

COMMUNITY CENTER 6:30 P.M.

July 22, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on July 22, 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, and Mrs. Christi Hendrix, Treasurer

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

148-2019 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 June, 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 – Mrs. Melissa Rizer and Mr. Reggie Robinson, Health Recovery

VI. EDUCATIONAL REPORT

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VII. OLD BUSINESS

VIII. NEW BUSINESS

149-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve revised appropriations (FY20) in the amount of \$12,578,760.12 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.

150-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following technology purchases:

Quality Sales and Service (30) Lenovo Chromebooks Middle School Technology Class	\$9,440.00
Quality Sales and Service (30) Lenovo Chromebooks High School Computer Lab	\$9,440.00
Quality Sales and Service (90) Lenovo Chromebooks K-2	\$28,970.00

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.

151-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the renewal with American Fidelity Admin Services for the ACA Employer Reporting Annual Fee and the Compliance Service Tracking Tool in the amount of \$2,656.25.

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.

152-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the renewal (07/01/2019-06/30/2020) of STAR and

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Accelerated Reader with Renaissance Learning in the amount of \$4,389.50.

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.

153-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the fuel bid as presented by the Treasurer. Randy Moore Petro Distribution was the lowest, responsible bidder at \$2.77 per gallon.

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.

154-2019 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve the following resolution;

META Solutions Cooperative-Resolution to Participate

WHEREAS, the Southern Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 81 passenger conventional (type) school bus(es).

THEREFORE, BE IT RESOLVED the Southern Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) – 81 passenger conventional school bus(es).

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.

155-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the bid submitted from Ohio Cat for the purchase of (1) one 81 passenger Thomas Saf-T-Liner C2 bus as specified in the amount of \$88,307.00.

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.

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156-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a profession maintenance agreement with Columbus Building Services, Inc. (CBSI) for the districts HVAC system in the annual amount of \$22,984.00.

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.

157-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a two-month agreement with DES Dynamix Energy Services for HVAC controls in the amount of \$2,400.00 (8/1/19-9/30/19).

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.

158-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve accepting the bid of \$250.00 for the 1998 Freightliner bus from Chris Wolfe.

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

159-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve accepting the resignation of Calee Pickens as a High School Science Teacher.

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.

X. SUPERINTENDENT'S COMMUNICATION

➤ **Project Updates**

➤ **Resignation**

➤ **HVAC**

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XI. BOARD'S COMMUNICATION – Blinds and clock in Community Center

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Regular Meeting- August 26th, 2019 @ 6:30 P.M. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

160-2019 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: 7:20 p.m.

Treasurer/CFO

Board President