

COMMUNITY CENTER 6:30 P.M.

January 14, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on January 14, 2019 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. Rich Wamsley and Mr. Tom Woods. Mr. Dennis Teaford was absent.

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

16-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of December, 2018

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(includes fund report, revenue report, appropriation report, and warrants issued).

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

Motion carried 4-0.

V. PUBLIC PARTICIPATION – FFA Officer presentation

VI. EDUCATIONAL REPORT – STORM Students of the Month – Vince Parry, Kindergarten, Ally Anderson, 6th grade

VII. OLD BUSINESS

VIII. NEW BUSINESS

17-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve revised appropriations in the amount of \$12,498,996.63 as presented by the Treasurer.

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

Motion carried 4-0.

18-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a donation in the amount of \$250.00 to the Class of 2020 from The Wal-Mart Foundation for volunteer service.

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

19-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following transfer;

FROM	TO
-\$37.51 Class of 2018 200-928C	\$37.51 Student Council 200-921S

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

20-2019 Moved by Mrs. Johnson seconded by Mr. Woods to approve the second reading of the following changes, revisions, or deletions to Board bylaws and policies;

Policy 0141.2 – Conflict of Interest (Revised)

Policy 2271.0 – College Credit Plus (Revised)

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

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IX. PERSONNEL

21-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve accepting the resignation of Wendell Ervin as a bus driver effective January 1, 2019. Resignation is due to retirement.

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

22-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve authorizing the following 3rd grade teacher's additional hours for reading tutoring for the 3rd grade reading guarantee;

Beth Bay – Teacher – 52.5 hours @ \$23.00 per hour
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Olivia Hawley – Teacher – 52.5 hours @ \$23.00 per hour

Lindsay Thomas – substitute as needed

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

23-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following individuals on supplemental contracts for the 2018-19 school year in accordance with the SLEA Negotiated agreement. Hiring is contingent upon completion of all the administrative requirements for the position;

Kyle Wickline – Head Baseball Coach

Keith Carroll – Assistant Baseball Coach
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Audra Wilkinson – Pep Band
Jordan Huddleston – Assistant Softball (JV)
Tim Thoren – Preschool EMIS
Brian Weaver – Assistant Softball
Daniel Buckley – Jr. High Track
Nick Stevens – Assistant Baseball (1/2)
Jason Stewart – Assistant Baseball (1/2)
Amanda Rinaldi – Assistant Jr. High Track

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

24-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following dock days;

Vickie Faulkner	12/14/18, 12/17/18, 12/18/18, 12/19/18
Kayte Manuel	12/13/18, 12/14/18, 12/17/18, 12/18/18, 12/19/18
Kathy Miller	12/7/18

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

25-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a resolution to support military children and families:

Resolution to Support

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Military Children and Families

WHEREAS, the Southern Local Board of Education is committed to making policy and financial decisions that enable the school district to provide quality educational programs and services to the school-age children of our community; and

WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments; and

WHEREAS, the Southern Local Board of Education affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally; and

WHEREAS, the Southern Local Board of Education calls for the continued creation of opportunities for military families and community members in supporting student achievement, aspirations and social-emotional development.

THEREFORE, BE IT RESOLVED: That the Southern Local Board of Education officially supports all military children and families; and be it

FURTHER RESOLVED: That the Southern Local Board of Education encourages all school staff and community members to initiate, support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected families make in our nation's best interest.

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Adopted by the Governing Board of the Southern Local School District on January 14, 2019, in an open meeting of the Southern Local Schools Board of Education.

_____ Denny Evans, Board President

_____ Tony Deem, Superintendent

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

Motion carried 4-0.

26-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the free admission to Veterans (only), into the sporting event Friday, January 18, 2019.

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

Motion carried 4-0.

X. SUPERINTENDENT'S COMMUNICATION

- **NEOLA**
- **District Newsletter**
- **Career Palooza**
- **Board Appreciation**
- **Security Grant**
- **Ohio Department of Education – Purple Star**

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➤ **Upcoming Events**

XI. BOARD'S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

**Regular Meeting- February 25, 2019 @
6:30 P.M. in the Kathryn Hart Community
Center**

XIII. ADJOURNMENT

27-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to adjourn:

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

Motion carried 4-0.

TIME: 7:14 p.m.

Treasurer/CFO

Board President