

COMMUNITY CENTER 6:30 P.M.

July 27, 2020

The Board of Education of the Southern Local School District, met in **Regular Session** on July 27, 2020 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. Ashley Peterman.

Members of the Administrative Team in attendance were: Mr. Tony Deem, Superintendent, Mrs. Christi Hendrix, Treasurer, Mr. Daniel Otto, HS Principal and Mrs. Tricia McNickle, K-6 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

111-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of June, 2020 (includes fund report, revenue report, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS

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112-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve revised appropriations (FY21) in the amount of \$12,758,864.55 as presented by the Treasurer.

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

113-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the back to school plan which is 5 days per week face to face and remote learning for those that choose not to come back to the school setting.

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

114-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to approve the creation of the following Fund/SCC;

Fund/SCC	Description
508-9121	Governor’s Emergency Education Relief Fund
510-9121	Coronavirus Relief Fund

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

115-2020 Moved by Mr. Evans seconded by Mr. Woods to approve the following purchases;

Quality Sales and Service (165) Lenovo Chromebooks with Google Chrome OS Management/White Glove Service	\$37,637.85
Quality Sales and Service (500) Kingston 64GB USP Flash Drive Data Traveler	\$4,815.00
Rose Hillyard (4) Trident Cleaning Companion and Recovery Unit, Daily Cleaning Kit	\$13,048.38
Rose Hillyard (8) Trident S1HH Sprayer System and Chemicals	\$4,871.42 \$5,016.90

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

116-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the renewal with American Fidelity Admin Services for the ACA Employer Reporting Annual Fee and the Compliance Service Tracking Tool in the amount of \$2,656.25.

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

117-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to approve the master agreement (7/22/20-7/21/2021) with PowerSchool for the purchase of Schoology in the amount of \$10,600.00.

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

118-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the customer agreement (FY20/21) with Forecast 5 Analytics, Inc. for 5Cast Support Services in the amount of \$8,650.00.

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

119-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve the fuel bid as presented by the Treasurer. \$2.0371 from Randy Moore Petroleum was the lowest, responsible bidder.

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

120-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following open enrollment students for the 2020-21 school year;

Allen	Cecilia	K
Allen	Vivian	5
Bailey	Cassidy	10

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Bailey	Victoria	3
Booth	Hadley	2
Bradbury	Claire Olivia	12
Bradbury	Allison	6
Brooker	Katie	8
Call	Evelyn	7
Call	Diamond	11
Chaney	Kassidy	9
Clark	Dalton	4
Collingsworth	Garrett	5
Cremeans	Alexia	6
Cremeans	Tiffany	11
Dunfee	Murphy	7
Dunfee	Tallulah	11
Duvall	Grayson	4
Gilmore	Blaise	6
Gilmore	Rohwan	8
Gilmore	Ellzah	2
Harris	Natalie S	12
Hart	Chevy	4
Holley	Krystal	9
Holley	Paytonlee	5
Hoover	Grace	10
Houser	Wyatt	2
Hupp	Jaylynn	7
Hupp	Kendall	3
Jeffries	Cadence	3
Justice	Tyler	2
Kennedy	Bradley	10
Landaker	Alex	9
Lehew	Conner	5
Lemley	Connor	3
Lemley	Raelynn	K
Little	Shyla	4
Little	Mia	7
Little	Tyresse	9
McCabe	Owen	6
McCarty	Isaac	11
McDaniel	Augustus	1
McDaniel	Eleanor	PS
McGuire	Craig	8
McGuire	Hope	7

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McKay	Kristin	12
Miller	Braden	7
Milliron	Jacob	11
Mills	Candice	11
Moss	James	2
Mullins	Zachariah	7
Mullins	Luke	9
Muniz	Crista	2
Neutzling	Kyson	2
Neutzling	Landon	K
Neutzling	Remington	3
Norville	Madilyn	6
Norville	Jaelyn	10
Otto	Brayden	9
Parker	Adryauna	7
Parker	Leland	5
Person	Hunter	11
Pierce	Nora	PS
Pritt	Julia	12
Reuter	Carson	8
Reuter	Layne	10
Rizer	Abigail	12
Rizer	Chloe	9
Rose	Lisa	11
Sellers	Caiden	1
Seth	Caelin	12
Seth	Corey	8
Shuler	Alexandria	11
Shuler	Axel	1
Shuler	Krista	9
Smith	Josiah Heith	9
Smith	Christina	9
Smith	Cole	7
Smith	Chloe	10
Smith	Hannah	10
Still	Anthony	7
Turley	Gavin	5
Whobrey	Anthony	8
Windsor	Jacob	K
Wyant	Carley	K

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

121-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve closing open enrollment for the 2020-21 school year due to numbers to properly social distance in the school.

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

IX. PERSONNEL

122-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve board member, Brenda Johnson, to participate in the group vision benefits plan provided to employees of the district. The premiums will be deducted from amounts payable as board member compensations.

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

123-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve hiring the following supplemental positions for the 2020-21 school year. Hiring is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position;

*Administrative requirements include but are not limited to: Valid First Aid, Valid Concussion Training, Fundamentals of Coaching, Valid CPR, Valid BCI/FBI background check, Valid Sudden Cardiac Arrest Training, and Valid Pupil Activity Permit. These must be completed prior to the start of the sport season.

Alan Crisp	Work Study Coordinator
Marcy Wyatt	8 th Grade Volleyball
Jaiden Roberts	7 th Grade Volleyball
Beth Bay	Fall Fitness Center
Beth Bay	CPI Instructor

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Jeff Caldwell	Title IX
Jenny Manuel	Website Coordinator
Jordan Pickens	Echo
David Maxson	Social Studies Dept. Head
Amy Roush	9 th Grade Class Advisor
Amy Roush	District Newsletter
Ann Ohlinger	National Honor Society
Ann Ohlinger	Science Department Head
Ann Ohlinger	LPDC Chairperson
Shelly Barr	K-6 Math Dept. Head (1/2)
Adam Phillips	JH Quiz Bowl
Adam Phillips	HS Quiz Bowl
Adam Phillips	7-12 Math Dep. Head (1/2)
Daniel Otto	Saturday School
Audra Wilkinson	Marching Band
Rick Olexa	Assistant HS Football
Craig Knight	Assistant HS Football
Jason Circle	Volunteer HS Football
Nick Stevens	Volunteer HS Football

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

X. SUPERINTENDENT'S COMMUNICATION

- **Return to School Handbooks**
- **Pandemic Management Plan**
- **Supplemental Contracts**
- **Open Enrollment**
- **COVID 19 Purchases**
- **WSAZ**

XI. BOARD'S COMMUNICATION

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XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

**Special Meeting- August 10th @ 6:30 P.M.
in the Kathryn Hart Community Center
Regular Meeting- August 31st @ 6:30
P.M. in the Kathryn Hart Community
Center**

XIII. ADJOURNMENT

124-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to adjourn:

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

TIME: 7:22 p.m.

Treasurer/CFO

Board President