

COMMUNITY CENTER 6:30 P.M.

November 25, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on November 25, 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, arriving later, Mr. Dennis Teaford, Mr. Tom Woods and Mr. Rich Wamsley.

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

214-2019 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 October, 2019 (includes fund report, revenue report, appropriation report, and warrants issued).

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

**V. PUBLIC PARTICIPATION – Mayor Scott Hill**

**VI. EDUCATIONAL REPORT- STORM Students of the Month-Kale Butler-K, Zoe Paul-1<sup>st</sup>, Joslyn Hupp-4<sup>th</sup>, Murphy Dunfee-6<sup>th</sup>**

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**VII. OLD BUSINESS****VIII. NEW BUSINESS**

215-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the 5 year forecast as presented by the Treasurer.

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

216-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the second reading of the following changes, revisions, or deletions to Board bylaws and policies;

Policy 1310 - Employment of the Treasurer (Revised)

Policy 1340 - Non-Reemployment of the Treasurer (Revised)

Policy 2431 - Interscholastic Athletics (Revised)

Policy 2450 -Adult and Community Education (Revised)

Policy 5113.02 - School Choice Options (Revised)

Policy 5200 - Attendance (Revised)

Policy 5230 - Late Arrival and Early Dismissal (Revised)

Policy 5350 - Student Mental Health and Suicide

Prevention (Revised)

Policy 5460 - Graduation Requirements (Revised)

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

Policy 7440.03 – Small Unmanned Aircraft Systems (New)

Policy 8400 - School Safety (Reissued)

Policy 8403 - School Resource Officer (Revised)

Policy 8462 - Student Abuse and Neglect (Revised)

Policy 8500 - Food Services (Revised)

Policy 1615 - Use of Tobacco by Administrators (New)

Policy 3215 - Use of Tobacco by Professional Staff (Revised)

Policy 4215 - Use of Tobacco by Classified Staff (Revised)

Policy 5512 - Use of Tobacco (Revised)

Policy 7434 - Use of Tobacco on School Premises (Revised)

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

217-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the revised appropriations in the amount of \$13,019,107.50 as presented by the Treasurer.

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

218-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the Bylaw revisions for Student Council as presented.

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

219-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve a client agreement with Strategic Management Solutions for Category One E-rate Funding for funding years 2020, 2021, and 2022.

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

220-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the write off of uncollected foodservice debt in the amount of \$132.20. The uncollected debt is as follows;

\$132.20	High School
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Adopted on a roll call vote: Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 5-0.

221-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the creation of the following fund/SCC for the Ohio K-12 Network Connectivity Subsidy;

451-9220	Public School Connectivity
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Adopted on a roll call vote: Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mr. Evans, yes.  
 Motion carried 5-0.

222-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following bids;

Folding Cafeteria Table with 16 fixed round seats (5) \$31.00 each	Robert Hendrix
Basketball pole with backboard and rim (4) \$151.00 each	Robert Hendrix
Basketball pole with backboard and rim (4) \$125.00 each	Jimmy Caldwell

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

**IX. PERSONNEL**

223-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley 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
Adam Phillips	

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

224-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the resignation of Russ Fields from the supplemental contract of 7<sup>th</sup> Grade Girls Basketball.

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

225-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following individuals as substitute aides as presented by the Athens-Meigs ESC;

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

226-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following individuals as certified substitutes as presented by the Athens-Meigs ESC;

Linzie Causey	Craig Knight
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Adopted on a roll call vote: Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 5-0.

227-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individual on supplemental contracts for the 2019-20 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position and is recommended by Head Coach Ronnie Quillen and Principal Daniel Otto.

Taylor Deem	7 <sup>th</sup> Grade Girls Basketball
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Adopted on a roll call vote: Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mr. Evans, yes.  
Motion carried 5-0.

228-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve dock time for the following individuals:

Audra Wilkinson – 10/28, 10/29  
Kathy Miller – 10/25 – Mid Day Route

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

229-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the transfer of Cheryl Smith to Charlie Lawrence's old route in accordance with the OAPSE Negotiated Agreement.

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

**X. SUPERINTENDENT'S COMMUNICATION**

- Storm Students
- Dynamix
- Bus Garage
- Student Council
- Nationwide Children's
- Supplemental

**XI. BOARD'S COMMUNICATION**

**XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING**

**Regular Meeting- December 19th, 2019 @  
6:30 P.M. in the Kathryn Hart Community  
Center**

**XIII. ADJOURNMENT**

213-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to adjourn:

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

TIME: 8:01 p.m.

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

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Treasurer/CFO

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Board President