

The Southern Hills Joint Vocational Board of Education met for the regular December meeting at 5:00 p.m. at the office of the Board of Education, 9231 Hamer Road, Georgetown, Ohio.

The meeting was called to order by Vice-President Steve Cox

Present at the meeting and answering to roll call were: Betty Burwinkel, Jeff Wilson

Kathleen Johnson, Marty Yockey, Richard Pride and Steve Cox

19-105 **AGENDA**

Motion: Burwinkel

Second: Johnson

To approve the agenda as presented.

Yeas: Burwinkel, Wilson, Johnson, Yockey, Pride and Cox

Nays: None

19-106 **MINUTES**

Motion: Wilson

Second: Johnson

To approve the minutes from the November 26th regular meeting as presented.

Yeas: Burwinkel, Wilson, Johnson, Yockey, Pride and Cox

Nays: None

Superintendent's Report

Kevin Kratzer discussed the following with the Board:

1. Professional Development session at SHCTC on January 9 for Ag, FCS and EMIS professionals from across our CTPD.
2. Board Member terms / appointments
3. Update on school breakfast

Mr. Colwell arrived at 5:11 p.m.

19-107 **FINANCIAL STATEMENTS**

Motion: Pride

Second: Yockey

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

Yeas: Burwinkel, Wilson, Johnson, Yockey, Colwell, Pride and Cox

Nays: None

19-108 **PRESIDENT PRO-TEM**

Motion: Pride

Second: Wilson

Mrs. Burwinkel nominated Mrs. Johnson for President Pro-Tem for the January organizational meeting. Mr. Pride moved to close nominations.

Yeas: Burwinkel, Wilson, Johnson, Yockey, Colwell, Pride and Cox

Nays: None

19-109 **BUDGET HEARING AND ORGANIZATIONAL/REGULAR MEETING**

Motion: Yockey Second: Johnson
To set the budget hearing and organizational/regular meeting for January 6, 2020 at 6:00 p.m.
Yeas: Burwinkel, Wilson, Johnson, Yockey, Colwell, Pride and Cox
Nays: None

19-110 **PROFESSIONAL MEETINGS - OVERNIGHT**

Motion: Pride Second: Burwinkel
To approve the following out of state professional leaves and overnight field trips
INDIVIDUAL EVENT DATE

Andy Creighton SKILLS USA December 6-7, 2019
Dayton, OH

Miranda Copas School Counseling Conference December 12-13, 2019
Atlanta, GA

Yeas: Burwinkel, Wilson, Johnson, Yockey, Colwell, Pride and Cox
Nays: None

The Board also acknowledged 4 professional leaves

19-111 **EMPLOYMENT**

Mr. Kratzer, recommended the following individuals for employment:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
Post-Secondary			
Dillion Raines	\$22 per hour as needed	EMS / Fire Skills Assistant	12/1/19 - 6/30/20
John Adams	\$150 upon completion	Super Saturday	12/14/2019
Julie Evans	\$150 upon completion	Super Saturday	12/14/2019
Alisa Applegate	\$150 upon completion	Super Saturday	12/14/2019
Dusty Gray	\$150 upon completion	Super Saturday	12/14/2019
Jim Schmidt	\$150 upon completion	Super Saturday	12/14/2019
Patience Meeker	\$150 upon completion	Super Saturday	12/14/2019

Motion: Pride Second: Johnson
To employ the individuals as presented by the Superintendent.
Yeas: Burwinkel, Wilson, Johnson, Yockey, Colwell, Pride and Cox
Nays: None

19-112 **EXECUTIVE SESSION**

Motion: Burwinkel Second: Johnson
To move to executive session to discuss employment discipline at 5:31 p.m.
Yeas:
Nays:

The Board returned from executive session at 5:59 p.m.

Mr. Cox adjourned the meeting at 5:59 pm.

President

Treasurer

December 12, 2019