

The Southern Hills Joint Vocational Board of Education met for the regular June 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: Kim Stauffer, Duke Snider, Kathleen Johnson Dick Colwell, Martin Yockey, Scott Moore and Steve Cox

22-47 **AGENDA**

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

22-48 **MINUTES**

Motion: Colwell Second: Moore  
To approve the minutes from the May 19th meeting as presented.  
Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox  
Nays: None

**Recognition of Visitors/Presentations/Communications**

Thank you note from Colin Smith, scholarship recipient  
Kennedy Clark, LISW

**Principal/Post Secondary Update**

1. Mrs. Gray updated the Board on present enrollment and retention numbers.

**Superintendent's Report**

Kevin Kratzer discussed the following items with the Board:

1. Credit Recovery totals (436)
2. Fire Program discussion and Capital Budget project in the amount of \$272,000
3. District expansion discussion

22-49 **FINANCIAL STATEMENTS**

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

22-50 **TRANSFERS AND ADVANCES**

Motion Moore: Second: Yockey  
To approve the following transfers:

<b>TRANSFERS</b>			
From:	General	\$	15,304.60
To:	Lunchroom 006	\$	15,304.60
From:	General	\$	77,936.00
To:	Termination Benefits 035	\$	77,936.00
From:	General	\$	58,164.14
To:	Adult Ed	\$	58,164.14

From:	Permanent Improvement	\$	157,500.00
To:	Classroom Facilities Maint.	\$	157,500.00

#### ADVANCES

From:	General	\$	6,419.17
To:	Construction Rotary	\$	6,419.17

From:	General	\$	4,000.00
To:	HSTW	\$	4,000.00

Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox  
Nays: None

## 22-51 FY22 APPROPRIATIONS

Motion: Moore

Second: Yockey

To approve the following revised appropriations:

APPROPRIATION RECAP SHEET  
ALL FUNDS TYPES  
GOVERNMENTAL FUND TYPES

FUND CLASS/NAME	FUND NUMBER/SCC		TOTAL APPROPRIATION
GENERAL FUND CLASS			
GENERAL	001	\$	7,566,499.68
SPECIAL REVENUE CLASS			
FOOD SERVICE	006	\$	427,527.01
PUBLIC SCHOOL SUPPORT	018	\$	1,000.00
OTHER GRANT	019	\$	33,956.00
CLASSROOM FACILITIES MAINT	034	\$	210,500.00
TERMINATION BENEFITS	035	\$	60,700.00
DATA COMMUNICATION	451	\$	5,072.00
VOC EDUCATION ENHANCEMENTS	461	\$	4,000.00
STUDENT WELLNESS AND SUCCESS FUND	467	\$	106,365.83
MISCELLANEOUS STATE GRANT FUND	499	\$	2,631.81
GEER FUND	508	\$	11,837.32
CORONAVIRUS RELIEF FUND	510	\$	-
VOC ED:voc Ed AMEND OF 1968	524	\$	148,882.02
MISCELLANEOUS FEDERAL GRANT FUND	599	\$	58,115.52
TOTAL SPECIAL REVENUE CLASS		\$	1,070,587.51
DEBT SERVICE FUND CLASS			
BOND RETIREMENT	002	\$	-
CAPITAL PROJECTS FUNDS			
PERMANENT IMPROVEMENT	003	\$	1,013,105.93
BUILDING	004	\$	10,000.00
TOTAL CAPITAL PROJECT FUND CLASS		\$	1,023,105.93
PROPRIETARY FUND TYPES			
ENTERPRISE FUNDS			
UNIFORM SCHOOL SUPPLIES	009	\$	1,350.00
ROTARY-SPECIAL SERVICES	011	\$	136,811.99
ADULT EDUCATION	012	\$	409,217.98
SPECIAL ENTERPRISE	020	\$	30,500.00
TOTAL ENTERPRISE FUND CLASS		\$	577,879.97
FIDUCIARY FUND TYPES			
TRUST FUND CLASS			

ENDOWMENT	008	\$	8,000.00
TOTAL TRUST FUND CLASS		\$	8,000.00
AGENCY FUND			
STUDENT MANAGED ACTIVITY	200	\$	36,400.00
TOTAL AGENCY FUND		\$	36,400.00
TOTAL APPROPRIATIONS - ALL FUND TYPES		\$	10,282,473.09

Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox  
Nays: None

## 22-52 **FY23 APPROPRIATIONS**

Motion: Moore

Second: Yockey

To approve the following permanent appropriations:

APPROPRIATION RECAP SHEET  
ALL FUNDS TYPES  
GOVERNMENTAL FUND TYPES

FUND CLASS/NAME	FUND NUMBER/SCC		TOTAL APPROPRIATION
GENERAL FUND CLASS			
GENERAL	001	\$	7,397,570.83
SPECIAL REVENUE CLASS			
FOOD SERVICE	006	\$	420,308.67
PUBLIC SCHOOL SUPPORT	018	\$	1,000.00
OTHER GRANT	019	\$	36,790.00
CLASSROOM FACILITIES MAINT	034	\$	200,000.00
TERMINATION BENEFITS	035	\$	109,700.00
DATA COMMUNICATION	451	\$	1,800.00
VOC EDUCATION ENHANCEMENTS	461	\$	1,660.00
STUDENT WELLNESS AND SUCCESS FUND	467	\$	127,963.77
MISCELLANEOUS STATE GRANT FUND	499	\$	-
GEER FUND	508	\$	94,178.00
CORONAVIRUS RELIEF FUND	510	\$	-
VOC ED:voc Ed AMEND OF 1968	524	\$	144,991.68
MISCELLANEOUS FEDERAL GRANT FUND	599	\$	92,078.27
TOTAL SPECIAL REVENUE CLASS		\$	1,230,470.39
DEBT SERVICE FUND CLASS			
BOND RETIREMENT	002	\$	-
CAPITAL PROJECTS FUNDS			
PERMANENT IMPROVEMENT	003	\$	911,043.79
BUILDING	004	\$	10,000.00
TOTAL CAPITAL PROJECT FUND CLASS		\$	921,043.79
PROPRIETARY FUND TYPES			
ENTERPRISE FUNDS			
UNIFORM SCHOOL SUPPLIES	009	\$	1,350.00
ROTARY-SPECIAL SERVICES	011	\$	146,203.85
ADULT EDUCATION	012	\$	274,304.43
SPECIAL ENTERPRISE	020	\$	38,000.00
TOTAL ENTERPRISE FUND CLASS		\$	459,858.28
FIDUCIARY FUND TYPES			
TRUST FUND CLASS			
ENDOWMENT	008	\$	13,050.00
TOTAL TRUST FUND CLASS		\$	13,050.00
AGENCY FUND			

STUDENT MANAGED ACTIVITY	200	\$	33,100.00
TOTAL AGENCY FUND		\$	33,100.00
TOTAL APPROPRIATIONS - ALL FUND TYPES		\$	10,055,093.29

Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox  
Nays: None

## 22-53 **BUILDING LIABILITY INSURANCE**

Motion: Yockey Second: Colwell  
To approve the property and liability coverage proposal from The Ohio School Plan in the amount of \$31,677.00  
Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox  
Nays: None

## 22-54 **FISCAL CALENDAR (FY23)**

Motion: Stauffer Second: Johnson  
To approve the following fiscal calendar for FY23:

### FISCAL CALENDAR 22-23 (FOR 10-11-12 MONTH EMPLOYEES)

<u>MONTH</u>	<u>DAYS WORKED</u>	<u>HOLIDAYS GRANTED</u>	<u>PAID DAYS IN MONTH</u>
July	20	July 4 * (7-4)	21
August	22		22
September	21	Labor Day (9-6)	22
October	21		21
November	20	Thanksgiving Day (11-24) Thanksgiving Fri. (11-25) *	22
December	22	Christmas Day (12-26)	23
January	20	New Year's Day (1-2) M.L.K. Day (1-16)	22
February	20		20
March	23		23
April	20		20
May	22	Memorial Day (5-29)	23
June	21	Juneteenth (6-19)	22
	252	9 Holidays	261

\* Additional paid holidays for eleven and twelve month employees

Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox  
Nays: None

## 22-55 **PROGRAM APPROVAL**

Motion: Stauffer Second: Snider  
To approve the following program and agreements:  
1. LGS Contract for FY23  
2. IT services to Eastern Brown  
3. Shared position with ACRMC for Telehealth Operation

Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox  
Nays: None

## 22-56 **DONATION**

Motion: Johnson

Second: Colwell

To approve the following donation:

<u>INDIVIDUAL</u>	<u>ITEM</u>	<u>VALUE</u>
Ed Curran	2013 International	\$40,000

Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox  
Nays: None

## 22-57 **SHARED SCHOOL-BASED SOCIAL WORKER AGREEMENT WITH US GRANT**

Motion: Colwell

Second: Moore

To approve the following agreement:

### **School-based Social Worker Agreement**

This agreement is entered into this \_\_\_\_ day of June 2022, by and between U.S. Grant Career Center JVSD, hereinafter referred to as "GCC", and Southern Hill Career & Technology Center, hereinafter referred to as "SHCTC", for the purpose of sharing the cost of the school-based Social Worker, Kennedy Clark.

1. GCC agrees to:
  - a. Pay SHCTC for fifty percent (50%) of the personnel cost including salary and benefit costs of the school-based Social Worker.
  - b. Payment will be made in four (4) quarterly payments based upon invoices received from SHCTC.
2. SHCTC agrees to
  - a. Employ the school-based social worker.
  - b. Invoice GCC for 50% of the school-based social worker's salary and benefits on a quarterly basis.
3. The agreement will commence on the August 1, 2022. The agreement will automatically be renewed annually.
4. Either party may terminate this agreement in writing at any time and for any reason by providing the other party with thirty (30) day notice. In the event that this Agreement is terminated with 30 days' notice, student care will be a priority and transitions will be made as appropriate.
5. This Agreement contains all the terms agreed upon by the parties with respect to the subject matter of this Agreement, and supersedes all prior agreements, arrangements, and communications between the parties concerning such subject matter, whether oral or written. Modifications to any provision of this Agreement shall be in writing, mutually agreed upon and signed by both parties and shall become a part hereof, but such modification shall not be constructed as a new contract between the parties, nor as an extension of the expiration date of this Agreement, unless specifically provided therein.
6. If any provisions of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds any provisions of this Agreement is invalid or unenforceable, but by limiting such provision it would become valid and enforceable, this subdivision shall be deemed to be written, construed, and enforced as so limited.
7. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel the compliance of every provision of this Agreement.
8. This Agreement shall be governed and construed in accordance with Ohio law.

The Board acknowledge 2 in state field trips

22-58 **EMPLOYMENT**

Mr. Kratzer, recommended the following individuals for employment and accepted the following resignations:

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
<b>CERTIFIED</b>			
Dawn Hollifield	Per board approved schedule \$110 / day	Substitute	7/1/22 - 6/30/23
Natalie Wagner	Per board approved schedule	Eastern Sat. Ag CT Instructor	7/1/22 - 6/30/23
Rebekah Sullivan	Per board approved schedule - 120 days	Instructor	7/1/22 - 6/30/23
Jerod Michael	Per board approved salary in contract	Student Services Coordinator	7/1/22 - 6/30/23
Kennedy Clark	Per board approved salary in contract	Social Worker	7/1/22 - 6/30/23
<b>SUPPLEMENTAL</b>			
Maribeth Koewler	per board approved salary schedule	3 ext days	7/1/22 - 6/30/23
Michelle Michael	per board approved salary schedule	3 ext days	7/1/22 - 6/30/23
Patti Sweet	\$433.33	Skills Trainer Project	7/1/22 - 6/30/23
Renee Thompson	\$433.33	Skills Trainer Project	7/1/22 - 6/30/23
McKenna McIntosh	\$433.33	Skills Trainer Project	7/1/22 - 6/30/23
<b>RESIGNATION</b>			
Frankie Stephens	Resigned from Student Services Coordinator		7/1/2022

Motion: Yockey

Second: Johnson

Yeas: Yockey, Snider, Stauffer, Johnson, Colwell, Moore and Cox

Nays: None

**ADJOURN**

Mr. Cox adjourned the meeting at 8:40 p.m.

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President

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Treasurer

**JUNE 29, 2022**