

COMMUNITY CENTER 6:30 P.M.

September 24, 2018

The Board of Education of the Southern Local School District, met in **Regular Session** on September 24, 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, absent. Mrs. Johnson arrived after call to order.

Members of the Administrative Team in attendance were: Mr. Tony 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. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRAYER

IV. TREASURER'S REPORT

APPROVAL OF MINUTES-FINANCIAL REPORTS

232-2018 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 August, 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

COMMUNITY CENTER 6:30 P.M.

September 24, 2018

VI. EDUCATIONAL REPORT – Student of the month will start October for September/October months

VII. OLD BUSINESS

VIII. NEW BUSINESS

233-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the following events as indicated by board policy;

6233 - AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS

The Board of Education recognizes the value in providing meals, refreshments, and/or other amenities for staff, students, citizens, advisory groups, who participate in meetings and staff development sessions, or on other occasions as deemed appropriate by the administration. Such amenities may include, but are not limited to, gift cards of a reasonable amount not to exceed \$25.00, teacher or student recognition gifts appropriate to the occasion, caps, clothing, educational items, books, or similar items of a reasonable value.

The Board hereby affirms that these expenses do serve a valid and proper public purpose. The Board believes that the “public purpose” served is the promotion of education, enhancement of morale, and rapport, and the encouragement of participation in said activities. However, under no circumstances shall public funds be expended for the purchase of alcoholic beverages.

The Board further directs the Treasurer to include funds in the annual appropriations for the purchase of such amenities or to reimburse staff who incur such expenses if purchased in connection with meetings, staff development sessions, or other occasions deemed appropriate by the administration. All such expenditures on behalf of the District must have prior authorization by the Superintendent and will be made in accordance with all District purchasing procedures and documentation requirements.

COMMUNITY CENTER 6:30 P.M.

September 24, 2018

The following events have been identified by the administration; Professional “waiver days”, Staff In-services, Parent-Teacher Conferences, DLT and BLT Meetings, Open Houses, Staff Orientation, Staff Appreciation Days.

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.

234-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve adopting the revised and annual appropriations as required by ORC 5705.38 (B) in the amount of \$12,472,495.31 as presented by the Treasurer.

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.

235-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve renaming the following Fund/SCC;

018-931J 4-8 Principal Fund	018-931J 7-8 Principal Fund
018-931K K-3 Principal Fund	018-931K K-6 Principal Fund

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.

236-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve creating the following student activity programs Fund/SCC;

200-934C	Class of 2024
200-922Q	High School Quiz Bowl

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.

237-2018 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve the annual SchoolMessenger Renewal (West Interactive

COMMUNITY CENTER 6:30 P.M.

September 24, 2018

Services Corporation) for online communications and call system in the amount of \$1,266.24.

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.

238-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the purchase of window covers for the front doors and band room doors from Kirk Thompson (KET Promotions) in the amount of \$2,211.37.

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.

239-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the renewal of the annual monitoring and alarm detection service from Tyco Fire and Security (Johnson Control) in the amount of \$519.05.

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.

240-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following transfers;

From: To:

001-0000 General Fund -\$238.18	006-0000 Food Service \$238.18
018-931H HS Principal Fund -\$2,174.35	009-0000 Uniform Supplies \$2,174.35
200-927C Class of 2017 -\$1.75	200-921S Student Council \$1.75

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.

241-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the renewal of the annual alarm monitoring for the fitness center from Systems 28 in the amount of \$420.00

COMMUNITY CENTER 6:30 P.M.

September 24, 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.

- 242-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following bids as received by the Treasurer;

Science Tables (10) - \$139.00	Kim Romine
Gator Green - \$505.00	Daniel Otto
Air Compressor - \$250.00	Wendell Ervin
Washer Whirlpool - \$53.00	Chris Wolfe
Steam Jenny - \$127.00	Chris Wolfe

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.

IX. PERSONNEL

- 243-2018 Moved by Mr. Wamsley, seconded by Mr. Woods to approve the following list of certified substitute teachers for the 2018-19 school year as approved by the ESC;

Greg Bailey	Lora Blackhurst	Pam Douthitt
Gary Gambino	Kenneth Green	Kelly Grueser
Sherry Hensler	Trace Huddy	Jessica Marcum
Jillian Perry	Parisa Roustazadeh	Edward Safranek
Carson Schumacher	Jessica Simons	Lawrence Wilcoxon
Alexandra White		

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.

- 244-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following list of certified substitute aides for the 2018-19 school year as presented by the ESC;

Krystal Coe-Pickett	Jennifer Shortridge	Sheri Sisson
---------------------	---------------------	--------------

COMMUNITY CENTER 6:30 P.M.

September 24, 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.

245-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve FMLA for Jodi Cummins, Shelly Barr, and Heather Dailey-Johnson.

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.

246-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individuals on 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.

Bill Whitlock	Yearbook Advisor 11 th Class Advisor
Darren Jackson	Elementary Musical
Lori Sharp	JH Student Council 8 th Class Advisor
Jamie Evans	7 th Grade Girls Basketball
Kayte Manuel	Spanish Club
Ryan Davis	Assistant Volleyball (9 th)
Jenna Meeks	10 th Class Advisor

2018-2019 Resident Educator Mentors

Lead Mentor – Meg Guinther

Year 1

- Missy Hoback
- Patty Cook
- Marcia Weaver
- Ann Ohlinger
- Jody Norris
- Beth Bay
- Rachel Hupp

Year 2

- Misty Fields

Year 3

- Meg Guinther

COMMUNITY CENTER 6:30 P.M.

September 24, 2018

Year 4

Meg Guinther

Adopted on a roll call vote: Mr. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, abstain.
Motion carried 4-0.

- 247-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley 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;

Melissa Milliron	Cook/Secretary
Shiela Rush	Cook
Michaela Holter	Cook/Secretary

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.

- 248-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve paying the following individuals for professional development (new Math series);

Katie Ash	3 hrs @ \$23.00
Shelly Barr	6 hrs @ \$23.00
Beth Bay	6 hrs @ \$23.00
Wendy Beegle	6 hrs @ \$23.00
Jeff Caldwell	6 hrs @ \$23.00
Patty Cook	6 hrs @ \$23.00
Christy Essick	6 hrs @ \$23.00
Sharon Gantt	6 hrs @ \$23.00
Olivia Hawley	6 hrs @ \$23.00
Adam Phillips	3 hrs @ \$23.00
Amanda Rinaldi	3 hrs @ \$23.00
Misty Rogers	6 hrs @ \$23.00
Amy Roush	3 hrs @ \$23.00
Jenny Roush	6 hrs @ \$23.00
Lindsay Thomas	6 hrs @ \$23.00
Marcia Weaver	3 hrs @ \$23.00
Jordan Huddleston	6 hrs @ \$23.00

COMMUNITY CENTER 6:30 P.M.

September 24, 2018

Adopted on a roll call vote: Mr. Wamsley, yes; Mr. Woods, abstain; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Evans, yes.
Motion carried 4-0.

249-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve paying the following individuals for assessing and writing IEP's.

Chris Stout	\$23.00/hr (as needed)
Adam Phillips	\$23.00/hr (as needed)

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.

250-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following dock time from the 2017-2018 school year;

Megan Hendrix	March 3,4,5
Vickie Faulkner	April 12,13,16,17,18,19,20,23,24,25,26,27,28,30 May 1,2,3,4,7,8,9,10,11,14,15,16,17,18,21,22,23, 24,25,29
Joy Neal	April 18,20,23,24,25,26,27,28-May 4
Kathy Miller- Mid Day	Oct 10,11,12-Nov 6,8-Feb 23-March 2,20,22-April 13-May 11,14,15,21

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.

251-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to reject and rebid bus bids.

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.

COMMUNITY CENTER 6:30 P.M.

September 24, 2018

X. SUPERINTENDENT’S COMMUNICATION

- Maintenance/Grounds
- Academics
- Bids
- Resolution
- Legal Updates/Resolution

XI. BOARD’S COMMUNICATION – Update emails for Board Members – Already in place

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

October 29, 2018 @ 6:30 p.m. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

252-2018 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: 7:09 p.m.

Treasurer/CFO

Board President