

COMMUNITY CENTER 6:30 P.M.

March 22, 2021

The Board of Education of the Southern Local School District, met in **Regular Session** on March 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, Mrs. Christi Hendrix, Treasurer and Mr. Daniel Otto, 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

43-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of February, 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 – Mr. Otto – Latin Graduation Proposal

VII. OLD BUSINESS

VIII. NEW BUSINESS

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44-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve revised appropriations in the amount of \$13,610,177.77 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.

45-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the professional services contract proposal from J.L. Uhrig and Associates Inc. for GAAP Conversion for the Fiscal Year Ended June 30, 2021. The cost of professional fees and expenses will be \$6,700.00.

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.

46-2021 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the following donation to the Elementary Principal’s Fund from Mt. Vernon.

\$250.00

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.

47-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve the second reading of the following changes, revisions, or deletions to Board bylaws and policies;

- 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
- Policy 6146 – Revised- POST-ISSUANCE COMPLIANCE FOR TAX-EXEMPT AND TAX-ADVANTAGED OBLIGATIONS
- Policy 6220 – Revised- BUDGET PREPARATION

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

48-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to approve
the school calendar for the 2021-2022 school year as
presented.

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.

IX. PERSONNEL

49-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to
approve the following dock amount;

Audra Wilkinson	3/12/21 Pay Date	-\$674.01
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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.

50-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to
approve 10 extended days at their per diem for Mrs. Tricia
McNickle and Mr. Daniel Otto for additional duties beyond
their contracted days.

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.

- 51-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve hiring the following individuals on supplemental contracts for the upcoming Summer Academy (2021). Supplemental is for \$1,500.00.

Meg Guinther – K-4 Coordinator
Beth Bay – 5-8 Coordinator

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.

- 52-2021 Moved by Mr. Woods, seconded by Mrs. Peterman 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;

Wyatt Jarrell	Varsity Track
Jeff Caldwell	JH Golf Club
Rachel Hupp	LPDC
Tim Prange	Asst. Varsity Track
Daniel Otto	LPDC

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.

- 53-2021 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve a 1 year leave of absence for the 2021-22 school year for Mrs. Megan Hendrix for childcare.

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.

- 54-2021 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve authorizing the treasurer to advertise for bids for lawn care for the school grounds.

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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X. SUPERINTENDENT'S COMMUNICATION

- **NEOLA**
- **PERSONNEL**
- **LATIN GRADUATION**
- **SUMMER ACADEMY**
- **FFA BANQUET PLAN**
- **PROM & GRADUATION**
- **UPCOMING EVENTS**

XI. BOARD'S COMMUNICATION - Remote Learning Discussion

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING
April 26th, 2021 @ 6:30 P.M. in the Southern Community Room

XIII. ADJOURNMENT

55-2021 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn:

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.

TIME: 7:26 p.m.

Treasurer/CFO

Board President

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

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