

COMMUNITY CENTER 6:30 P.M.

September 28, 2020

The Board of Education of the Southern Local School District, met in **Regular Session** on September 28, 2020 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. Ashley Peterman.

Members of the Administrative Team in attendance were: Mr. Tony Deem, Superintendent, Mrs. Christi Hendrix, Treasurer, and Mrs. Tricia McNickle, K-6 Principal.

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

151-2020 Moved by Mr. Evans, seconded by Mrs. Peterman to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of August, 2020 (includes fund report, revenue report, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

**VI. EDUCATIONAL REPORT- Schoology
Presentation-Mrs. Olivia Hawley**

VII. OLD BUSINESS

VIII. NEW BUSINESS

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152-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve adopting the revised appropriations in the amount of \$13,674,217.86 as presented by the Treasurer.

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

153-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the second reading of the following changes, revisions, or deletions to Board bylaws and policies;

- Policy 1520 - Employment of Administrators (Revised)
- Policy 1530 - Evaluation of Principals and other Administrators (Revised)
- Policy 2270 - Religion in Curriculum (Revised)
- Policy 2431 - Interscholastic Athletics (Revised)
- Policy 3124 - Employment Contract (Revised)
- Policy 5200- Attendance (Revised)
- Policy 5517.02 - Sexual Violence (Rescind/Delete)
- Policy 5610- Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- Policy 5611- Due Process Rights (Revised)
- Policy 6144 - Investments (Revised)
- Policy 6152 - Student Fees, Fines, and Charges (Revised)
- Policy 6152.01 - Waiver of School Fees for Instructional Materials (Revised)
- Policy 6325- Procurement- Federal Grants/ Funds (Revised)
- Policy 6424- Procurement Cards (Replacement)
- Policy 8450.01- Protective Facial Coverings During Pandemic/Epidemic (New)
- Policy 8800- Religious/Patriotic Ceremonies and Observances (Revised)

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

154-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to approve creating the following Fund/SCC;

467-9121	Student Wellness and Success Fund
510-9221	CRF-BroadbandOhio Connectivity

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

155-2020 Moved by Mr. Woods, and Mr. Evans seconded to approve the following transfer to comply with section 3315.18 of Revised Code;

From	To
001-0000 General Fund -\$29,186.76	001-9200 Set Aside \$29,186.76

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

156-2020 Moved by Mr. Evans and seconded by Mr. Woods to approve a security service contract with the Meigs County Sheriff’s Office for the 2020-2021 school year in the amount of \$20,000.00. Services will be paid from Student Wellness and Success and Title IV-A funds.

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

157-2020 Moved by Mrs. Peterman and seconded by Mr. Woods to approve the following purchases;

DTB Distributors Victory Sprayer Handheld (4)	\$2,254.12
RCN Technologies Rolling Wifi Center Kits and Installation	\$19,699.68

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

IX. PERSONNEL

158-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve hiring the following individuals on supplemental contracts for

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the 2020-2021 school year. Supplemental is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

2020-2021 Resident Educator Mentors

Year 1

Devan Eckert..... Marcia Weaver
Wyatt Jarrell.....Jody Norris

Year 2

Kayte Manuel (RESA)..... Misty Fields

Year 3

Jordan Huddleston (RESA)..... Beth Bay
Audra Wilkinson (RESA)..... Beth Bay
Garret Hall (passed RESA)Beth Bay

Year 4

Tim Prange, Kevin Porter, Lindsay Thomas, Katie Ash

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

159-2020 Moved by Mr. Evans, seconded by Mrs. Peterman to approve FMLA for the following employees;

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

160-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve hiring the following individuals as classified substitutes for the 2020-2021 school year, pending completion of all the administrative requirements for the position;

Kitchen- Rachel Allen, Michelle White
Custodian- Michelle White

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

161-2020 Moved by Mr. Evans, seconded by Mrs. Peterman to approve the following individuals as a bus monitor for the 2020-2021 school year;

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

162-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve hiring the following individual on a supplemental contract for the 2020-2021 school year. Supplemental is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

Courtney Whittington	9 th Assistant Volleyball
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Adopted on a roll call vote: Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, yes; Mrs. Peterman, yes; Mrs. Johnson, yes.
Motion carried 5-0.

IX. SUPERINTENDENT’S COMMUNICATION

- Attendance
- Extra Curricular
- NEOLA
- Computers
- Tough Start
- Upcoming Events

X. BOARD’S COMMUNICATION

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XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

**Regular Meeting- October 28th @ 6:30 P.M.
in the Kathryn Hart Community Center**

XII. ADJOURNMENT

163-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to adjourn:

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

TIME: 7:35 p.m.

Treasurer/CFO

Board President