

COMMUNITY CENTER 7:00 P.M.

August 27, 2018

The Board of Education of the Southern Local School District, met in **Regular Session** on August 27, 2018 commencing at 7:00 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, Mrs. Tricia McNickle, PreK-6 Principal and Daniel Otto, High School 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

209-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of July, 2018 (includes fund report, revenue report, appropriation report, and warrants issued).

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.

V. PUBLIC PARTICIPATION – Dedication of Kathryn Hart Community Center

VI. EDUCATIONAL REPORT

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VII. OLD BUSINESS – Discussed Wrestling Program and the Board’s decision to not add the program at this time

VIII. NEW BUSINESS

210-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the Treasurer and Assistant to the Treasurer’s, Ohio Association of School Business Officials membership fees in the amount of \$735.00.

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.

211-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following resolution not to provide Career-Technical Education in grades 7 and 8;

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in [grade seven] [grade eight] [both grades seven and eight] and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Southern Local Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this

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resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in [grade seven] [grade eight] [both grades seven and eight] during the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Southern Local Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2018.

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.

212-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the renewal of annual services with WageWorks, Inc. Conexis for Cobra Benefits Services.

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.

213-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve a service contract with the Meigs County Sheriff's Office for a school resource officer for the 2018-19 school year.

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.

214-2018 Moved by Mrs. Johnson seconded by Mr. Woods to approve the participation in state and federal grants as determined by the Superintendent and Treasurer.

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.

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215-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the annual maintenance fee and payments to NEOLA for the electronic publishing program and continuing update service for board policies.

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.

216-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the renewal and payment to Edmentum (Study Island) in the amount of \$8,816.44. Study Island is a K-12 Practice and Classroom Assessment Solution.

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.

217-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the renewal and payment to Fleetsoft LLC for the annual maintenance and support of the Truck Tracker 9.0 Standard Plus software in the amount of \$878.00.

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.

218-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve The Athens-Meigs Educational Service Center Intervention costs for FY19. This is for intervention teachers hired for the district. (Tutors)

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.

219-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a contract with Bartee Photography for the period June 1, 2018- May 31, 2019.

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.

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220-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve revised appropriations in the amount of \$12,470,387.31 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.

221-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the annual service agreement with Honeywell International Inc. for automation maintenance services in the amount of \$6,150.00.

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.

222-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a payment in the amount of \$2,540.00 to BSD Worldwide Mulch Direct for the purchase of rubber mulch for the playground area.

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.

223-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve a payment in the amount of \$4,931.72 to Spencer Enterprises Inc. for E-Rate consulting services for funding year 2018 and the SMS Fee Calculation for Category Two Approved Funding.

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.

224-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the purchase of an 8 x 10 Utility Building for the Main Gate from Mountaineer Buildings, LLC in the amount of \$3,623.00.

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.

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225-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the IPA agreement with Perry and Associates, CPA's for FY2018 audit services in the amount of \$17,950.00. Cost may vary as audit progresses.

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.

226-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve a payment in the amount of \$9,155.77 to POP Inc. (Poynter's Best Products) for the contract base rate charge and contract overage charges for the district copiers.

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.

227-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the write off of uncollected foodservice debt in the amount of \$238.18.

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.

228-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to accept the agreement and receipt of grant funds in the amount of \$7,000.00 from No Kid Hungry Grant Campaign.

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.

IX. PERSONNEL

229-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following individual only supplemental contracts for the 2018-19 school year. Supplemental is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

Vocational Bus Route	Larry Smith
Mid-Day Preschool	Kathy Miller
Assistant Athletic Director	Chris Stout
Fall Fitness Director	Beth Bay
Study Island	Lori Warden

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.

- 230-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following individuals as classified substitutes for the 2018-19 school year, pending completion of all the administrative requirements for the position;

Kim Snyder	Lisa Smith
Barb Hysell	Evelyn Stanley

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

- Kathryn Hart Community Center Dedication
- Discussed Band Instruments
- Foodservice – Survey out
- Student of the Month
- Great Opening Year
- Maintenance – Installation of door, chiller issues
- School Safety Summit

XI. BOARD’S COMMUNICATION

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XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

September 24th, 2018 @ 6:30 p.m. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

231-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to adjourn:

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

Motion carried 5-0.

TIME: 8:15 p.m.

Treasurer/CFO

Board President