

COMMUNITY CENTER 6:30 P.M.

April 26, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on April 26, 2021 commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mrs. Brenda Johnson, Mr. Tom Woods, Mr. Dennis Teaford and Mrs. Ashli Peterman.

Members of the Administrative Team in attendance were: Mr. Tony Deem, Superintendent, Mrs. Christi Hendrix, Treasurer and Mr. Daniel Otto, 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

56-2021 Moved by Mrs. Peterman seconded by Mr. Woods to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of March, 2021 (includes fund report, revenue report, appropriation report, and warrants issued).

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

Motion carried 5-0.

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT – Report on Graduation Seals – Mr. Russ Fields

VII. OLD BUSINESS

VIII. NEW BUSINESS

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57-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve revised appropriations in the amount of \$14,673,537.87 as presented by the Treasurer.

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

58-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following seniors for graduation as recommended by Mr. Otto, Principal:

- | | |
|---------------------------------|--------------------------------|
| Christopher Chase Bailey | Stephanie Lilliana Rayne Black |
| Gracie Nicole Boso | Claire Olivia Bradbury |
| Corbyn Lee Clark | Jaden Lacy Connolly |
| Shayna Lee Connolly | Stacey Nicole Crouso |
| Tyler Bryant Day | Arrow Fisk Drummer |
| Kylie Danielle Gheen | James Matthew Hall |
| Jordan Lee Hardwick | Natalie Shea Harris |
| Natalie Lacy Harrison | Alivia Michele Heldreth |
| Brady Alexander Gregory Huffman | Ethan David Johnson |
| Jayden Hunter Johnson | Tanner Matthew Michael Lane |
| Ryan Thomas Laudermilt | Emira Jean McCoy |
| Kristin Lorraine McKay | Jacob Alan Milliron |
| Jacob Alan Monn | Ethan Dylan Mullen |
| Paxton Pryce Neutzling | Abigail Marie Northup |
| Jaxon Ryan James Ohlinger | Alysen MacKenzie Reitmire |
| Austin Lee Boyd Rice | Skyler Austin Cole Richards |
| Kylee Ann Rife | Abigail Leigh Rizer |
| Kyler Richard Rogers | Bradley Alexander Roush |
| Kyeger Blaze Roush | Caelin Rilee Seth |
| David Gregory Shaver | Norman Grant Smith |
| Joshua Phillip Stansberry | Lance Andrew Stewart |
| Mallory Shania Stover | Gracelyn MaKayla Taylor |

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

59-2021 Moved by Mr. Woods, seconded by Mrs. Johnson to approve the criteria for the 3 Graduation Seals (Community Service, Fine Arts, and Student Engagement) as presented.

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

- 60-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the job description of "Director of Operations" as presented and the associated administrative pay scale.

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

- 61-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the addendum to the existing internet access service agreement #MSA2017ISP21130087 with Metropolitan Educational Technology Association (META). The addendum increases bandwidth from 200 Mbps to 1 Gbps effective 7/1/2021 and remains in effect until the service end date of 6/30/2022. The estimated annual increase in cost is \$13,104.00.

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

- 62-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve a donation in the amount of \$400.00 to the Southern FFA. The funds were deposited into 200-925F (FFA).

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

- 63-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the following insurance rates as presented by the Treasurer;

Medical Insurance (PPO Current Plan) \$1,097.06 single and \$2,434.05 family per month
Medical Insurance (HDHP) \$958.03 single and \$2,125.59 family per month
The district's percentage increase is 3.89% for 7/1/21 Health Insurance Renewal.

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

- 64-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the purchase of a staging system with a 5 tier seated riser system from Wenger Corporation in the amount of \$27,810.20. ESSER funds will be used.

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

- 65-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the 2020-2021 School Safety Grant allocation in the amount of \$3,738.44 and the creation of the following Fund/SCC.

019-9121	Ohio School Safety Training Grant
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Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.

- 66-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the following Board-Paid Basic Life and Employee-Paid Voluntary Life Insurance rates;

Life Insurance - \$.08 per \$1,000.00 for Basic Life and \$.015 per \$1,000 for AD&D per employee per month.
Rate extension is guaranteed until January 1, 2023.

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

- 67-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the lawn care bid from Evans Lawn Care as presented.

Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Evans, abstain.
Motion carried 4-0.

- 68-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the extension of the sub grant agreement with Meigs CDJFS for the period of April 1, 2021 through March 31, 2022

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for student monitor services. All terms, conditions, and obligations entered into for February 1, 2020 through March 31, 2021 will remain in effect.

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

IX. PERSONNEL

69-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve a one-year contract with Vicki Northup as Federal Programs/Administrative Secretary for the 2021-2022 school year. Contract is for 164 days at 7 hours per day. This includes 7 paid holidays and 3 personal days. Salary is the same as last year plus the percentage of raise given to SLEA this year. Work calendar is on file with Treasurer.

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

70-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve accepting the resignation of Audra Wilkinson at the conclusion of the 2020-21 school year.

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

71-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve hiring the following Coordinators to plan for the Summer Academy June 7-10, June 14-17, June 21-24, and June 28- July 1. Stipend is for \$750.00

Scott Wolfe	Food Service Coordinator
Kathy Miller	Transportation Coordinator

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

72-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring the following bus drivers to work for the Summer

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Academy June 7-10, June 14-17, June 21-24, and June 28- July 1. Bus Drivers are paid 3 hours per day for 16 days. Rate of pay is \$25.00 per hour.

Kathy Miller
Jack Lyons
Cheryl Smith

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

73-2021 Moved by Mrs. Peterman seconded by Mr. Woods to approve hiring the following cooks to work for the Summer Academy June 7-10, June 14-17, June 21-24, and June 28- July 1. Cooks are paid 5 hours per day for 16 days. Rate of pay is \$20.00 per hour.

Becky Bradford
Sheila Theiss
Rachel Allen

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

74-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve hiring the following aides to work for the Summer Academy June 7-10, June 14-17, June 21-24, and June 28- July 1. Aides are paid 4 hours per day for 16 days. Rate of pay is \$20.00 per hour.

Belinda Adams	Keri Smith
Tammy Beegle	Jenn Shortridge
Kim Grueser	Jodi Fisher
Evelyn Stanley	Janey Brinager

Adopted on a roll call vote: Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, abstain.
Motion carried 4-0.

75-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve hiring the following teachers to work for the Summer Academy June 7-10, June 14-17, June 21-24, and June 28- July

1. Teachers are paid 4 hours per day for 16 days. Rate of pay is \$40.00 per hour.

Misty Fields	Olivia Hawley
Adam Phillips	Christy Essick
Rachel Cornell	Lori Sharp
Rachel Hupp	Leslie Dunfee
Bill Whitlock	Wendy Beegle
Garret Hall	Amanda Rinaldi
Sharon Gantt	Martie Rose
Jordan Pickens	Jenni Roush
Becky Zuspan	Devan Eckert
Ashley Zielinski	Jenny Riffle
Beth Bay	Lindsay Thomas
Courtney Manuel	Meg Guinther
Jordan Huddleston	Brian Allen
Chad Dodson	Autumn Lisle
Junie Maynard (Nurse)	

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

76-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring Scott Wolfe on a 1-year contract as the district’s Federal Programs Director and Food Service Director. He will receive the same percentage of raise as negotiated with SLEA.

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

77-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve hiring the following certified individuals on 1-year limited contracts for the 2021-22 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Devan Eckert
Hazel Knotts
Catherine Lachman (Imp. Plan)

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

78-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following certified individuals on 2-year limited contracts for the 2021-22 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Garret Hall	Jordan Huddleston
Wyatt Jarrell	Jordan Pickens
Tim Prange	

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

79-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following certified individuals on 3-year limited contracts for the 2021-22 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Heather Dailey-Johnson	Russ Fields
Olivia Hawley	Amanda Rinaldi

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

80-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following certified individuals on 5-year limited contracts for the 2021-22 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Alan Crisp	Ryan Davis
Missy Hoback	Darren Jackson
Courtney Manuel	David Maxson
Lori Sharp	

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

81-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following certified individual on a continuing contract in accordance with the SLEA Negotiated

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Agreement, pending completion of all the administrative requirements;

Wendy Beegle

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

82-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following certified individual on a 1-year limited contract for the 2021-22 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Joy Neal (Imp. Plan)

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

83-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following dock days;

Audra Wilkinson	Pay Date 3/26/21	-\$89.87
	Pay Date 4/9/21	-\$179.94
	Pay Date 4/23/21	-\$314.55
Joy Neal	Pay Date 4/9/21	-\$601.24

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

84-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve accepting the resignation for retirement purposes from Patty Cook effective May 28, 2021. Mrs. Cook is also asking for reemployment under Article XI, section D of the SLEA collective bargaining agreement for the 2021-22 school year. Mr. Deem is recommending this action.

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

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85-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve open enrollment May 1st through July 31st for the 2021-2022 school year.

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

X. SUPERINTENDENT’S COMMUNICATION

- **SRO**
- **Summer School Academy**
- **Graduation SEALS**
- **Teacher Contracts**
- **Resignations**
- **Senior Timeline**
- **Director of Operations**

XI. BOARD’S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

May 24th, 2021 @ 6:30 P.M. in the Southern Community Room

XIII. ADJOURNMENT

86-2021 Moved by Mr. Woods, seconded by Mr. Teaford to adjourn:

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

TIME: 7:35 p.m.

Treasurer/CFO

Board President

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

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