

COMMUNITY CENTER 6:30 P.M.

May 28, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on May 28, 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.

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**

88-2019 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 April 2019 (includes fund report, revenue report, appropriation report, and warrants issued).

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.

**V. PUBLIC PARTICIPATION**

**VI. EDUCATIONAL REPORT – STORM Students of the Month-Tori Bailey, grade 1, Isabella Pierce, grade 3, Garrett Brinager, grade 1,**

**Nathaniel Nero, grade 6, Audrey Herrera,  
grade 6**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- 89-2019 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: Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mr. Evans, yes.  
Motion carried 5-0.
- 90-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve revised appropriations in the amount of \$12,640,211.33 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.
- 91-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve/authorize the Treasurer to solicit bids for the 2019-20 school year for bread/bakery, milk/dairy, and fuel/oil.
- 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.
- 92-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the SEOVEC dental rates effective July 1, 2019 through June 30, 2020. Monthly premium will be \$46.35 per member per month. The premium represents a 0% increase as a result of each groups individual claims experience and the overall pooled claims experience of SEOVEC members.
- 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.
- 93-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the following insurance rates as presented by the Treasurer;

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Medical Insurance (PPO Current Plan) \$1,010.26 single and \$2,241.47 family per month  
Medical Insurance (HDHP) \$828.42 single and \$1,838.01 family per month  
The district's percentage increase is 6.34% for 7/1/19 Health Insurance Renewal.

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.

94-2019 Moved by Mrs. Johnson seconded by Mr. Woods to approve a payment in the amount of \$20,000.00 to the Meigs County Sherriff's Department for Security Services. The services are paid from the General and Title IV-A Student Support Funds.

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.

95-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve \$2,648.00 of donations to the High School Principal's fund for the Academic Banquet.

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.

96-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve an overnight field trip for the FFA to Virginia Beach, Virginia for their annual officer retreat. Dates are June 4-8.

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.

97-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the SLEA Negotiated Agreement for the period July 1, 2019- June 30, 2022.

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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98-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve accepting \$200.00 from Holzer Health System for the Holzer Science Award.

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.

99-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve accepting \$400.00 from Ohio Valley Electric Corp/Kyger for the Science Award.

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.

#### **IX. PERSONNEL**

100-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individual as a tutor for a special needs student this summer. Rate of pay is \$23.00 per hour for 7.5 hours.

Beth Bay

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.

101-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individual on a 1 year limited contract, pending completion of all the administrative requirements for the position (Elementary Guidance). Salary is in accordance with the SLEA negotiated agreement and experience verified by the ESC; this will also include an additional 10 extended days this summer at her per diem.

Catherine Lachman

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.

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102-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve an additional 10 extended days for Jenna Meeks for the Vocational Agriculture programs due to additional commitments this summer.

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

Motion carried 5-0.

103-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following certified individual on a 1 year limited contract for the 2019-20 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Kayte Manuel

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

Motion carried 5-0.

104-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the return of Ms. Ashley Zielinski as a second grade teacher. She will continue her contract status of being on the 2<sup>nd</sup> of a 2-year contract.

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

Motion carried 5-0.

105-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to accept the resignation of Vicki Northup as Federal Programs/Administrative Secretary effective June 30, 2019. Mrs. Northup is seeking to rehire in this position at the July Board Meeting and a public hearing will be held at the June Meeting.

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

Motion carried 5-0.

106-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring Jordan Huddleston on a one year limited contract (3<sup>rd</sup> grade teacher) for the 2019-20 school year. This is contingent

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upon completion of all the administrative requirements for the position.

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.

107-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following dock days/hours;

Vicki Faulkner – 4/16/19, 4/17/19

Calee Pickens – 4/16/19, 4/17/19, 4/23/19, 4/24/19, 4/25/19, 4/26/19, 4/29/19, 4/30/19, 5/1/19, 5/2/19, 5/3/19

Paul Dailey – 4/15/19

Kathy Miller – 4/8/19, 4/17/19, 4/26/19

Audra Wilkinson – 4/23/19, 4/24/19, 4/25/19, 4/26/19, 4/29/19, 4/30/19, 5/1/19, 5/2/19, 5/3/19, 5/6/19, 5/7/19, 5/8/19, 5/9/19, 5/10/20, 5/13/19, 5/14/19, 5/15/19, 5/16/19, 5/17/19

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.

108-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following FMLA leave for the following employees;

Missy Hoback  
Calee Pickens

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.

109-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individuals on supplemental contracts for the 2019-20 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;

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Jeff Caldwell	Varsity Golf
Jeff Caldwell	Varsity Boys Basketball
Jeff Caldwell	Boys Summer Coordinator
Jeff Caldwell	Title IX
Calee Pickens	National Honor Society Adv.
Calee Pickens	Science Olympiad
Calee Pickens	Science Department Head
Tim Prange	Head Cross Country
Jordan Pickens	Echo
Jordan Pickens	12 <sup>th</sup> Class Advisor
Kyle Wickline	Assistant Varsity Basketball
Jenny Manuel	Website Coordinator
Jody Harrison	Fall Cheerleading Advisor
Jody Harrison	Winter Cheerleading Advisor
Ann Ohlinger	LPDC Chairperson
Adam Phillips	JH Student Council
Adam Phillips	HS Quiz Bowl
Adam Phillips	JH Quiz Bowl
Adam Phillips	Asst. Band Director
Cassidy Willford	Head Football Coach
Wyatt Jarrell	Head Track Coach
Wyatt Jarrell	JH Football Coach
Daniel Buckley	Asst. JH Football Coach
Nick Stevens	Volunteer Asst. Football
Brian Allen	7 <sup>th</sup> Boys Basketball
Jason Circle	Volunteer Asst. Football
Paul Dailey	Asst. Varsity Football
David Olexa	Asst. Varsity Football
Ryan Davis	Student Council
Ryan Davis	Asst. Varsity Volleyball
Beth Bay	Spring Fitness Coordinator
Beth Bay	Female Summer Coordinator
Daniel Otto	8 <sup>th</sup> Boys Basketball
Daniel Otto	Saturday School
Amy Roush	District Newsletter
Amy Roush	8 <sup>th</sup> Class Advisor
Jordan Huddleston	Assistant Softball
Celestia Hendrix	Asst. Varsity Girls Basketball
David Maxson	Social Studies Dept. Head

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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.

- 110-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following individual on a supplemental contract for the 2019-20 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;

Jamie Evans	8 <sup>th</sup> Girls Basketball
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Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Evans, abstain.

Motion carried 4-0.

- 111-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve Garrett Wolfe for casual labor this summer as needed.

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.

- 112-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the following bids for old busses;

Brian Ash - \$1,200.00 for bus #4

Wendell Ervin - \$600.00 for bus #25

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**

- **Energy Optimizers**
- **Guidance Position**
- **Bus Accident and Bus Incident**
- **SLEA Contract**



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➤ **Supplemental Contracts**

**XI. BOARD'S COMMUNICATION**

➤ **Landscaping – Quotes**

- **First Aid training for bus drivers to insure a faster and safer response time if issues arise**

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

**Regular Meeting- June 17, 2019 @ 6:30 P.M. in the Kathryn Hart Community Center**

**XIII. ADJOURNMENT**

113-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to adjourn:

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: 7:44 p.m.

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Treasurer/CFO

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Board President