

The Southern Hills Joint Vocational Board of Education met for the regular March 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: Steve Cox, Betty Burwinkel, Jeff White, Kathleen Johnson, Dick Colwell, Martin Yockey and Richard Phibb.

19-24 AGENDA

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

19-25 MINUTES

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

Recognition of Visitors/Communications

Thank you letter from Georgetown Church of Christ for support of "Night to Shave"
Mr. Jim Schmitt and Construction Tech students
Mr. Dara Houser and Eastern MS Ag students

Principal's Report

Gay Hopkins, Vicki Carrington and Angela Gray discussed the following with the Board:
1. Mrs. Carrington COE update and report of FFEMT program's visit to the Steelhouse for a Career Tech Showcase
2. Mr. Hopkins - Transportation, two new vehicles, van and bus. Sophomore numbers for the Class of 2021. Exceptional Achievement Award nominees
3. Mrs. Gray gave an update on satellites

Superintendent's Report

BCESJC Lease Agreement update

19-26 BOARD POLICY UPDATE

Motion: Burwinkel Second: Johnson
To approve the following Board Policies and revisions as presented by the Superintendent.
Policy #113.02 (repeal) School Choice Options
Policy #610 (Reenrol, Suspension, Expulsion and Permanent Exclusion of Students
Policy #610.02 Emergency Removal of Students
Policy #320 Purchasing and Bidding
Policy #323 Procurement - Federal Grants / Funds
Policy #605 Crowdfunding
Policy #540.02 Web Content, Services and Apps
Policy #400 School Salary
Policy #500 Food Services
Policy #432 (updated) Sick Leave
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

19-27 MOWING BID 2019-2022

Motion: Yockey Second: Burwinkel
The Board received 6 Bids for mowing school property for 2019-2022.
To award the mowing bid for 2019 to 2022 season to Ensmall Lawn Care with a bid of \$425 per mowing occurrence
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

19-28 FINANCIAL STATEMENTS

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

19-29 TAX RATES

Motion: Johnson Second: Yockey

To adopt the following resolution:
Whereas, This Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and
Whereas, The Budget Commission of Brown County, Ohio has certified its actions therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Board, and what part thereof is without, and what part the ten mill tax limitation; therefore be it
Resolved, By the Board of the Southern Hills JVS, Brown County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same is hereby accepted; and be it further
Resolved, That there be and is hereby levied on the tax duplicate of said School the rate of each tax necessary to be levied within and without the ten mill limitation as follows:
General Fund 5879 continuous 2.50
General Fund 5209 continuous 2.80
Permanent Improv. 2806 continuous 1.00
Total 6.40
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

19-30 TRANSFERS/ADVANCES

Motion: Colwell Second: Burwinkel
To approve the following transfers and advances:
TRANSFERS
From: 603-003 Permanent Improvement \$ 157,500.00
To: 034 Classroom Facilities Maint. \$ 157,500.00
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

19-31 DONATION

Motion: Yockey Second: Johnson
To approve the following donation
INDIVIDUAL ITEM VALUE
TriHealth 15 HDN Shelves/cabinets 3 Exam tables
Conference Table / 8 chairs
24 side chairs
4 Book shelves
2 Bookcases
3 Trashcans
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

19-32 PROGRAM APPROVAL

Motion: Burwinkel Second: Johnson
To approve the following program agreements
1. Clinical affiliation agreement with Mason Fire Department
2. CPATA Agreement with US Grant
3. To approve GAAP conversion contract with Auditor of the State for FY19, FY20 & FY21 for \$12,000
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

Professional Meetings

The Board acknowledged eleven professional leave/ field trip request

19-33 PROFESSIONAL MEETINGS-OVERNIGHT

Motion: Yockey Second: Burwinkel
To approve the following overnight professional meetings:
INDIVIDUAL EVENT DATE
Joshua Isaacs SABS USA State Competition April 15-17, 2019
Jim Schmitt Columbus, OH
Amy Cunningham
Julie Evans FCCLS State Competition April 24-26, 2019
Michelle Michael Columbus, OH
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

19-34 EMPLOYMENT

Mr. Kratzer, recommended the following individuals for employment:

NAME	SALARY SCHEDULE	TEACHING/WORKING AREA	DATE/LENGTH
CERTIFIED			
Dara Houser	10 extended days	Eastern MS Ag Teacher	June 1, 2018 - June 30, 2019
Justin Clouston	\$85 per day as needed	Teaching Substitute	March 1, 2019 - June 30, 2019
CLANDESTINE			
Zach Farley	not to exceed \$7,500	Document Scanning	March 1, 2019 - June 30, 2019
Tyler Newberry	per salary schedule as needed	Substitute Custodian	April 1, 2019 - June 30, 2019

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

19-35 RETIREMENT RESIGNATIONS

Motion: Colwell Second: Johnson
To accept the retirements and resignation:
Retirement of Gay Hopkins, Principal, effective June 30, 2019
Retirement of Kim Schram, Secretary, effective June 30, 2019
Resignation of Heather Murray, Medical Assistant Coordinator, effective June 28, 2019
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

19-36 CLINICAL COUNSELOR

Motion: Colwell Second: Burwinkel
To create and post a new position for a Clinical Counselor
Yeas: Yockey, Colwell, Burwinkel, White, Johnson, Cox
Nays: None

ADJOURN

Mr. Cox adjourned the meeting at 9:16 p.m.

President Treasurer

MARCH 26, 2019