

COMMUNITY CENTER 6:30 P.M.

October 28, 2019

The Board of Education of the Southern Local School District, met in **Regular Session** on October 28, 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, absent.

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**

199-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of September, 2019 (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, absent; Mr. Evans, yes. Motion carried 4-0.

**V. PUBLIC PARTICIPATION**

**VI. EDUCATIONAL REPORT-ZONAR Reports,  
STORM Students of the Month –Skyla  
Thacker- 1<sup>st</sup> Grade, Carlee Noel- 2<sup>nd</sup>  
Grade, Andre Chandler- 6<sup>th</sup> Grade**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS – Bylaws Student Council**

200-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the revised appropriations in the amount of \$13,017,333.58 as presented by the Treasurer.

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

201-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve a resolution declaring urgent necessity as follows;

**RESOLUTION NO. 201-2019**

**WAIVING COMPETITIVE BIDDING AND AUTHORIZING CONTRACT WITH DYNAMIX ENERGY SERVICES, LLC FOR MECHANICAL UPGRADES TO THE ELEMENTARY SCHOOL CHILLER AND INSTALLATION OF ENERGY CONTROLS IN THE ELEMENTARY SCHOOL/INTEGRATION WITH THE HIGH SCHOOL OF ENERGY CONTROLS BASED UPON AN URGENT NECESSITY**

The Superintendent recommends that the Board waive competitive bidding based upon an urgent necessity and authorize a contract with Dynamix Energy Services, LLC (“Dynamix”) for mechanical upgrades to the Elementary School Chiller and installation of energy controls in the Elementary School/Integration with the High School energy controls.

Rationale:

1. The chiller in the Elementary School is approximately twenty (20) years old and is currently patched due to leaks. It is uncertain whether this chiller will function properly through the end of the 2019-2020 school year.
2. The energy controls in the Elementary School are obsolete, and functions that should be automatic are currently manually operated as a result.
3. Dynamix is an experienced contractor for energy conservation projects.

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4. Dynamix has provided a proposal to upgrade the Elementary School chiller and install energy controls in the Elementary School/integrate them with the High School energy controls in the amount of \$786,241.00.
5. The chiller and energy controls must be replaced as soon as possible in order for the betterment of the students and prevention of their educational experience being impacted by the chiller and energy controls ceasing to function; this situation presents an urgent necessity for completing the project and waiving competitive bidding to contract for the work.
6. The Superintendent recommends waiving competitive bidding based upon the urgent necessity exception in ORC Section 3313.46 so that Dynamix can work with District administrators to complete the work as soon as possible.
7. The Superintendent also requests authority to enter change orders on behalf of the Board in a total amount not to exceed 10% of the contract sum with Dynamix; change orders in excess of that amount will be brought to the Board for its approval.

The Southern Local School District Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC Section 3313.46, the Board declares an urgent necessity and waives competitive bidding in order to move forward with mechanical upgrades to the Elementary School Chiller and installation of energy controls in the Elementary School/Integration with the High School energy controls.
2. The Board authorizes the Superintendent and the Treasurer to work with legal counsel to negotiate and execute a contract with Dynamix for mechanical upgrades to the Elementary School Chiller and installation of energy controls in the Elementary School/Integration with the High School energy controls and to sign any related documents for the work in an amount not to exceed \$786,241.00.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to mechanical upgrades to the Elementary School Chiller and installation

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of energy controls in the Elementary School/Integration with the High School energy controls in a total amount not to exceed 10% of the Contract Sum with Dynamix; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed

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

202-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve a professional waiver day for staff on November 26, 2019. The Staff will be trained by Nationwide Children's in Signs of Suicide. Staff will also be trained in Vision screenings by the Prevent Blindness Foundation.

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

203-2019 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;

Policy 1310 - Employment of the Treasurer (Revised)

Policy 1340 - Non-Reemployment of the Treasurer (Revised)

Policy 2431 - Interscholastic Athletics (Revised)

Policy 2450 -Adult and Community Education (Revised)

Policy 5113.02 - School Choice Options (Revised)

Policy 5200 - Attendance (Revised)

Policy 5230 - Late Arrival and Early Dismissal (Revised)

Policy 5350 - Student Mental Health and Suicide Prevention (Revised)

Policy 5460 - Graduation Requirements (Revised)

Policy 7300 - Disposition of Real Property/Personal Property (Revised)

Policy 7440.03 – Small Unmanned Aircraft Systems (New)

Policy 8400 - School Safety (Reissued)

Policy 8403 - School Resource Officer (Revised)

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- Policy 8462 - Student Abuse and Neglect (Revised)
- Policy 8500 - Food Services (Revised)
- Policy 1615 - Use of Tobacco by Administrators (New)
- Policy 3215 - Use of Tobacco by Professional Staff (Revised)
- Policy 4215 - Use of Tobacco by Classified Staff (Revised)
- Policy 5512 - Use of Tobacco (Revised)
- Policy 7434 - Use of Tobacco on School Premises (Revised)

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

204-2019 Moved by Mrs. Johnson, seconded by Mr. Woods 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 July 1, 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, absent; Mr. Evans, yes.  
 Motion carried 4-0.

**IX. PERSONNEL**

205-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve accepting the resignation of Charlie Lawrence as a bus driver. Resignation is due to retirement and effective October 31, 2019.

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

206-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following classified substitutes for the 2019-2020 school year, pending completion of all the administrative requirements for the position.

Rebecca Parsons – Aide, Cook, Custodian
Linda Harrison – Bus

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Holly McQuaid – Secretary
Shari Cogar – Bus
Krystal Coe-Pickett – Bus, Aide
Faith Holbert – Secretary
Brittany Hill – Aide, Secretary
Melissa Reedy – Bus Aide
Evelyn Stanley – Aide
Lora Blackhurst - Aide

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

207-2019 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	Ephram Ausseresses
Lora Blackhurst	Kristin Buckley
Pam Douthitt	Cynthia Facemyer
Ken Green	Agnes Hapka
Ed Safranek	Elizabeth Slusher
Rebecca Zuspan	John Bailey
Linzie Causey	Caleb Cole
Jacob Duty	Erika Fox
Jamie Friel	Kim King
Craig Knight	Bruce Martin

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

208-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following individuals on supplemental contracts for the 2019-20 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position;

Stephen Randolph	9 <sup>th</sup> Basketball
Marcy Wyatt	Jr. High Winter Cheerleaders

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

209-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the following dock days;

Hazel Knotts – October 24, 25, 28, 29, 30, 31, 2019  
November 1, 4, 5, 6, 7, 8, 2019

Audra Wilkinson – September 20, 2019 (.25)  
October 2, (.75), 9,14,15,16,17, 2019

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

210-2019 Moved by Mrs. Johnson, seconded by Mr. Woods 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.

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

211-2019 Moved by Mrs. Johnson, seconded by Mr. Teaford to approve hiring the following individual on supplemental contracts for the 2019-20 school year in accordance with the Negotiated Agreement. Hiring is contingent upon completing all the administrative requirements for the position;

Katie Ash	Math/Science Expo
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Adopted on a roll call vote: Mr. Wamsley, absent; Mr. Woods, abstain; Mrs. Johnson, yes; Mr. Teaford, yes; Mr. Evans, yes. Motion carried 3-0.

212-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to approve hiring the following individuals on supplemental contracts for the 2019-20 school year in accordance with the Negotiated

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Agreement. Hiring is contingent upon completing all the administrative requirements for the position;

Bill Whitlock	Senior Play
Audra Wilkinson	Marching Band
Audra Wilkinson	Pep Band
Daniel Otto	Saturday School
Ann Ohlinger	LPDC Chair
Daniel Otto	LPDC
Amy Roush	LPDC
Shelly Barr	LPDC
Rachel Hupp	LPDC
Russ Fields	VLA Coordinator
Tim Prange	Science Olympiad
Ed Baker	Safety Coordinator
Larry Smith	Vocational Bus Route
Kathy Miller	Mid-Day Bus Route
Tim Thoren	Preschool EMIS
Lori Warden	Study Island
Jeff Beaver	Head Custodian
Becky Bradford	Head Cook
Beth Bay	Winter Fitness
Jenna Meeks	Extended Days – Vo-Ag

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

#### **X. SUPERINTENDENT'S COMMUNICATION**

- Storm Students
- Urgent necessity
- Breakfast Program of the Year
- Zonar
- Student Council
- Nationwide Children's
- Fall Banquet

#### **XI. BOARD'S COMMUNICATION**



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

**Regular Meeting- November 25th, 2019 @ 6:30 P.M. in the Kathryn Hart Community Center**

**XIII. ADJOURNMENT**

213-2019 Moved by Mrs. Johnson, seconded by Mr. Woods to adjourn:

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

TIME: 7:14 p.m.

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Treasurer/CFO

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Board President