

COMMUNITY CENTER 6:30 P.M.

January 10, 2022

The Board of Education of the Southern Local School District, met in **Regular Session** on January 10, 2022 commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Alex Hawley, Mrs. Brenda Johnson, Mrs. Ashley Peterman, and Mr. Tom Woods.

Members of the Administrative Team in attendance were: Mrs. Christi Hendrix, Treasurer and Mrs. Tricia McNickle, Elementary Principal.

The Board was advised of the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board of Education pursuant thereto were complied with the Revised Code for the meeting.

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRAYER**

**IV. TREASURER'S REPORT**

**APPROVAL OF MINUTES-FINANCIAL REPORTS**

18-2022 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of December, 2021 (includes fund report, revenue report, appropriation report, and warrants issued).

Adopted on a roll call vote: Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes.  
Motion carried 5-0.

**V. PUBLIC PARTICIPATION**

**VI. EDUCATIONAL REPORT – STORM Students  
– Isabella Morrison, Bennett House,  
Cheyenne Gatrell, Caleb Richmond**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

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19-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve revised appropriations in the amount of \$16,543,726.36 as presented by the Treasurer.

Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mr. Evans, yes.  
Motion carried 5-0.

20-2022 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve a payment in the amount of \$8,596.00 to the Ohio Bureau of Workers Compensation for the district’s annual premium for policy period 1/1/2022-01/01/2023. The updated rate is 0.002139.

Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 5-0.

21-2022 Moved by Mrs. Johnson, seconded by Mr. Woods to approve receipt of the following grant funds and creation of the following Fund/SCC’s;

019-9227	Meigs County General Health District PHEP Grant-Contract Tracing Grant
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Adopted on a roll call vote: Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.  
Motion carried 5-0.

22-2022 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve the following resolution;

**OSBA Legal Assistance Fund**

**Resolution to Participate in the OSBA Legal Assistance Fund**

Whereas, the Southern Board of Education wishes to support the efforts of others boards of education to obtain favorable judicial decisions and,  
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

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Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2022 and authorizes the Treasurer to pay the LAF \$250.00.

Adopted on a roll call vote: Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes. Motion carried 5-0.

23-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the creation of the following Fund/SCC's;

200-936C	Class of 2026
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Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mr. Evans, yes. Motion carried 5-0.

24-2022 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the conversion of the matured 01/14/2022 18-month special CDX2424 to an 18 month special at the rate of .30%.

Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mr. Evans, yes. Motion carried 5-0.

25-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the following resolution for Certified Public Records Training:

The Board recognizes its responsibility to participate in a Certified Public Records Training session or to have (a) representative(s) participate in a Certified Public Records Training, at least once during each term of office, fulfilling the requirement under Ohio Revised Code section 109.43(B) effective September 29, 2007.

The training requirement for other officials of the District can be satisfied by the attendance of a designated representative if official public action of the Board is taken to make such designation, and such action does no negate the opportunity for other officials to attend said training. The Board acknowledges Treasurer, Christi Hendrix as the designee for Certified Public Records Training in accordance with Ohio Revised Code 109.43(B) for the following officials

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of the District: Denny Evans, Board Member; Brenda Johnson, Board Member; Ashli Peterman, Board Member; Tom Woods, Board Member; Alex Hawley, Board Member; and Tony Deem, Superintendent.

Adopted on a roll call vote: Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.

Motion carried 5-0.

#### **IX. PERSONNEL**

26-2022 Moved by Mr. Woods, seconded by Mr. Hawley to approve accepting the resignation of Marcy Wyatt as Winter Cheerleading Advisor.

Adopted on a roll call vote: Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes.

Motion carried 5-0.

27-2022 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring Brittany Hill as Winter Cheerleading Advisor for the remainder of the 2021-22 school year. Hiring is contingent upon completion of all the administrative requirements for the position. The supplemental will be prorated.

Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mr. Evans, yes.

Motion carried 5-0.

28-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2021-22 school year. Supplemental is in accordance with the SLEA negotiated agreement and hiring is contingent upon completion of all the administrative requirements for the position.

Russ Fields – VLA Coordinator

Darren Jackson – Study Island

Beth Bay – Winter Fitness Coordinator

Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mr. Evans, yes.

Motion carried 5-0.

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29-2022 Moved by Mrs. Johnson, seconded by Mr. Woods to approve a 5-year contract with the Treasurer, Christi Hendrix. Contract is from August 1, 2022- July 31, 2027. Contract terms are the same as previous contract and includes 5 additional vacation days.

Adopted on a roll call vote: Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.  
Motion carried 5-0.

**X. SUPERINTENDENT’S COMMUNICATION**

- School Board Appreciation
- STORM Students
- Covid Update
- Organizational Meeting
- Administrative Assistant
- Cheerleading
- OAPSE Negotiations

**XI. BOARD’S COMMUNICATION**

**XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING**

**Regular Meeting: February 28, 2022 6:30 P.M. at The Kathryn Hart Community Center**

**XIII. ADJOURNMENT**

30-2022 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn:

Adopted on a roll call vote: Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes.  
Motion carried 5-0.

TIME: 6:57 p.m.

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Treasurer/CFO

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Board President