

The Southern Hills Joint Vocational Board of Education met for the regular August meeting at 7:00 p.m. at the office of the Board of Education, 9231 Hamer Road, Georgetown, Ohio. The meeting was called to order by President Steve Cox
Present at the meeting and answering to roll call were: Kathleen Johnson, Dick Colwell, Martin Yockey and Steve Cox

19-67 **AGENDA**
Motion: Colwell Second: Yockey
To approve the agenda as presented.
Yeas: Johnson, Colwell, Yockey and Cox
Nays: None

19-68 **MINUTES**
Motion: Yockey Second: Johnson
To approve the minutes from the June 25 meeting as presented.
Yeas: Johnson, Colwell, Yockey and Cox
Nays: None

Mr. Pride arrived at 7:07 p.m.

Recognition of VisitorsPresentationsCommunications

Introduction of new employees Chris Burrows, Miranda Copas, Shannon Sweet, Kim Brammer, Justin Clanton, Jason Bastford and Tyler Newberry
Thank you notes

Principal's Update

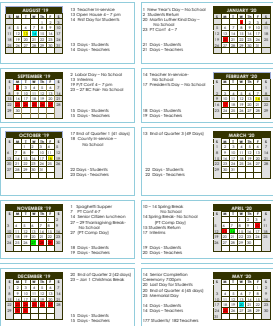
1. Mr. Burrows will share important upcoming dates and his expectations for the school year.
2. Mrs. Carrington will update the Board on our manufacturing grant as well as update the Board on the merger process with U.S. Grant.
3. Mrs. Angela Gray will share current enrollment numbers, credit recovery plan, and PD events for Salsville staff.

Superintendent's Report

Kevin Kratzar discussed the following items with the Board:
1. Drivers Education in the HS Master Schedule
2. Merger approval from COS

19-69 **BLIZZARD BAGS**
Motion: Pride Second: Johnson
To approve the Blizzard Bags for 2019-2020 school year.
Yeas: Johnson, Colwell, Yockey, Pride and Cox
Nays: None

19-70 **CORRECTION TO THE 2019-2020 SCHOOL CALENDAR**
Motion: Pride Second: Johnson
To approve an update to the 2019-2020 school calendar



Yellow - PD Aqua-BOY / EOY Red- Fair / Holiday Green- Come Day

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

19-71 **CONCRETE WORK**
Motion: Colwell Second: Yockey
To authorize the bidding for a concrete pad behind the welding lab, approximately 6,000 sq ft
Yeas: Johnson, Colwell, Yockey, Pride and Cox
Nays: None

19-72 **FINANCIAL STATEMENTS**
Motion: Colwell Second: Pride
To accept the monthly financial statements and investment activity for the month of June and July as presented and to acknowledge that the bills for the month of June and July have been presented to the Board.
Yeas: Johnson, Colwell, Yockey, Pride and Cox
Nays: None

19-73 **FISCAL CALENDAR (FY20)**
Motion: Colwell Second: Johnson
To approve the following fiscal calendar for FY20:
FISCAL CALENDAR 19-20
FOR 10-11-12 MONTH EMPLOYEES

MONTH	DAYS	HOLIDAYS	PAID DAYS IN MONTH
July	22	July 4 * (7-4)	23
August	22	Labor Day (9-2)	22
September	20		21
October	23	Thanksgiving Day (11-21)	23
November	19		21
December	21	Thanksgiving Fri. (11-22) * Christmas Day (12-25)	22
January	21	New Year's Day (1-1)	23
February	20	M.L.K. Day (1-20)	20
March	22		22
April	22		22
May	20	Memorial Day (5-27)	21
June	22		22
	254	8 Holidays	262

* Additional paid holidays for eleven and twelve month employees

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

19-74 **DONATION**
Motion: Colwell Second: Pride
To approve the following donation
INDIVIDUAL TOTAL VALUE
Thomas Parin Peterbilt Semi \$25,000
Yeas: Johnson, Colwell, Yockey, Pride and Cox
Nays: None

The Board acknowledged three professional leaves
The Board presented the Superintendent with his evaluation

19-75 **EMPLOYMENT**
Mr. Kratzar, recommended the following individuals for employment:

NAME	SALARY SCHEDULE	TEACHING/WORKING AREA	DATE/LENGTH
CERTIFIED			
Rebecca Cook	\$95 per day as needed	Substitute Teacher	07/01/2019 - 06/30/2020
Angela Dye	\$95 per day as needed	Substitute Teacher	07/01/2019 - 06/30/2020
Nancy Campbell-Kue	\$95 per day as needed	Substitute Teacher	07/01/2019 - 06/30/2020
Clayton King	\$95 per day as needed	Substitute Teacher	07/01/2019 - 06/30/2020
Shawn Frensdorf	\$95 per day as needed	Substitute Teacher	07/01/2019 - 06/30/2020
NON-TEACHING			
Polley Hobbins	\$22.00 per hour as needed	Instruction (coaching)	07/01/2019 - 06/30/2020
Mark Hyslop	\$22.00 per hour as needed	Instruction (coaching)	07/01/2019 - 06/30/2020
Andrew Wrightman	\$22.00 per hour as needed	Instruction (coaching)	07/01/2019 - 06/30/2020
Doug Eagan	\$22.00 per hour as needed	EMT Instructor	07/01/2019 - 06/30/2020
CLASSIFIED			
Diane Scott	\$25 per hour as needed	Voc Training	07/01/2019 - 06/30/2020
Chandler Patrick	\$8.35 per hour as needed	Post-Secondary Office Aide	08/07/2019 - 06/30/2020
Charles Ficklin	per current salary schedule as needed	Bus Driver	07/01/2019 - 06/30/2020
Harold Mike Brown	per current salary schedule as needed	Bus Driver	07/01/2019 - 06/30/2020
Rick Cole	per current salary schedule as needed	Bus Driver	07/01/2019 - 06/30/2020
Robert Frank-Morr	per current salary schedule as needed	Custodian	07/01/2019 - 06/30/2020

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

ADJOURN
Mr. Cox adjourned the meeting at 8:27 p.m.