

COMMUNITY CENTER 6:30 P.M.

August 9, 2018

The Board of Education of the Southern Local School District, met in **Special Session** on August 9, 2018 commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Tom Woods, Mr. Rich Wamsley, absent, Mr. Dennis Teaford, and Mrs. Brenda Johnson.

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. OLD BUSINESS

V. NEW BUSINESS

192-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the bus routes for the 2018-19 school year as presented by the transportation director.

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

- 193-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve entering into a Master Service Agreement with ALICE Training Institute LLC for E-learning modules. This is a 3-year agreement in the amount of \$4,556.40.

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

- 194-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following items for sealed bid auction; sealed bids are due to the Treasurer by 4:00 p.m. on August 31, 2018. The Board reserves the right to refuse any and all bids. Please specify on the outside of the envelope the item being bid on.

Bus #25	1995 International	#1HTBBAAN5SH218025	As Is Runs Good Just replaced	3800
1970 United States Air Compressor Co.	80 LBS Cylinder/Air Compressor	#41173-MK	As Is Works	#MK8811
Old/Steam Jenny	#1223-C OEP	#J0698006	As Is	#1223-C OEP
Bus #98-2	1998 Freightliner Gs-65	#4UZ6CJAA7WC913792	As Is, A lot of new parts, Runs Good	Fs-65
Green Gator	Gator		As Is	

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<u>Maybe 10 Good tables that are not broken</u>	From FFA Room		As Is	
1 Whirlpool White Apartment size washer	From Home Ec.		Good	

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

195-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following individuals on supplemental contracts for the 2018-19 season. Hiring is contingent upon completion of all the administrative requirements for the position and pay is in accordance with the SLEA Negotiated Agreement.

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

196-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the rate of \$65.00 for officials as recommended by the Athletic Director.

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

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197-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring Tim Prange on a 1 year limited contract as 7/8 Science Teacher. Hiring is contingent upon completion of the administrative requirement for the position and salary is in accordance with the SLEA Negotiated Agreement as verified by the ESC.

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

198-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the transfer of Jeff Caldwell to the 7th Grade Language Arts position in accordance with the SLEA Negotiated Agreement.

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

199-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following individuals as classified substitutes for the 2018-19 school year; hiring is contingent upon completion of all the administrative requirements for the position.

Karen Guinther	Custodian
Susie Karr	Cafeteria
Conner Jarrell	Cafeteria

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

- 200-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following list of certified substitutes for the 2018-19 school year as presented by the ESC;

Blackhurst, Lora	Block, Frank Bruce	Burris, Ilse
Carr, Teresa	Downie, William Jr.	Fetty, Marjorie
Flemming, John	Gloeckner, David	Hall, Garret
Hill, Karen S.	Jones, Betsy	Kucsma, David A.
Legg, Tyler	Ogle, Tanner	Prater, Braden
Ritchie, James E. Jr.	Robinette, William Nathan	Schwarzal, Amanda
Sisson, Larina	Stephens, Ladona	Stewart, Alisha (Kirby)
Struble, Patricia	Wagner, Dean	

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

- 201-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to waive school fees for the 2018-19 school year.

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

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202-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve providing fee breakfast for all students attending Southern Local for the 2018-19 school year.

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

203-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve providing Free Lunch to Head Start thru 8th Grade and participation in the CEP program for the 2018-19 school year. Applications for free and reduced lunch will still be taken for those students in grades 9-12.

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

204-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the transfer of Martie Rose to the 5/6 STEM Position in accordance with the SLEA Negotiated Agreement.

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

205-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring Garret Hall on a 1 year limited contract as a 5/6 Social Studies teacher. Hiring is contingent upon completion of all the administrative requirements for the position and salary is

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in accordance with the SLEA Negotiated Agreement and experience as verified by the ESC.

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

- 206-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring Jenny Manuel on a supplemental contract as website coordinator for the 2018-19 school year. Supplemental is in accordance with the SLEA Negotiated Agreement.

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

- 207-2018 Moved by Mr. Teaford, seconded by Mrs. Johnson to approve Courtney Whittington as a volunteer volleyball coach for the 2018 season. Approval is contingent upon completion of all the administrative requirements for the position.

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

VI. PUBLIC PARTICIPATION

VI. SUPERINTENDENT'S COMMUNICATION

- Project Updates

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- Hiring and Supplementals
- 2018-19 School Bus Routes

VII. BOARD'S COMMUNICATION

VIII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING - August 27, 2018 @ 7:00 p.m. in the Kathryn Hart Community Center

IX. ADJOURNMENT

208-2018 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, absent; Mr. Evans, yes.
Motion carried 4-0.

TIME: 7:00 p.m.

Treasurer/CFO

Board President