

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on September 27, 2021, commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, absent, Mrs. Brenda Johnson, Mrs. Ashli Peterman, arrived late, Mr. Dennis Teaford, 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

212-2021 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 August 2021 (includes fund report, revenue report, appropriation report, and warrants issued).

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

Motion carried 4-0.

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

213-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve adopting the revised appropriations (FY22) in the amount of \$16,474,358.87 as presented by the Treasurer.

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

214-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following transfer to comply with section 3315.18 of Revised Code;

001-0000 General Fund -\$39,443.97	001-9200 Set Aside \$39,443.97
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Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Evans, absent.
Motion carried 4-0.

215-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve receipt of the following grant funds and the creation of Fund/SCC.

019-019-9226 FFA Grants for Growing	\$5,000.00 National FFA Foundation
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Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, absent.
Motion carried 4-0.

216-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve a three (3) year service agreement with Active Internet Technologies (FINALSITE) for services, tools, and ongoing support for website and digital communication. The schedule is outlined below;

Period 1	Covered under Schoolpointe
Period 2 – July 1, 2022	\$7,686.00
Period 3 – July 1, 2023	\$8,070.00
Period 4 – July 1, 2024	\$8,474.00

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

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

- 217-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the revised (9/15/2021) Athens-Meigs Educational Service Center estimated excess costs for FY22 in the amount of \$351,743.82.

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

- 218-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following open enrollment students for the 2021-22 School year;

Last Name	First Name	Grade	Last Name	First Name	Grade
Allen	Vivian	6	McGuire	Craig	7
Allen	Cecillia	K	McGuire	Hope	6
Bailey	Victoria	4	Meeks	Kiley	1
Booth	Hadley	3	Miller	Braden	8
Bradbury	Allison	7	Mills	Candice	10
Brooker	Katie	9	Mohamed	Izmyel	1
Call	Evelyn	8	Moss	James	3
Call	Diamond	12	Mullins	Zachariah	8
Carleton	Cameron	5	Muniz	Crista	3
Chaney	Kassidy	10	Neutzling	Kyson	1
Clark	Dalton	5	Neutzling	Landon	PS
Davis	Cannon	2	Neutzling	Remington	2
Dunfee	Murphy	6	Norville	Madilyn	5
Dunfee	Tallulah	10	Norville	Jaelyn	8
Duvall	Grayson	5	Otto	Brayden	10
George	Piper	2	Parker	Adryauna	6
Hartley	Braiden	3	Parker	Leland	4
Hartley	Kamryn	1	Person	Hunter	10
Hawkins	Allura	2	Reuter	Carson	7
Holley	Krystal	10	Reuter	Layne	9
Holley	Paytonlee	6	Reynolds-Eblin	Gavin	6
Hoover	Grace	9	Rizer	Chloe	8
Hupp	Jaylynn	8	Sargent	Andi	PS
Hupp	Kendall	4	Sargent	Blake	PS

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

Jeffries	Cadence	4		Sargent	Liam	5
Justice	Blake	3		Sargent	Lilly	2
Kennedy	Bradley	11		Sellers	Brysen	PS
Kloes	Charlotte	PS		Sellers	Caiden	2
Landis	Draven	7		Seth	Corey	9
Landis	Meah	2		Shuler	Alexandria	12
Lehew	Conner	7		Shuler	Axel	2
Little	Shyla	3		Shuler	Krista	10
Little	Mia	6		Smith	Hannah	9
Little	Tyresse	8		Smith	Josiah	10
Martin	Brieonna	6		Smith	Christina	10
Martin	Nevaha	8		Still	Anthony	6
McCabe	Owen	5		Turley	Gavin	6
McCarty	Isaac	10		Whobrey	Anthony	7
McDaniel	Augustus	KG		Windsor	Jacob	1
McDaniel	Eleanor	PS		Wyant	Carley	1
				Yonkers	Bentley	3

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

219-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the service agreement and cost statement with the Athens-Meigs Educational Service Center for the 2021-2022 school year. The provided services may include but are not limited to: supervisory services, curriculum services, early childhood services, or any other services upon which the district board and service center governing board agree.

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

220-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the receipt of the following funds;

Holzer-Trainer Stipend	\$7,000.00
Pepsi-Agreement Payment	\$7,500.00

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

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

221-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following student groups and creation of the following Fund/SCC;

200-936C	Class of 2026
200-937C	Class of 2027
200-922M	STEM Club

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

222-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following transfers;

From	To
001-0000 General Fund -\$50,000.00	003-0000 Permanent Improvement \$50,000.00
001-0000 General Fund -\$30,000.00	034-0000 Maintenance Fund \$30,000.00
001-0000 General Fund -\$50,000.00	035-0000 Termination/Severance Fund \$50,000.00

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

IX. PERSONNEL

223-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2021-22 school year. Supplemental is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

2021-2022 Resident Educator Mentors

Year 1

Zach Ash-----**Marcia Weaver**

Alexis Davis-----**Autumn Lisle**

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

Haley Musser---**Jody Norris**

Year 2

Wyatt Jarrell.....**Misty Fields**

Year 3 and 4

Kayte Manuel, Jordan Huddleston, Garret Hall.....**Beth Bay**

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

224-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following classified substitute for the 2021-22 school year, pending completion of all the administrative requirements of the position.

Michelle White-Custodian

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

225-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following FMLA for the following employees;

Meg Guinther Pam Humphrey Leslie Dunfee

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

226-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2021-22 school year. Supplemental is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

Larry Smith- Vocational Route
Heather Daily Johnson- 7th Grade Class Advisor
Mandy Johnson- Junior Class Advisor
Tim Prange- 8th Grade Class Advisor
Sarah Hoover- Volunteer Asst. H.S. Volleyball

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

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

- 227-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring Todd Dunfee on a 1-year contract as a custodian for the Southern Local School District. Hiring is contingent upon completion of all the administrative requirements for the position and in accordance with the negotiated agreement. Start date for the position is October 2, 2021.

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

- 228-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following list of classified substitute aides for the 2021-22 school year as presented from the ESC;

Mary Bradbury	Brittany Hill	Amanda Schwarzel
Deanna Tucker		

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

- 229-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following list of certified substitute teachers for the 2021-22 school year as presented from the ESC;

Michael Adkins	Hannah Bailey	Lora Blackhurst
Teresa Carr	Rusty Fields	Karen Gibbs
Amanda Graham	Trace Huddy	Cheryl Huebner
Taylor Jones	David Kucsma	Jenna Lehr
Emily Kate Moore	Autumn Porter	Alicia Rhodes
Evelyn Stanley	Ladona Stephens	Amanda Schwarzel
Alisha Stewert	Larry Wilcoxin	Rebecca Zuspan

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

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

- 230-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to accept the resignation of Larry Smith effective September 30, 2021. Mr. Smith has worked for the district for 48 years.
- Adopted on a roll call vote: Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, absent.
Motion carried 4-0.
- 231-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the Blended Learning Model as submitted to the Ohio Department of Education for the 2021-22 school year.
- Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, absent.
Motion carried 4-0.
- 232-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2021-22 school year. Supplemental is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.
- Amy Roush – Tornado Times, Sophomore Class Advisor
William Whitlock – Jr. High Yearbook, H.S. Yearbook,
H.S. English Department Head ½
Beth Bay – Elem. English Dept. Head ½
Ryan Davis – Student Council Advisor
Darren Jackson – Elementary Musical, Variety Show
- Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, absent.
Motion carried 4-0.
- 233-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve paying the expenses associated with obtaining a bus driver endorsement up to \$500.00 for those willing to substitute for the district for a minimum of 1 year. These candidates must have the approval of the Transportation Coordinator and Superintendent prior to the start of training and will be presented to the Board at the first available board meeting after approval.

COMMUNITY CENTER 6:30 P.M.

September 27, 2021

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

234-2021 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.

Chandra Gard - Cook

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

X. SUPERINTENDENT’S COMMUNICATION

- COVID
- Blended Learning Resolution
- NEOLA
- Personnel

XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

October 25th, 2021 @ 6:30 P.M. AT THE Kathryn Hart Community Center

XII. ADJOURNMENT

235-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn.

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

TIME: 6:55 p.m.

Treasurer/CFO

Board President

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

COMMUNITY CENTER 6:30 P.M.

September 27, 2021