

COMMUNITY CENTER 6:30 P.M.

February 22, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on February 22, 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**

26-2021 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 January, 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- Sheriff Keith Wood and Deputy Clint Patterson (SRO)**

**VI. EDUCATIONAL REPORT**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

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27-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve revised appropriations in the amount of \$13,880,060.82 as presented by the Treasurer.

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.

28-2021 Moved by Mr. Woods, seconded by Mrs. Peterman seconded to approve the following resolution concerning substitute teachers consistent with Amended House Bill 409 as follows:

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Southern Local School District Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree but who do have an associate’s degree or its equivalent, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Southern Local School District Board of Education, and the authority granted by this resolution extends from February 22, 2021 through June 30, 2021.

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.

29-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the first reading of the following policies as presented:

- Policy 2240 – Revised- CONTROVERSIAL ISSUES
- Policy 2260.01 – Revised- SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
- Policy 2266 – Revised- NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
- Policy 6144 – Revised- INVESTMENTS

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- Policy 6146 – Revised- POST-ISSUANCE COMPLIANCE FOR TAX-EXEMPT AND TAX- ADVANTAGED OBLIGATIONS
- Policy 6220 – Revised- BUDGET PREPARATION
- Policy 6600 – Revised- DEPOSIT OF PUBLIC FUNDS: CASH COLLECTION POINTS
- Policy 7440.01 – Revised- VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- Policy 8450.01 – Revised- PROTECTIVE FACIAL COVERINGS DURING PANDEMIC/EPEDIMIC EVENTS
- Policy 8500 – Revised- FOOD SERVICES
- Policy 8510 – Revised- WELLNESS

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.

30-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve a 2 hour early dismissal on March 11, 2021.

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.

31-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following donation to the Elementary Principal’s Fund from Ohio University.

\$1,950.00

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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32-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve accepting \$450.00 from Ohio Valley Electric Corp/Kyger for the Science Award deposited into 019-9116.

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.

33-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve receipt of the following grant funds and creation of the following Fund/SCC'S.

019-913P OCCRA PANDEMIC SUPPORT-MISC FED GRANT  
(2ND Payment)

451-9221 Data Communication Fund

019-9224 Constellium Rolled Products Grant

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.

34-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the purchase of two (2) Solar Flashing Beacon/Radar Sign Packages in the amount of \$10,815.00 from A & A Safety, Inc. Grant funds will be used for the purchase.

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.

35-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following resolution;

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED FOR THE BILLING PERIOD COMMENCING WITH THE JULY 2022 BILLING CYCLE AND TERMINATING NO LATER THAN THE JUNE 2027 BILLING CYCLE.

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WHEREAS, the School District is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP"); WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

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WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTHERN LOCAL SCHOOL DISTRICT, COUNTY OF MEIGS, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

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**IX. PERSONNEL**

36-2021 Moved by Mrs. Peterman, and seconded by Mr. Woods to approve hiring the following individuals on supplemental contracts for the 2020-21 school year. Hiring is contingent upon completion of all the administrative requirements for the position and supplemental pay is in accordance with the SLEA Negotiated Agreement.

Kyle Wickline-Varsity Baseball

Keith Carroll-Assistant Baseball

Jason Stewart-Assistant Baseball

Daniel Buckley- JH Track

Amanda Rinaldi- Assistant JH Track

Sarah Hoover- Volunteer Asst. Track

Brian Weaver-Assistant Softball

Alan Crisp- Varsity Softball

Michelle Evans-Assistant Softball (1/2)

Keri Smith- Assistant Softball (1/2)

Coltin Parker-Volunteer Assistant Baseball

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

Motion carried 4-0.

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37-2021 Moved by Mr. Woods and Mrs. Peterman seconded to approve posting the positions for the Summer School Academy as follows;

K-4 Reading Academy

10 Teachers (2 per grade level), 3 Intervention Specialists,  
5 Aides

5-8 Math and Language Arts

8 Teachers (2 per grade level), 2 Intervention Specialists,  
2 Aides

High School

4 Teachers, 1 Intervention Specialist, 1 Aide

Planning Committee

K-4 Coordinator (stipend)

5-8 Coordinator (stipend)

Transportation Coordinator (stipend)

Food Service Coordinator (stipend)

Support Staff

3 Cooks

3 Bus Drivers

1 Nurse

Summer Academy will run June 7-10, June 14-17, June 21-24, and June 28- July 1. The hours will be from 9-12 with a breakfast and lunch being served. K-4 will focus on Reading, 5-8 will focus on Math and Language Arts, and 9-12 on credit recovery. The Academy will target 16 students per grade level as identified by the staff.

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.



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38-2021 Mrs. Peterman moved, and Mr. Woods seconded to approve the following FMLA and/FFCRA leave for the following employees;

- Larry Smith            Jeff Caldwell            Joy Neal
- Olivia Hawley        Jordan Pickens        Jo Ann Willford
- Kyle Wickline        Pam Humphrey        Chris Stout
- Martie Rose           Elizabeth Johnson    Krystal Co-Pickett
- Scott Hill

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.

39-2021 Moved by Mrs. Peterman and seconded by Mr. Woods to approve the following dock amounts;

Audra Wilkinson

01/15/2021 Pay date    -\$359.47

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.

40-2021 Moved by Mrs. Peterman and seconded by Mr. Woods to approve paying a stipend of \$1,000.00 to Tricia McNickle for Step up to Quality recertification. This is from Preschool funding.

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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41-2021 Moved by Mrs. Peterman and seconded by Mr. Woods to approve entering into executive session to discuss the investigation of charges or complaints against an employee.

In: 7:19 p.m.

Out: 7:34 p.m.

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.

**I. SUPERINTENDENT'S COMMUNICATION**

➤ **MEIGS COUNTY SHERRIFF-SRO PROGRAM**

➤ **SUMMER SCHOOL ACADEMY**

➤ **NEOLA POLICIES**

➤ **SUPPLEMENTAL CONTRACTS**

➤ **SUBSTITUTE TEACHER RESOLUTION**

➤ **VACCINATIONS**

➤ **UPCOMING EVENTS**

**II. BOARD'S COMMUNICATION-** Parking on outside classroom area by clinic.

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

**March 22nd, 2021 @ 6:30 P.M. in the Southern Community Room**

**IV. ADJOURNMENT**

42-2021 Mr. Woods moved, and Mrs. Peterman seconded to adjourn:

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.

TIME: 7:35 p.m.

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Treasurer/CFO

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Board President