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: Dick Colwell,

Kathleen Johnson, Kenneth Snider, Scott Moore and Steve Cox

22-14 **AGENDA**

Motion: Johnson Second: Colwell

To approve the agenda as presented.

Yeas: Johnson, Colwell, Snider, Moore & Cox

Nays: None

22-15 **MINUTES**

Motion: Colwell Second: Johnson

To approve the minutes from the January 7th regular/organizational meeting as presented.

Yeas: Johnson, Colwell, Snider, Moore & Cox

Nays: None

Principal's Report

Mrs. Gray and Mrs. Carrington discussed the following with the Board:

- 1. Career Center Update
- 2. Post-Secondary Update

Superintendent's Report

Kevin Kratzer discussed the following issues with the Board:

- 1. Semester-end student retention data
- 2. Discuss satellite offerings

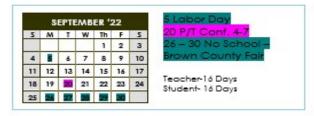
Motion: Colwell Second: Moore

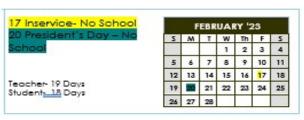
To adopt the following school calendar for 2022-2023.

Southern Hills CTC | 2022-2023 CALENDAR

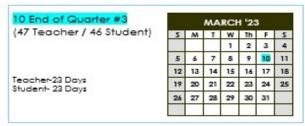


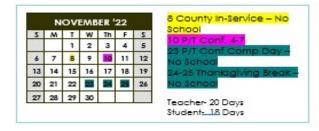












7 P/T Conf Comp Day +	APRIL '23						
No School	5	M	T	W	Th	F	S
0 Spring Break – No	3						1
chool	2	3	4	5	6		8
Feacher 19 Days Students 18 Days	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						

	D	ECE	MB	ER "	22		21 – End of Quarter #
5	M	T	w	Th	F	S	(41 Teacher / 39 Student)
				1	2	3	22 – 30 Christmas Bred
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	T1-15B
18	19	20	21	Ž.	23	24	Teacher- 15 Days Student- 15 Days
25	26	27.	28	29	30	31	

18 Completion Ceremony		MAY '23						
24- End of Quarter #4	2	M	T	W	Th	F	S	
(52 Teacher/ 51 Student) 24- Last Day of School		1	2	3	4	5	6	
24- 1951 Day of School	7	8	9	10	11	12	13	
eacher- 18 Days	14	15	16	17	18	19	20	
Student <u>- 18</u> Days	21	22	23		25	26	27	
	28	29	30	31				

182 Teacher / 177 Student DRAFT #2

Yeas: Johnson, Colwell, Snider, Moore & Cox

Nays: None

22-17 FINANCIAL STATEMENTS

Motion: Johnson Second: Snider

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: Johnson, Colwell, Snider, Moore & Cox

Nays: None

22-18 **ECE PROJECT**

Motion: Johnson Second: Snider To approve the bid process, if necessary, for the ECE construction project

Yeas: Johnson, Colwell, Snider, Moore & Cox

Nays: None

22-19 PROFESSIONAL MEETINGS - OVERNIGHT/OUT OF STATE

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

INDIVIDUAL EVENT

Randy Carson SKILLS Competition March 4-5, 2022

Groveport, OH

Patience Meeker SKILLS Competition March 4-5, 2022

Groveport, OH

Josh Isaacs SKILLS Competition March 4-5, 2022

Groveport, OH

Mike Goins DECA State Competition March 11-13, 2022

Columbus, OH

Yeas: Johnson, Colwell, Snider, Moore & Cox

Nays: None

The Board acknowledged twelve professional meetings

22-20 **EMPLOYMENT**

Mr. Kratzer, recommended the following individuals for employment:

NAME	SALARY	TEACHING/OR	DATES/LENGTH
CERTIFIED	SCHEDULE	WORKING AREA	
NON-CERTIFIED Quentin Linville	\$9.30 / hour as needed not to exceed 30 hours per week	Post-Secondary Student Worker	1/1/22- 2/28/22

Motion: Colwell Second: Johnson

To employ the individuals as presented by the Superintendent.

Yeas: Johnson, Colwell, Snider, Moore & Cox

Nays: None

President	Treasurer
Mr. Cox adjourned the meeting at 7:16 p.m.	
Discussion of Guidance Godinsciol position	
Discussion of Guidance Counselor position	

FEBRUARY 22, 2022