

COMMUNITY CENTER 6:30 P.M.

February 25, 2019

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

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**

28-2019 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 January 2019 (includes fund report, revenue report, appropriation report, and warrants issued).

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

**V. PUBLIC PARTICIPATION**

**VI. EDUCATIONAL REPORT – Testing Update-  
Mrs. Tricia McNickle and Mr. Russ Fields,**

**STORM Students of the Month-Layla Nibert (1<sup>st</sup>), Annabella Russell (4<sup>th</sup>)**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS-Public Hearing on proposed calendar 2019-2020**

29-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve revised appropriations in the amount of \$12,499,199.58 as presented by the Treasurer.

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

30-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following donation to the Class of 2020 from the Athletic Boosters in the amount of \$1,420.00

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

31-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following donation to the Class of 2020 from the Class of 2019 in the amount of \$1,000.00.

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

32-2019 Moved by Mr. Wamsley seconded by Mrs. Johnson to approve the following transfer;

To From

200-930C Class of 2020	200-929C Class of 2019
\$1,000.00	-\$1,000.00

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

Motion carried 5-0.

- 33-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve a 5 year Planned Equipment Maintenance Agreement for the Power Generation System as presented from Cummins Bridgeway Inc. in the amount of \$4,901.54.

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

Motion carried 5-0.

- 34-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve an agreement with Nationwide Children's Hospital, Inc. for behavioral consultation services from June 2018 through June 2019

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

Motion carried 5-0.

- 35-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the first reading of the following changes, revisions, or deletions to Board bylaws and policies;

Policy 5113.02 - School Choice Options (Revised)

Policy 5610 - Removal, Suspension, Expulsion, and

Permanent Exclusion of Students (Revised)

Policy 5610.03 – Emergency Removal of Students (Revised)

Policy 6320 - Purchasing and Bidding (Revised)

Policy 6325 – Procurement - Federal Grants/Funds (Revised)

Policy 6605 - Crowdfunding (Revised)

Policy 7540.02 - Web Accessibility, Content, Apps, and Services (Revised)

Policy 8400 - School Safety (Revised)

Policy 8500 – Food Services (Revised)

Bylaw 0100 – Definitions (Revised)

Policy 7540 – Technology (Revised)

Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)

Policy 7544 – Use of Social Media (New)

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

- 36-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a Memorandum of Understanding with Live Healthy Appalachia to make accessible a nutrition education program, Live Healthy Kids, to all second-grade classrooms in the district via the Thinkific Learning Management System for the 2019 and 2020 school years.

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

- 37-2019 Moved by Mr. Wamsley seconded by Mr. Woods to approve setting graduation at 7:30 p.m. on Saturday, May 25, 2019.

Adopted on a roll call vote: Mr. Wamsley, yes; Mrs. Johnson, no; Mr. Woods, yes; Mr. Teaford, yes; Mr. Evans, yes.  
Motion carried 4-1.

#### **IX. PERSONNEL**

- 38-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve hiring Daniel Otto for Saturday School as needed. This started in February and the stipend is in accordance with the SLEA Negotiated Agreement.

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

- 39-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve accepting the resignation of Vicki Faulkner at the end of the 2018-19 school year.

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

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40-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve a dock day for the following employee;

Kayte Manuel 01/04/2019

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

Motion carried 5-0.

41-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve FMLA for the following employees;

Courtney Manuel	Shelly Barr	Becky Bradford	Leslie Dunfee
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Adopted on a roll call vote: Mr. Woods, yes; Mr. Teaford, yes; Mr. Wamsley, yes; Mrs. Johnson, yes; Mr. Evans, yes.

Motion carried 5-0.

42-2017 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve going in to executive session to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

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

Motion carried 5-0.

Time In: 7:08 p.m.

Time Out: 7:28 p.m.

**X. SUPERINTENDENT’S COMMUNICATION**

- **STORM Students of the Month**
- **NEOLA**
- **HVAC-Chiller Replacement**
- **Land Acquisition**
- **School Calendar**

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➤ **Upcoming Events**

**XI. BOARD'S COMMUNICATION-**

Career Palooza/great event

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

**Regular Meeting- March 25, 2019 @ 6:30 P.M. in the Kathryn Hart Community Center**

**XIII. ADJOURNMENT**

43-2019 Moved by Mr. Wamsley, seconded by Mr. Woods 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: 7:31 p.m.

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Treasurer/CFO

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Board President