

The Southern Hills Joint Vocational Board of Education met for the regular May meeting at 5:30 p.m. at the office of the Brown County Fairgrounds, 325 West State St. Georgetown, OH. The meeting was called to order by President Steve Cox
Present at the meeting and answering to roll call were: Steve Cox, Kenneth Snider, Scott Moore, Dick Colwell, and Martin Yockey.

22-38 **AGENDA**

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

22-39 **MINUTES**

Motion: Colwell Second: Moore
To approve the minutes from the April 26th regular meeting as presented.
Yeas: Yockey, Colwell, Snider, Moore & Cox
Nays: None

Recognition of Visitors / Communications

Certificate of appreciation from the Brown County Board of DD

Superintendent's Report

Completion ceremony
CTSO Wrap Up

22-40 **FINANCIAL STATEMENTS**

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

22-41 **FIVE-YEAR FORECAST**

Motion: Moore Second: Colwell
To approve the five-year forecast as presented by the Treasurer and authorize submission to the State Department of Education.
Yeas: Yockey, Colwell, Snider, Moore & Cox
Nays: None

22-42 **WORKERS COMP GROUP RATING PROGRAM**

Motion: Yockey Second: Moore
To approve Swedgwick as our group service provider for January 1, 2023 to December 31, 2023 at an annual fee of \$440.
Yeas: Yockey, Colwell, Snider, Moore & Cox
Nays: None

22-43 **PROFESSIONAL MEETINGS-OVERNIGHT**

Motion: Colwell Second: Yockey

To approve the following out of state professional leave and over night field trips:

INDIVIDUAL	EVENT	DATE
Dara Landess	Ohio FFA Camp	June 20-22, 2022
Justin Cluxton	Muskingham, OH	
Mike Goins	DECA Camp	July 15-18, 2022
Montana White	Carrollton, OH	

Yeas: Yockey, Colwell, Snider, Moore & Cox
Nays: None

The Board acknowledged three local field trips

Mr. Kratzer, recommended the following individuals for employment:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
CERTIFIED			
Melissa Adams	per adopted board salary schedule	Career Technical Instructor (Clinical Health)	July 1, 2022 - June 30, 2024
Tyler Arnold	per board adopted salary schedule	Intervention Specialist	July 1, 2022 - June 30, 2024
Christie Bailey	per board adopted salary schedule	Intervention Specialist	July 1, 2022 - June 30, 2025
Randall Carson	per board adopted salary schedule	Career Technical Instructor (Criminal Justice)	July 1, 2022 - June 30, 2025
Jason Basford	per board adopted salary schedule	Career Technical Instructor FPLS Satellite IT	July 1, 2022 - June 30, 2024
Justin Cluxton	per board adopted salary schedule	CT Instructor Ripley MS Satellite Ag	July 1, 2022 - June 30, 2024
Miranda Copas	per board approved salary	Guidance Counselor	July 1, 2022 - June 30, 2027
Sydney Helbling	per board adopted salary schedule	Academic Teacher Mathematics	July 1, 2022 - June 30, 2025
Mark Holmes	per board adopted salary schedule	CT Instructor White Oak MS Satellite IT	July 1, 2022 - June 30, 2025
Josh Isaacs	per board adopted salary schedule	Career Tech Instructor - IT	July 1, 2022 - June 30, 2025
Shannon Sweet	per board adopted salary schedule	Special Education Specialist	July 1, 2022 - June 30, 2024
Shannon Terwilliger	per board adopted salary schedule	Career Technical Instructor (Sports Med)	July 1, 2022 - June 30, 2024
Shauna Davidson	Per board approved substitute pay	Substitute Cosmetology	July 1, 2022 - June 30, 2023
EXTENDED DAYS			
Melissa Adams	daily rate per salary schedule	3 Extended Days	July 1, 2022 - June 30, 2023
Alisa Applegate	daily rate per salary schedule	10 Extended Days	July 1, 2022 - June 30, 2023
Julie Evans	daily rate per salary schedule	5 Extended Days	July 1, 2022 - June 30, 2023
Justin Cluxton	daily rate per salary schedule	10 Extended Days	July 1, 2022 - June 30, 2023
Mark Davis	daily rate per salary schedule	15 Extended Days	July 1, 2022 - June 30, 2023
Mike Goins	daily rate per salary schedule	5 Extended Days	July 1, 2022 - June 30, 2023
Patience Meeker	daily rate per salary schedule	2 Extended Days	July 1, 2022 - June 30, 2023
Susan Roades	daily rate per salary schedule	10 Extended Days	July 1, 2022 - June 30, 2023
Jim Schmidt	daily rate per salary schedule	10 Extended Days	July 1, 2022 - June 30, 2023
Shannon Sweet	daily rate per salary schedule	30 Extended Days	July 1, 2022 - June 30, 2023
Shannon Terwilliger	daily rate per salary schedule	3 Extended Days	July 1, 2022 - June 30, 2023
Montana White	daily rate per salary schedule	3 Extended Days	July 1, 2022 - June 30, 2023
CLASSIFIED			
Dusty Gray	\$25.00 per hour as needed, not to exceed 30 hours per week average	Virtual Coordinator	July 1, 2022 - June 30, 2023
Harriet Groh	Based upon current salary schedule on an as needed basis, no more than 30 hrs / wk	Student Services Secretary	July 1, 2022 - June 30, 2023

Tyler Newberry	Per Board approved salary	Custodial	July 1, 2022 - June 30, 2024
Frank Aker	per board adopted salary schedule	Substitute Custodian	July 1, 2022 - June 30, 2023
SUPPLEMENTAL			
Mariah Hazelbaker	\$1,500	Summer Academy Coordinator	July 1, 2021 - June 30, 2022
Mark Holmes	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Justin Cluxton	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Mark Davis	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Patience Meeker	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Randy Carson	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Julie Evans	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Melissa Adams	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Amy Cunningham	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Shannon Terwilliger	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Jim Schmidt	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Kevin Heath	\$1,250	Summer Academy Instructor	July 1, 2021 - June 30, 2022
Pam McKinney	\$600	Summer Academy Counselor	July 1, 2021 - June 30, 2022
Summer Wilbur	\$600	Summer Academy Counselor	July 1, 2021 - June 30, 2022
Bethany Bauer	\$600	Summer Academy Counselor	July 1, 2021 - June 30, 2022
Paula Hitt	\$600	Summer Academy Counselor	July 1, 2021 - June 30, 2022
Beth Carrington	\$600	Summer Academy Counselor	July 1, 2021 - June 30, 2022
Allison Bach	\$600	Summer Academy Counselor	July 1, 2021 - June 30, 2022
Mindy Hastings	\$310 upon completion	HSTW / BLT Chairperson	July 1, 2021 - June 30, 2022
John Adams	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Ainsley Arnold	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Kristin Germann	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Alisa Applegate	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Shannon Sweet	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Susan Roades	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Carmen Carson	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Michelle Michael	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Amy Cunningham	\$150 upon completion	HSTW / BLT	July 1, 2021 - June 30, 2022
Carmen Carson	\$1,600 upon completion	LPDC Chairperson	July 1, 2021 - June 30, 2022
Barney Neal	\$350 upon completion	LPDC	July 1, 2021 - June 30, 2022
Josh Isaacs	\$350 upon completion	LPDC	July 1, 2021 - June 30, 2022

RESIGNATION

Dara Landess

Eastern Middle School Ag Instructor

Resigned effective July 31, 2022

Motion: Colwell

Second: Snider

To employ the individuals as presented by the Superintendent and accept the resignation.

Yeas: Yockey, Colwell, Snider, Moore & Cox

Nays: None

22-45 NON-SCALED EMPLOYEES

Motion: Colwell

Second: Yockey

To approve an increase of a 2% step increase plus a 2% cost of living increase, equal to that of the SHJVSTA for the following non-salary scheduled employees for the 2022-2023 school year.

Vicki Carrington

Kari Barnes

David Schram

Dale Knechtly

Tosha Newberry

Rhonda Palmer

Kevin Kratzer

Miranda Copas

Frankie Stephens

Angela Gray

Yeas: Yockey, Colwell, Snider, Moore & Cox

Nays: None

22-46 FISCAL CALENDAR (FY22) UPDATE

Motion: Yockey

Second: Colwell

To approve the following fiscal calendar addition for FY22:

FISCAL CALENDAR 21-22 (FOR 11-12 MONTH EMPLOYEES)

<u>MONTH</u>	<u>DAYS WORKED</u>	<u>HOLIDAYS GRANTED</u>	<u>PAID DAYS IN MONTH</u>
June	21	Juneteenth (6-20)	22

Yeas: Yockey, Colwell, Snider, Moore & Cox

Nays: None

ADJOURN

Mr. Cox adjourned the meeting at 6:15 p.m.

President

Treasurer

MAY 19, 2022