

COMMUNITY CENTER 6:30 P.M.

December 17, 2018

The Board of Education of the Southern Local School District, met in **Regular Session** on December 17, 2018 commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Tom Woods, and Mr. Dennis Teaford. Mrs. Brenda Johnson and Mr. Rich Wamsley were 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

292-2018 Moved by Mr. Woods, seconded by Mr. Teaford to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of November, 2018 (includes fund report, revenue report, appropriation report, and warrants issued).

Adopted on a roll call vote: Mrs. Johnson, absent; Mr. Teaford, yes; Mr. Wamsley, absent; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 3-0.

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT – STORM Students of the Month – Emma Leachman-3rd Grade, Micaiah Smith 6th Grade

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VII. OLD BUSINESS

VIII. NEW BUSINESS

293-2018 Moved by Mr. Woods, seconded by Mr. Teaford to open nominations for the election of a **President Pro-Tem** for the organizational meeting of January 2019.

A. Nomination for president pro-tem:

Woods nominated Evans for president pro-tem. (Candidate #1)

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

Motion carried 3-0.

294-2018 Moved by Mr. Woods, seconded by Mr. Teaford to close the nominations.

Conduct roll call vote on President Pro-Tem:

(Candidate #1)

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

Motion carried 3-0.

295-2018 Moved by Mr. Woods, seconded by Mr. Teaford to set dates and time for the following meetings:

1. Organizational Meeting January 14th, 2019 @ 6:15 P.M.

2. Regular Meeting January 14th, 2019 @ 6:30 P.M.

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

Motion carried 3-0.

296-2018 Moved by Mr. Woods seconded by Mr. Teaford to approve the following donation from the Southern Valley Chapter of OASBO in the amount of \$97.44.

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

Motion carried 3-0.

297-2018 Moved by Mr. Woods, seconded by Mr. Teaford to approve the first 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: Mrs. Johnson, absent; Mr. Teaford, yes; Mr. Wamsley, absent; Mr. Woods, yes; Mr. Evans, yes.
 Motion carried 3-0.

298-2018 Moved by Mr. Woods seconded by Mr. Teaford to approve a payment in the amount of \$11,148.00 to the Ohio Bureau of Workers’ Compensation for the district’s annual premium for policy period 1/1/2019 – 01/01/2020.

Adopted on a roll call vote: Mr. Teaford, yes; Mr. Wamsley, absent; Mr. Woods, yes; Mrs. Johnson, absent; Mr. Evans, yes.
 Motion carried 3-0.

299-2018 Moved by Mr. Woods seconded by Mr. Teaford to approve the following transfers;

From:	To:
High School Student Council -\$156.00	Class of 2020 \$156.00
General Fund -\$10,000.00	Termination/Severance Fund \$10,000.00
General Fund -\$50,000.00	Permanent Improvement \$50,000.00

Adopted on a roll call vote: Mr. Wamsley, absent; Mr. Woods, yes; Mrs. Johnson, absent; Mr. Teaford, yes; Mr. Evans, yes.
 Motion carried 3-0.

IX. PERSONNEL

300-2018 Moved by Mr. Woods, seconded by Mr. Teaford to approve hiring Jody Harrison on a supplemental contract as Prom Advisor for the 2018-19 school year. Supplemental is in accordance with the SLEA Negotiated Agreement.

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Adopted on a roll call vote: Mrs. Johnson, absent; Mr. Teafor, yes; Mr. Wamsley, absent; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 3-0.

- 301-2018 Moved by Mr. Woods, seconded by Mr. Teafor to approve amending resolution #287-2018 to reflect Bill Whitlock as Senior Play Advisor and Junior High Yearbook.

Adopted on a roll call vote: Mr. Teafor, yes; Mr. Wamsley, absent; Mr. Woods, yes; Mrs. Johnson, absent; Mr. Evans, yes.
Motion carried 3-0.

- 302-2018 Moved by Mr. Woods, seconded by Mr. Teafor to approve dock pay for Kathy Miller. She was docked 2 hours on 11/20/18 for her mid-day route. \$21.05

Adopted on a roll call vote: Mr. Wamsley, absent; Mr. Woods, yes; Mrs. Johnson, absent; Mr. Teafor, yes; Mr. Evans, yes.
Motion carried 3-0.

- 303-2018 Moved by Mr. Woods, seconded by Mr. Teafor to approve the Student Council Bylaws that were presented last month to the Board.

Adopted on a roll call vote: Mr. Wamsley, absent; Mr. Woods, yes; Mr. Teafor, yes; Mrs. Johnson, absent; Mr. Evans, yes.
Motion carried 3-0.

X. SUPERINTENDENT'S COMMUNICATION

- **ALICE TRAINING**
- **NATIONAL HONOR SOCIETY**
- **NOMINATION OF OFFICERS**
- **UPCOMING EVENTS**

XI. BOARD'S COMMUNICATION

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XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Organizational Meeting- January 14th, 2019 @ 6:15 P.M. in the Kathryn Hart Community Center

Regular Meeting- January 14th, 2019 @ 6:30 P.M. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

304-2018 Moved by Mr. Woods, seconded by Mr. Teaford to adjourn:

Adopted on a roll call vote: Mr. Teaford, yes; Mr. Wamsley, absent; Mr. Woods, yes; Mrs. Johnson, absent; Mr. Evans, yes.
Motion carried 3-0.

TIME: 6:57 p.m.

Treasurer/CFO

Board President