

COMMUNITY CENTER 6:30 P.M.

February 28, 2022

The Board of Education of the Southern Local School District, met in **Regular Session** on February 28, 2022 commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Alex Hawley, Mrs. Brenda Johnson, Mr. Tom Woods, and Mrs. Ashley Peterman arrived late.

Members of the Administrative Team in attendance were: Mrs. Christi Hendrix, Treasurer and Mrs. Tricia McNickle, Elementary Principal and Mr. Tony Deem, Superintendent.

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

36-2022 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of January, 2022 (includes fund report, revenue, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

**VI. EDUCATIONAL REPORT – STORM Students
– Liam Pierce (2nd), Savannah Roush (4th),
Caleb Richmond (5th)**

VII. OLD BUSINESS

VIII. NEW BUSINESS

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- 37-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve revised appropriations in the amount of \$16,548,313.64 as presented by the Treasurer.

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

Motion carried 5-0.

- 38-2022 Moved by Mrs. Johnson, seconded by Mr. Woods to approve revising the school calendar to reflect the make-up days (4) to be added to the end of the year as specified in the adopted calendar.

May 31 – Last day for students

June 1, 2, 3 – Staff professional development days

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

Motion carried 5-0.

- 39-2022 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve the first reading of the following policies as presented:

 - Policy 1616/3216/4216 – Revised- Staff Dress and Grooming
 - Policy 2271 – Revised- College Credit Plus
 - Policy 2370.01 – Revised- Blended Learning
 - Policy 5511 – Revised- Dress and Grooming
 - Policy 5772 – Revised- Weapons
 - Policy 6110 – Revised- Grant Funds
 - Policy 6114 – Revised- Cost Principles - Spending Federal Funds
 - Policy 6325 – Revised- Procurement – Federal Grants/Funds
 - Policy 6423 – Revised- Use of Credit Cards
 - Policy 7217 – Revised- Weapons
 - Policy 8500 – Revised- Food Service
 - Policy 1617/3217/4217- Revised- Weapons
 - Policy 8740 - Revised- Bonding

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

Motion carried 5-0.

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- 40-2022 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve the 2022-2023 School Calendar as presented.
- Adopted on a roll call vote: Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 5-0.
- 41-2022 Moved by Mrs. Johnson, seconded by Mr. Hawley to approve an overnight trip for the FFA to attend the Ohio FFA Convention in Columbus, Ohio May 5th and 6th.
- Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mr. Evans, yes.
Motion carried 5-0.
- 42-2022 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve continued membership in the Ohio Athletic Association for the 2022-2023 school year.
- Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.
- 43-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to enter executive session to discuss employment of personnel.
- In: 6:59pm
Out: 7:04pm
- Adopted on a roll call vote: Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.
- 44-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve an MOU with the SLEA, (MOU #2022-01), concerning payout of supplemental contract.
- Adopted on a roll call vote: Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.
- 45-2022 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the receipt of the following grant funds and creation of the following Fund/SCC's;

507-9124	ARP Homeless
587-9122	ARP IDEA Early Childhood Special Education
599-9222	Title V-B Rural and Low
516-9322	ARP IDEA Part B Special Ed Revised

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

46-2022 Moved by Mrs. Johnson, seconded by Mr. Hawley to approve a donation in the amount of \$1,400.00 from the Eagles AERIE 2171 to purchase instructional supplies for the district.

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

47-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the purchase of storage buildings (3) from Mountaineer Buildings in the amount of \$25,149.00 for COVID supply storage to enable operations of school facility. ARP ESSER funds will be used.

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

48-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the purchase of Guardian locker units from SchoolLockers in the amount of \$10,801.00. ARP ESSER funds will be used.

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

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49-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve a 36 month (7/1/2022-6/30/2025) Virtual Learning Academy participation agreement with Jefferson County Educational Service Center. The agreement is for an internet based educational curriculum and delivery system for credit deficiencies. ARP ESSER funds will be used.

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

50-2022 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve the quote in the amount of \$47,416.51 from Interface Services for the removal and installation of flooring. This improvement will enable the district to reduce risk of virus transmission and exposure to environmental health hazards, and to support student health needs. ARP ESSER and General (set aside) funds will be used.

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

51-2022 Moved by Mr. Hawley, seconded by Mr. Woods to approve the purchase of 8 x 4 Scoreboards (2) from Varsity Scoreboards in the amount of \$6,305.00. Pepsi Award funds will be used.

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

IX. PERSONNEL

52-2022 Moved by Mr. Woods, seconded by Mr. Hawley to approve posting the positions for the Summer School Academy as follows;

K-4 Reading Academy

10 Teachers (2 per grade level)

3 Intervention Specialist

5 Aides

5-8 Math & L.Arts

8 Teachers (2 per grade level)

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2 Intervention Specialist

2 Aides

High School

4 Teachers

1 Intervention Specialist

1 Aide

Planning Committee

K-4 Coordinator (stipend)

5-8 Coordinator (stipend)

Transportation Coordinator (stipend)

Food Service Coordinator (stipend)

Support Staff

3 Cooks

3 Bus drivers

1 Nurse

1 Speech/ instruction

Summer Academy will run June 6-9, June 13-16, June 20-23, and June 27-30. The hours will be from 9-12 with a breakfast and lunch being served. K-4 will focus on Reading; 5-8 will focus on Math and Language Arts, and 9-12 on credit recovery. The Academy will target 16 students per grade level as identified by the staff.

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

53-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following individuals as AIR tutors for the English and Math testing. This is for 45 hours at \$30.00 per hour.

English- Brian Allen

Math- Adam Phillips

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

54-2022 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve the job description of Secretary to the Superintendent and Federal Programs as presented.

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

Motion carried 5-0.

- 55-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2021-22 school year. Hiring is contingent upon completion of all the administrative requirements for the position and supplemental pay is in accordance with the SLEA Negotiated Agreement;

Jeff Caldwell - 9th Basketball (1/2)

Steve Randolph - 9th Basketball (1/2)

Codi Thomas - Prom

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

Motion carried 5-0.

- 56-2022 Moved by Mrs. Johnson, seconded by Mr. Hawley to approve the following classified substitutes for the 2021-2022 school year, pending completion of all the administrative requirements for the position.

Chandra Gard-Custodian, Bus Driver

Don Smith-Bus Driver

Amanda Ashworth-Cashier

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

Motion carried 5-0.

- 57-2022 Moved by Mr. Woods, seconded by Mrs. Johnson to approve the following dock days/amount;

Jordan Warden -\$1,248.40 Pay Date 02/25/2022

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

Motion carried 5-0.

X. SUPERINTENDENT'S COMMUNICATION

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- Job Description – Secretary to Superintendent/Federal Programs
- Summer School Academy
- NEOLA Policies
- School Calendar
- MOU
- Jordan Hardwick Memorial Plaque
- Federal Bus Mask Mandate Dropped
- Scholarship Association for Students – Low number of applicants

XI. BOARD’S COMMUNICATION

- Question regarding Healthy Heart Testing for Students and discussion on Staff Health Screenings
- Class of 1972 has requested to tour the High School on May 28th for their reunion celebration

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Regular Meeting: March 28, 2022 6:30 P.M. at The Kathryn Hart Community Center

XIII. ADJOURNMENT

58-2022 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn:

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

Motion carried 5-0.

TIME: 7:30 p.m.

Treasurer/CFO

Board President