

HIGH SCHOOL MEDIA CENTER 8:00 P.M.

DECEMBER 21, 20 09

The Board of Education of the Southern Local School District, met in **Regular Session** on December 21, 2009, commencing at 8:00 p.m., in the high school media center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Dennie Hill, Mr. Don Smith, and Mrs. Peggy Gibbs. Mr. R. Hill was absent.

Members of the Administrative Team in attendance were: Mr. Anthony Deem, Superintendent and Mr. Roy Johnson, Chief Financial Officer. 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. SILENT PRAYER

IV. TREASURER'S REPORT

RES. NO 237-2009

Motion by Mr. D. Smith, seconded by Mrs. Gibbs to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of November, 2009 (includes fund report, revenue report, appropriation report, and warrants issued) .
Vote: Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Smith, yes; Mr. Evans, yes.
Motion carried.

V. PUBLIC PARTICIPATION - None

VI. EDUCATIONAL REPORT- Smart Board presentation by Mr. Chad Dodson was made to the board.

VII. OLD BUSINESS

VIII. NEW BUSINESS

RES. NO 238-2009

Motion by Mr. D. Smith, seconded by Mrs. Gibbs to open nominations for the election of a President Pro-Tem for the organizational meeting of January 2010.

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A. Nomination for president pro-tem:

D. Hill nominated D. Evans for president pro-tem

Vote: Mr. D. Hill, yes; Mr. Smith, yes; Mrs. Gibbs, yes; Mr. Evans, yes.
Motion carried.

RES. NO 239-2009

Motion by Mrs. Gibbs, seconded by Mr. D Hill to set dates and times for the following meetings:

- 1. Organizational Meeting January 11, 2010 at 8:00 p.m.
- 2. Budget Hearing January 11, 2010 at 8:15 p.m.
- 3. Regular Meeting January 25, 2010 at 8:00 p.m.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

RES. NO 240-2009

Motion by D. Hill, seconded by Mrs. Gibbs to recommend accepting the following donation from the Southern Charge United Methodist Men’s Group to be used for economically disadvantaged students.
\$500.00-received in account #018-931H

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

RES. NO 241-2009

Motion by Mr. D. Smith, seconded by Mrs. Gibbs to approve the following transfers as presented by the Treasurer.

- 1. 002-7200-910-000 \$5,906.06
002-5100-9095 \$5,906.06
- 2. 599-7200-910-9109 \$2,767.12-
599-510-9110 \$2,767.12-
- 3. 439-7200-910-9109 \$315.61-

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439-5100-9110 \$315.61-

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

RES. NO 242-2009

Mr. D. Hill moved, Mr. D. Smith seconded to approve the renewal of a Position Bond for the Board President, in the amount of \$20,000, for the period of January 1, 2010 through January 1, 2011, for a one year premium of \$75.00 through Reed and Baur Insurance Agency.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

RES. NO 243-2009

Mr. D. Hill moved, Mrs. Gibbs seconded to approve the revised permanent appropriation for 2009-2010 Fiscal Year in the amount of \$9,992,861.33.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

RES. NO 244-2009

Mrs. Gibbs moved, Mr. D. Smith seconded to accept a donation of \$500.00 from the AEP-Phillip Sporn Plant.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

IX. PERSONNEL

RES. NO 245-2009

Mr. Smith moved, Mr. D. Hill seconded to approve the following list of county approved certified substitutes for the 2009-2010 school year:

- | | | |
|---------------|-----------------|---------------|
| Robert Bundy | Kristen Gartner | Gina Pines |
| Fred Connery | Suzanne Heald | Ryan Sleight |
| Ashley Dailey | Ryan Myles | Tiffany Smith |

Vote: Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Smith, yes; Mr. Evans, yes.
Motion carried.

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RES. NO 246-2009

Motion by Mr. D. Hill, seconded by Mrs. Gibbs to approve the following list of county approved classified substitutes for the 2009-2010 school year:

Rachel Parsons-Cook

Vote: Mr. D. Hill, yes; Mr. Smith, yes; Mrs. Gibbs, yes; Mr. Evans, yes.

Motion carried.

RES. NO 247-2009

Motion by Mr. D. Smith, seconded by Mr. D. Hill to approve Meg Guinther on a supplemental contract as the lead mentor for the 2009-2010 school year pending completion of all the administrative requirements for the position. The contract is for \$1,200.00 plus \$150.00 for each mentor/mentee pair in accordance with the SLEA Negotiated Agreement.

Vote: Mr. D. Hill, yes; Mr. Smith, yes; Mrs. Gibbs, yes; Mr. Evans, yes.

Motion carried.

RES. NO 248-2009

Motion by Mr. D. Hill, seconded by Mrs. Gibbs to approve the hiring the following mentors on a supplemental contract for the 2009-2010 school year pending completion of all the administrative requirements for the position. The contracts are for \$1,200.00 each in accordance with the SLEA Negotiated Agreement.

Barbara Lawrence Beth Bay Mrs. Tricia McNickle
Jodi Norris Don Dudding(2) Marcia Weaver

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.

Motion carried.

RES. NO 249-2009

Motion by Mr. Smith, seconded by Mrs. Gibbs to accept the resignation of Mrs. Vicki Hill for retirement purposes effective May 22, 2009. Mrs. Hill has taught 35 years in the district.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.

Motion carried.

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RES. NO 250-2009

Motion by Mr. D. Hill, seconded by Mr. D. Smith to approve hiring Kyle Wickline on a supplemental contract as the varsity boys football coach for the 2010 season pending completion of all the requirements for the position. The supplemental is for \$3,500.00 in accordance with the SLEA Negotiated Agreement.

Vote: Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Smith, yes; Mr. Evans, yes.
Motion carried.

X. SUPERINTENDENT’S COMMUNICATIONS

Recognition of service of board members Mr. Richard Hill and Mr. Don Smith

XI. BOARD’S COMMUNICATION

XII. REAFFIRM TIME AND PLACE OF NEXT MEETING

TIME AND PLACE OF NEXT MEETING:

Organizational Meeting January 11, 2010 at 8:00 P.M.

Budget Hearing January 11, 2010 at 8:15 P.M.

Regular Meeting January 25, 2010 at 8:00 P.M.

XIII. ADJOURNMENT

RES. NO 251-2009

Motion by Mr. Smith, seconded by Mr. D. Hill to adjourn.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

TIME: 9:00 P.M.

Treasurer/CFO

Board President