

All Board Members having been duly notified and Section 121.22 of the Ohio Revised Code having been complied with, the Board of Education of the Southwest Local School District met in regular session on Thursday, February 15, 2018 at 6:00 P.M. at Crosby Elementary School, 8382 New Haven Road, Harrison, OH 45030

Administrators in Attendance: Mr. John C. Hamstra
Mrs. Corinne Hayes
Mr. Brian S. Rabe

Board Members in Attendance: Mrs. Linda A. Peak
Mr. Jeffrey P. Biddle
Ms. Tricia Evanson
Ms. Susan Robards
Mr. Mike King

OPENING

- A. Pledge of Allegiance
- B. Roll Call
- C. District Mission: Academic and Social Growth for All Students, Every Day.

APPROVAL OF AGENDA

Motion by Mrs. Peak that the agenda for the February 15, 2018 Regular Board meeting be approved.

Seconded by Mrs. Evanson

Roll Call Vote: Four Board Members present voted Yea (Ms. Robards was late) - motion carried.

BOARD DISCUSSION

Three architecture firms presented, as did Kim with OFCC.
Mr. Hamstra - Volunteers

APPROVAL OF MINUTES

Motion by Mr. King that the minutes of the January 11, 2018 Organizational meeting and Regular Board meeting be approved.

Seconded by Mrs. Peak

Discussion: Nomination of President not voted on by Mr. Schunk; this was reported in error.

Roll Call Vote: All Board Members present voted Yea - motion carried.

STUDENT RECOGNITION

Tori Williams, Virginia Cain, Brooke Sebastian

COMMUNICATIONS

Note from Mr. Walt Schunk.

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

1. Gifted Policy

Motion by Mrs. Peak that the Board approve the Southwest Local School District Gifted Policy.

Seconded by Mrs. Evanson

Discussion: What percent of our students are gifted?

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. High School/Junior School Registration Materials (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

Motion by Mr. King that the following personnel items be approved:

- a. 2017-2018 Substitutes
Stuart Scrivner - Custodian
Jeffrey Ventre - Bus Driver
- b. 2017-2018 Contracts
Tina Downs - Full-Time Special Education Student Aide - eff. 1/30/18 - 5/30/18 - One Year
- c. 2017-2018 Changes
Angela Knoop - from 1.5 days per week to 2 days per week - eff. 1/19/18
- d. 2017-2018 Unpaid Leave of Absence
Teresa Owens - 3 Hr. Cook - eff. 1/22/18 - 5/31/18
- e. 2017-2018 Resignations
Donna Morgan - 3 Hr. Cook - eff. 2/16/18
- f. 2017-2018 Student Mentor Payments
Kelly Del Monte \$600.00 Robert Bundy \$300.00

SUPERINTENENT'S REPORT (cont.)

Vicki Johnson	\$300.00	Philip Deak	\$600.00
Courtney Frydryk	\$600.00	Dirk Dugan	\$300.00
Tom McGraw	\$300.00	Bridget Tenhundfeld	\$600.00

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. High School A Cappella Group Overnight Trip

Motion by Ms. Evanson that the Board approve an overnight trip for the High School A Capella group to Lexington, Kentucky to attend the Voices in Harmony Festival from March 2, 2018 to March 3, 2018.

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

3. District Wellness Policy (Informational Item)

TREASURER'S REPORT

1. Financial Results

Motion by Mrs. Peak that the Board approve the Treasurer's Monthly Financial Report and Schedule of Investments as follows:

MONTHLY FINANCIAL REPORT

GENERAL FUND

Beginning Balance 1/1/2018	\$ 8,402,700.32	
Plus: Receipts for January 2018	<u>3,087,134.36</u>	
Total Cash Available	11,489,834.68	
Less: Disbursements for January 2018	<u>2,926,196.13</u>	
Ending Balance 1/31/2018	<u>\$ 8,563,638.55</u>	<u>\$ 8,563,638.55</u>

ALL OTHER FUNDS

Beginning Balance 1/1/2018	\$12,954,074.49	
Plus: Receipts for January 2018	<u>720,186.50</u>	
Total Cash Available	13,674,260.99	
Less: Disbursements for January 2018	<u>331,116.02</u>	
Ending Balance 1/31/2018	<u>\$13,343,144.97</u>	<u>\$13,343,144.97</u>

Total Fund Balances 1/31/2018 \$21,906,783.52
 (General & All Other Funds)

SCHEDULE OF INVESTMENTS

<u>TYPE OF INVESTMENT</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>PURCHASE DATE</u>	<u>MATURITY DATE</u>	<u>FUND</u>
Commercial Paper	\$495,000.00	1.47%	01/02/18	02/13/18	Bond

TREASURER'S REPORT (cont.)

Certificate of Deposit	\$250,000.00	1.50%	08/20/15	02/20/18	General
Certificate of Deposit	\$250,000.00	1.50%	08/21/15	02/21/18	General
Certificate of Deposit	\$50,000.00	0.90%	08/31/16	02/28/18	General
Certificate of Deposit	\$250,000.00	0.95%	09/06/16	03/06/18	General
Certificate of Deposit	\$250,000.00	0.95%	09/16/16	03/19/18	General
Certificate of Deposit	\$250,000.00	1.00%	04/11/16	04/11/18	General
Certificate of Deposit	\$250,000.00	1.00%	04/13/16	04/13/18	General
Certificate of Deposit	\$250,000.00	0.90%	05/27/16	05/25/18	General
Certificate of Deposit	\$250,000.00	0.95%	05/27/16	05/29/18	General
Federal Agency	\$500,000.00	1.00%	05/09/17	06/29/18	General
Federal Agency	\$500,000.00	1.38%	05/09/17	07/03/18	General
Commercial Paper	\$400,000.00	1.60%	01/02/18	08/01/18	Bond
Certificate of Deposit	\$250,000.00	1.30%	05/09/17	08/17/18	General
Certificate of Deposit	\$250,000.00	1.12%	08/30/17	08/30/18	General
Certificate of Deposit	\$250,000.00	0.90%	09/09/16	09/10/18	General
Certificate of Deposit	\$250,000.00	1.05%	09/12/16	09/12/18	General
Certificate of Deposit	\$250,000.00	2.00%	05/11/17	09/14/18	General
Certificate of Deposit	\$250,000.00	1.15%	09/16/16	09/16/18	General
Certificate of Deposit	\$250,000.00	0.85%	09/19/16	09/19/18	General
Certificate of Deposit	\$250,000.00	1.00%	09/23/16	09/24/18	General
Certificate of Deposit	\$250,000.00	1.00%	09/09/16	10/09/18	General
Untied State Treasury	\$5,555,000.00	0.75%	01/02/18	10/31/18	Bond
Federal Agency	\$3,450,000.00	1.05%	01/02/18	11/07/18	Bond
Certificate of Deposit	\$250,000.00	1.50%	05/09/17	11/13/18	General
Certificate of Deposit	\$250,000.00	1.55%	11/22/17	11/21/18	General
Certificate of Deposit	\$250,000.00	1.30%	05/09/17	11/23/18	General
Certificate of Deposit	\$250,000.00	1.45%	11/24/17	11/23/18	General
Certificate of Deposit	\$250,000.00	1.50%	06/30/17	12/31/18	General
Federal Agency	\$500,000.00	1.25%	11/17/17	01/16/19	General
Federal Agency	\$500,000.00	1.50%	11/17/17	03/08/19	General
Certificate of Deposit	\$250,000.00	1.55%	06/30/17	03/29/19	General
Certificate of Deposit	\$250,000.00	1.60%	11/22/17	05/22/19	General
Liquid Inv. Acct. -	\$18,977.68	.01%	-	-	General
Fifth Third Money Market	\$552,943.21	.01%	-	-	General
KeyBanc Capital Market	\$1,086,155.88	.01%	-	-	General
Fifth Third Money Market	\$90,804.95	.01%	-	-	Bond

	<u>January 2018</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$16,443.92</u>	<u>\$93,372.18</u>

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

2. Resolution 06-2018: Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations

Motion by Mr. King that the Board adopt the following Resolution No. 03-2018:

Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations

Seconded by Mrs. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

3. Transfer of Funds

Motion by Ms. Robards the Board approve the transfer of \$488.65 from the General Fund (001) to the Permanent Improvement Fund (003) for building maintenance.

Seconded by Mrs. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

4. Disposal of Broken, Outdated and/or Unused Equipment

Motion by Mrs. Peak that the Board approve the disposal of the following broken, outdated and/or unused equipment:

1994 Chevrolet Truck

Seconded by Mrs. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

5. First Advantage Tax Services Agreement

Motion by Ms. Evanson that the Board approve the agreement with First Advantage Tax Services to extend the current agreement for Affordable Care Act compliance services through 12/31/2020.

Seconded by Mr. King

Roll Call Vote: All Board Members present voted Yea - motion carried.

6. Board Finance Committee

Motion by Ms. Evanson that the Board establish a Board Finance Committee and appoint Mr. King to serve as the Board's representative on the committee.

Seconded by Mrs. Peak

Roll Call Vote: All Board Members present voted Yea - motion carried.

7. Public Records Training (Informational)

GENERAL PUBLIC

BOARD REPORT

EXECUTIVE SESSION

Motion by Mr. King that the Board enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(2), for the purpose of considering the sale of property at competitive bidding since disclosure at this time, would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest and for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District.

Seconded by Ms. Robards

Roll Call Vote: All Board Members present voted Yea - motion carried.

The Board entered into executive session at 8:19 p.m.

REGULAR SESSION

The regular session was reconvened at 9:10 p.m.

ADJOURNMENT

Motion by Mr. King that the meeting be adjourned.

Seconded by Ms. Evanson

Roll Call Vote: All Board Members present voted Yea - motion carried.

The meeting was adjourned at 9:12 p.m.