

COMMUNITY CENTER 6:30 P.M.

November 23, 2020

The Board of Education of the Southern Local School District, met in **Regular Session** on November 23, 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 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**

178-2020 Moved by Mrs. Peterson, seconded by Mr. Woods to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of October, 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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- 179-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the 5 year forecast 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.
- 180-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve a subgrant agreement with Lebanon Township and receiving funds to help with COVID related expenses. The funds are Coronavirus Relief Funds. The project end date is December 28, 2020.
- 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.
- 181-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve the revised appropriations in the amount of \$13,698,556.63 as presented by the Treasurer.
- 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.
- 182-2020 Moved by Mr. Evans, seconded by Mrs. Peterman to approve membership to CORAS for the 20-21 school year. Membership fees are \$325.00.
- 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.
- 183-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve accepting the donation of a tractor to the FFA program from Perry Hill.
- 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.
- 184-2020 Moved by Mr. Evans, seconded by Mrs. Peterman to approve raising adult lunches from \$3.60 to \$4.00 and adult breakfast from \$1.75 to \$2.30. This is a result of USDA requirements and

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completing the equity calculator to get the Seamless Summer Option approval.

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.

185-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the purchase of STAR Reading and STAR Early Literacy from Renaissance Learning in the amount of \$2,185.00

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.

186-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the purchase of (131) Lenovo 100E Chromebooks from Quality Sales and Service in the amount of \$28,202.99.

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.

187-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the purchase of LunchTimeSoftware from KBM Business Systems in the amount of \$4,617.46.

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.

**IX. PERSONNEL**

188-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following SLO committees as presented;

Amanda Rinaldi	Olivia Hawley
Brian Allen	Wendy Beegle
Marcia Weaver	Leslie Dunfee
Ann Ohlinger	Martie Rose
David Maxson	Jenni Roush
Ryan Davis	Tricia McNickle
Daniel Otto	

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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.

- 189-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the following individual for tutoring to meet graduation requirements. 35 hours, 1 hour per day, 35 days. Wellness and Success Funds will be used

Ryan Davis

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.

- 190-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following FMLA and/or FFCRA leave for the following employees.

Elizabeth Johnson	William Whitlock	Courtney Manuel
Krystal Coe-Pickett	Becky Bradford	Jody Norris
Jennifer Riffle	Diane Dunfee	Audra Wilkinson

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.

- 191-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the following dock amounts for Catherine Lachman.

11/06/2020 Pay date	-\$446.87
11/20/2020 Pay date	-383.03

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.

- 192-2020 Moved by Mrs. Peterman, 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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Russ Fields	VLA Coordinator
Kayte Manuel	Junior Class Advisor

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.

- 193-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to approve the following dock days for Audra Wilkinson;

11/6/2020 Pay date	9 days, -\$1,617.63
11/20/2020 Pay date	10 days, -\$1,797.37

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.

- 194-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the following dock day for Kathy Miller;

11/20/2020 Pay date	1 Mid-day, -\$21.05
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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.

#### **IX. SUPERINTENDENT'S COMMUNICATION**

- **COVID Reporting**
- **New Bus**
- **RCN Technologies**
- **Sports**
- **School**

#### **X. BOARD'S COMMUNICATION**

#### **XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING**

**Regular Meeting- December 14th @ 6:30 P.M. in the Kathryn Hart Community Center**

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**XII. ADJOURNMENT**

195-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn:

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.

TIME: 8:05 p.m.

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Treasurer/CFO

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Board President