

KATHRYN HART COMMUNITY CENTER 6:30 P.M.

JULY 16, 2020

The Board of Education of the Southern Local School District, met in **Special Session** on July 16, 2020, commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Tom Woods, Mr. Dennis Teaford, Mrs. Brenda Johnson, and Mrs. Ashli Peterman.

Members of the Administrative Team in attendance were: Mr. Anthony 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. OLD BUSINESS

**II. NEW BUSINESS – 1. Discuss back to school plans.
2. Marc Barr, Health Commissioner, Meigs County Health Department – Discussed COVID-19 procedures and statistics of the county**

106-2020 Moved by Mr. Evans, seconded by Mr. Woods, to approve moving the starting date of school for student to September 8th, 2020. Staff will report as scheduled on August 24th.

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

107-2020 Moved by Mr. Woods, seconded by Mrs. Peterman, to approve the following resolution;

META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Southern Local School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 78 passenger conventional (type) school bus(es).

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THEREFORE, BE IT RESOLVED the Southern Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one (1) - 78 passenger conventional school bus(es).

This resolution does not obligate the district to purchase the bus(es).

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

108-2020 Moved by Mr. Evans, seconded by Mr. Woods, to approve the creation of the following Fund/SCC;

499-9121	School Bus Purchase Program-Misc. State Grant Fund
507-9121	Elementary and Secondary School Emergency Relief Fund

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

109-2020 Moved by Mrs. Peterman, seconded by Mr. Evans, to approve paying Rachel Cornell for 10 hours of speech services for students at a rate of \$23.00 per hour.

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

III. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Regular Meeting- July 27, 2020 @ 6:30 P.M. in the Kathryn Hart Community Center

110-2020 Moved by Mrs. Peterman, seconded by Mr. Woods, to adjourn.

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

Time: 7:41 p.m.

Treasurer/CFO

Board President