

COMMUNITY CENTER 6:30 P.M.

July 26, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on July 26, 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 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**

161-2021 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 June 2021 (includes fund report, revenue report, appropriation report, and warrants issued).

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.

**V. PUBLIC PARTICIPATION**

**VI. EDUCATIONAL REPORT**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

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- 162-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve revised appropriations (FY22) in the amount of \$13,912,800.01 as presented by the Treasurer
- 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.
- 163-2021 Moved by Mrs. Johnson, seconded by Mr. Woods 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) - 71 passenger conventional (type) school bus.
- 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) - 71 passenger conventional school bus.
- This resolution does not obligate the district to purchase the bus(es).***
- 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.
- 164-2021 Moved by Mr. Woods, seconded by Mrs. Johnson to approve a five-year beverage agreement (August 1, 2021, expiring June 30, 2026) with G & J Pepsi-Cola Bottlers, Inc.
- 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.
- 165-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the participation in state and federal grants as determined by the Superintendent and the Treasurer and the creation of corresponding Funds/SCC.

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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.

- 166-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve an overnight trip for the FFA to Indianapolis, Indiana to attend the National FFA Convention 10/26- 10/30.

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.

- 167-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the fuel bid as presented by the Treasurer. The fixed price of \$2.9020 from Randy V Moore Petroleum Distribution LLC. was the lowest, responsible bidder.

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.

- 168-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the following scholarship recipients as presented by the Racine-Southern Scholarship Association;

Helen Coast Hayes (\$500 each)	Kyler Rogers Natalie Harrison
George M Sayre (\$500 each)	Caelin Seth
Edith Jividen (\$500 each)	Gracie Boso Kyler Rogers
Wayne O Roush (\$500 each)	Natalie Harris
Alumni (\$500 each)	Ryan Laudermilt Caelin Seth
Hilton Wolfe Jr. (\$500)	Arrow Drummer
Dave Diles (\$500)	Abigail Rizer
Maude Sellards(\$500)	Ryan Laudermilt
Shelly R. Thorla(\$500)	Jayden Johnson

- As to date, the Racine Scholarship Association has awarded 296 scholarships in the amount of \$152,950.00

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.

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**IX. PERSONNEL**

169-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the transfer of Autumn Lisle to the 6th Grade Language Arts position in accordance with the SLEA Negotiated Agreement.

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.

170-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve the transfer of Wendy Beegle to the Elementary Intervention Specialist position in accordance with the SLEA Negotiated Agreement.

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.

171-2021 Moved by Mrs. Johnson seconded, by Mr. Woods to approve hiring Alexis Davis on a one-year limited contract as a 3rd grade teacher for the 2021-22 school year. Hiring is contingent upon completion of all the administrative requirements for the position.

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.

172-2021 Moved by Mrs. Johnson seconded, by Mrs. Peterman to approve hiring Zach Ash on a one-year limited contract as a 1st grade teacher for the 2021-22 school year. Hiring is contingent upon completion of all the administrative requirements for the position.

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

173-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring Haley Musser as a long-term substitute for 2nd Grade for the 2021-22 school year. Hiring is contingent upon completion of all the administrative requirements for the position.



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Wyatt Jarrell	NHS Advisor JH Football Head Track
Tim Prange	Head Cross Country Assistant Varsity Track
Weston Thorla	Assistant JH Football
Daniel Buckley	Science Department Head JH Track
Jordan Pickens	Echo
David Maxson	Social Studies Department Head
Ann Ohlinger	LPDC chairperson
Marcy Wyatt	Assistant HS Cheerleading Advisor (1/2 Supplemental) will split with Jody Harrison
Larissa Petrie	JH Cheerleading Advisor
Adam Phillips	JH Quiz Bowl HS Quiz Bowl Math Department Head 9th Grade Class Advisor JH Student Council
Ryan Davis	LPDC
Daniel Otto	Saturday School LPDC
Chad Dodson	Marching Band
Kathy Miller	Mid-Day Bus Route
Jeff Beaver	Head Custodian
Becky Bradford	Head Cook
Scott Wolfe	Cafeteria Supervisor
Tim Thoren	Preschool EMIS
Ed Baker	Safety Coordinator
Jaiden Roberts	8 <sup>th</sup> Grade Volleyball

\*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: Mr. Teaford, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.  
Motion carried 5-0.

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176-2021 Moved by Mr. Woods, seconded by Mrs. Johnson to approve the following dock amount.

Catherine Lachman       -\$96.72       Pay date 7/2/2021

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.

177-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve Rachel Cornell's 182 contracted work days to be eight (8) hour days with twenty-eight (28) extended work hours per the revised job calendar. This is necessary due to addition Medicaid billing requirements.

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.

178-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the position of Assistant Athletic Director for the 2021-22 school year. This supplemental is in the amount of \$2,500.00.

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.

179-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve accepting the resignation of Carissa Bailey.

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.

180-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve making facial masks optional for the 2021-22 school year. Bussing will follow state and federal mandates.

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.

181-2021 Moved by Mr. Woods seconded, by Mrs. Peterman to approve 8 hours of professional development for the PS-3<sup>rd</sup> Grade

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Reading Staff. PD is needed to address teaching techniques that follow COVID protocols. Rate of pay is \$30.00 per hour and will be conducted August 3<sup>rd</sup> and 4<sup>th</sup>.

Angie Smith	Zach Ash
Jenni Roush	Lindsay Thomas
Jody Norris	Misty Fields
Sharon Gantt	Haley Musser
Beth Bay	Laura Blackhurst
Christi Essicks	Dawn Hill
Jordan Warden	Leslie Dunfee
Rachel Hupp	Ashley Zalenski
Alexis Davis	Wendy Beegle

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

182-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve an MOU with SLEA on the Assistant Athletic Director position for the 2021-22 school 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.

183-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the resealing bid as presented by the Treasurer.

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.

#### **X. SUPERINTENDENT'S COMMUNICATION**

- **Beegle Property**
- **Back to School Plan**
- **Supplemental Contracts**
- **Open Enrollment**
- **Racine Southern Scholarships**
- **Personnel**

#### **XI. BOARD'S COMMUNICATION**



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**XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING**

**August 26th, 2021 @ 6:30 P.M. AT THE Kathryn Hart Community Center .**

**XIII. ADJOURNMENT**

184-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn.

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

TIME: 7:12 p.m.

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Treasurer/CFO

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Board President