

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on June 27, 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, Mrs. Tricia McNickle, PreK-6 Principal and Mr. Daniel Otto, 7-12 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

114-2019 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 May, 2019 (includes

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

115-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve continued membership in the Coalition of Rural and Appalachian Schools (CORAS) for the 2019-20 school year. The amount of the membership is \$325.00.

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.

116-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following scholarship recipients as presented by the Racine-Southern Scholarship Association;

Helen Coast Hayes (\$500 each)

Kathryn Matson, Marissa Brooker

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

George M Sayre (\$500 each)

Madison Lisle

Edith Jividen (\$500 each)

David Dunfee, Reece Reuter, Alex VanMeter

Wayne O Roush (\$500 each)

Mallory Johnson

Alumni (\$500 each)

Magen Haines

Hilton Wolfe Jr. (\$500)

Jensen Anderson

Dave Diles (\$500 each)

Peyton Anderson, Weston Thorla

Chase Roush (\$1000 each)

Austin Baker, Jackie Dailey, Peyton Anderson, Logan
Drummer

Maude Sellards (\$500 each)

Billy Harmon, Baylee Grueser

Shelly R. Thorla (\$500)

Weston Thorla

Reconnecting Youth (\$500)

Kayla Boyer, Braden Cunningham

- The Scholarship Association has awarded 245 scholarships for \$123,450.00 dollars to Southern Students.

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.

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

- 117-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve Liberty Mutual Insurance as our commercial property, liability, umbrella, and fleet insurance provider for 7/1/2019-7/1/2020. Local agent is Reed and Baur Insurance. Total premium is \$43,596.00.
- 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.
- 118-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve final permanent appropriations (FY19) in the amount of \$11,283,425.87 as presented by the Treasurer.
- 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.
- 119-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve temporary appropriations (FY20) in the amount of \$12,416,112.15 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.
- 120-2019 Moved by Mrs. Johnson seconded by Mr. Woods to approve a payment in the amount of \$420.00 to Systems28 for annual Fire Alarm Monitoring at Southern Local Fitness Center.

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

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.

- 121-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the Superintendent's bond renewal effective 8/1/19-8/1/2025. Local agent is Reed and Baur Insurance. Total premium is \$300.00.

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.

- 122-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve Student Voluntary Insurance with Reed and Baur for the 2019-2020 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.

- 123-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a service agreement (Printers and Shred) with Quality Sales and Service in the amount of \$1,145.00 for the period of July 1, 2019 to June 30, 2020.

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.

- 124-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the annual license for PublicSchoolWorks (WORKS

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

International) for staff training, non-training compliance, accident management, SDS and other safety programs in the amount of \$2,500.00.

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.

125-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following transfers;

From	To	Amount
001-0000 (GF)	006-0000 (Foodservice)	\$134,454.63
018-931H (HS Principal)	009-0000 (Uniform Supplies)	\$5,317.68

Note: A transfer is a permanent move of funds. These funds cannot be placed back into General Fund at a later date.

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.

126-2019 Moved by Mr. Wamsley seconded by Mrs. Johnson to approve membership dues to The Ohio Coalition for Equity and Adequacy for FY19-20. The amount is \$362.00.

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.

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

127-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve the license renewal of Study Island from Edmentum in the amount of 8,816.44 for the period of 7/14/19-7/13/20.

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.

128-2019 Moved by Mrs. Johnson seconded by Mr. Woods to approve a Worksite Agreement/Summer Youth Opportunities Program with the Meigs County Department of Job and Family Services for the work experience term of June 4, 2019 through August 16, 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.

129-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley the creation of the following Fund/SCC;

019-9119	Security/Safety Grant BWC
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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.

130-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve the total loss settlement of the 2010 International Bus (VIN 4DRBUAAN9AB168847) from Liberty Mutual. The settlement is as follows:

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

Actual Cash Value: \$81,750.00
 Vehicle Total: \$81,750.00
 Less Deductible: \$1,000.00
 Claim Total: \$80,750.00

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.

131-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve participation in the Community Eligibility Provision (CEP) program for both the elementary and high school for the 2019-20 school year. There will be no charge for student lunch or breakfast. Adult lunches will be \$3.60 (per lunch audit).

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.

132-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve the following students for open enrollment for the 2019-20 school year;

<u>OE from Eastern</u>	<u>OE from Meigs</u>	
Cassidy Bailey	Vivian Allen	Remington Neutzling
Victoria Bailey	Katie Brooker	Tanner Neutzling
Allison Bradbury	Diamond Call	Jaelyn Norville
Claire Bradbury	Evelyn Call	Madilyn Norville
Gage Carleton	Dalton Clark	Hunter Person
Kassidy Chaney	Garrett	Julia Pritt

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

	Collingsworth	
Greyson Duvall	Blaise Gilmore	Carson Reuter
Jaylynn Hupp	Ellzah Gilmore	Layne Reuter
Kendall Hupp	Rohwan Gilmore	Chloe Smith
Kristin McKay	Natalie Harris	Cole Smith
Braden Miller	Blake Hudson	Anthony Still
Jacob Milliron	Cadence Jeffries	Josiah Weaver
Brayden Otto	Mia Little	Anthony Whobrey
Coltin Parker	Shyla Little	
Lisa Rose	Tyreese Little	<u>OE from Alexander</u>
Caelin Seth	Owen McCabe	Murphy Dunfee
Corey Seth	Isaac McCarty	Tallulah Dunfee
Alexandria Shuler	Craig McGuire	Grace Hoover
Axel Shuler	Hope McGuire	
Gage Shuler	Anthony Neutzling	
Krista Shuler	Kyson Neutzling	
Josiah Smith	Landon Neutzling	

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.

- 133-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve the student handbooks for the 2019-20 school year and athletic handbook as presented by the Principal's.

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.

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

134-2019 Moved by Mr. Wamsley seconded by Mrs. Johnson to approve the yearly PCS service and maintenance agreement with KBM effective 6/1/2019-3/31/2020.

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.

IX. PERSONNEL

135-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following supplemental positions for the 2019-20 school year. Hiring is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

Alan Crisp	Work Study Coordinator
Kathy Miller	Transportation Director
Russ Fields	7 th Grade Girls Basketball
Shelly Barr	Math Department Head
Courtney Whittington	Freshman Volleyball

*Administrative requirements include but are not limited to; Valid First Aid, Valid Concussion Training, Fundamentals of Coaching, Valid CPR, Valid BCI/FBI background check, Valid Sudden Cardiac Arrest Training, and Valid Pupil Activity Permit. These must be completed prior to the start of the sport season.

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

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.

136-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve going in to executive session to consider the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

In: 7:09

Out: 7:25

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.

137-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve hiring the following supplemental position for the 2019-20 school year. Hiring is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position;

Alan Crisp	Varsity Softball
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*Administrative requirements include but are not limited to; Valid First Aid, Valid Concussion Training, Fundamentals of Coaching, Valid CPR, Valid BCI/FBI background check, Valid Sudden Cardiac Arrest Training, and Valid Pupil Activity Permit. These must be completed prior to the start of the sport season.

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

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.

138-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a quote from Zonar to equip the busses with EVIR-Electronic Verified Inspection Report, SafeStop, ZPass. Zonar will install the equipment.

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.

139-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following dock days;

Audra Wilkinson-5/6/19, 5/7/19, 5/8/19, 5/9/19, 5/10/19, 5/13/19, 5/14/19, 5/15/19, 5/16/19, 5/17/19, 5/20/19, 5/21/19, 5/22/19, 5/23/19, 5/24/19

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.

140-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following classified substitutes for the 2018-2019 school year, pending completion of all the administrative requirements for the position.

Wendell Ervin	Bus Driver
Mitch Meadows	Bus Driver

COMMUNITY CENTER 6:30 P.M.

June 27, 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.

- 141-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individuals on supplemental contracts for the 2018-2019 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position;

Ed Baker	Safety Coordinator
Meg Guinther	English Department Head

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.

- 142-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve an updated agreement with Coplin Health Systems.

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.

- 143-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve an overnight trip for the football team at Kountry Resort for team bonding.

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.

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

- 144-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following supplemental position for the 2019-20 school year. Hiring is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position;

Carl Wolfe	Athletic Director
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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.

- 145-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a quote from Myers Paving to seal and stripe the parking lot.

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.

- 146-2019 Moved by Mr. Woods, seconded by Mrs. Johnson to approve setting graduation for May 17th, 2020 at 7:30 p.m.

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.

X. SUPERINTENDENT'S COMMUNICATION

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

- HVAC Controls
- BWC Grant - Security Cameras
- Bus Safety Program
- Door Latches
- Paving Project
- Negotiations
- Graduation

XI. BOARD'S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Regular Meeting- July 22nd, 2019 @ 6:30 P.M. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

147-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to adjourn:

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.

TIME: 7:58 p.m.

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

COMMUNITY CENTER 6:30 P.M.

June 27, 2019

Treasurer/CFO

Board President