

COMMUNITY CENTER 6:30 P.M.

October 25, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on October 25, 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, Mrs. Ashli Peterman, Mr. Dennis Teaford, absent; and Mr. Tom Woods.

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

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

236-2021 Moved by Mrs. Peterman seconded by Mrs. Johnson to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of September, 2021 (includes fund report, revenue, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT – Students of the Month – Waylon Sellers, Koleton Rhodes

VII. OLD BUSINESS

VIII. NEW BUSINESS

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- 237-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the revised appropriations (FY22) in the amount of \$16,474,855.84 as presented by the Treasurer.
- Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, absent; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 4-0.
- 238-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the first reading of the following changes, revisions, or deletions to the Board bylaws and policies;
- Bylaw 0169.1 - Public Participation at Board Meetings (Revised)
- Policy 1530 – Evaluation of Principals and Other Administrators (Revised)
- Policy 2271 - College Credit Plus Program (Revised)
- Policy 2370.01 - Blended Learning (Revised)
- Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)
- Policy 5111.02 - Educational Opportunity for Military Children (Revised)
- Policy 5200 - Attendance (Revised)
- Policy 5336 - Care of Students with Diabetes (Reissued from Special Update March 2021)
- Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
- Policy 5464 - Early High School Graduation (Revised)
- Policy 5516 - Student Hazing (Revised)
- Policy 5630.01– Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- Policy 5722 – School-Sponsored Publications and Productions (Replacement)

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Policy 6114 - Cost Principles - Spending Federal Funds (Revised)

Policy 7300 - Disposition of Real Property/Personal Property (Revised)

Policy 7450 - Property Inventory (Revised)

Policy 8330 - Student Records (Revised)

Policy 8400 - School Safety (Revised)

Policy 8462 - Student Abuse and Neglect (Revised)

Policy 8600 - Transportation (Revised)

Policy 8651 - Nonroutine Use of School Buses (Revised)

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

239-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve receipt of the following grant funds and the creation of Fund/SCC.

ARP ESSER	507-9123
ARP IDEA PART B SPECIAL EDUCATION	516-9122
ARP IDEA EARLY CHILDHOOD SPECIAL EDUCATION	587-9122

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

240-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the Background Check service agreements with the Athens-Meigs Educational Service Center.

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

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IX. PERSONNEL

241-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following employee as a classified substitute for the Fall Feeding Cook. The program is funded with No Child Hungry Grant Funds.

Suzie Karr

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

242-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve FMLA for the following employees;

Jordan Warden

Jack Lyons

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

243-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following classified substitutes for the 2021-2022 school year, pending completion of all the administrative requirements for the position;

Ryland Michael – Bus Driver

Amber Shoults – Aide

Don Smith – Bus Driver

Ben Griffin – Bus Driver

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

244-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2021-22 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position.

Asst. Boys Basketball - Steve Randolph

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7th Grade Girls Basketball- Chris Stout
7th / 8th Boys Basketball- Brian Allen
8th Grade Girls Basketball- Kim Hupp
9th Grade Girls Basketball- Haliagh Moodispaugh
Asst. Girls Basketball- Celestia Hendrix
Mid-Day Preschool- Jack Lyons
Vocational Bus- Jimmy Obrien

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

245-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve to approve the following dock day/amount.

Courtney Manuel -\$128.84 Pay Date 10/22/2021

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

246-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following individual on a one-year contract as a Bus Driver for the district. Hiring is contingent upon completion of all the administrative requirements for the position.

Ryland Michael

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

X. SUPERINTENDENT'S COMMUNICATION

- **Students of the Month**
- **Supplementals**
- **New Hire – (Bus)**
- **Bus Driver Training**
- **NEOLA**
- **Pfizer Booster Staff Clinic 10/27/21-2:30 p.m.**

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XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

November 23rd, 2021 @ 6:30 P.M. AT THE Kathryn Hart Community Center

XII. ADJOURNMENT

247-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to adjourn.

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

TIME: 6:57 p.m.

Treasurer/CFO

Board President