

The Southern Hills Joint Vocational Board of Education met for the regular October meeting at 6:00 p.m. at Southern Hills JVSD, 9193 Hamer Road, Georgetown, Ohio.  
The meeting was called to order by President Steve Cox  
Present at the meeting and answering to roll call were:  
Martin Yockey, Kim Stauffer, Brian Rhodes, Kathleen Johnson, and Steve Cox

23-81 **AGENDA**

Motion: Johnson  
To approve the agenda as presented.  
Yeas: Johnson, Stauffer, Yockey, Rhodes, Cox  
Nays: None

Second: Stauffer

23-82 **MINUTES**

Motion: Johnson  
To approve the minutes from the September 12th meeting as presented.  
Yeas: Johnson, Stauffer, Yockey, Rhodes, Cox  
Nays: None

Second: Yockey

**Recognition of Visitors/Presentations/Communications**

1. Julian Paeltz, maintenance supervisor, along with Donnie Brierly and Jennifer Williams, custodians and Frank Aker, substitute custodian
2. Mr. Kratzer recognized Julian Paeltz and Dale Knechtly for their efforts to install all the necessary cables for the cell phone booster project. This work saved the district over \$35,000.

**Superintendent's Report**

Kevin Kratzer discussed the following with the Board:

1. Treasurer and Superintendent Evaluations
2. Fair week activities: Cell phone booster installations, the Student Services entryway ugrade, and carpent cleaning in the district office
3. Fire Tower Update

23-83 **ARCHITECT SELECTION**

Motion: Yockey

Second: Stauffer

To approve the following resolution:

**A RESOLUTION SELECTING SHP TO SERVE AS THE DESIGN PROFESSIONAL FOR THE SOUTHERN HILLS CAREER & TECHNICAL CENTER'S 'ADDITION & RENOVATION' PROJECT AND AUTHORIZING THE NEGOTIATION OF AN AGREEMENT FOR SERVICES.**

The Superintendent and Treasurer recommend SHP as the most qualified firm to provide professional design services for the Southern Hill's Career & Technical Center's Addition & Renovation Project (the "Project"), and the Superintendent and Treasurer request authority to negotiate an agreement with SHP for these services.

Rationale:

1. The District issued a Request for Qualifications ("RFQ") for professional design services, in accordance with Ohio Revised Code 153.65-71, to solicit qualifications from firms who could provide professional design services for the Project.
2. The District evaluated and ranked received qualifications. The Superintendent and Treasurer recommend SHP as most qualified firm to provide professional design services for the Project.
3. The Superintendent and Treasurer request authorization to negotiate an agreement with SHP for professional design services. The negotiated agreement for services shall be brought to the Board under separate resolution for final review and ultimate approval.

The Southern Hills Joint Vocational School District, Board of Education resolves as follows:

1. The Board selects SHP as the firm determined most qualified to provide professional design services for the Project.
2. The Board authorizes the Superintendent and Treasurer to negotiate a contract with SHP for professional design services associated with the Project. A final, negotiated agreement shall be brought to the Board, under separate resolution, for final review and ultimate approval.

Yeas: Johnson, Stauffer, Yockey, Rhodes, Cox

Nays: None

23-84 **Calamity Day agreement**

Motion: Stauffer

Second: Yockey

To approve the Calamity Day agreement between the Southern Hills Joint Vocational School Board of Education and the Southern Hills Joint Vocational School Teachers Association.

Yeas: Johnson, Stauffer, Yockey, Rhodes, Cox

Nays: None

23-85 **BOARD POLICY UPDATE**

Motion: Johnson

Second: Rhondes

To approve the following Board Policy updates:

Bylaw 0141.Conflict of Interest (revised)

Board Policy 3120.08 / 4120.08 - Employment of Personnel for Co-Curricular / Extra-Curricular Activities (Revised)

Board Policy 8120 - Volunteers (Revised)

Board Policy5320 - Immunization (Revised)

Board Policy 5330 - Use of Medications (Revised)

Board Policy 5330.05 - Procurement and Use of Naloxone (Narcan) in Emergency Situations (Replacement)

Board Policy 5337 - Care of Students with Seizure Disorders (New)

Board Policy 6240 - Board of Revision Complaints and Countercomplaints (New)

Board Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)

Board Policy 5336 - Care of Students with Diabetes (Revised)

Board Policy 6770 - Fair Labor Standards Act (Revised)

Board Policy 7440 - Facility Security (Revised)

Board Policy 8210 - School Calendar (Revised)

Board Policy 8320 - Personnel Files (revised)

Board Policy 8330 - Student Records (Revised)

Board Policy 8650 - Transportation by School Van (Revised)

Board Policy 9160 - Public Attendance at School Events (Revised)

Board Policy 9211 - District Support Organizations (Revised)

Yeas: Johnson, Stauffer, Yockey, Rhodes, Cox

Nays: None

23-86 **FINANCIAL STATEMENTS**

Motion: Rhodes

Second: Yockey

To accept the monthly financial statements and investment activity for the month of September as presented and to acknowledge that the bills for the month of September have been presented to the Board.

Yeas: Johnson, Stauffer, Yockey, Rhodes, Cox

Nays: None

23-87 **EMPLOYMENT**

Mr. Kratzer, recommended the following individual for employment:

<b>NAME</b>	<b>SALARY SCHEDULE</b>	<b>TEACHING/OR WORKING AREA</b>	<b>DATES/LENGTH</b>
<b>CERTIFIED</b>			
Michelle Rau	per approved schedule	Substitute Teacher	July 1, 2023 - June 30, 2024
Brian Chapman	per approved schedule	Substitute Teacher	July 1, 2023 - June 30, 2024
Melissa Twine	per approved schedule	Substitute Teacher	July 1, 2023 - June 30, 2024

