

COMMUNITY CENTER 6:30 P.M.

May 24, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on May 24, 2021, 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, Mr. Dennis Teaforde and Mrs. Ashli Peterman, arrived late.

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

87-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of April, 2021 (includes fund report, revenue report, appropriation report, and warrants issued).

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

Motion carried 5-0.

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS

COMMUNITY CENTER 6:30 P.M.

May 24, 2021

- 88-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the five year forecast as presented by the treasurer.
- Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Evans, yes.
Motion carried 5-0.
- 89-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve revised appropriations in the amount of \$14,693,587.37 as presented by the Treasurer.
- Adopted on a roll call vote: Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.
- 90-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve/authorize the Treasurer to solicit bids for the 2021-22 school year for fuel/oil.
- Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.
- 91-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve joining OHSAA for the 2021-22 school year.
- Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Evans, yes.
Motion carried 5-0.
- 92-2021 Moved by Mrs. Peterman, seconded by Mr. Evans to approve the Ohio University's College of Health Sciences and Professions Affiliation Agreement. This agreement is for a period of five years unless either party elects to terminate.
- Adopted on a roll call vote: Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.
- 93-2021 Moved by Mrs. Johnson, seconded by Mr. Teaford to approve moving to a Latin Graduation starting with the class 2025.
- Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.

COMMUNITY CENTER 6:30 P.M.

May 24, 2021

94-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve receipt of the following grant funds and creation of the following Fund/SCC'S.

ESSER II	507-9122
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Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 5-0.

95-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the Ohio University Athletic Training Services Agreement for 2021-2022 in the amount of \$10,900.00.

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

96-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve accepting \$200.00 from Holzer Health System for the Holzer Science Award.

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

97-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the award and agreement for the No Kid Hungry Grant in the amount of \$20,000.00. The purpose of this grant is to support critical work to end childhood hunger. The Fund/SCC is 019-9225.

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

98-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve a Master Supply Agreement with Direct Energy Business LLC for energy and energy-related services. This agreement will end July 2025.

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

COMMUNITY CENTER 6:30 P.M.

May 24, 2021

- 99-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the purchase of (100) EVO 15.6 Ultra-Thin Laptops in the amount of \$115,800.00 from Ivan Scarberry, ACE Gaming Center. ESSER II funds will be used for the purchase.
- Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Evans, yes.
Motion carried 5-0.
- 100-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the purchase of (35) Epson Powerlite Projectors in the amount of \$63,180.00 from Quality Sales and Service. ESSER II funds will be used for the purchase.
- Adopted on a roll call vote: Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.
- 101-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the purchase of (301) Lenovo Chromebook 100E's in the amount of \$78,632.99 from Quality Sales and Service. ESSER II funds will be used for the purchase.
- Adopted on a roll call vote: Mrs., Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.
- 102-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the dental rates effective July 1, 2021, through June 30, 2022. Monthly premium will be \$44.03 per member per month. The premium represents a -5% decrease in premium.
- Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 5-0.
- 103-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve a one-year contract with School Pointe for the district's website, caller program, and phone application.
- Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Evans, yes.
Motion carried 5-0.

104-2021 Moved by Mrs. Johnson seconded by Mr. Woods to approve the revised Athens-Meigs Educational Service Center estimated excess costs for FY21 in the amount of \$318,427.00.

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

105-2021 Moved by Mrs. Peterman seconded by Mrs. Johnson to approve hiring the following individual on a 2-year contract in accordance with the OAPSE Negotiated Agreement;

Ted Woods	Custodian
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Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, abstain; Mrs. Johnson, yes; Mr. Evans, yes. Motion carried 4-0.

106-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve hiring the following individuals on 2-year contracts in accordance with the OAPSE Negotiated Agreement;

Jenny Hendrix	Custodian
Jonna Turley	Secretary

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

107-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following individuals on a supplemental contract for the 2020-21 school year. Hiring is contingent upon completion of all the administrative requirements for the position and the continued validity of the requirements. Salary is in accordance with the SLEA Negotiated Agreement;

Prom- Jody Harris	BLT- Bill Whitlock
Asst. Band- David Maxson	BLT- Adam Phillips
Variety Show- Darren Jackson	J.H Yearbook- Bill Whitlock
BLT- Ryan Davis	Spring Fitness- Beth Bay
BLT- Russ Fields	BLT- Marcia Weaver
Spanish Club- Kayte Manuel	BLT- David Maxson
Winter Fitness- Beth Bay	BLT- Daniel Otto

COMMUNITY CENTER 6:30 P.M.

May 24, 2021

BLT- Ann Ohlinger

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

- 108-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve accepting the resignation of Devan Eckert as the end of her contract due to other employment.

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

- 109-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following individual on a 1-year limited contract as High School Music teacher for the 2021-22 school year. Hiring is contingent upon completion of all the administrative requirements for the position.

Chad Dodson

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

- 110-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following dock days and amounts;

Kathy Miller	Pay date 5/7/2021	04/30/2021 -\$21.05
Audra Wilkinson	Pay date 5/7/2021	04/19/2021, 04/26/2021 -\$359.47
Joy Neal	Pay date 5/7/2021	04/29/2021 -\$75.16
Leslie Dunfee	Pay date 5/7/2021	04/30/2021 -\$250.183
Carissa Bailey	Pay date 5/21/2021	05/5/2021 -\$155.91

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

COMMUNITY CENTER 6:30 P.M.

May 24, 2021

111-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve non-renewing all supplemental from the 2020-2021 school year.

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

112-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to accept the resignation of Catherine Lachman effective at the end of the school year.

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

IX. SUPERINTENDENT’S COMMUNICATION

- Latin style graduation
- Director of operations/AG teacher
- School Point contract
- School Zone Signs
- Supplemental Contracts

X. BOARD’S COMMUNICATION

XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

June 28th, 2021 @ 6:30 P.M. AT THE SOUTHERN LOCAL BOARD ROOM.

XII. ADJOURNMENT

113-2021 Moved by Mr. Woods, seconded by Mrs. Johnson to adjourn.

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

TIME: 7:50 p.m.

Treasurer/CFO

Board President

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

COMMUNITY CENTER 6:30 P.M.

May 24, 2021