

ADMINISTRATIVE OFFICE 7:45 A.M.

July 29, 2019

The Board of Education of the Southern Local School District, met in **Special Session** on July 29, 2019 commencing at 7:45 a.m., in the Administrative Office, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Tom Woods, and Mr. Rich Wamsley. Absent were Mr. Dennis Teaford and Mrs. Brenda Johnson.

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. OLD BUSINESS

V. NEW BUSINESS

161-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve hiring the following individual on 1 year limited contract, pending completion of all the administrative requirements for the position (High School Chemistry/Physics). Salary is in accordance with the SLEA negotiated agreement and experience verified by the ESC; (Anticipated step 10, Masters).

Hazel Knotts

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

Motion carried 3-0.

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162-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to approve hiring the following individuals on supplemental contracts for the 2019-20 school year. Hiring is contingent upon completion of all the administrative requirements for the position and the continued validity of the requirements. Salary is in accordance with the SLEA Negotiated Agreement;

Craig Knight	Volunteer Football
Kim Hupp	Varsity Volleyball
Brynn Harris	7 th Volleyball
Bobbi Sayre	8 th Volleyball

Adopted on a roll call vote: Mr. Teaford, absent; Mr. Woods, yes; Mr. Wamsley, yes; Mrs. Johnson, absent; Mr. Evans, yes. Motion carried 3-0.

163-2019 Moved by Mr. Woods, seconded by Mr. Wamsley to approve the bus routes for the 2019-20 school year as presented by the Director of Transportation.

Adopted on a roll call vote: Mrs. Johnson, absent; Mr. Teaford, absent; Mr. Woods, yes; Mr. Wamsley, yes; Mr. Evans, yes. Motion carried 3-0.

VI. ADJOURNMENT

164-2019 Moved by Mr. Wamsley, seconded by Mr. Woods to adjourn:

Adopted on a roll call vote: Mrs. Johnson, absent; Mr. Teaford, absent; Mr. Woods, yes; Mr. Wamsley, yes; Mr. Evans, yes. Motion carried 3-0.

TIME: 7:55 a.m.

Treasurer/CFO

Board President