

COMMUNITY CENTER 6:30 P.M.

October 26, 2020

The Board of Education of the Southern Local School District, met in **Regular Session** on October 26, 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, 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

164-2020 Moved by Mrs. Peterson, seconded by Mr. Evans to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of September, 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-8th grade parent discussing 2 failing grades**
- VI. **EDUCATIONAL REPORT- 3D Printer-STEM Class and Mr. Phillips**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**

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165-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve adopting the revised appropriations in the amount of \$13,675,535.32 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.

166-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve creating a Fund/SCC that is deemed appropriate by audit for the Pandemic Support Ohio Child Care funds.

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.

167-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve a Wireless Communication Services and Equipment Master Agreement with AT&T Corp. for monthly service charges for Student eLearning. This is a month-to-month agreement.

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

168-2020 Moved by Mr. Woods, and Mr. Evans seconded to approve the 2020 Knox Sponsorship from Utility Pipeline, LTD in the amount of \$5,000.00. This sponsorship was made to the High School Athletic Fund for lost revenue recovery due to COVID.

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.

IX. PERSONNEL

169-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the use of as needed bus monitors for the 2020-21 school year. These positions will be paid \$20.00 per route in the a.m. and p.m. if needed. The position is responsible for monitoring the use of mask, proper seating, and temperate checks. The following individuals will be used as bus monitors, pending the

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completion of all the administrative requirements for the position;

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

170-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve the following classified substitutes for the 2020-2021 school year, pending completion of all the administrative requirements for the position;

Kitchen- Shelia Rush
Bus Driver-Ryland Michal, Dick Owen

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.

171-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following individuals as certified substitutes as presented by the Athens-Meigs Esc;

Maximilian Christiansen	Lauren Daily	Paul Daily
Erin Johnson	Kaitlin Krugman	Bruce Martin
Michael Scyoc		

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.

172-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve hiring the following individuals on supplemental contracts for the 2020-21 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position;

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Head Boys Basketball- Jeff Caldwell	Asst. Boys Basketball- Kyle Wickline	Asst. Boys Basketball- Steve Randolph
7 th Boys Basketball- Brian Allen	Head Girls Basketball- Ronnie Quillen	Asst. Girls Basketball- Celestia Hendrix
Cheerleaders Winter- Jody Harrison	Jr. High Cheerleaders Winter-Marcy Wyatt	Elementary Musicals- Darren Jackson
Yearbook-Bill Whitlock	7-12 English Dept. Head-Bill Whitlock	Lead Mentor-Meg Guinther
Student Council-Ryan Davis	Jr. High Student Council-Adam Phillips	Head Cook-Becky Bradford
Head Custodian-Jeff Beaver	8 th Class Advisor- Adam Phillips	12 th Class Advisor- Jordan Pickens
Safety Coordinator-Ed Baker	Vocational Bus-Larry Smith	Mid Day Preschool- Kathy Miller
Preschool EMIS-Tim Thoren		

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.

173-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the following dock amounts for Catherine Lachman due to FFCRA leave and the employee’s election no to supplement with paid leave.

Pay Date	Amount
09/25/2020	-\$446.87
10/09/2020	-\$510.70
10/23/2020	-\$510.70

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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.

- 174-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2020-21 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position. This hiring is recommended by Principal Daniel Otto and Head Coach Ronnie Quillen.

7 th Grade Girls Basketball and 8 th Grade Girls Basketball	Jaiden Roberts, Taylor Deem, Cierra Walters *1/3 of each supplemental
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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.

- 175-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to approve hiring the following individual on a supplemental contract for the 2020-2021 school year. Supplemental is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

8 th Grade Boys Basketball	Gordan Fisher
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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.

- 176-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve increasing the JV Basketball Official pay by \$5.00.

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.

IX. SUPERINTENDENT’S COMMUNICATION

- **Homecoming**
- **Supplementals**

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- **Technology**
- **Bus Driver Training**
- **Official Pay**
- **Upcoming Events**

X. BOARD'S COMMUNICATION

XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Regular Meeting- November 23rd @ 6:30 P.M. and December 13th @ 6:30 P.M. in the Kathryn Hart Community Center

XII. ADJOURNMENT

177-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to adjourn:

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.

TIME: 7:50 p.m.

Treasurer/CFO

Board President