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

22-59 **AGENDA**

Motion: Yockey Second: Colwell

To approve the agenda as presented.

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

Nays: None

22-60 **MINUTES**

Motion: Stauffer Second: Colwell

To approve the minutes from the June 29, 2022 meeting as presented.

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

Nays: None

Recognition of Visitors/Presentations/Communications

Introduction of new employees Jerod Michael, Natalie Wagner and Montana White

Thank you from Garrett Taulbee

Principal's Update

- 1. Mrs. Gray and Mr. Michael shared the many activities surrounding the opening days of school for 22-23
- 2. Mrs. Carrington updated the Board on the happenings in the Adult Education operation, particularly the LPN Program beginning January 2023.

Superintendent's Report

Kevin Kratzer discussed the following items with the Board:

- 1. Update of Fire Program
- 2. District Expansion

22-61 BLENDED LEARNING PLAN

Motion: Colwell Second: Johnson To approve the blended learning plan for the 2022-2023 school year as presented.

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

Nays: None

22-62 FINANCIAL STATEMENTS

Motion: Yockey Second: Moore

To accept the monthly financial statements and investment activity for the month of June and July as presented and to acknowledge that the bills for the month of June and July have been presented to the Board.

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

Nays: None

22-63 DELEGATE OSBA ANNUAL MEETING

Motion: Moore Second: Colwell

To appoint Mr. Yockey as the Southern Hills JVSD delegate to the 2022 OSBA Annual Business Meeting with

Mrs. Stauffer as the alternate.

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

Nays: None

22-64 **SALE OF ASSET**

Motion: Stauffer Second: Snider

To approve the sale of the 2008 Thomas Type D School bus for \$7,500 to Bright Local School District

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

Nays: None

22-65 PUBLIC RECORDS TRAINING

Motion: Yockey Second: Colwell

To approve the Treasurer, Kari Barnes, to attend the Public Records Training on behalf of the Southern Hills

Joint Vocational School District Board of Education and Kevin Kratzer, Superintendent.

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

Nays: None

Discussion of Termination Benefits Account.

22-66 PROGRAM APPROVAL

Motion: Johnson Second: Moore

To approve the following programs and agreements:

1. IT Services to Eastern Brown

2. Staff and Student Handbooks

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

Nays: None

22-67 PROFESSIONAL MEETINGS - OVERNIGHT / OUT OF STATE

Motion: Johnson Second: Yockey

To approve the following overnight trip:

INDIVIDUAL EVENT DATES

Mark Davis NAPA 2022 Expo Training July 18-20, 2022

Las Vegas, NV

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

Nays: None

22-68 **EMPLOYMENT**

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

NAME	SALARY SCHEDULE	TEACHING/OR WORKING AREA	DATES/LENGTH
CERTIFIED Mariah Hazelbaker	per Board adopted salary schedule	Substitute	July 1, 2022 - June 30, 2023
Mariah Hazelbaker	\$20 per hour as needed	Career Exploration	July 1, 2022 - June 30, 2023

Travis Moreland	per Board adopted salary schedule	Substitute	July 1, 2022 - June 30, 2023	
Megan Seip	per Board adopted salary schedule	Substitute	July 1, 2022 - June 30, 2023	
Melissa Twine	per Board adopted salary schedule	Substitute	July 1, 2022 - June 30, 2023	
Kevin Heath	per Board adopted salary schedule	Substitute	July 1, 2022 - June 30, 2023	
Dee Edge	per Board adopted salary schedule	Substitute	July 1, 2022 - June 30, 2023	
Harriett Groh	per Board adopted salary schedule	Substitute	July 1, 2022 - June 30, 2023	
David Bowery	per Board adopted salary schedule	Substitute	July 1, 2022 - June 30, 2023	
CLASSIFIED Charline Fielden	per Board adopted salary schedule	Bus and Van Driver	July 1, 2022 - June 30, 2023	
Spence Powell	Minimum wage as needed	Post-Secondary Student worker	July 1, 2022 - June 30, 2023	
Bailey Joy Davis	\$433.33 Upon completion	Skills Trainer Project	July 1, 2022 - June 30, 2023	
SUPPLEMENTAL				
Natalie Wagner	per Board adopted salary schedule	10 Extended Days	July 1, 2022 - June 30, 2023	
Josh Isaacs	per Board adopted salary schedule	2 Extended Days	July 1, 2022 - June 30, 2023	
Melissa Adams	per Board adopted salary schedule	1 Extended Day	July 1, 2022 - June 30, 2023	
Kayla Sullivan	per Board adopted salary schedule	1 Extended Day	July 1, 2022 - June 30, 2023	
Ainsley Arnold	per Board adopted salary schedule	1 Extended Day	July 1, 2022 - June 30, 2023	
Motion: Stauffer Second: Colwell To employ the individuals as presented by the Superintendent. Yeas: Yockey, Colwell, Stauffer, Johnson, Snider, Moore & Cox Nays: None				

Treasurer

AUGUST 9, 2022

ADJOURN
Mr. Cox adjourned the meeting at 7:42 p.m.

President