

COMMUNITY CENTER 6:30 P.M.

September 23, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on September 23, 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, Mrs. Christi Hendrix, Treasurer, and 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

190-2019 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 August, 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-FFA Presentation,
STORM Students-Alexa Dill (K), Libby
Yonker (1), Caden Hupp (5)**

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VII. OLD BUSINESS**VIII. NEW BUSINESS**

191-2019 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

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.

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.

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192-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve adopting the revised and annual appropriations as required by ORC 5705.38 (B) in the amount of \$13,006,761.34.

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.

193-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve creating the following Fund;

467	Student Wellness and Success Fund
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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.

194-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve the following transfers;

From	To
001-0000 General Fund -\$150,000.00	003-0000 Permanent Improvement \$150,000.00
001-0000 General Fund -\$30,000.00	035-000 Termination/Severance Fund \$30,000.00

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.

IX. PERSONNEL

195-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve FMLA for Autumn Lisle and Chris Stout.

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.

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196-2019 Moved by Mr. Wamsley, seconded by Mrs. Johnson to approve hiring the following individuals on supplemental contracts for the 2019-20 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
Kayte Manuel	Spanish Club
Mandy Johnson	9 th Grade Class Advisor
Stephaine Allen	10 th Grade Class Advisor
Jenna Meeks	11 th Grade Class Advisor
Jordan Pickens	12 th Grade Class Advisor
Tim Prange	Science Olympiad, Assistant Track Coach
Lead Mentor	Meg Guinther
<u>Mentor Program Year 1</u>	<u>Mentor</u>
Wyatt Jarrell	Jody Norris
Kayte Manuel	Marcia Weaver
Hazel Knotts	Ann Ohlinger
<u>Mentor Program Year 2</u>	<u>Mentor</u>
Garret Hall	Misty Rogers
Audra Wilkinson	Misty Rogers
Jordan Huddleston	Misty Rogers
<u>Mentor Program Year 3</u>	<u>Mentor</u>
Tim Prange	Beth Bay

<p><u>Mentor Program Year 4</u></p> <p>Amanda Rinaldi</p> <p>Heather Dailey Johnson</p> <p>Olivia Hawley</p> <p>Jordan Pickens</p>	
<p>7-12 BLT</p>	<p>Ann Ohlinger</p> <p>Ryan Davis</p> <p>Adam Phillips</p> <p>Marcia Weaver</p> <p>Russ Fields</p> <p>David Maxson</p>
<p>K-6 BLT</p>	<p>Beth Bay</p> <p>Meg Guinther</p> <p>Megan Hendrix</p> <p>Shelly Barr</p> <p>Courtney Manuel</p> <p>Rachel Hupp</p>

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.

197-2019 Moved by Mrs. Johnson, seconded by Mr. Wamsley to approve hiring Kathy Miller and Cheryl Smith for the following supplemental position;

SUPPLEMENTARY TRANSPORTATION POSITIONS

POSITION: Temporary Supplemental Bus Route Driver, Temporary Handicap Transportation Aide

JOB REQUIREMENT: Valid Bus License with passenger endorsement

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TIME/DURATION OF EMPLOYMENT: **Anticipated 3-4 weeks or until doctor release.**

Transportation and loading assistance for a physically disabled student.

Rate of pay: \$14.00 per day (Extra trip pay rate per OAPSE Negotiated Agreement) for bus driver at 1-hour minimum

\$10.00 per day for handicap transportation aide at one-hour minimum

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.

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- October 28, 2019 @ 6:30 P.M. in the Kathryn Hart Community Center

XIII. ADJOURNMENT

198-2019 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: 7:03p.m.

Treasurer/CFO

Board President