

COMMUNITY CENTER 6:30 P.M.

April 16, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on April 16, 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. Tom Woods and Mr. Rich Wamsley arrived at 6:45 p.m. Mr. Dennis Teaford was 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**

62-2019 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 March 2019 (includes fund report, revenue report, appropriation report, and warrants issued).

Adopted on a roll call vote: Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mr. Evans, yes. Motion carried 4-0.

**V. PUBLIC PARTICIPATION**

**VI. EDUCATIONAL REPORT – STORM Students of the Month-Greyson Duvall- 2<sup>nd</sup>, Edie Templeton- 4<sup>th</sup>**

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**VII. OLD BUSINESS – Lunch counts and Student Council****VIII. NEW BUSINESS – Presentation from Dynamix Energy on Chiller and Controls replacement**

63-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve revised appropriations in the amount of \$12,637,891.19 as presented by the Treasurer.

Adopted on a roll call vote: Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 4-0.

64-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve a payment in the amount of \$2,160.00 to Spencer Enterprises, Inc. for E-rate consulting services for funding year 2019.

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Evans, yes.  
Motion carried 4-0.

65-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve accepting \$500.00 from Pepsi deposited into 019-9118.

Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Evans, yes.  
Motion carried 4-0.

66-2019 Moved by Mrs. Johnson seconded by Mr. Woods to approve the Master Service Agreement Core Services (Schedule I) with Meta Solutions for FY20 in the amount of \$12,411.75 and (Schedule II) in the amount of \$500.00. Services include Student Information Services Support (Infinite Campus, PowerSchool and ProgressBook including GradeBook), EMIS Support, Fiscal Support for State Software, Membership to META's Purchasing Cooperative, and Content Filtering.

Adopted on a roll call vote: Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mr. Evans, yes.  
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67-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve creating the following Fund/SCC;

587-9319	6b Restoration
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Adopted on a roll call vote: Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 4-0.

**IX. PERSONNEL**

68-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the following dock time;

Paul Dailey – 5.75 hours 3/25/19

Adopted on a roll call vote: Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mr. Evans, yes.  
Motion carried 4-0.

69-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following classified individuals on two year contracts in accordance with the OAPSE Negotiated Agreement, pending completion of all the administrative requirements.

Jonna Turley	Jenny Hendrix
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Adopted on a roll call vote: Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 4-0.

70-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve hiring Scott Wolfe on a one-year contract as the district’s Federal Programs Director and Food Service Director. Salary is the same as last year.

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Evans, yes.  
Motion carried 4-0.

71-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve hiring the following classified individual on a two-year contract

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in accordance with the OAPSE Negotiated Agreement, pending completion of all the administrative requirements.

Ted Woods

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

72-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the transfer of Ms. Beth Bay to the Primary Intervention Specialist position in accordance with the SLEA agreement.

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Evans, yes.  
Motion carried 4-0.

73-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve FMLA leave for the following employee;

Greg Nease

Adopted on a roll call vote: Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 4-0.

74-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following certified substitute teachers and substitute aides as recommended by the ESC to be used on an as needed basis;

Rebecca Zuspan, Teacher

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Evans, yes.  
Motion carried 4-0.

75-2019 Moved by Mr. Woods, seconded by Mr. Wamsley to approve hiring the following certified individuals on one-year limited contracts for the 2019-2020 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

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Paul Dailey	Garret Hall
Wyatt Jarrell	Jordan Pickens
Tim Prange	Audra Wilkinson
Lindsay Thomas	

Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Evans, yes.  
Motion carried 4-0.

- 76-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve hiring the following certified individual on a one-year limited contract for the 2019-2020 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

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

- 77-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following certified individuals on two-year limited contracts in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Heather Dailey-Johnson	Russ Fields
Olivia Hawley	Amanda Rinaldi

Adopted on a roll call vote: Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 4-0.

- 78-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following certified individuals on three-year limited contracts in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Leslie Dunfee	Sharon Gantt
Megan Hendrix	Calee Pickens
Kevin Porter	

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Evans, yes.  
 Motion carried 4-0.

- 79-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following certified individual on a five-year limited contract in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Kyle Wickline
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Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Evans, yes.  
 Motion carried 4-0.

- 80-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following certified individual on a continuing contract in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Adam Phillips
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Adopted on a roll call vote: Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Woods, yes; Mr. Evans, yes.  
 Motion carried 4-0.

- 81-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the non-renewal of Jordan Huddleston at the end of the school year, due to her position being a long term substitute position.

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Evans, yes.  
 Motion carried 4-0.

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- 82-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve a resolution for continued membership in the OHSAA for the 2019-20 school year.

OHSAA Constitution Article3, Section 1, Paragraph 1, the procedure for continuing membership, requires that the Board of Education or similar governing board in a non-public school or system adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those which include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2019-2020.

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Evans, yes.  
Motion carried 4-0.

- 83-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the non-renewal of all supplemental contracts at the end of the 2018-19 school year.

Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Wamsley, yes; Mr. Evans, yes.  
Motion carried 4-0.

- 84-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve accepting a grant in the amount of \$29,934.00 from the Bureau of Workers' Compensation. This is the School Safety and Security Grant (SSSG) which will be used to update indoor and outdoor security surveillance.

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, absent; Mr. Evans, yes.  
Motion carried 4-0.

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**X. SUPERINTENDENT’S COMMUNICATION**

- **Dynamix Energy**
- **District Newsletter**
- **Community Eligibility Provision (CEP)**
- **Negotiations**
- **Contracts**
- **Security Grant**

**XI. BOARD’S COMMUNICATION**

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

**Regular Meeting- MAY 28th, 2019 @ 6:30 P.M. in the Kathryn Hart Community Center**

**XIII. ADJOURNMENT**

85-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to adjourn:

Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaforde, absent; Mr. Wamsley, yes; Mr. Evans, yes. Motion carried 4-0.

TIME: 7:45 p.m.

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Treasurer/CFO

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Board President