

COMMUNITY CENTER 6:30 P.M.

October 29, 2018

The Board of Education of the Southern Local School District, met in **Regular Session** on October 29, 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

APPROVAL OF MINUTES-FINANCIAL REPORTS

253-2018 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 September, 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 – Meigs County Library - Propose partnership to combine their resources with the district library.

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VI. EDUCATIONAL REPORT – STORM Student of the Month – Kamryn Hupp-2nd Grade, Danae Hemsley-4th Grade, Haylin Jones-3rd Grade, Xander Fisher-6th Grade

VII. OLD BUSINESS

VIII. NEW BUSINESS

254-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the five year forecast and spending plan as presented by the 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.

255-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the first reading of the following changes, revisions, or deletions to Board bylaws and policies;

Bylaw 0131 – Legislative (Revised)

Bylaw 0164 - Notice of Meetings (Revised)

Bylaw 0165.1 - Regular Meetings (Revised)

Bylaw 0165.2 - Special Meetings (Revised)

Bylaw 0165.3 - Recess/Adjournment (Revised)

Bylaw 0166 - Executive Session (Revised)

Bylaw 0168 – Minutes (Revised)

Bylaw 0169.1 - Public Participation at Board Meetings (Revised)

Policy 1240.01 - Non-Reemployment of the Superintendent (Revised)

Policy 1541/3140/4140 – Termination and Resignation (Revised)

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Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 1662/3362/4362 - Anti-Harassment (Revised)

Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)

Policy 5517 - Anti-Harassment (Revised)

Policy 5517.02 - Sexual Violence (Revised)

Policy 2111 - Parent and Family Engagement (Revised)

Policy 2261 Title I Services (Local Only)(Revised)

Policy 2261.01 – Parent and Family Member Participation in Title I Programs (Local Only)(Revised)

Policy 2261.03 - District and School Report Card (Local Only)(New)

Policy 2700 - School Report Card (Local Only)(DELETE)

Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)

Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 5610.02 – In-School Discipline (Revised)

Policy 5610.03 – Emergency Removal of Students (Revised)

Policy 5611 – Due Process Rights (Revised)

Policy 6325 - Procurement – Federal Grants/Funds (Revised)

Policy 6423 – Use of Credit Cards (Revised)

Policy 8141 - Mandatory Reporting of Misconduct by Licensed Employees (Revised)

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.

256-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve continued services for the agreed-upon procedures engagement with Kennedy Cottrell Richards for the period of

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July 1, 2017 through June 30, 2018, and subsequent periods ending June 30, 2019, and June 30, 2020. These services examine the validity and accuracy of information contained within the Medicaid School Program cost report of the school.

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.

- 257-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve to continue the agreement with Management Council-Ohio Education Computer Network (MCOECN) for Limited Information Processing Services (Employee Kiosk). The services were effective herein from July1, 2007 until terminated by one or both parties.

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.

- 258-2018 Moved by Mrs. Johnson seconded by Mr. Wamsley to approve the Athens-Meigs Educational Service Center estimated excess costs for Fiscal Year 2019 in the amount of \$329,768.60. This estimate includes pooled services, direct services, and a fiscal fee.

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.

- 259-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve a School Safety Training Grant award in the amount of \$4,277.05 from the Ohio Attorney General's Office. This award was appropriated for school safety, initiatives, training, and school climate programs for Ohio schools.

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.

- 260-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the revised appropriations in the amount of \$12,479,745.28 as presented by the Treasurer.

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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.

- 261-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the creation of the following Fund/SCC for the Ohio K-12 Network Connectivity Subsidy;

451-9219 Public School Connectivity

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.

- 262-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following events as indicated by board policy 6233- Amenities for Participants at Meetings and/or Other Occasions;

Student Incentive

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.

- 263-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve payment for transportation to REACH for a SLSD Student. Summer transportation and up to 10/12/18 will be \$500.00. Weekly amount will be \$25.00 when meeting REACH transportation and an additional \$5.00 per day when transporting all the way to REACH. This will be on an account at the gas station after verification of attendance.

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

- 264-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following substitutes as clinic assistants for the 2018-2019 school year;

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Michelle Evans	Sherry Wilcox
Sharon Harvey	Nicole Whobrey

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

265-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following classified substitutes for the 2018-2019 school year, pending completion of all the administrative requirements for the position.

Tirzah Smith	Cook, Secretary
Linda Harrison	Bus
Holly McQuaid	Secretary
Shari Cogar	Bus
Krystal Coe-Pickett	Bus
Sherri Sisson	Bus, Aide, 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.

266-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following list of volunteers for the 2018-2019 school year;

- | | | |
|-------------------|---------------------|------------------------|
| ALAN CRISP | ASHLEY HUPP | ERIN BRADFORD |
| ALISA CALDWELL | ASHLEY SIZEMORE | ERIN HAYE |
| AMANDA HUDDLESTON | BECKIE BARTON | FRANCES ADKINS |
| AMBER CONNOLLY | BECKY JACKSON | GINNEE LEE |
| AMBER KEYES | CHRISTINA ROSE | HEATHER BROWNING |
| AMBER RODERUS | CHRISTINA SMITH | HEATHER DAILEY-JOHNSON |
| AMY DIDDLE | CHRISTY ESSICK | HEATHER HILL-JONES |
| AMY MILLER | CINDY CONLEY | HEIDI ANDERSON |
| AMY ROUSH | CODI THOMAS | KRISTEN JOHNSON |
| ANDREA OWENS | COURTNEY CARD | KRYSTAL COE-PICKETT |
| ANDREA SMITH | COURTNEY LANDIS | LEANNE CUNNINGHAM |
| ANGELA PICKENS | COURTNEY LEACHMAN | LESLIE DUNFEE |
| ANGIE CLELAND | DANA KEMPEL | LINDA DIDDLE |
| ANGIE CONNOLLY | DAWN HILL | LINDSEY HENRY |
| ANGIE NELSON | DEB PERSON | LINDSAY MATSON |
| ANGIE SMITH | DIANE DUNFEE | LINDSAY THOMAS |
| ANITA HAMM | DONNA NORRIS | LISA KLEIN |
| ANNA NORMAN | ELIZABETH JOHNSON | LISA RUSSELL |
| ANNA WILL | EMILY HUPP | LORA BLACKHURST |
| APRIL NEAL | EMILY MILLER | LORI BUNCE |
| ASHLEY ASHWORTH | EMILY TURNER | MARILYN HEMSLEY |
| ASHLEY BELL | ERIC & DIANA STOVER | MARTHA PROFFITT |

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MARY BRADBURY	BRANDI ROUSH	JOSIE RUSSELL
MARY HILL	BRANDON KIMES	KACY HALSEY
MEGAN DRUMMER DOCZI	BRANDY LAUDERMILT	KASIE SELLERS
MEGAN THOMPSON	BRANDI STEWART	KATELYN ROBERTS
MEGHAN HUDSON	BREEANA THOMAS	KATRINA HOLDING
MELISSA VANINWAGEN	BRENNA CALL	KELLY JONES
MELISSA WEAVER	BRENT ROSE	KELLY NIBERT
MICHAEL CAPEHART	BRIDGET BARTON	KERI SMITH
MICHELLE BLANKENSHIP	BRIDGET HELDRETH	KIM HUPP
MICHELLE BUENO	BRIGET BARTON	MICHELLE NITZ
MICHELLE EVANS	BRITTANY HILL	MISTY EVANS
MICHELLE MARSHALL	BRITTANY JOHNSON	NICOLE SAMPSON
STEPHANIE ALLEN	CARRIE WHITE	NICOLE WRITESEL
STEPHEN STILL	CARRIE WICKLINE	PAULA BROOKER
TANYA HOLTER	CHRIS HAMM	PAULA FISHER
TARA FERRELL	CHRISTA DUVALL	PAULA HART
TARA ROBERTS	CHRISTI LISLE	ROCHELLE LAMM
TERRI LAW	CHRISTINA CALDWELL	RASCHEL WHOBREY
TIFFANY GILMORE	JAMIE SMITH	REGINA HILL
TIFFANY WILLIAMS	JAMIE FOGUS	RHONDA MEEKS
TIRZAH SMITH	JANEY BRINAGER	RHONDA RATHBURN
TONI BAILEY	JAYME HILL	RUTH SHAIN
TRACY BRINAGER	JEN JOHNSON	SAMANTHA BRINAGER
VANESSA VANCE	JENNIFER JONES	SAMANTHA WILCOXEN
WHITNEY CAMP	JENNIFER MCKIBBEN	SANDY WILLIAMS
WINTER SELLERS	JENNIFER SETH	SARA ERVIN
ZORAH COUNTS	JENNY RIFFLE	SARAH ALLEN
BECKY NELSON	JENNY ROUSH	SASHA COLLINS
BECKY TAYLOR	JESSE SAYRE	SERA PROCTOR
BETH DILL	JESSICA GRUBB	SHANDI SARGENT
BETTY HOCHAR	JESSICA YOST	SHARON CASTLE
BETTY ANN WOLFE	JOE ROBERTS	SHERRI MYERS
BETTY TEMPLETON	JODI FISHER	SHERRIE BRANHAM
BILLIE CREMEANS	JONI FISHER	SHERRY RIFFLE
BOBBI RIFFLE	JONNA TURLEY	

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

267-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following individuals as certified substitutes as presented by the Athens-Meigs ESC;

Barringer, Carl P.	Hapka, Agnes
Kontak, Austin	Safranek, Edward
Stewart, Renee	

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.

268-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individuals on supplemental contracts for the 2018-2019 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position;

Stephen Randolph	Reserve Boys Basketball
Kyle Wickline	9 th Boys Basketball
Brian Allen	7 th Boys Basketball
Ronnie Quillen	8 th Boys Basketball

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.

269-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve 5 extra hours at \$23.00 per hour for third grade reading tutoring for Beth Bay and Olivia Hawley.

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.

270-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve 2 SLO Committees, elementary-committee and secondary committee; each consisting of 7 members, to review and evaluate SLO's. Each member will receive a stipend of \$250.00.

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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.

271-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following resolution regarding graduation requirements.

Southern Local School District

RESOLUTION TO EXTEND GRADUATION OPTIONS TO THE CLASS OF 2019, 2020, 2021

Southern Local Board of Education hereby ADOPTS the following Resolution:

WHEREAS, Section 733.67 of House Bill 49 of the 132nd Ohio General Assembly (“Section 733.67”) authorized two additional graduation pathways for students in the Class of 2018; and

WHEREAS, these additional pathways provided an opportunity for those who did not otherwise meet one of the three existing pathways to graduation; and

WHEREAS, school districts across the State of Ohio are seeking the extension of these two additional graduation pathways for the Class of 2019, the Class of 2020, and the Class of 2021 to ensure those students have the same opportunities to graduate as the Class of 2018; and

WHEREAS, while a long term policy solution to graduation pathways is being deliberated, legislative action must be taken immediately for the Class of 2019, the Class of 2020, and the Class of 2021, which have not been offered options granted to the Class of 2018; and

WHEREAS, to extend Section 733.67 to the Class of 2019, the Class of 2020, and the Class of 2021, the Ohio General Assembly must authorize these two additional pathways for the Class of 2019; for the Class of 2020; and for the class of 2021.

NOW, THEREFORE, BE IT RESOLVED that the Southern Local Board of Education requests the Ohio General Assembly act immediately and in advance of December 1, 2018, to extend the two additional pathways authorized in Section 733.67 of H.B. 49 of the 132nd

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General Assembly to the Class of 2019, Class of 2020, and Class of 2021.

I hereby certify that the above is a true and correct copy of the action taken by the Southern Local Board of Education at its meeting on October 29, 2018.

Board President
Denny Evans

Treasurer/Secretary
Christi Hendrix

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.

272-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individuals on supplemental contracts for the 2018-2019 season. The contracts are in accordance with the SLEA Negotiated Agreement and hiring is pending the completion of all the administrative requirements for the position.

Celestia Hendrix	Assistant Girls Basketball
Jaiden Roberts	9 th Assistant Girls Basketball

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.

273-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring the following individual as a classified substitute to be used on an as needed basis. Hiring is contingent upon completion of all the administrative requirements for the position.

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Greg Satterfield - Custodian

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.

274-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve a partnership (MOU) with Meigs County Library for resources.

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

- **STORM – Student of the month**
- **NEOLA Policy**
- **Maintenance**
- **Supplementals/Volunteers**
- **JH Cheerleading - Supplemental**

XI. BOARD’S COMMUNICATION – Cleanliness of busses still reported on the band bus

**XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING
November 19th, 2018 @ 6:30 p.m. in the Kathryn Hart Community Center**

XIII. ADJOURNMENT

275-2018 Moved by Mr. Wamsley, seconded by Mr. Teaford 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: 7:45 p.m.

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

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Treasurer/CFO

Board President