

COMMUNITY CENTER 6:30 P.M.

June 29, 2020

The Board of Education of the Southern Local School District, met in **Regular Session** on May 28th, 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 arriving late.

Members of the Administrative Team in attendance were: Mr. Tony Deem, Superintendent, Mrs. Christi Hendrix, Treasurer, Mr. Daniel Otto, HS Principal 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

84-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of May, 2020 (includes fund report, revenue report, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT – Principal Handbooks

VII. OLD BUSINESS

VIII. NEW BUSINESS

85-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve continued membership in the Coalition of Rural and Appalachian Schools (CORAS) for the 2020-21 school year.

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.

86-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following scholarship recipients as presented by the Racine-Southern Scholarship Association;

Helen Coast Hayes (\$500 each)

Baylee Wolfe. Mekenzee Ferrell

George M Sayre (\$500 each)

Trey McNickle

Edith Jividen (\$500 each)

Addalynne Matson, Raven Reedy

Wayne O Roush (\$500 each)

Shelby Cleland

Alumni (\$500 each)

Alexis Ervin, Austin Rose

Hilton Wolfe Jr. (\$500)

Coltin Parker

Dave Diles (\$500 each)

Mattea Deemer, Kasandra Barton

Maude Sellards(\$500 each)

Sydney Roush, Avery King

Shelly R. Thorla(\$500)

Phoenix Cleland

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.

87-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve Liberty Mutual Insurance as our commercial property, liability, umbrella, and fleet insurance provider for 7/1/2020-7/1/2021. Local agent is Reed and Baur Insurance. Total premium is \$50,149.00.

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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.

- 88-2020 Moved by Mr. Evans seconded by Mr. Woods to approve final permanent appropriations (FY20) in the amount of \$12,220,857.69 as presented by the Treasurer.

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.

- 89-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve temporary appropriations (FY21) in the amount of \$12,721,908.55 as presented by the Treasurer.

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.

- 90-2020 Moved by Mrs. Peterman, 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: Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, yes; Mrs. Peterman, yes; Mrs. Johnson, yes.
Motion carried 5-0.

- 91-2020 Moved by Mr. Woods, seconded by Mr. Evans 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; Mr. Evans, yes; Mrs. Peterman, yes; Mr. Teaford, yes; Mrs. Johnson, yes.
Motion carried 5-0.

- 92-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve Student Voluntary Insurance with Reed and Baur for the 2020-2021 school year.

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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.

93-2020 Moved by Mr. Woods, 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, 2020 to June 30, 2021.

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.

94-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve a contracted service agreement with Applied Behavior Learning Center to provide Applied Behavior Analysis services and Positive Behavior Supports for the 2020-2021 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: Mr. Teaford, yes; Mr. Woods, yes; Mr. Evans, yes; Mrs. Peterman, yes; Mrs. Johnson, yes.
Motion carried 5-0.

95-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following transfers and advances:

TRANSFERS

From	To	Amount
001-0000 (GF)	006-0000 (Foodservice)	\$25,963.23
200-930C (Class of 2020)	200-932C (Class of 2022)	\$1,189.70
001-0000 (GF)	035-0000 (Severance Benefits)	\$30,000.00

ADVANCES

From	To	Amount
001-0000 (GF)	516-9220 IDEA B Special Education	\$7,202.60
001-0000 (GF)	572-9120 TITLE I Basic	\$11,896.16
001-0000 (GF)	590-9120 Improving Teacher Quality	\$1,599.98
001-0000 (GF)	599-9220 Rural and Low	\$408.62

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516-9220 IDEA B Special Education	001-0000 (GF)	\$7,202.60
572-9120 TITLE I Basic	001-0000 (GF)	\$11,896.16
590-9120 Improving Teacher Quality	001-0000 (GF)	\$1,599.98
599-9220 Rural and Low	001-0000 (GF)	\$408.62

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

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.

96-2020 Moved by Mr. Woods, seconded by Mr. Evans 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, 2020 to August 16, 2020.

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.

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97-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to approve a Member CORE Services agreement with META Solutions for FY21 (July 1, 2020-June 30, 2021) in the amount of \$11,900.87.

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.

98-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve participation in the Community Eligibility Provision (CEP) program for both the elementary and high school for the 2020-21 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; Mr. Evans, yes; Mrs. Peterman, yes; Mrs. Johnson, yes.
Motion carried 5-0.

99-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve the student handbooks for the 2020-2021 school year as presented by the Principals.

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.

IX. PERSONNEL

100-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve accepting the resignation of Paul Dailey due to licensure issues.

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.

101-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve accepting the resignation of Jenna Meeks due to other employment.

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.

102-2020 Moved by Mr. Evans, seconded by Mrs. Peterman to approve hiring the following certified individual on 1 year limited

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contracts for the 2020-21 school year in accordance with the SLEA Negotiated Agreement, pending completion of all the administrative requirements;

Devan Eckert – Vocational Agriculture

- Position also includes 40 extended days as per the SLEA Agreement.

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.

103-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve hiring the following supplemental positions for the 2020-21 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
Jeff Caldwell	Varsity Golf
Jeff Caldwell	Boys Summer Coordinator
Tim Prange	Head Cross Country
Jody Harrison	Fall Cheerleading Advisor
Cassidy Willford	Head Football Coach
Wyatt Jarrell	JH Football Coach
Daniel Buckley	Asst. JH Football Coach
Kim Hupp	Varsity Volleyball
Ryan Davis	Asst. Volleyball
Beth Bay	Girls Summer Coordinator
Beth Bay	Summer Fitness Center Director
Alan Crisp	Athletic Director

*Administrative requirements include but are not limited to: Valid First Aid, Valid Concussion Training, Fundamentals of Coaching, Valid CPR, Valid BCI/FBI background check, Valid Sudden Cardiac Arrest Training, and Valid Pupil Activity Permit. These must be completed prior to the start of the sport season.

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.

104-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve a one-year contract with Vicki Northup as Federal Programs/Administrative Secretary for the 2020-21 school year. Contract is for 164 days at 7 hours per day. This includes 7 paid holidays and 3 personal days. Salary is \$22,960.00. Work calendar is on file with Treasurer.

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.

X. SUPERINTENDENT’S COMMUNICATION

- **Handbooks**
- **Planning Document**
- **Supplemental Contracts**
- **Hiring**
- **Vo Ag Banquet**

XI. BOARD’S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Special Meeting- July 16th @ 6:30 P.M. in the Kathryn Hart Community Center
Regular Meeting- July 27th @ 6:30 P.M. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

105-2020 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: 7:32 p.m.

Treasurer/CFO

Board President