

ORGANIZATIONAL/REGULAR MEETING

Oath of Office

The oath of office was administered by the Treasurer to appointed board members: Dick Colwell and Scott Moore.

The Southern Hills Joint Vocational Board of Education met for the purpose of reorganization and regular 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 Pro-tem Steve Cox. Present at the meeting and answering to roll call were: Martin Yockey, Dick Colwell, Kathleen Johnson, Kim Stauffer, Scott Moore and Steve Cox.

22-01 AGENDA

Motion: Yockey
To approve the agenda as presented.
Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox
Nays: None

Second: Johnson

22-02 PRESIDENT

Mr. Colwell nominated Mr. Cox for president. Seconded by Martin Yockey.
Mr. Moore moved to close nominations for president.
Vote for President : Mr. Colwell: Mr. Cox, Mrs. Johnson: Mr. Cox,
Mrs. Stauffer: Mr. Cox, Mr. Yockey: Mr. Cox, Mr. Moore: Mr. Cox
Mr. Cox: Abstain
Mr. Cox was voted president of the Board of Education for 2022.

22-03 VICE-PRESIDENT

Mr. Yockey nominated Mr. Colwell for vice-president. Seconded by Mr. Moore. Mrs. Johnson moved to close nominations for vice-president.
Vote for Vice-President : Mr. Cox: Mr. Colwell, Mr. Moore: Mr. Colwell,
Mrs. Johnson: Mr. Colwell, Mrs. Stauffer: Mr. Colwell, Mr. Yockey: Mr. Colwell,
Mr. Colwell: Abstain
Mr. Colwell was voted vice-president of the Board of Education for 2022.

22-04 FIXING TIME AND PLACE OF BOARD MEETING

Motion: Yockey
The Southern Hills Joint Vocational School Board of Education will schedule its regular monthly meeting as follows:
February 22nd (Tuesday) 6:00 p.m.
March 22nd (Tuesday) 6:00 p.m.
April 26th (Tuesday) 5:00 p.m. **All County Board Dinner at 6:00**
May 19th (Thursday) 5:30 p.m. **Brown County Fairgrounds, Completion Ceremony to follow**
June 28th (Tuesday) 7:00 p.m.
July
August 9th (Tuesday) 7:00 p.m.
September 13th (Tuesday) 7:00 p.m.
October 25th (Tuesday) 7:00 p.m.
November 22nd (Tuesday) 6:00 p.m.
December 15th (Thursday) 5:00 p.m. - Dinner 6:00 p.m. in Chef's Corner
all meetings except May held at the Administration Office of the Board of Education, 9231 Hamer Road, Georgetown, Ohio
Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox
Nays: None

Second: Colwell

22-05 AUTHORIZATION OF ADVANCE TAX SETTLEMENT

Motion: Johnson

Second: Moore

BE IT RESOLVED, By the Board of Education of the Southern Hills Joint Vocational School District, that the Auditors of Brown and Highland Counties be and are hereby requested to draw their warrants and the Treasurers of said Counties be and are hereby requested to pay the Treasurer of this Board, any money in the County Treasury to the account of this Board, and lawfully applicable for the purpose of the year 2022.

Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox

Nays: None

22-06 **RESOLUTION AUTHORIZING TREASURER TO PAY BILLS WITHIN THE LIMITATIONS OF APPROPRIATIONS**

Motion: Yockey

Second: Colwell

That the Board of Education of the Southern Hills Joint Vocational School District authorizes the payment of any and all accounts due and payable from any fund of the Board that have been obligated by the purchasing agent and the Treasurer of said Board of Education for the year 2022.

Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox

Nays: None

22-07 **LEGAL COUNSEL**

Motion: Stauffer

Second: Yockey

To appoint legal counsel for calendar year 2022 in accordance with Ohio Revised Code 3313.203 and 3313.47 as follows:

Ennis Britton Co., LPA

Ohio School Boards Association

Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox

Nays: None

22-08 **BCACC BOARD APPOINTMENT**

Mr. Yockey moved and Mr. Moore seconded the motion to approve the appointment of Mr. Cox & Mrs. Johnson to the BCACC Board as a volunteer that will meet quarterly. The purpose of the Board is to monitor performance of the BCACC, review opportunities for future growth in adult education and review the financials of the BCACC.

Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox

Nays: None

22-09 **MINUTES**

Motion: Colwell

Second: Moore

To approve the minutes from the December 16th meeting as presented.

Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox

Nays: None

Principal's Update

1. Mrs. Gray will discuss 8th grade visits, 10th grade recruitment and Feb. 18 teacher in-service plans
2. Mrs. Carrington will present information about Adult diploma and 22+ as well as LPN/SSCC

Superintendent's Report

Kevin Kratzer discussed the following issues with the Board:

1. January Board of Education Appreciation Month
2. Covid Update
3. Georgetown satellite update

22-10 **FINANCIAL STATEMENTS**

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

22-11 **TEXTBOOK/MATERIAL USAGE UPDATE - ENGLISH**

Motion: Johnson
Second: Yockey
To approve the additional texts provided for English 11 & English 12
Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox
Nays: None

22-12 **PROFESSIONAL MEETINGS - OVERNIGHT/OUT OF STATE**

Motion: Colwell
Second: Stauffer
To approve the following overnight and out of state trips with students:

INDIVIDUAL	EVENT	
Vicki Carrington	COE Audit	Feb 7 - 10, 2022
	Carver CTC, Malden, WV	

Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox
Nays: None

The Board also acknowledged fifteen field trips.

22-13 **EMPLOYMENT**

Mr. Kratzer, recommended the following individual for employment:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
CERTIFIED			
Mickey Hundley	per adopted salary schedule	Substitute	1/3/22 - 6/30/22
Cassidy Taylor	per adopted salary schedule	Substitute	1/3/22 - 6/30/22

Motion: Yockey
Second: Colwell

Yeas: Yockey, Johnson, Colwell, Stauffer, Moore & Cox
Nays: None

Mr. Cox adjourned the meeting at 7:41 p.m.

President

Treasurer

JANUARY 25, 2022