

COMMUNITY CENTER 6:30 P.M.

August 23, 2021

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

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

193-2021 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 July 2021 (includes fund report, revenue report, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS

194-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the annual payment in the amount of \$5,550.00 to Facilities Management Express, LLC for FMX (Facilities Management Software).

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

195-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve the following resolution not to provide Career-Technical Education in grades 7 and 8;

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a

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program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in [grade seven] [grade eight] [both grades seven and eight] and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Southern Local Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in [grade seven] [grade eight] [both grades seven and eight] during the 2021-2022 school year; and

BE IT FURTHER RESOLVED that the Southern Local Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as

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to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2021.

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

- 196-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve revised appropriations (FY22) in the amount of \$16,347,011.40 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, yes. Motion carried 5-0.

- 197-2021 Moved by, Mr. Woods seconded by Mrs. Peterman to approve yearly monitoring services of the bus garage with James Alarm Service in the amount of \$426.00.

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

- 198-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve a contract for services with the Ohio Valley Educational Service Center for the 2021-2022 school year. The service provided is for Professional Development and the cost will not exceed \$7,500.00. ESSER III funds will be used to pay for services.

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

- 199-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the Athens-Meigs Educational Service Center estimated excess costs for FY22 in the amount of \$310,139.31.

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

- 200-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the Athens-Meigs Educational Services Center estimated Intervention excess costs for FY22 in the amount of \$28,800.00.

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

Motion carried 5-0.

- 201-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the Life Safety Inspection quote from Brewer & Company of WV, for the annual inspections of the Fire Sprinkler, Backflow Preventer, Fire Alarm, Fire Extinguisher, and Eye Wash Stations in the amount of \$4,760.00.

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

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202-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the revised Student Activity Funds Manual as presented by the Treasurer.

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

203-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve a 60-month lease agreement with Canon Financial Services, Inc. for Canon ImageRunner Advance C5560i machines throughout the district.

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

204-2021 Moved by Mrs. Peterman seconded, by Mrs. Johnson to approve receipt of the following grant funds and creation of the following Fund/SCC's.

ESSER III ARP	507-9123
Early Childhood Education	439-9122
IDEA B Special Education	516-9222
Title I Basic	572-9122
Expanding Opportunities for Each Child	572-9222
Title IV-A	584-9322
IDEA Early Childhood Special Education	587-9222

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Improving Teacher Quality	590-9122
Rural and Low	599-9222

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

205-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following events as indicated by board policy;

6233 - AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS

The Board of Education recognizes the value in providing meals, refreshments, and/or other amenities for staff, students, citizens, advisory groups, who participate in meetings and staff development sessions, or on other occasions as deemed appropriate by the administration.

Such amenities may include, but are not limited to, gift cards of a reasonable amount not to exceed \$25.00, teacher or student recognition gifts appropriate to the occasion, caps, clothing, educational items, books, or similar items of a reasonable value.

The Board hereby affirms that these expenses do serve a valid and proper public purpose. The Board believes that the “public purpose” served is the promotion of education, enhancement of morale, and rapport, and the encouragement of participation in said activities. However, under no

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circumstances shall public funds be expended for the purchase of alcoholic beverages.

The Board further directs the Treasurer to include funds in the annual appropriations for the purchase of such amenities or to reimburse staff who incur such expenses if purchased in connection with meetings, staff development sessions, or other occasions deemed appropriate by the administration. All such expenditures on behalf of the District must have prior authorization by the Superintendent and will be made in accordance with all District purchasing procedures and documentation requirements.

The following events have been identified by the administration; Professional "waiver days", Staff In-services, Parent-Teacher Conferences, DLT and BLT Meetings, Open Houses, Staff Orientation, Staff Appreciation Days.

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

IX. PERSONNEL

- 206-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve the transfer of Jenny Roush to the TAG position. Transfer is in accordance with the SLEA Negotiated Agreement and contingent upon completion of all the administrative requirements for the position.

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

207-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following classified/certified substitutes for the 2021-2022 school year, pending completion of all the administrative requirements for the position.

Linda Miller - Bus
Shari Cogar-Bus
Rachel Allen-Cook
Suzie Carr-Cook
Steve Sellers-Custodian
Jen Shortridge-Secretary
Sharon Harvey-Nurse
Michael Scyoc-Substitute
Autumn Porter-Substitute
Evelyn Stanley-Substitute
Lora Blackhurst-Substitute

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

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208-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve the following individual for COVID employment. The hourly rate of pay is \$10.00 and paid with ESSER funds.

Jen Shortridge

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

Motion carried 5-0.

209-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following individual for COVID employment. The rate of pay is \$90.00/day and \$12.86/hr for hours worked over the daily rate.

Chad Dodson

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

Motion carried 5-0.

210-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following board member's participation in the group benefit plans provided to employees of the district 7/1/2021-6/30/2022. The full premiums will be paid to the district.

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

Motion carried 4-0.

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X. SUPERINTENDENT'S COMMUNICATION

- **Staffing**
- **Building and Grounds**
- **Sports**
- **ARP ESSER III Funds**

XI. BOARD'S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

September 27th, 2021 @ 6:30 P.M. AT THE Kathryn Hart Community Center

XIII. ADJOURNMENT

211-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to adjourn.

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

TIME: 7:11 p.m.

Treasurer/CFO

Board President

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

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