

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

Second: Colwell

22-15 **MINUTES**

Motion: Colwell
To approve the minutes from the January 7th regular/organizational meeting as presented.
Yeas: Johnson, Colwell, Snider, Moore & Cox
Nays: None

Second: Johnson

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

22-16 2022-2023 SCHOOL CALENDAR

Motion: Colwell

Second: Moore

To adopt the following school calendar for 2022-2023.

Southern Hills CTC | 2022-2023 CALENDAR

AUGUST '22 <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>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table> <p>17 Parent Open House 17 Teacher In-Service 18 First Day –Students</p> <p>Teacher-11 Days Student- 10 Days</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				JANUARY '23 <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>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </table> <p>3 Students Return 16 MLK day – No School 26 PT Conf. 4-7</p> <p>Teacher-20 Days Student- 20 Days</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											
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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 Groveport, OH	March 4-5, 2022
Patience Meeker	SKILLS Competition Groveport, OH	March 4-5, 2022
Josh Isaacs	SKILLS Competition Groveport, OH	March 4-5, 2022
Mike Goins	DECA State Competition Columbus, OH	March 11-13, 2022

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 SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
CERTIFIED			
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

Discussion of Guidance Counselor position

Mr. Cox adjourned the meeting at 7:16 p.m.

President

Treasurer

FEBRUARY 22, 2022