

The Southern Hills Joint Vocational Board of Education met for the regular November meeting at 6:00 p.m. at the office of the Board of Education, 9231 Hamer Road, Georgetown, Ohio. The meeting was called to order by President Richard Pride. Present at the meeting and answering to roll call were: Steve Cox, Jeff Wilson, Betty Burwinkel, Kathleen Johnson, Dick Colwell, Martin Yockey and Richard Pride

19-97 **AGENDA**

Motion: Pride Second: Burwinkel
To approve the agenda as presented.
Yeas: Pride, Burwinkel, Wilson, Johnson, Colwell, Yockey and Cox
Nays: None

19-98 **MINUTES**

Motion: Pride Second: Wilson
To approve the minutes from the October 23rd meeting as presented.
Yeas: Pride, Burwinkel, Wilson, Johnson, Colwell, Yockey and Cox
Nays: None

Recognition of Visitors/Presentations/Communications
Culinary Arts student Isabella Hall will be present to get your order for the December Board Dinner

Ryan Waterfield, Fire/EMT Instructor and students will update the Board on the Senior-Only FF/EMT program. Ryan will also share information about the Capital Budget grant and our proposal for a Firefighting Training Tower.

Thank you note from the Chamber of Commerce for auction donations.

Thank you note from the Senior Citizen Luncheon.

Principal's and Adult Education Report

Mrs. Carrington will discuss our merger process, including the official name change for our adult entity.

Superintendent's Report

Kevin Kratzer discussed the following with the Board:

19-99 **FIRE TRAINING TOWER COMMITMENT**

Motion: Burwinkel Second: Pride
To approve the Board's commitment of up to \$150,000 to the building of a Fire Training Tower, if we are approved for a Capital Budget grant.
Yeas: Pride, Burwinkel, Wilson, Johnson, Colwell, Yockey and Cox
Nays: None

19-100 **COE ADULT EDUCATION NAME CHANGE**

Motion: Colwell Second: Wilson

WHEREAS, the U.S. Grant Joint Vocational School District Board of Education, doing business as the U.S. Grant Career Center (hereinafter "U.S. Grant"), is a joint vocational school district organized and existing under Ohio Revised Code §3311.19; and

WHEREAS, the Southern Hills Joint Vocational School District Board of Education, doing business as the Southern Hills Career Technical Center (hereinafter "Southern Hills"), is a joint vocational school district organized and existing under Ohio Revised Code §3311.19; and

WHEREAS, Southern Hills and U.S. Grant both provide adult educational services to the geographical areas they serve through their adult education division; and

WHEREAS, Southern Hills serves Brown County and U.S. Grant serves Clermont County; and

WHEREAS, in September 2019, U.S. Grant and Southern Hills, through a Memorandum of Understanding merged adult education divisions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the U.S. Grant Joint Vocational School District and the Board of Education of the Southern Hills Joint Vocational School District the merged Adult Education Division accredited by the Council of Occupational Education (COE) is named: Brown and Clermont Adult Career Campuses.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

TREASURER'S EVALUATION

The Board presented the Treasurer with her evaluation.

19-101 **FINANCIAL STATEMENTS**

Motion: Wilson Second: Pride
To accept the monthly financial statements and investment activity for the month of October as presented and to acknowledge that the bills for the month of October have been presented to the Board.
Yeas: Pride, Burwinkel, Wilson, Johnson, Colwell, Yockey and Cox
Nays: None

19-102 **FIVE YEAR FORECAST**

Motion: Yockey Second: Pride
To approve the November five year forecast as presented by the Treasurer and authorize the submission to the State of Ohio.
Yeas: Pride, Burwinkel, Wilson, Johnson, Colwell, Yockey and Cox
Nays: None

19-103 **PROGRAM APPROVAL**

Motion: Wilson Second: Pride
To approve the following programs:
SATH membership, \$100
Yeas: Pride, Burwinkel, Wilson, Johnson, Colwell, Yockey and Cox
Nays: None

PROFESSIONAL MEETINGS

The Board acknowledged the eleven professional meeting requests.

19-104 **ADULT EDUCATION RATES**

Motion: Colwell Second: Wilson
To approve the hourly rate for all post-secondary instructors to \$25 / hour effective January 1, 2020
Yeas: Pride, Burwinkel, Wilson, Johnson, Colwell, Yockey and Cox
Nays: None

19-105 **EMPLOYMENT**

Mr. Kratzer, recommended the following individuals for employment:

NAME	SALARY SCHEDULE	TEACHING/CIOR WORKING AREA	DATES/LENGTH
Certified			
Tyler Arnold	per board approved daily rate	Substitute	10/1/19 - 6/30/20
David Bowery	per board approved daily rate	Substitute	10/1/19 - 6/30/20
Debbie Conley	per board approved daily rate	Substitute	10/1/19 - 6/30/20
Supplemental			
Josh Isaacs	\$550	SLO	7/1/19 - 6/30/20
Post-Secondary			
Art Owens	\$22 per hour as needed	Fire Instructor as needed	7/1/19 - 6/30/20
Tracy Crank	\$22 per hour as needed	Medical Asst & Phlebotomy Instructor	11/1/19 - 6/30/20
Corey Spitznagel	\$19 per hour as needed	EMS / Fire Skills Assistant	11/1/19 - 6/30/20
Classified			
Harriett Goh	per board approved salary	Student Services Secretary	11/1/19 - 6/30/20

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

19-105 **ADJOURN**

President Cox declared the meeting adjourned at 7:11 p.m.

President

Treasurer

NOVEMBER 26, 2019