

COMMUNITY CENTER 6:30 P.M.

November 19, 2018

The Board of Education of the Southern Local School District, met in **Regular Session** on November 19, 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. Dennis Teaford, and Mrs. Brenda Johnson. Mr. Rich Wamsley arrived at 6:39 p.m.

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

276-2018 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 October, 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

VI. EDUCATIONAL REPORT – STORM Students of the Month – Kamryn Hupp-2nd Grade,

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**Caleb DeLong 1st Grade, Sydney Stout 4th grade
Student Council presented proposed changes to bylaws**

VII. OLD BUSINESS

VIII. NEW BUSINESS

277-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the second 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)

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)

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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.

278-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the revised appropriations in the amount of \$12,479,684.18 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.

279-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the creation of the following Fund/SCC's.

499-9119	School Safety Training Grant
439-9119	Early Childhood
516-9219	IDEA B Special Education
572-9119	Title I-A Basic

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587-9219	IDEA Early Childhood Special Education
590-9119	Title II-A Supporting Effective Instruction
599-9219	Rural and Low Title V-B

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.

280-2018 Moved by Mr. Wamsley seconded by Mrs. Johnson to approve the 2019 renewal of the School Board President surety bond from Auto Owners Insurance Company in the amount of \$100.00

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.

281-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve \$5,000.00 from Holzer Clinic, LLC for Athletic Trainer expenses for the 2018-2019 school year.

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

282-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following SLO committees as presented;

Amanda Rinaldi	Rachel Hupp
Brian Allen	Wendy Beegle
Marcia Weaver	Megan Hendrix
Ann Ohlinger	Beth Bay
David Maxson	Jenni Roush
Ryan Davis	Martie Rose
Daniel Otto	Tricia McNickle

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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283-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve FMLA for the following employees;

Kayte Manuel	Missy Hoback
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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.

284-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following individual as a substitute clinic assistant pending completion of all the administrative requirements for the position.

Tracy Pickett

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.

285-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following individuals as substitute aides as presented by the Athens-Meigs ESC;

Sophie Guinther	Launa Teaford
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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.

286-2018 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following individuals as certified substitutes as presented by the Athens-Meigs ESC;

Michael Adkins
Agnes Hapka
Jennifer Hubbard
Teresa Trussell
Carl 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.

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287-2018 Moved by Mr. Wamsley, seconded by Mr. Woods 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;

Bill Whitlock	Yearbook Advisor
Jody Harrison	Winter Cheerleading Advisor
Beth Bay	Winter Fitness Center
Beth Bay	Head Track
Wyatt Jarrell	Assistant Track
Russ Fields	VLA/Credit Recovery

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.

288-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve 2 hours of dock time for Jack Lyons.

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.

289-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve hiring the following individuals as tutors for Math and Social Studies, not to exceed 11 hours at a rate of \$23.00 per hour. This is for extra assistance for those juniors and seniors that are still working on graduation requirements.

Jordan Pickens	Ryan Davis
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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.

290-2018 Moved by Mrs. Johnson, seconded by Mr. Wamsley to reject the bids on the buses.

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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

- **NEOLA**
- **Maintenance**
- **STORM Student of the Month**
- **Cafeteria Award**
- **Personnel**
- **Levy**
- **Upcoming Events**

XI. BOARD’S COMMUNICATION

XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

December 17th, 2018 @ 6:30 p.m. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

291-2018 Moved by Mr. Wamsley, seconded by Mrs. Johnson 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: 7:15 p.m.

Treasurer/CFO

Board President