

COMMUNITY CENTER 6:30 P.M.

December 20, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on December 20, 2021, commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Dennis Teaford, Mr. Tom Woods, Mrs. Ashli Peterman, arrived late, and Mrs. Brenda Johnson, absent.

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**

266-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of November, 2021 (includes fund report, revenue, appropriation report, and warrants issued).

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

Motion carried 4-0.

**V. PUBLIC PARTICIPATION**

**VI. EDUCATIONAL REPORT – STORM Students  
– Cheyenne Gatrell, Caleb Richmond**

**\*Students will be honored at the January regular meeting of the board.**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

267-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to open nominations for the election of a President Pro-Tem for the organizational meeting of January, 2022.

Nomination for president pro-tem:

Mr. Woods nominated Mr. Evans for president pro-tem.

Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, absent; Mr. Evans, abstain.  
Motion carried 3-0.

268-2021 Moved by Mr. Woods, seconded by Mrs. Peterman, to close the nominations.

**Conduct roll call vote on President Pro-tem:**

Adopted on a roll call vote: Mrs. Johnson, absent; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, abstain.  
Motion carried 3-0.

269-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to set dates and time for the following meetings:

1. Organizational Meeting January 10<sup>th</sup>, 2022 6:15 P.M.
2. Regular Meeting January 10<sup>th</sup>, 2022 6:30 P.M.

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

270-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve appropriations in the amount of \$16,520,976.36 as presented by the Treasurer.

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

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271-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following purchases;

Ivan Scarberry (55) Black 30 tablet and laptop computer charging carts	\$70,730.00
Quality Sales and Service (300) Samsung Chromebooks	\$75,245.00
RCN Communications Mobile Wifi Renewal	\$2,959.00

\*ARP ESSER funds are being used for the purchases.

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

Motion carried 4-0.

272-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the ZONAR 4GC/V4E HARDWARE UPGRADE AGREEMENT with ZONAR Systems, Inc. This agreement will supplement the three-year agreement already approved.

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

Motion carried 4-0.

273-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the Administrative Assistant (Federal Programs Director) and pay scale as presented in Appendix A. This will be for the new position that will replace the current assistant.

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

Motion carried 4-0.

274-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following transfer;

From	To
Class of 2027 200-937C -\$252.11	General Fund 001-0000 \$252.11

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

275-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the MOU with SLEA concerning the implementation of OTES 2.0 as in Appendix B.

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

276-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve accepting the property donated to the district from the late Mrs. Shirley Beegle.

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

**IX. PERSONNEL**

277-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following certified and classified substitute rates effective January 1, 2022;

Substitute Teacher	\$100.00/day
Substitute Aide	\$10.00/hr
Substitute Cook	\$10.00/hr
Substitute Custodian	\$10.00/hr
Substitute Bus Driver	\$65.00/day/whole \$35.00/day/half

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

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278-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve hiring the following individuals on a supplemental contract for the 2021-22 school year. Hiring is contingent upon completion of all the administrative requirements for the position and pay is in accordance with the SLEA Negotiated Agreement.

Haley Musser- JV Softball

Missy Hoback- LPDC

Jenny Manuel- LPDC

Chad Dodson- PEP Band

Meg Guinther- Lead Mentor

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

279-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring Tony Carnahan on a 1-year contract as a bus driver. Hiring is contingent upon completion of all the administrative requirements for the position.

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

Motion carried 4-0.

280-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve Russ Fields as a volunteer JH assistant boys' basketball coach for the 2021-22 school year. Hiring is contingent upon completion of all the administrative requirements for the position.

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

## **X. SUPERINTENDENT'S COMMUNICATION**

- Future of Athletic Trainer Program
- Beegle Property
- Storm Students-Honored at January Meeting
- Hall of Fame
- CORAS-Outstanding Elementary Teacher-Mrs. Zielinski

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- Administrative Assistant(Federal Programs)
- COVID Update

**XI. BOARD COMMUNICATION**

Update on Drivers

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

**JANUARY 10<sup>th</sup>, 2022 @ 6:15 P.M.  
(Organizational) and 6:30 P.M. (Regular)  
AT THE Kathryn Hart Community Center .**

**XIII. ADJOURNMENT**

281-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn.

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

Motion carried 4-0.

TIME: 6:55 p.m.

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Treasurer/CFO

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Board President