

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on November 23, 2021, 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, Mrs. Ashli Peterman, Mr. Dennis Teaford, absent; and Mr. Tom Woods.

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**

- 248-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of October, 2021 (includes fund report, revenue, appropriation report, and warrants issued).

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

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

**V. PUBLIC PARTICIPATION**

**VI. EDUCATIONAL REPORT – STORM Students  
– Sawyer Bradford, Kyleigh Kranyik**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

249-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the 5 year forecast as presented by the Treasurer.

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

250-2021 Moved by Mr. Woods, seconded by Mrs. Peterman, to approve the second reading of the following changes, revisions, or deletions to Board bylaws and policies;

Bylaw 0169.1 - Public Participation at Board Meetings (Revised)

Policy 1530 – Evaluation of Principals and Other Administrators (Revised)

Policy 2271 - College Credit Plus Program (Revised)

Policy 2370.01 - Blended Learning (Revised)

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

Policy 5111 - Eligibility of Resident/Nonresident Students  
(Revised)

Policy 5111.02 - Educational Opportunity for Military Children  
(Revised)

Policy 5200 - Attendance (Revised)

Policy 5336 - Care of Students with Diabetes (Reissued from  
Special Update March 2021)

Policy 5350 - Student Mental Health and Suicide  
Prevention (Revised)

Policy 5464 - Early High School Graduation (Revised)

Policy 5516 - Student Hazing (Revised)

Policy 5630.01– Positive Behavior Intervention and Supports  
and Limited Use of Restraint and Seclusion (Revised)

Policy 5722 – School-Sponsored Publications and  
Productions (Replacement)

Policy 6114 - Cost Principles - Spending Federal  
Funds (Revised)

Policy 7300 - Disposition of Real Property/Personal  
Property (Revised)

Policy 7450 - Property Inventory (Revised)

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

Policy 8330 - Student Records (Revised)

Policy 8400 - School Safety (Revised)

Policy 8462 - Student Abuse and Neglect (Revised)

Policy 8600 - Transportation (Revised)

Policy 8651 – Non-routine Use of School Buses (Revised)

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

251-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the revised 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, yes; Mrs. Peterman, yes; Mr. Teaford, absent; Mr. Evans, yes.  
Motion carried 4-0.

252-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve membership to CORAS for the 21-22 school year. Membership fees are \$325.00.

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

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

253-2021 Moved by Mrs. Peterman, seconded by Mr. Wood to approve the Annual Nutrition Compliance Report and Corrective Action Steps as presented by Food Service Director, Scott Wolfe.

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

254-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the creation of the following Fund/SCC;

451-9222	Public School Connectivity
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Adopted on a roll call vote: Mr. Teaford, absent; Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.  
Motion carried 4-0.

255-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the following resolution for Certified Public Records Training.

The Board recognizes its responsibility to participate in a Certified Public Records Training session or to have (a) representative(s) participate in a Certified Public Records Training, at least once during each term of office, fulfilling the requirement under Ohio Revised Code section 109.43(B) effective September 29, 2007.

The training requirement for other officials of the District can be satisfied by the attendance of a designated representative if

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

official public action of the Board is taken to make such designation, and such action does not negate the opportunity for other officials to attend said training.

The Board acknowledges Treasurer, Christi Hendrix as the designee for Certified Public Records Training in accordance with Ohio Revised Code 109.43(B) for the following officials of the District: Denny Evans, Board Member; Brenda Johnson, Board Member; Ashli Peterman, Board Member; Tom Woods, Board Member; Dennis Teaford, Board Member; and Tony Deem, Superintendent.

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

256-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve a donation agreement with OHIOHEALTH CORPORATION for a one-time donation of certain Personal Effects to assist in the response to the global COVID-19 pandemic with the goal of promoting safety, health, and wellness.

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

257-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve a 3-year renewal with Dynamix Energy Services, dba Veregy for Engineering, Technical Services, and Remote Support related to the HVAC and Building Automation

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

Systems. The annual cost of the services is \$10,800.00. A 3-year renewal provides the district with a 5% annual savings.

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

- 258-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve a service contract with Meigs County Health Department to provide COVID-19 related support, including outbreak investigation, mitigation, and contact tracing for the students and staff in the district. This agreement shall be effective from November 15, 2021 through November 14, 2022.

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

## **IX. PERSONNEL**

- 259-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following classified substitute for the 2021-2022 school year, pending completion of all the administrative requirements for the position.

Shelia Rush - Kitchen

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

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

260-2021 Moved by Mr. Woods, seconded by Mrs. Johnson to approve the following dock day/amount;

Jenny Roush -\$309.639 Pay Date 11/05/2021

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

Motion carried 4-0.

261-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve hiring the following certified substitute aides for the 2021-22 school year, pending completion of all the administrative requirements for the position.

Amber Shoults

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

Motion carried 4-0.

262-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2021-22 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position.

JH Cheerleaders – Winter Sellers

TAG Coordinator – Jenny Roush

Winter Sports Varsity Cheerleading (Clarify earlier motion) –

Marcy Wyatt



COMMUNITY CENTER 6:30 P.M.

November 23, 2021

Fall Sports Varsity Cheerleading (Clarify earlier motion –  
Jody Harrison)

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

263-2021 Moved by Mr. Wood, seconded by Mrs. Peterman to approve  
FMLA for the following employees;

Tim Thoren      Leslie Dunfee      Becky Bradford

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

264-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve  
accepting the resignation of Scott Hill due to other  
employment. Resignation is effective December 31, 2021.

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

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

- **STORM Students**
- **NEOLA Policies**
- **Transportation**
- **Sports**

COMMUNITY CENTER 6:30 P.M.

November 23, 2021

- **COVID**

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

**December 20<sup>th</sup>, 2021 @ 6:30 P.M. AT THE Kathryn Hart Community Center** .

**XII. ADJOURNMENT**

265-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to adjourn.

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

TIME: 7:48 p.m.

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Treasurer/CFO

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Board President