

KATHRYN HART COMMUNITY CENTER 6:30 P.M.

MARCH 23, 2020

The Board of Education of the Southern Local School District, met in **Special Session** on March 23, 2020, 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. Dennis Teaford, Mrs. Brenda Johnson, and Mrs. Ashli Peterman.

Members of the Administrative Team in attendance were: Mr. Anthony 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. OLD BUSINESS

II. NEW BUSINESS

Food distribution plan

Certified work plan

Non-certified work plan

Community needs

Communication plan

38-2020 Moved by Mr. Evans, seconded by Mr. Woods, to approve the Southern Local Board of Education conferring emergency powers to the Superintendent and Treasurer allowing them to respond to changing conditions and the district's needs rapidly and efficiently. This resolution is on place until the schools reopen to normal conditions due to the COVID-19 pandemic.

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

Motion carried 5-0.

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III. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

Regular Meeting- April 27, 2020 @ 6:30 P.M. in the Kathryn Hart Community Center

39-2020 Moved by Mr. Woods, seconded by Mrs. Peterman, to adjourn.

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

Motion carried 5-0.

Time: 6:59 p.m.