

The Southern Hills Joint Vocational Board of Education met for the regular April 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 President Steve Cox. Present at the meeting and answering to roll call were: Steve Cox, Betty Burwink, Jeff White, Kathleen Johnson, Dick Colwell and Martin Yockey.

19-37 **AGENDA**

Motion: Burwink Second: Johnson
To approve the agenda as presented.
Yeas: Burwink, White, Johnson, Colwell, Yockey & Cox
Nays: None

19-38 **MINUTES**

Motion: Yockey Second: Colwell
To approve the minutes from the March 26th regular meeting as presented.
Yeas: Burwink, White, Johnson, Colwell, Yockey & Cox
Nays: None

Principal's Report

Guy Hopkins, Vicki Carrington and Angela Gray discussed the following with the Board:
1. Strategic Planning work to look at where the district is headed over the next five years

Superintendent's Report

Kevin Kratzer discussed the following with the Board:
1. Student signing event at Mt. Orab Auto Mall on May 10th at 11:30
2. State budget update

19-39 **FINANCIAL STATEMENTS**

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

19-40 **PROGRAM AND MEMBERSHIP APPROVALS**

Motion: Yockey Second: Colwell
To approve the following programs:
Memorandum of Understanding for CDL program with US Grant and Butler Tech

Yeas: Burwink, White, Johnson, Colwell, Yockey & Cox
Nays: None

Professional Meetings

The Board acknowledged two professional leave / field trip request

19-41 **PROFESSIONAL MEETINGS-OVERNIGHT/OUT OF STATE**

Motion: Colwell Second: Burwink
To approve the following overnight field trip with students :

INDIVIDUAL	EVENT	DATE
Amy Cunningham	SKILLS USA Columbus, OH	April 16 - 17, 2019
Jim Schmidt	SKILLS USA Columbus, OH	April 16 - 17, 2019
Josh Isaacs	SKILLS USA Columbus, OH	April 16 - 17, 2019

Yeas: Burwink, White, Johnson, Colwell, Yockey & Cox
Nays: None

19-42 **EXECUTIVE SESSION**

Motion: Burwink Second: Colwell
To move into executive session to discuss employment at 5:44 p.m.
Yeas: Burwink, White, Johnson, Colwell, Yockey & Cox
Nays: None

The Board returned from executive session at 5:51 p.m.

19-43 **EMPLOYMENT**

Mr. Kratzer, recommended the following individuals for employment:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
CERTIFIED			
Justin Cluxton	182 days per adopted salary schedule	Ag Satellite at Ripley MS	July 1, 2019 - June 30, 2020
Christopher Burrows	225 days per contract	High School Principal	August 1, 2019 - July 31, 2021
POST-SECONDARY EDUCATION			
David Brown	\$22.00 per hour as needed	Fire Instructor	April 1, 2018 - June 30, 2020
Jeremiah Oyer	\$22.00 per hour as needed	Law Academy	April 1, 2018 - June 30, 2020

Motion: Burwink Second: Johnson
To employ the individuals as presented by the Superintendent.
Yeas: Burwink, White, Johnson, Colwell, Yockey & Cox
Nays: None

19-44 **RETIREMENT / RESIGNATIONS**

Motion: Burwink Second: Johnson
To accept the retirement and resignation of Carla Germann
Yeas: Burwink, White, Johnson, Colwell, Yockey & Cox
Nays: None

ADJOURN

Mr. Cox adjourned the meeting at 5:58 p.m.

President

Treasurer

APRIL 23, 2019