

COMMUNITY CENTER 6:30 P.M.

August 26, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on August 26, 2019 commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mrs. Brenda Johnson, Mr. Dennis Teaford, Mr. Tom Woods and Mr. Rich Wamsley.

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**

165-2019 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, 2019 (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**

**VI. EDUCATIONAL REPORT**

**VII. OLD BUSINESS**

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**VIII. NEW BUSINESS**

166-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the Treasurer's, and Assistant to the Treasurer's Ohio Association of School Business Officials membership fees in the amount of \$834.00.

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.

167-2019 Moved by Mrs. Jonson, 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 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 2019-2020 school year; and

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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, 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.

- 168-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley 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.

- 169-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the estimated Athens-Meigs Educational Service Center excess costs in the amount of \$284,483.38 for 2019-2020.

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.

- 170-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley 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.

- 171-2019 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 for service for board policies.

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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.

- 172-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson 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.

- 173-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley 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.

- 174-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve The Athens-Meigs Educational Service Center Intervention costs for FY20 in the amount of \$28,800.00. 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.

- 175-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve an overnight trip for the FFA to attend the National Convention October 29- Nov 1. The Convention is in Indianapolis, Indiana.

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.

- 176-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve revised appropriations in the amount of \$13,004,368.05 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.

- 177-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve a payment in the amount of \$9,735.16 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. Teaford, yes; Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.  
Motion carried 5-0.

- 178-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following resolution:

The Board of Education (the "Board") of the Southern Local Public School District, Meigs County, Ohio, (the "School District") met in general session on August 26, 2019, at 6:30 p.m., at Kathryn Hart Community Center with the following members present:

Mr. Wamsley introduced the following resolution and moved its passage:

#### RESOLUTION

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

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WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTHERN LOCAL SCHOOL DISTRICT, COUNTY OF MEIGS, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

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Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Mrs. Johnson seconded the motion and, after discussion, a roll call vote was taken and the results were:

Vote: Mr. Wamsley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Evans; yes.

The resolution passed.

Passed: August 26, 2019

BOARD OF EDUCATION,  
SOUTHERN LOCAL SCHOOL  
DISTRICT, COUNTY of  
MEIGS OHIO

\_\_\_\_\_

Board President

Attest: \_\_\_\_\_

Treasurer

CERTIFICATE

The undersigned hereby certify that: (a) the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on the 26th day of August, 2019; (b) pursuant to Section 5705.412, Revised Code, the School District has in effect for the remainder of the school fiscal year and the succeeding fiscal year the authorization to levy taxes, including the renewal of existing levies which, when combined with estimated revenue from all other sources available to the School District at the time of certification, are sufficient to provide operating revenues necessary to enable the School District to maintain all personnel and programs on all days in its school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days

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that instruction was held or is scheduled to be held for the current fiscal year; (c) this Certificate attached to the appropriation measure shall cover only the fiscal year in which the appropriation measure is effective and did not consider the renewal or replacement of an existing levy as the authority to levy taxes that are subject to appropriation in the current fiscal year unless the renewal or replacement levy had been approved by electors and is subject to appropriation in the current fiscal year; and (d) this Certificate covers the term of the Master Supply Agreement as amended.

Dated: August 26, 2019

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Treasurer, Board of Education,

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President, Board of Education,

\_\_\_\_\_  
Superintendent,  
Southern Local School District,  
Meigs County, Ohio

179-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following donations;

Wirt County (Advertising)	\$1,000.00
Carmel Sutton (Elem Principal)	\$500.00
East Letart and Racine UMC (Gift Cards 27 \$50.00)	\$1,350.00

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.

180-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the negotiated agreement with OAPSE as presented for the period July 1, 2019 – June 30, 2022.



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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.

#### **IX. PERSONNEL**

181-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the same percentage of raises that were given in the SLEA agreement to all the exempt staff except for the Superintendent and Treasurer.

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.

182-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to amend agenda item 17 to read to approve the same percentage of raises that were given in the SLEA agreement to all the exempt staff and for the Superintendent and Treasurer.

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.

183-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve hiring the following individuals as certified substitutes for the 2019-2020 school year, pending completion of all the administrative requirements for the position;

**Nurse** – Michelle Evans, Sherri Wilcox, Tracy Pickett, Nikki Whobrey, Sharon Harvey

**Teachers** – Lora Blackhurst, Kristin Buckley, Ilse Burris, Teresa Carr, Marjorie Fetty, John Flemming, Gary Gambino, Karen Gibbs, Sherry Hensler, Betty Hoschar, Tracy Huddy, Betsy Jones, Gary Kapp, David Kucsma, Kimberly McKendree, Jocelyn Quirple-Smith, Amanda Schwarzel, Lindsay Silverman, Nathaniel Sisson, Evelyn Stanley, Alisha Stewart, Migail Wheaton, Duane Bruce Wolfe.

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.

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- 184-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the following individual only supplemental contracts for the 2019-2020 school year. Supplemental is in accordance with the negotiated agreements and pending completion of all the administrative requirements for the position.

Alan Crisp	Athletic Director
7 <sup>th</sup> Grade Class Advisor	Adam Phillips
Ann Ohlinger	National Honor Society
Lori Warden	(10) Library Extended Days
Beth Bay	Summer Fitness Center
Beth Bay	Fall Fitness Center
Ann Ohlinger	Science Department Head
Darren Jackson	Elementary Musical

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.

- 185-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve hiring the following individuals as classified substitutes for the 2019-2020 school year, pending completion of all the administrative requirements for the position;

**Kitchen** – Kim Snyder, Susan Karr, Sheila Rush, Tiffany Williams, Lisa Smith, Tirzah Smith, Conner Jarrell

**Secretary** – Jodi Fisher, Michaela Holter, Holly McQuaid

**Bus Driver** – Mitch Meadows, Shari Cogar, Krystal Coe-Pickett, Ron Rice, Linda Harrison

**Custodian** – Steve Sellers, Karen Guinther, Greg Satterfield

**Aides** – Lora Blackhurst, Mary Bradbury, Sophie Guinther, Tara Hupp, Charlene Robinson, Amanda Schwarzel

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.

- 186-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the teacher sub rate of pay at \$90.00.

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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.

- 187-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring Vicki Northup on a (1) year, 220-day contract for the period September 2, 2019- July 16, 2020 as Federal Programs/Administrative Secretary. The contract is for \$24,685.70 and is contingent upon the completion of all the administrative requirements for the position.

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.

- 188-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve the conversion of the matured 9/10/19 18-month special CDX2199 1.15% to the 10 month special at the rate of 2.45%.

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**

- **Opening Day**
- **OAPSE**
- **CBSI**
- **Resolution**
- **Security Cameras**

**XI. BOARD'S COMMUNICATION**

**XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING**

**Regular Meeting- September 23, 2019 @  
6:30 P.M. in the Kathryn Hart Community  
Center**

**XIII. ADJOURNMENT**

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189-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley 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: p.m.

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Treasurer/CFO

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Board President