

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

19-13 **AGENDA**

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

Second: Burwinkel

19-14 **MINUTES**

Motion: Burwinkel
To approve the minutes from the January 6th regular/organizational meeting as presented.
Yeas: Pride, Burwinkel, White, Colwell, Yockey, Johnson, Cox
Nays: None

Second: Pride

Recognition of Visitors/Communications

Michelle Michael, ECE Instructor and students
Officer Phil program support

Principal's Report

Mr. Hopkins and Mrs. Carrington discussed the following with the Board:

1. Celebrating CT Education Month and CTSO competition schedule
2. Post-Secondary update, potential merger with US Grant

Superintendent's Report

Kevin Kratzer discussed the following issues with the Board:

1. January & February activity: PD day for Ag and EMIS, PD day for Info Tech Teachers
Legislative Seminar, Community Leader's luncheon
2. Mowing Bid

19-15 **VAN PURCHASE BID**

Motion: Colwell
To authorize the bidding for a van purchase for student travel and award the bid at the March 26, 2019 Board meeting, if necessary.
Yeas: Pride, Burwinkel, White, Colwell, Yockey, Johnson, Cox
Nays: None

Second: Yockey

19-16 **2019-2020 SCHOOL CALENDAR**

Motion: Pride

Second: Colwell

To adopt the following school calendar for 2019-2020.

Southern Hills CTC | 2019-2020 CALENDAR

AUGUST '19 <table> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> <p>13 Teacher In-service 13 Open House 4 – 7 pm 14 First Day for Students</p> <p>13 Days - Students 14 Days - Teachers</p>	S	M	T	W	Th	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1 New Year's Day – No School 2 Students Return 20 Martin Luther Kind Day – No School 23 PT Conf 4 – 7 21 Days - Students 21 Days – Teachers								
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Yellow - PD
Revised 12-5-18

Aqua- BOY / EOY

Red- Fair / Holiday

Green- Comp Day

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

19-17 **BUILDING USAGE FORM**

Motion: Burwink

Second: Yockey

To accept the updated Building Usage Form as presented

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

19-18 **FINANCIAL STATEMENTS**

Motion: Pride

Second: Burwink

To accept the monthly financial statements and investment activity for the month of January as presented and to acknowledge that the bills for the month of January have been presented to the Board.

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

19-19 **FY19 APPROPRIATIONS**

Motion: Pride

Second: Johnson

To approve the following appropriations for FY19:

APPROPRIATION RECAP SHEET
ALL FUNDS TYPES
GOVERNMENTAL FUND TYPES

	FUND NUMBER/SCC	TOTAL APPROPRIATION
FUND CLASS/NAME		
GENERAL	001	\$ 6,469,810.06
GENERAL FUND CLASS		
FOOD SERVICE	006	\$ 224,481.73
SPECIAL REVENUE PUBLIC SCHOOL SUPPORT	018	\$ -
OTHER GRANT	019	\$ 14,850.00
CLASSROOM FACILITIES MAINT	034	\$ 586,000.00
TERMINATION BENEFITS - HB426	035	\$ -
MANAGEMENT INFORMATION SYSTEM	432	\$ -
DATA COMMUNICATION	451	\$ 1,800.00
SCHOOLNET PROFESS. DEVELOPMENT	452	\$ -
VOCATIONAL ED ENHANCEMENTS	461	\$ 4,002.11
STRAIGHT A	466	\$ 21,000.00
MISCELLANEOUS FED. GRANT FUND	499	\$ 2,500.00
VOC ED: voc Ed AMEND OF 1968	524	\$ 295,118.23
CHAP. II CONSOLIDATION FED PGMS	573	\$ -
DRUG FREE SCHOOL GRANT	584	\$ -
REDUCING CLASS SIZE	590	\$ -
MISCELLANEOUS FED. GRANT FUND	599	\$ 37,647.00
TOTAL SPECIAL REVENUE CLASS		\$ 1,187,399.07
BOND RETIREMENT	002	\$ -
DEBT SERVICE FUND CLASS		
PERMANENT IMPROVEMENT	003	\$ 958,203.16
CAPITAL PROJECT BUILDING	004	\$ -
CLASSROOM FACILITIES	010	\$ -
VOCATIONAL EDUCATION EQUIPMENT	420	\$ -
TOTAL CAPITAL PROJECT FUND CLASS		\$ 958,203.16
PROPRIETARY FUND TYPES		
UNIFORM SCHOOL SUPPLIES	009	\$ 12,300.00
ENTERPRISE FUND ROTARY-SPECIAL SERVICES	011	\$ 155,360.19
ADULT EDUCATION	012	\$ 644,677.50
SPECIAL ENTERPRISE	020	\$ 36,350.00
TOTAL ENTERPRISE FUND CLASS		\$ 848,687.69
FIDUCIARY FUND TYPES		
ENDOWMENT	008	\$ 7,650.00
TRUST FUND CLASS		
TOTAL TRUST FUND CLASS		\$ 7,650.00
STUDENT MANAGED ACTIVITY	200	\$ 63,483.39
AGENCY FUND		
TOTAL AGENCY FUND		\$ 63,483.39
TOTAL APPROPRIATIONS - ALL FUND TYPES		\$ 9,535,233.37

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

19-20 **PROGRAM APPROVAL**

Motion: Pride

Second: Burwink

To approve the following program agreements:

1. Adopt a new MS AG program at RULH for 2019-2020
2. Clinical affiliation agreement Meadowview Regional Medical Center
3. Clinical affiliation agreement with Atrium Medical Center
4. Clinical affiliation agreement with Bethesda Arrow Springs
5. Clinical Affiliation agreement with Bethesda North

6. Clinical Affiliation agreement with Deer Park Silverton Joint Fire District
7. Clinical Affiliation agreement with Deerfield Fire Department
8. Clinical Affiliation agreement with Goshen Fire Department
9. Clinical Affiliation agreement with Hamilton Fire Department
10. Clinical Affiliation agreement with Hamilton Township Fire Department
11. Clinical Affiliation agreement with Lebanon Fire Department
12. Clinical Affiliation agreement with Mason Fire Department
13. Clinical Affiliation agreement with Middletown Fire Department
14. Clinical Affiliation agreement with Ohio Medical Transport
15. Clinical Affiliation agreement with Southern Ohio Medical Center
16. Clinical Affiliation agreement with Sycamore Township Fire Department
17. Clinical Affiliation agreement with Pike County EMS
18. Student Affiliation agreement with TriHealth Inc.
19. Clinical Affiliation agreement with Jewish Hospital

Yeas: Pride, Burwinkel, White, Colwell, Yockey, Johnson, Cox

Nays: None

19-21 **PROFESSIONAL MEETINGS-OVERNIGHT**

Motion: Burwinkel

Second: Johnson

To approve the following overnight field trips with students:

INDIVIDUAL	EVENT	DATE
Jim Schmidt	SKILLS USA Columbus, OH	February 14-15
John Adams	SKILLS USA Columbus, OH	February 21-22
Patience Meeker Randy Carson	SKILLS USA	March 1-2
Mike Goins Kristin Depenbrock	DECA State CDC Columbus, OH	March 14-17

Yeas: Pride, Burwinkel, White, Colwell, Yockey, Johnson, Cox

Nays: None

19-22 **EMPLOYMENT**

Mr. Kratzer, recommended the following individuals for employment:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
CERTIFIED			
Deborah Conley	\$95 per day as needed	Substitute (Cosmetology)	2/1/19 - 06/30/19
Lindsay Orr	\$95 per day as needed	Substitute (Cosmetology)	2/19/19 - 6/30/19
POST-SECONDARY			
Tyler Cahill	\$19.00 per hour as needed	Fire/EMS Skills Assistant	12/1/18 - 6/30/19
Treavor Spencer	\$22.00 per hour as needed	Law Academy Instructor	9/1/18 - 6/30/19
Dustin McCleese	\$22.00 per hour as needed	Fire/EMS Instructor	02/01/2019 - 06/30/2019
Robin Roche	\$24.00 per hour as needed	Law Academy Commander	02/01/2019 - 06/30/2019
Christopher Glancy	\$22.00 per hour as needed	Fire Instructor	02-15-2019 - 06/30/2019
Estel Newberry	\$19.00 per hour as needed	Fire/EMS Skills Assistant	02/01/2019 - 06/30/2019
Robin Roche	\$22.00 per hour as needed	Law Academy Instructor	03/01/2019 - 06/30/2019
Kenneth Reed	\$22.00 per hour as needed	Law Academy Instructor	03/01/2019 -06/30/2019
Edwin Schmid III	\$22.00 per hour as needed	Law Academy Instructor	03/01/2019 -06/30/2019
Nicholas Thompson	\$22.00 per hour as needed	Law Academy Instructor	03/01/2019 -06/30/2019
Mark Brewer	\$22.00 per hour as needed	Law Academy Instructor	03/01/2019 -06/30/2019

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

Mr. Cox adjourned the meeting at 6:58 p.m.

Treasurer

FEBRUARY 26, 2019