

COMMUNITY CENTER 6:30 P.M.

July 23, 2018

The Board of Education of the Southern Local School District, met in **Regular Session** on July 23, 2018 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. Rich Wamsley, Mr. Dennis Teaford, and Mrs. Brenda Johnson.

Members of the Administrative Team in attendance were: Mr. Tony Deem, Superintendent, Mrs. Christi Hendrix, Treasurer, and Mrs. Tricia McNickle, PreK-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. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRAYER

IV. TREASURER'S REPORT

173-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve going into executive session to discuss the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official:

Time In: 6:31 p.m.

Time Out: 6:43 p.m.

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

Motion carried 5-0.

APPROVAL OF MINUTES-FINANCIAL REPORTS

174-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of June, 2018

COMMUNITY CENTER 6:30 P.M.

July 23, 2018

(includes fund report, revenue report, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

VI. EDUCATIONAL REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS

175-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve revised appropriations (FY19) in the amount of \$11,903,736.87 as presented by the Treasurer.

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

176-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the following Math textbook purchases;

Cengage Learning, Inc Financial Algebra	\$3,134.60
CPM Educational Program Calculus	\$2,167.09
McGraw-Hill School Education K-12 Math Series	\$104,146.20

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

177-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the renewal with American Fidelity Admin Services for the ACA Employer Reporting Annual Fee and the Compliance Service Tracking Tool.

COMMUNITY CENTER 6:30 P.M.

July 23, 2018

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

- 178-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the renewal (07/01/2018-06/30/2019) of STAR and Accelerated Reader with Renaissance Learning in the amount of \$5,313.00.

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

- 179-2018 Moved by Mr. Wamsley seconded by Mr. Woods to approve the fuel bid as presented by the Treasurer. Randy V. Moore Petroleum Distribution, LLC was the lowest, responsible bidder. $\$2.4352 + .28 = \2.7152 Fixed

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

- 180-2018 Moved by Mr. Woods, seconded by Mr. Wamsley to approve the purchase and payment of 2 sets of Lenovo Chromebooks, software, white glove service, and 2 charging bay secure carts from Quality Sales and Services in the amount of \$16,237.00.

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

- 181-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the purchase and payment of 4 sets of Lenovo Chromebooks, software, white glove service, and 4 charging bay secure carts from Quality Sales and Services in the amount of \$32,474.00.

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

- 182-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve a rental lease agreement with RPG Management for a term of 5 years (8/1/18-7/31/23).

COMMUNITY CENTER 6:30 P.M.

July 23, 2018

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

IX. PERSONNEL

183-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve accepting the resignation of Baylee Garrett as 7/8 Science Teacher.

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

184-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individual on a one-year contract as a school secretary for the 2018-19 school year. Hiring is contingent upon completion of all the administrative requirements for the position and pay is in accordance with the OAPSE Negotiated Agreement.

Jonna Turley

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

185-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve hiring the following individual on a one-year contract as high school evening custodian for the 2018-19 school year. Hiring is contingent upon completion of all the administrative requirements for the position and pay is in accordance with the OAPSE Negotiated Agreement.

Jenny Hendrix

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

COMMUNITY CENTER 6:30 P.M.

July 23, 2018

- 186-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve accepting the resignation of Joe Cornell due to other employment.
- Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Evans, yes.
Motion carried 5-0.
- 187-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve hiring Alan Crisp on a supplemental contract as Varsity Girls Basketball coach for the 2018-19 season. Hiring is contingent upon completion of all the administrative requirements for the position and salary is in accordance with the SLEA Negotiated Agreement.
- Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Evans, yes.
Motion carried 5-0.
- 188-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the transfer of Jenny Manuel to the 7/8 Technology/Math position for the 2018-19 school year. Transfer is in accordance with the SLEA negotiated agreement.
- Adopted on a roll call vote: Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 5-0.
- 189-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve hiring Paul Daily on a one year limited contract as an Intervention Specialist teacher. Hiring is contingent upon completion of all the administrative requirements for the position. Salary is in accordance with the SLEA negotiated agreement and experience is verified by the ESC.
- Adopted on a roll call vote: Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.
- 190-2018 Moved by Mr. Woods, seconded by Mr. Wamsley to approve FMLA leave for Olivia Hawley.

COMMUNITY CENTER 6:30 P.M.

July 23, 2018

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

X. SUPERINTENDENT'S COMMUNICATION

- Project Updates
- Hiring and Supplementals
- Job Postings

XI. BOARD'S COMMUNICATION – Mrs. Johnson inquired if the district owned plastic trays and silverware. Mr. Wamsley commended Mr. Adam Phillips on his work with the band on the 4th of July parade appearance.

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

SPECIAL MEETING – August 8, 2018 @ 6:30 p.m. in the Kathryn Hart Community Center

REGULAR MEETING – August 27, 2018 @ 6:30 p.m. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

191-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to adjourn:

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

TIME: 7:10 p.m.

Treasurer/CFO

Board President