

The Southern Hills Joint Vocational Board of Education met for the regular October meeting at 7:00 p.m. at Southern Hills JVSJ, 9193 Hamer Road, Georgetown, Ohio.  
The meeting was called to order by President Richard Pride.  
Present at the meeting and answering to roll call were: Jeff Wilson, Betty Burwinkel, Kathleen Johnson, Dick Colwell, Martin Yockey, Richard Pride and Steve Cox

19-87 **AGENDA**

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

19-88 **MINUTES**

Motion: Burwinkel Second: Pride  
To approve the minutes from the September 24th meeting as presented.  
Yeas: Colwell, Pride, Wilson, Burwinkel, Johnson, Yockey & Pride  
Nays: None

**Recognition of Visitors/Presentations/Communications**

Susan Roades shared a list of possible credentials our students can earn.  
Chef Evans and her students were presented to kick off their annual Holiday pie sale.

**Principal's Report**

Mr. Burrows gave an update on our HSTW for our strategic plan  
Mrs. Gray informed the Board about seniors needs toward graduation, as well as shared a video from one of our satellite classrooms  
Mrs. Carrington gave an update on the pending merger

**Superintendent's Report**

Kevin Kratzer discussed the following with the Board:

1. Free breakfast update
2. Building expansion update
3. OACTS Breakfast, November 12

The Board was presented a Treasurer's evaluation form to complete for the November Meeting

19-99 **BOARD POLICY UPDATE**

Motion: Wilson Second: Pride  
To approve the following Board policy updates as presented by the Superintendent:

Policy 1310 - Employment of the Treasurer (Revised)  
Policy 1340 - Non-Reemployment of the Treasurer (Revised)  
Policy 2431 - Interscholastic Athletics (Revised)  
Policy 2450 - Adult and Community Education (Revised)  
Policy 5200 - Attendance (Revised)  
Policy 5230 - Late Arrival and Early Dismissal (Revised)  
Policy 5250 - Student Mental Health and Suicide Prevention (Revised)  
Policy 7300 - Disposition of Real Property / Personal Property (Revised)  
Policy 7440.03 - Small Unmanned Aircraft Systems  
Policy 8400 - School Safety  
Policy 8462 - Student Abuse and Neglect (Revised)  
Policy 8500 - Food Services (Revised)  
Policy 1615 - Use of Tobacco by Administrators (New)  
Policy 3215 - Use of Tobacco by Professional Staff (Revised)  
Policy 4215 - Use of Tobacco by Classified Staff (Revised)  
Policy 5512 - Use of Tobacco (Revised)  
Policy 7434 - Use of Tobacco on School Premises (Revised)  
Policy 4362 - Anti-Harassment (Revised)

Yeas: Colwell, Pride, Wilson, Burwinkel, Johnson, Yockey & Pride  
Nays: None

19-90 **CONCRETE PROJECT**

Motion: Wilson Second: Johnson  
To authorize the bidding for a concrete project, approximately 43,000 square feet

Yeas: Colwell, Pride, Wilson, Burwinkel, Johnson, Yockey & Pride  
Nays: None

19-91 **FINANCIAL STATEMENTS**

Motion: Yockey Second: Colwell  
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: Colwell, Pride, Wilson, Burwinkel, Johnson, Yockey & Pride  
Nays: None

19-92 **AUDIT CONTRACT**

Motion: Wilson Second: Pride  
To approve the memorandum of agreement between Southern Hills Joint Vocational School District, Keith Faber, Auditor of State of Ohio and Perry and Associates, CPAs, Inc. for an engagement related to Southern Hills Joint Vocation School District, including any components and other requirements state in the request for proposal, pursuant to Sections 117.11 and 115.56, Revised Code, for fiscal periods July 1, 2019 through June30, 2024 for \$14,950 each year for a total contract of \$74,750.  
Yeas: Colwell, Pride, Wilson, Burwinkel, Johnson, Yockey & Pride  
Nays: None

19-93 **SUBSTITUTE INSTRUCTOR'S PAY**

Motion: Burwinkel Second: Yockey  
To change the substitute teacher pay to \$110 per day, \$130 after ten consecutive days and B-o after sixty consecutive days in the same job assignment effective November 1, 2019.  
Yeas: Colwell, Pride, Wilson, Burwinkel, Johnson, Yockey & Pride  
Nays: None

19-94 **EMPLOYMENT**

Mr. Kratzer, recommended the following individual for employment:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATESLENGTH
<b><u>SUPPLEMENTAL</u></b>			
Mindy Hastings	\$260 upon completion	HSTW Chair	July 1, 2019 - June 30, 2020
Susan Roades	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Kurt Rausch	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Greg Hartz	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Miranda Copas	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Mark Davis	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Julie Evans	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Carmen Carson	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Shannon Sweet	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Sydney Helbling	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Amy Cunningham	\$140 upon completion	HSTW Committee	July 1, 2019 - June 30, 2020
Mindy Hastings	\$550	SLO Committee	July 1, 2019 - June 30, 2020
Andria Preston	\$550	SLO Committee	July 1, 2019 - June 30, 2020
Andy Creighton	\$550	SLO Committee	July 1, 2019 - June 30, 2020
Julie Evans	\$20 per hour as needed	Events Outside of School Hours	July 1, 2019 - June 30, 2020
<b><u>CERTIFIED</u></b>			
Brenda Hester	per approved schedule	Substitute Teacher	October 1, 2019 - June 30, 2020
Rebecca Palmer	per approved schedule	Substitute Teacher	September 1, 2019 - June 30, 2020
Kevin Heath	per approved schedule	Substitute Teacher	October 1, 2019 - June 30, 2020

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

**Professional Meetings**

The Board acknowledged the twelve professional meeting and four field trip requests

19-95 **PROFESSIONAL MEETINGS-OVERNIGHT/OUT OF STATE TRIPS**

Motion: Pride Second: Wilson  
To approve the following out of state professional trips:

INDIVIDUAL	EVENT	DATE
Vicki Carrington	CBE Annual Conference Reno, Nevada	November 12-15, 2019

Yeas: Colwell, Pride, Wilson, Burwinkel, Johnson, Yockey & Pride  
Nays: None

19-96 **ADJOURN**

Mr. Cox adjourned the meeting at 8:42 p.m.

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President

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Treasurer