

COMMUNITY CENTER 6:30 P.M.

February 24, 2020

The Board of Education of the Southern Local School District, met in **Regular Session** on February 24, 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, Mrs. Ashli Peterman, Mr. Tom Woods and Mr. Dennis Teaford.

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**

**APPROVAL OF MINUTES-FINANCIAL REPORTS**

25-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of January, 2020 (includes fund report, revenue report, appropriation report, and warrants issued).

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

**V. PUBLIC PARTICIPATION – BJ Kreesen-  
Candidate for Treasurer, Parker Corbitt-  
STEM Diploma**

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**VI. EDUCATIONAL REPORT – STORM Students of the Month – Tristan Moore, 6<sup>th</sup> Grade, Breonna Sigman, Kindergarten, Aidan Knotts, 2<sup>nd</sup> Grade**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- 26-2020 Moved by Mrs. Peterman, seconded by Mr. Evans to approve revised appropriations in the amount of \$13,633,764.43 as presented by the Treasurer.
- Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Evans, yes; Mr. Woods, yes; Mr. Teaford, yes; Mrs. Johnson, yes.  
Motion carried 5-0.
- 27-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the following donation to the Elementary Principal’s Fund from Racine Home National Bank.
- \$164.00
- Adopted on a roll call vote: Mr. Teaford, yes; Mrs. Peterman, yes; Mr. Evans, yes; Mr. Woods, yes; Mrs. Johnson, yes.  
Motion carried 5-0.
- 28-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve an agreement with Holzer Health Systems to provide \$7,000.00 each year for athletic trainer services for the academic years of 2020-2021 and 2021-2022.
- Adopted on a roll call vote: Mr. Woods, yes; Mr. Teaford, yes; Mrs. Peterman, yes; Mr. Evans, yes; Mrs. Johnson, yes.  
Motion carried 5-0.
- 29-2020 Moved by Mr. Woods seconded by Mr. Evans to approve the annual enrollment fee in the amount of \$2,300.00 to be paid to CompManagement for re-enrollment into the Ohio SchoolComp 2021 Workers’ Compensation Group Rating program. The program includes both workers’ compensation

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and unemployment compensation claims management services and is sponsored by OSBA and OASBO.

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

30-2020 Moved by Mr. Woods, seconded by Mrs. Peterman to approve vision rates effective July 1, 2020 through June 30, 2024. Monthly premiums will be \$5.44 employee only and \$12.31 family. The premium represents a 3.4% increase.

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

31-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve a resolution for continued membership in OHSAA for the 2020-21 school year as presented.

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

#### **IX. PERSONNEL**

32-2020 Moved by Mrs. Peterman, seconded by Mr. Woods to approve hiring the following individuals on supplemental contracts for the 2019-20 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

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

33-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve dock days for the following employees;

Melissa Reedy	1/8/20	2 hours
	1/9/20	4 hours
	1/10/20	4 hours
Audra Wilkinson	1/13/20	.75 day
	1/24/20	1 day
	1/27/20	1 day
	1/28/20	1 day
Kayte Manuel	1/14/20	.75 day
	1/15/20	1 day
	1/16/20	1 day
	1/17/20	1 day
	1/21/20	1 day
	1/22/20	1 day
Kathy Miller	1/31/20	1 day (mid-day)

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

34-2020 Moved by Mr. Woods, seconded by Mr. Evans to approve FMLA for the following employees;

Scott Wolfe
Kayte Manuel
Heather Dailey-Johnson

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

35-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the following substitutes for the 2019-20 school year. Hiring is contingent upon completion of all the administrative requirements for the position;

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Stephanie Allen	Substitute Secretary
Brittany Hill	Substitute Secretary
Angie Connolly	Substitute Nurse
Carter Beeson	Substitute Teacher

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

Motion carried 5-0.

- 36-2020 Moved by Mr. Evans, seconded by Mr. Woods to approve the following individuals to provide tutoring for the 3<sup>rd</sup> grade Reading Guarantee for up to 80 hours at a rate of \$23.00 per hour;

Olivia Hawley
Jordan Huddleston
Lindsay Thomas
Megan Hendrix
Beth Bay

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

Motion carried 5-0.

**X. SUPERINTENDENT'S COMMUNICATION**

- **Dynamix Update**
- **Retirement Party-Bus Garage**
- **Storm Students**
- **Public Participation**
- **FFA Week**

**XI. BOARD'S COMMUNICATION**

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

**Regular Meeting- March 30, 2020 @ 6:30 P.M. in the Kathryn Hart Community Center**

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**XIII. ADJOURNMENT**

37-2020 Moved by Mr. Woods, seconded by Mr. Evans to adjourn:

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

TIME: 7:35 p.m.

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Treasurer/CFO

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Board President