

COMMUNITY CENTER 6:30 P.M.

December 14, 2020

The Board of Education of the Southern Local School District, met in **Regular Session** on December 14, 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 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

196-2020 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 November, 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 – Mr. Paul Mock,
Southeast Regional Manager, OSBA**

VII. OLD BUSINESS

VIII. NEW BUSINESS

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- 197-2020 Moved by Mr. Evans, seconded by Mr. Woods to open nominations for the election of a **President Pro-Tem** for the organizational meeting of January, 2021.
- Nomination for president pro-tem:
- Mr. Evans nominated Mrs. Johnson for president pro-tem.
- 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.
- 198-2020 Moved by Mr. Evans, seconded by Mrs. Peterman to close the nominations.
- 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.
- 199-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to set dates and time for the following meetings:
- Organizational Meeting January 11, 2021 6:15 P.M.
- Regular Meeting January 11, 2021 6:30 P.M.
- 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.
- 200-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the revised appropriations in the amount of \$13,775,372.30 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.

201-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to approve the creation of the following Fund/SCC;

510-9222	CRF-SUBGRANT FUNDS
510-9223	CRF-SUBGRANT FUNDS MEIGS COUNTY
599-912P	OCCRRA PANDEMIC SUPPORT-MISC FED GRANT

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.

202-2020 Moved by Mr. Evans, seconded by Mrs. Peterman to approve the conversion of the matured 12/08/20 60-month special CDX1474 1.52% to an 18 month special at the rate of .55%.

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.

IX. PERSONNEL

203-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following FMLA and/or FFCRA leave for the following employees.

Autumn Lisle	Dawn Hill
Jordan Huddleston	Kayte Manuel
Carissa Bailey	Jonna Turley
Meg Guinther	

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.

204-2020 Moved by Mrs. Peterman, and Mr. Woods seconded to approve a modification to the school calendar by having January 4-8, 2021 be remote learning days. This will allow time between holiday visitation and help minimize exposure. Students will receive meals this week and planning will be done for second semester. The time will also allow for professional development on the remote learning system and adjustments as needed. Staff will report at scheduled times during this week.

Adopted on a roll call vote: Mr. Evans, no; Mrs. Peterman, yes; Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes.
Motion Carried 4-1

IX. SUPERINTENDENT’S COMMUNICATION

X. BOARD’S COMMUNICATION

XI. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Organizational Meeting January 11, 2021
6:15 P.M.
Regular Meeting January 11, 2021 6:30
P.M.

XII. ADJOURNMENT

205-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn:

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.

TIME: 7:09 p.m.

Treasurer/CFO

Board President