SOUTHERN LOCAL BOARD OF EDUCATION REGULAR

COMMUNITY CENTER 6:30 P.M. February 24, 2025

The Board of Education of the Southern Local School District, met in **Regular Session** on February 24, 2025 commencing at 6:30 p.m., in the Kathryn Hart Community Center, Racine, Ohio, with the following members present: Mr. Bryan Harris, Mr. Alex Hawley, Mrs. Brenda Johnson, Mrs. Ashli Peterman, and Mr. Tom Woods.

Members of the Administrative Team in attendance were: Mr. Tony Deem, Superintendent; Mrs. Christi Hendrix, Treasurer; Mr. Daniel Otto, High School Principal; Mrs. Tricia McNickle, Elementary Principal; and Ms. Beth Bay, Federal Programs.

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

Adopted on roll call vote: Mr. Harris, yes; Mr. Hawley, yes; Mrs. Johnson, yes; Mrs. Peterman, yes; Mr. Woods, yes.

## II. APPROVE AGENDA

24-2025 The Board voted to approve the agenda.

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

## III. PLEDGE OF ALLEGIANCE

## IV. PRAYER

## V. TREASURER'S REPORT

**APPROVAL OF MINUTES-FINANCIAL REPORTS**

25-2025 Moved by Mr. Harris, seconded by Mr. Hawley to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of January, 2025

(includes fund report, revenue report, appropriation report, and warrants issued).

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

**V. PUBLIC PARTICIPATION –** Public hearing on school calendar – 2025-2026.

**VI. EDUCATIONAL REPORT –**
STORM students – Bella McCune (1st), Malakai Durham (6th)
Students of the Month – Layla Nibert (7th), Mia Little (11th)
Staff Member of the Month – Ryland Michael
Teacher of the Month – Rachel Hupp

National Honor Society requested approval to move induction to October from December.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

26-2025 Moved by Mrs. Peterman, seconded by Mr. Harris to approve revised appropriations in the amount of $18,144,471.57 as presented by the Treasurer.

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

27-2025 Moved by Mr. Hawley, seconded by Mrs. Peterman to approve a voluntary extension to the Internet Access Service Agreement with Metropolitan Educational Technology Association (META). The extension service term for the existing agreement is 36 months (7/1/2025-6/30/2028). The estimated annual cost is $29,820.00. This extension is eligible under the E-Rate Program.

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

28-2025 Moved by Mr. Harris, seconded by Mr. Hawley to approve the Treasurer to solicit bids for lawn care services.

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

29-2025 Moved by Mr. Woods, seconded by Mr. Harris to approve a 3-year renewal with Veregy, dba Dynamix Energy Services for professional maintenance services related to the Building Automation Systems and associated building technologies. The annual cost of the services is $10,800.00. A 3-year renewal provides the district with a 5% annual savings.

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

30-2025 Moved by Mr. Woods, seconded by Mrs. Peterman to approve continued membership in the Ohio Athletic Association for the 2025-2026 school year.

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

31-2025 Moved by Mrs. Peterman, seconded by Mr. Harris to approve adopting the Operating Standards for the Education of Children with Disabilities Model Policies and Procedures as presented.

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

## IX. PERSONNEL

32-2025 Moved by Mr. Hawley, seconded by Mrs. Peterman to approve the job description for the EMIS Coordinator/Assistant to the Treasurer and approve posting the position as presented.

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

33-2025 Moved by Mr. Harris, seconded by Mr. Hawley to approve accepting the resignation of Haley Clark as a first grade teacher effective June 30, 2025.

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

34-2025 Moved by Mrs. Peterman, seconded by Mr. Hawley to approve accepting the resignation of Meg Guinther for retirement purposes effective May 31, 2025.

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

35-2025 Moved by Mr. Woods, seconded by Mrs. Peterman to approve a contract with Jaxon Jensen for grant writing for a RUS-DLT Grant. The contract is for $7,500.00. This grant would supply distance learning capabilities to existing ViewSonic panels and add these panels to the 7-12 classrooms, gyms, and Kathryn Hart Center.

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

36-2025 Moved by Mr. Harris, seconded by Mrs. Peterman to approve the following certified substitutes for the 2024-2025 school year, pending completion of all the administrative requirements for the position.

| | | | |
|---|---|---|---|
| Aubrey Musser | Millie Ryan | Zane Beegle | Stella Brainbridge |
| Jacquelynn Daily | Joshua Davis | Carrie Holter | Andrew Hutchinson |
| Nicole Lute | MaryAnn Queen | Karen Gibbs | Alix Rondy |
| Erik Miller | | | |

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

37-2025 Moved by Mrs. Peterman, seconded by Mr. Harris to approve the following classified substitutes for the 2024-2025 school year, pending completion of all the administrative requirements for the position.

| | | |
|---|---|---|
| Sarah Smith | Julie Thoene | Heather Wyant |

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

38-2025 Moved by Mr. Hawley, seconded by Mr. Woods to approve FLMA for the following employees;

| | | |
|---|---|---|
| Kim Grueser | Misty Fields | Alan Crisp |
| Darren Jackson | Daniel Buckley | |

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

39-2025 Moved by Mrs. Peterman, seconded by Mr. Harris to approve the following dock days/hours and amounts;

| | |
|---|---|
| Pam Humphrey | 2/7/2025 Pay Date<br>-$1,058.57<br>2/21/2025 Pay Date<br>-$1,254.96 |
| Martie Rose | 2/7/2025 Pay Date<br>-$184.38 |

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

40-2025 Moved by Mr. Hawley, seconded by Mrs. Peterman to approve hiring the following individuals on supplemental contracts for the 2024-25 school year. Hiring is contingent upon completion of all the administrative requirements for the position and supplemental pay is in accordance with the SLEA Negotiated Agreement;

| | | |
|---|---|---|
| Herb Laudermilt | Varsity Assistant Baseball (1/3) | *$1,500.00 |
| Joey Jarrell | Varsity Assistant Baseball (1/3) | *$1,500.00 |
| Ryan Laudermilt | Varsity Assistant Baseball (1/3) | *$1,500.00 |
| | *2 supplementals split 3 ways | |
| Colton Parker | Volunteer Assistant Baseball | |
| Holly Wolfe | 7th Grade Class Advisor | $500.00 |
| Grace Hoover | Volunteer Assistant Track | |
| Sarah Hoover | Volunteer JH Track | |

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

41-2025 Moved by Mr. Harris, seconded by Mrs. Peterman to approve the following tutors and bus drivers for afterschool tutoring. Rate of pay is $35.00/hr. for tutors and $25.00/hr. for bus drivers. Tutoring is 1.5 hours per night for 29 days and bus drivers are 2 hours per night for 29 days.

Tutors (11):

| | | |
|---|---|---|
| Michelle Barr | Ryan Davis | Jamitha Dodson |
| Leslie Dunfee | Misty Fields | Ashley Neal |
| Jordan Pickens | Jennifer Riffle | Martie Rose |
| Jordan Warden | Emma Wolfe | |

Bus Drivers (2 and Subs):

| | | |
|---|---|---|
| Tony Carnahan | Cheryl Smith | Jack Lyons |
| Ryland Michael | Melissa Reedy | |

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

**X. SUPERINTENDENT'S COMMUNICATION**

- Ball Fields
- RUS-DLT Grant
- Calamity Days
- School Calendar
- Supplementals

**XI. BOARD'S COMMUNICATION**

- Discussed the naming of the High School gymnasium and gym floor.

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

Regular Meeting: March 24, 2025 @ 6:30 P.M.
at The Kathryn Hart Community Center

**XIII. ADJOURNMENT**

42-2025 Moved by Mrs. Peterman, seconded by Mr. Harris to adjourn:

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

TIME: 7:18 p.m.

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Treasurer/CFO Board President