

COMMUNITY CENTER 6:30 P.M.

March 25, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on March 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. Dennis Teaford, Mr. Tom Woods and Mr. Rich Wamsley arrived at 6:35 p.m.

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

44-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of February 2019 (includes fund report, revenue report, appropriation report, and warrants issued).

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.

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT – STORM Students of the Month-Scarlett Ramirez, Lexi Grubb

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

- 45-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve revised appropriations in the amount of \$12,523,958.99 as presented by the Treasurer.
- 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.
- 46-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the professional services contract proposal from J.L. Uhrig and Associates Inc. for GAAP Conversion for the Fiscal Year Ended June 30, 2019. The cost of professional fees and expenses will be \$6,700.00 for the fiscal year ended June 30, 2019.
- 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.
- 47-2019 Moved by Mr. Johnson, seconded by Mr. Wamsley to approve an agreement with Holzer Health Systems to provide \$5,000.00 for athletic trainer services for the 2019-2020 school year.
- 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.
- 48-2019 Moved by Mr. Wamsley seconded by Mrs. Johnson to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; namely General Fund-3.50 mills (inside) and 23.50 (outside-voted); bond retirement 4.20 mills and 2.70 mills (voted); and Classroom Facilities Maintenance 0.50 mills (voted).

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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.

- 49-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve purchasing (2) carport shelters for the playground from the K-8 playground equipment fund.

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.

- 50-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the creation of the following Fund/SCC;

200-921D Drama Club

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.

- 51-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the annual enrollment fee in the amount of \$2,275.00 to be paid to CompManagement for re-enrollment into the Ohio SchoolComp 2020 Workers' Compensation Group Rating program (Jan1, 2020-Dec 31, 2020). This program includes both workers' compensation and unemployment compensation claims management services and is sponsored by OSBA and OASBO.

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.

- 52-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following donations to the district for Career Palooza expenses;

\$50.00 Coplin Health Systems \$262.68 Farmers Bank

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.

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- 53-2019 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 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)

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.

- 54-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the calendar for the 2019-2020 school year as presented. Public hearing was held last month at the February board meeting.

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.

IX. PERSONNEL

- 55-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following dock days;

Kathy Miller – 6 hours – Mid Day
 2/12/19, 2/15/19, 2/22/19

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Kayte Manuel – 2.50 days
2/27/19, 2/28/19, 3/4/19

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.

56-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve FMLA for the following employees;

| | |
|---------------|----------------|
| Calee Pickens | Jordan Pickens |
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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.

57-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve accepting the resignation of Andrea Wiseman as Elementary School Guidance Counselor effective at the end of the 2018-2019 school year.

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.

58-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring Ronnie Quillen on a supplemental contract as Girls Varsity Basketball Coach for the 2019-2020 school year. Supplemental is in accordance with the SLEA Negotiated Agreement.

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.

59-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the transfer of Mrs. Leslie Dunfee to the self-contained unit in the elementary. Transfer is in accordance with the SLEA Negotiated Agreement.

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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.

60-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following supplemental position for the 2018-19 school year. Hiring is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

Daniel Buckley – Science Olympiad

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.

X. SUPERINTENDENT’S COMMUNICATION

- NEOLA
- PERSONNEL
- NEGOTIATIONS
- CEP
- BREAKFAST AWARD
- UPCOMING EVENTS

XI. BOARD’S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Regular Meeting- APRIL 16TH, 2019 @
6:30 P.M. in the Kathryn Hart Community
Center

XIII. ADJOURNMENT

61-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to adjourn:

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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.

TIME: 7:10 p.m.

Treasurer/CFO

Board President