

COMMUNITY CENTER 6:30 P.M.

March 28, 2022

The Board of Education of the Southern Local School District, met in **Regular Session** on March 28, 2022 commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Alex Hawley, Mrs. Brenda Johnson, Mr. Tom Woods, and Mrs. Ashley Peterman.

Members of the Administrative Team in attendance were: Mrs. Christi Hendrix, Treasurer and Mrs. Tricia McNickle, Elementary Principal and Mr. Tony Deem, Superintendent.

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

59-2022 Moved by Mrs. Johnson, seconded by Mr. Peterman to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of February, 2022 (includes fund report, revenue, appropriation report, and warrants issued).

Adopted on a roll call vote: Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 5-0.

V. PUBLIC PARTICIPATION

- Scott Hill, Mayor
- Chad Hubbard and Kevin Dugan, council members

**VI. EDUCATIONAL REPORT – STORM Students
– Harbour Knight – 1st Grade, Blake
Hudson – 6th Grade**

VII. OLD BUSINESS

VIII. NEW BUSINESS

60-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve revised appropriations in the amount of \$16,554,644.64 as presented by the Treasurer.

Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mr. Evans, yes.
Motion carried 5-0.

61-2022 Moved by Mrs. Peterman, seconded by Mr. Woods to approve the annual enrollment fee in the amount of \$2,370.00 to be paid to Sedgwick for re-enrollment into the Ohio SchoolComp 2023 Workers’ Compensation Group Rating program. The program includes both workers’ compensation and unemployment compensation claims management services and is sponsored by OSBA and OASBO.

Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.

62-2022 Moved by Mr. Hawley, seconded by Mrs. Peterman to approve the service quote from Columbus Building Services, Inc. for the following project;

Ahu 1 chilled water coil replacement	\$21,800.00
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Adopted on a roll call vote: Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.

63-2022 Moved by Mrs. Johnson, seconded by Mr. Woods to approve the second reading of the following changes, revisions, or deletions to Board bylaws and policies;

- Policy 1616/3216/4216 –Revised- Staff Dress and Grooming
- Policy 2271– Revised- College Credit Plus
- Policy 2370.01 – Revised- Blended Learning
- Policy 5511 – Revised- Dress and Grooming
- Policy 5772 – Revised- Weapons
- Policy 6110 – Revised- Grant Funds

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Policy 6114 –	Revised- Cost Principles - Spending Federal Funds
Policy 6325 –	Revised- Procurement – Federal Grants/Funds
Policy 6423 –	Revised- Use of Credit Cards
Policy 7217 –	Revised- Weapons
Policy 8500 –	Revised- Food Service
Policy 1617/3217/4217-	Revised- Weapons
Policy 8740 -	Revised- Bonding

Adopted on a roll call vote: Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 5-0.

64-2022 Moved by Mr. Woods, seconded by Mr. Hawley to approve an Internet Access Service Agreement (E-Rate-Category One) #MRA2022ISP01130087 with Metropolitan Educational Technology Association (META). The service term is 36 months (7/1/2022-6/30/2025) in the amount of \$89,460.00. The discounted rate for Category One is 90% and will be applied.

Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mr. Evans, yes.
Motion carried 5-0.

65-2022 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve a Purchase Agreement for Internal Connections Components (E-Rate-Category Two) #MSA2022IC01130087 with Metropolitan Educational Technology Association (META) in the amount of \$79,859.69. The Internal Connections Components include Cisco Meraki MR44 Wireless access points and cloud controllers (103). The purchase agreement is contingent upon receiving approval of E-Rate funding. The discounted rate for Category Two is 85% and will be applied.

Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.

66-2022 Moved by Mr. Woods, seconded by Mrs. Peterman to approve the lawn care bid from Evans Lawncare as presented.

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Adopted on a roll call vote: Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, abstain.
Motion carried 4-0.

IX. PERSONNEL

67-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the upcoming Summer Academy (2022). Supplemental is for \$1,500.00;

Olivia Hawley – K-4 Coordinator
Garret Hall – 5-8 Coordinator

Adopted on a roll call vote: Mr. Hawley, abstain; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 4-0.

68-2022 Moved by Mrs. Peterman, seconded by Mrs. Johnson to approve accepting the resignation of Megan Hendrix as a second grade teacher.

Adopted on a roll call vote: Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mr. Evans, yes.
Motion carried 5-0.

69-2022 Moved by Mr. Woods, seconded by Mrs. Johnson to approve 10 extended days at their per diem for Mrs. Tricia McNickle and Mr. Daniel Otto for additional duties beyond their contracted days.

Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 5-0.

70-2022 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve the following dock amounts;

Jordan Warden	Pay Date 3/11/22	\$-1,584.51	8.25 days
	Pay Date 3/25/22	\$-960.31	5 days

Adopted on a roll call vote: Mr. Woods, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.

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71-2022 Moved by Mrs. Johnson, seconded by Mrs. Peterman to approve the following 3rd Grade Reading Guarantee Positions;

Teacher	Olivia Hawley Alexis Davis
Aide	Kim Grueser
Bus Driver	Melissa Reedy Cheryl Smith
Teacher Substitute	Autumn Lisle
Bus Driver Substitute	Ryland Michael Crystal Coe-Pickett

Adopted on a roll call vote: Mrs. Peterman, yes; Mr. Hawley, abstain; Mr. Woods, yes; Mrs. Johnson, yes; Mr. Evans, yes.
Motion carried 4-0.

72-2022 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve the following Special Education Tutors;

Amy Roush	Lori Sharp
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Adopted on a roll call vote: Mr. Hawley, yes; Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Evans, yes.
Motion carried 5-0.

73-2022 Moved by Mrs. Johnson, seconded by Mr. Hawley to approve hiring the following individual on a supplemental contract for the 2021-22 school year, hiring is contingent upon completion of all the administrative requirements for the position and supplemental is in accordance with the SLEA Negotiated Agreement;

Assistant Band – David Maxson

Adopted on a roll call vote: Mr. Woods, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Hawley, yes; Mr. Evans, yes.
Motion carried 5-0.

X. SUPERINTENDENT’S COMMUNICATION

- Upcoming Events

XI. BOARD’S COMMUNICATION

- Beegle Property Status

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XII. RE-AFFIRM TIME AND PLACE OF NEXT MEETING

**Regular Meeting: April 25, 2022 6:30 P.M.
at The Kathryn Hart Community Center**

XIII. ADJOURNMENT

74-2022 Moved by Mr. Woods, seconded by Mrs. Peterman to adjourn:

Adopted on a roll call vote: Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes; Mr. Evans, yes.
Motion carried 5-0.

TIME: 7:32 p.m.

Treasurer/CFO

Board President