

COMMUNITY CENTER 6:30 P.M.

June 28, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on June 28, 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, Mrs. Christi Hendrix, Treasurer, Mr. Daniel Otto, Principal, and Mrs. Tricia McNickle.

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

114-2021 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 May 2021 (includes fund report, revenue report, appropriation report, and warrants issued).

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.

- V. **PUBLIC PARTICIPATION- Safe Return and Continuity of Services Plan Input**
- VI. **EDUCATIONAL REPORT -Principal Handbooks**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**

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115-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve continued membership in the Coalition of Rural and Appalachian Schools (CORAS) for the 2021-22 school year. The amount of the membership is \$325.00.

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.

116-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve final permanent appropriations (FY21) in the amount of \$12,201,043.21 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.

117-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve temporary appropriations (FY22) in the amount of \$13,907,791.23 as presented by the Treasurer.

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.

118-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve Wright Specialty Insurance as our commercial property, general liability, commercial crime, umbrella, and fleet insurance provider for the 7/1/2021-7/1/2022. Local agent is Reed and Baur Insurance. Total premium is \$46,871.00.

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.

119-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve Wright Specialty Insurance as our cyber liability insurance provider for 9/4/2021-9/4/2022. Local agent is Reed and Baur Insurance. Total premium is \$3,100.00.

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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- 120-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve Student Voluntary Accident Insurance with Reed and Baur for the 2021-2022 school year.
- 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.
- 121-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the annual license for PublicSchoolWorks (WORKS International) for staff training., non-training compliance, accident management, SDS and other safety programs in the amount of \$2,500.00.
- 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.
- 122-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve a payment in the amount of \$420.00 to Systems28 for annual Fire Alarm Monitoring at Southern Local Fitness Center.
- 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.
- 123-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve a service agreement (Printers and Shred) with Quality Sales and Service in the amount of \$720.00 for the period of July 1, 2021, to June 30, 2022.
- 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.
- 124-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve the Professional Maintenance Agreement with Columbus Building Services, Inc. in the amount of \$24,984.00 for the period of July 1, 2021, to June 30, 2022.
- 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.
- 125-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the renewal of annual services with Zonar for Zonar MyView,

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ZPass, EVIR Bundle, Driver Service, and EVIR Inspection Service in the amount of \$7,662.00.

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.

- 126-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the Worksite Agreement/Summer Youth Opportunities Program with the Meigs County Department of Job and Family Services for the work experience term of June 1, 2021, to August 13, 2021.

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.

- 127-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve a Member CORE Services agreement with META Solutions for 2021-2022 in the amount of \$12,026.50. The services provided includes Fiscal Support, PowerSchool, Progress Book, Infinite Campus, EMIS Support, and Purchasing Co-op Membership.

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.

- 128-2021 Moved by Mr. Woods, seconded by Mrs. Johnson to approve participation in the Community Eligibility Provision (CEP) program for both the elementary and high school for the 2021-2022 school year. There will be no charge for student lunch or breakfast. Adult lunches will be \$3.60 (per lunch audit).

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.

- 129-2021 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the student handbooks for the 2021-2022 school as presented by the Principals.

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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- 130-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the public comment requirements of the ARP ESSER as directed by section 2001 of the Elementary and Secondary School Emergency Relief Fund found in Southern Local's Learning Recovery and Extended Learning Plan and to approve Return to School and Continuity of Service Plan as presented.
- 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.
- 131-2021 Moved by Mrs. Peterman seconded by Mr. Woods to approve the customer agreement with Forecast 5 Analytics for 5Cast/5Cast Plus support services in the amount of \$11,456.00.
- 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.
- 132-2021 Moved by Mrs. Peterman seconded by Mrs. Johnson to approve the renewal and payment to Edmentum (Study Island) in the amount of \$8,296.38. Study Island is a K-12 Practice and Classroom Assessment Solution.
- 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.
- 133-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve the renewal (7/24/2021-7/23/2022) with PowerSchool for the purchase of Schoology in the amount of \$7,350.00.
- Adopted on a roll call vote: Mr. Woods, yes; Mrs. Peterman, yes; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Evans, yes.
Motion carried 5-0.
- 134-2021 Moved by Mr. Woods, seconded by Mrs. Johnson to approve a 12-month service subscription (8/15/2021-8/14/2022) from Negative360 for School Safety and Wellness Suite and Elearning support and maintenance. The annual subscription price is \$1,772.50.

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

135-2021 Moved by Mrs. Peterman seconded by Mr. Woods to approve the MOU (Memorandum of Understanding) for the 2021-2022 school year with Washington State Community College regarding CCP (College Credit Plus) course delivery.

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

136-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the renewal and payment of Fleetsoft LLC for the annual maintenance and support of the Truck Tracker Standard Plus software in the amount of \$878.00.

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

137-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the annual renewal and payment to Prosource Technologies, Inc. for Ohio K-12 Licensing (iBoss) in the amount of \$2,515.00.

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

138-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following textbook purchase from McGraw Hill.

Understanding Psychology	\$4,183.50
Sociology & You	\$4,183.50
Geography: The Human and Physical World	\$4,144.50
United States History & Geography	\$5,776.44
United States Government: Our Democracy	\$5,695.44
World History & Geography	\$4,354.50
Understanding Economics	\$5,144.40
Shipping	\$1,625.55

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Grand Total	\$35,107.83
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Adopted on a roll call vote: Mrs. Peterman, yes; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, yes.
 Motion carried 5-0.

139-2021 Moved by Mr. Woods, seconded by Mrs. Johnson to approve the following textbook purchase from Gallopade.

Ohio Experience 4 th Grade Class Set	\$899.50
Ohio Experience 4 th Grade Student Books	\$179.90
Ohio Experience 5 th Grade Class Set	\$899.50
Ohio Experience 5 th Grade Student Books	\$179.90
Shipping	\$129.53
Grand Total	\$2,288.33

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

140-2021 Moved by Mrs. Johnson seconded by Mr. Woods to approve BASA (Buckeye Association of School Administrators) membership of 2021-2022. The amount is \$1,118.08.

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

141-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve the following transfers and advances.

Transfers

From	To	Amount
001-0000 (GF)	006-0000 (Food service)	\$44,296.91

Advances

No advances this year

Note: A transfer is a permanent move of funds. These funds cannot be placed back into General Funds at a later date.

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

- 142-2021 Moved by Mrs. Peterman seconded by Mr. Woods to approve the following individuals for Summer COVID Employment. The hourly rate of pay is \$10.00 and paid with ESSER funds.

Michelle White	Todd Dunfee	Holly McQuaid
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Adopted on a roll call vote: Mrs. Peterman, yes; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 5-0.

- 143-2021 Moved by Mrs. Peterman seconded by Mr. Woods to approve the following dock amount.

Krystal Coe-Pickett	-\$43.66	Pay Date 6/18/2021
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Adopted on a roll call vote: Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.

- 144-2021 Moved by Mrs. Johnson seconded by Mr. Woods to approve hiring the following certified individual on a 1-year limited contract for the 2021-22 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements.

Jenna Meeks	Vocational Agriculture
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Position also includes 40 extended days as per SLEA Agreement.

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

- 145-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve hiring the following supplemental positions for the 2021-22 school year. Hiring is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

Kathy Miller	Transportation Director
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Beth Bay	Girls Summer Coordinator, Fitness Center Summer
Alan Crisp	Athletic Director
David Olexa	Assistant Football
Courtney Whittington	Assistant Volleyball
Cassady Willford	Head Football
Raymond Willford	Assistant Football (Volunteer)
Daniel Buckley	Assistant Football
Jeff Caldwell	Boys Summer Coordinator
Tim Prange	Cross Country
Jody Harrison	Cheerleading

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

- 146-2021 Moved by Mrs. Johnson seconded by Mr. Woods to approve hiring Ryan Chapman on a 1-year contract as Director of Operations. This is an exempt position that follows the administrative pay scale. The position is 12 months and starts with two weeks' vacation.

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

- 147-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve the transfer of Mrs. Olivia Hawley to the Elementary Guidance Position in accordance with the SLEA Negotiated Agreement.

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

- 148-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve the transfer of Joy Neal to the 4th grade teaching position in accordance with Article XVI section B of the SLEA Negotiated Agreement.

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

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149-2021 Moved by Mr. Woods seconded by Mr. Teaford 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.

Ashli Peterman	Dental & Vision
Brenda Johnson	Vision

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

Motion carried 3-0.

150-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve hiring the following positions/employees for the Summer Food Program that starts June 1, 2021 and continues through November 8, 2021. The program is funded with No Child Hungry Grant Funds.

Site Coordinator \$1,000.00	Garret Hall
Food Service Director \$1,200.00	Scott Wolfe
Delivery Coordinator \$1,200.00	Tricia McNickle
Cook \$16.67 hr	Becky Bradford
Cook \$16.67 hr	Rachel Allen
Cook \$16.67 hr	Evelyn Stanley

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.

151-2021 Moved by Mrs. Peterman seconded by Mrs. Johnson to approve the reconciled Athens-Meigs Educational Service Center excess costs payments below.

\$827.41	\$63,467.95
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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.

152-2021 Moved by Mr. Woods seconded by Mrs. Peterman to approve the following sub bus drivers for Summer Academy.

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Melissa Reedy	Ryland Michael
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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.

- 153-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve a contracted service agreement with Applied Behavior Learning Center to provide Applied Behavioral Analysis services and Positive Behavior Supports for the 2021-2022 school year. The rates are as follows.

\$75.00 hour for ABA consultation services and travel
\$42.00 hour for RBT ABA therapy services
\$42.00 hour for RBT travel

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.

- 154-2021 Moved by Mrs. Peterman seconded by Mr. Woods to approve a transfer from the General Fund to the Athletic Fund as follows.

Girl’s Basketball	\$4,000.00
Boy’s Basketball	\$4,000.00
Cheerleading	\$4,000.00

These funds are being made available due to the inability to fund raise for uniforms and supplies caused by COVID. These groups were on the rotation for uniforms this year.

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.

- 155-2021 Moved by Mrs. Johnson seconded by Mr. Woods to approve the purchase and installation of a scoreboard for the girl’s softball program.

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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- 156-2021 Moved by Mrs. Johnson seconded by Mrs. Peterman to approve an overnight field trip for the Football team to attend a camp at Rio Grande 7/30/2021-8/1/2021.

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.

- 157-2021 Moved by Mrs. Johnson seconded by Mr. Woods to approve the following purchase of custodial equipment from Rose Hillyard. ESSER funds are being used for the purchase.

(2) Trident R26SC Plus	\$23,109.50
(4) Vac Wet Dry Trident	\$3,371.04
(4) Floor Machine Orb Trident	\$9,024.52
(2) Trident Extractor	\$7,180.98
(1) Trident Burnisher	\$1,624.30
(1) Burnisher Propane	\$3,610.91
Shipping	\$12.50
Total	\$47,933.75

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.

- 158-2021 Moved by Mr. Woods seconded by Mrs. Peterman to approve an easement for a right of way to allow underground electrical services for Family Dollar.

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.

- 159-2021 Moved by Mrs. Johnson seconded by Mr. Woods to approve going into executive session to discuss the employment of personnel.

In 7:08pm

Out 7:20pm

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

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X. SUPERINTENDENT'S COMMUNICATION

- **Handbooks**
- **Safe Return to School and Continuity of Service Plan**
- **Supplemental Contracts**
- **Hiring**
- **Jenna Meeks**
- **Olivia Hawley**

XI. BOARD'S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

July 26th, 2021 @ 6:30 P.M. AT THE SOUTHERN LOCAL BOARD ROOM.

XIII. ADJOURNMENT

160-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn.

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

TIME: 7:22 p.m.

Treasurer/CFO

Board President