

COMMUNITY CENTER 6:30 P.M.

January 13, 2020

The Board of Education of the Southern Local School District, met in **Regular Session** on January 13, 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, Mrs. Ashli Peterman, Mr. Tom Woods and Mr. Dennis Teaford.

Members of the Administrative Team in attendance were: Mr. Tony Deem, Superintendent, Mrs. Christi Hendrix, Treasurer, and Mrs. Tricia McNickle, PreK-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

16-2020 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 December, 2019 (includes fund report, revenue report, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT – STORM Students of the Month – Tanner Harmon (3rd), Elise McKendree (1st), Piper Hill (5th)

VII. OLD BUSINESS

VIII. NEW BUSINESS

17-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve revised appropriations in the amount of \$13,069,183.22 as presented by the Treasurer.

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

18-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve the quote from Brewer and Company to replace the control board for the fire pump at a cost of \$14,500.00.

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

19-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the following transfer;

FROM	TO
-\$281.55 Class of 2019 200-929C	\$281.55 Student Council 200-921S

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

20-2020 Moved by Mr. Woods seconded by Mr. Evans to approve the following resolution;

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

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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, Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the Treasurer to pay the LAF \$250.00.

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

IX. PERSONNEL

21-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve the following substitutes as presented by the ESC;

Teachers-Jacob Hoback, Erin Johnson

Aides-Andrea Smith, Deanna Tucker

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

22-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the following individual on supplemental contract for the 2019-2020 school year in accordance with the SLEA Negotiated agreement. Hiring is contingent upon completion of all the administrative requirements for the position.

Prom Advisor-Jody Harrison

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

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23-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the quote from Runyon Lock Service, LLC. to install a CDVI Atrium Access Control System in the amount not to exceed \$6,217.00.

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

Motion carried 5-0.

X. SUPERINTENDENT’S COMMUNICATION

- **Board Appreciation**
- **Security Grant**
- **Upcoming Events**
- **Hall of Fame**
- **HVAC Project**

XI. BOARD’S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Regular Meeting- February 24, 2020 @ 6:30 P.M. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

24-2020 Moved by Mr. Woods, seconded by Mr. Evans to adjourn:

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

Motion carried 5-0.

TIME: 6:53 p.m.

Treasurer/CFO

Board President