- A. Building Level Good News and Reports – Mr. Szolek

**16-20 FEBRUARY BOARD OF EDUCATION MEETING DATE CHANGE**

Mrs. White moved that the South Range Local Board of Education change the Regular February 17, 2020 Board of Education Meeting to February 10, 2020. The meeting will be held at the K-12 Complex HS Band Room at 7:00 p.m. on February 10, 2020. Mrs. Lally seconded the motion. All votes were yes.

**Public Participation – January Agenda Items**

**Non-Agenda Items – Public Participation**

**December/January/February District Update**

The Superintendent updated the Board and audience of events and activities within the district. The Superintendent also discussed events that have taken place since the last meeting and outlined future events and activities that may take place prior to the next Board of Education meeting.

**17-20 PERSONNEL**

Mrs. White moved that the South Range Local Board of Education approve the following:

Approve for the 2019/2020 school year, the following people as substitute teachers, on an as needed basis, as long as all criteria is met (current certificate/license; T.B. test result; resume; and FBI & BCI&I report)

Jacklyn Walters	Jessica Foley
Nicholas Morio	Michael Burns

Approve, as itinerant and/or substitute bus drivers, cafeteria aides, custodial aides, teacher aides, nurse, office aides, playground aides, bus and/or van driver aides, etc., for the 2018/2019 school year the following people: (after current certificate/license/permits; BCI/FBI reports are on file)

Karrie Taylor

Approve the following supplemental contracts for the 2020/2021 school year:

Jim Hanek	High School Golf Coach
Dan Yeagley	Football Varsity Coach
Dan Yeagley	Weightlifting Coach
Diane Krumpak	Varsity Cross Country Coach

Approve the following supplemental contracts for the 2019/2020 school year:

Hayli Davidson	Girls Varsity Track Coach
^Joe Brooks	Boys Assistant Track Coach
^Mark Bush	Boys Varsity Track Coach
Diane Krumpak	Middle School Assistant Track Coach

Accept the resignation of Karen Rast (middle school teacher) effective January 10, 2020.

Approve Jacklyn Walters as a long term substitute for Karen Rast for the 2019/2020 school year effective January 8, 2020.

Positions were first offered to teachers employed by the Board, then to teachers not employed by the Board and then to qualified persons who are not teachers.

^ designates teacher not employed by SR Schools

\* designates non teaching employee

All South Range School's personnel shall as a condition of employment produce an FBI & BCII record report and applicable license and/or Pupil Activity Permit acceptable to the Board. Personnel requiring licenses and/or Pupil Activity Permits shall file it with the Superintendent prior to beginning services with students. Persons hired for supplemental contract positions who are not teachers are offered these positions after they were offered to qualified teachers none of whom elected to apply for them.

Mr. Christian seconded the motion. All votes were yes.

### **18-20 ADJOURNMENT**

Mrs. Lally moved that the South Range Local Board of Education adjourn the meeting. Mrs. White seconded the motion. Motion Carried.

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Ralph Wince, Board President

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James R. Phillips, Treasurer/CFO