

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, March 15, 2018 at 6:00 P.M. at Harrison Elementary School, 600 Broadway, 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. Susan Robards
Mr. Mike King

OPENING

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

APPROVAL OF AGENDA

Motion by Mr. King that the agenda for the March 15, 2018 Regular Board meeting be approved.

Seconded by Mrs. Peak

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

BOARD DISCUSSION

Audit Committee met with auditor of the state.
School Bus Grant
Copier Partial Agreement
HB 371
Design Meetings
Hall of Fame

APPROVAL OF MINUTES

Motion by Mr. King that the minutes of the February 15, 2018 Regular Board meeting be approved.

Seconded by Ms. Robards

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

STUDENT RECOGNITION

Lyla Butler, Carson Koehl, Brenna Osborne

COMMUNICATIONS

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

1. 2018-2019 High School/Junior School Registration Booklets

Motion by Ms. Robards that the Board approve the 2018-2019 High School/Junior School Registration Booklets.

Seconded by Mr. King

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

2. Curriculum Update (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

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

a. 2017-2018 Contract Changes

Richard Losekamp - from 8 hours per day to 7 hours per day - eff. 3/5/18

b. Retirements

Mary Annette Maurer - Accounting Clerk - eff. 6/30/2018

c. 2017-2018 Contracts

Kathryn Gloyeske - HS Asst. Softball (1/2)

Stacie Hullemeier - HS Asst. Softball (1/2)

Chase Stevens - HS Asst. Baseball (Pending Certification)

d. 2017-2018 Volunteers

Devin Dennis - HS Asst. Baseball

Josh Huff - HS Asst. Baseball

Brad Brown - HS Asst. Baseball

Seconded by Mrs. Peak

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

2. December Board Meeting Date (Stricken from the Agenda)

3. HOSA 2018 State Leadership Conference

Motion by Mrs. Peak that the Board approve an overnight trip for the High School HOSA group to Columbus, Ohio to attend the 2018 State Leadership Conference from April 10, 2018 to April 11, 2018.

SUPERINTENENT'S REPORT (cont.)

Seconded by Ms. Robards

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

4. OSBA Strategic Plan (Informational)

5. District Wellness Policy

Motion by Mrs. Peak that the Board approve the District Wellness Policy.

Seconded by Mr. King

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

6. High School Diploma

Motion by Mr. King that the Board approve a high school diploma for Daniel Wurzelbacher. He has completed all requirements to graduate.

Seconded by Ms. Robards

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

TREASURER'S REPORT

1. Financial Results

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

MONTHLY FINANCIAL REPORT

GENERAL FUND

Beginning Balance 2/1/2018	\$ 8,563,638.55	
Plus: Receipts for February 2018	<u>5,257,696.61</u>	
Total Cash Available	13,821,335.16	
Less: Disbursements for February 2018	<u>2,878,227.57</u>	
Ending Balance 2/28/2018	<u>\$10,943,107.59</u>	<u>\$10,943,107.59</u>

ALL OTHER FUNDS

Beginning Balance 2/1/2018	\$13,343,144.97	
Plus: Receipts for February 2018	<u>1,755,011.55</u>	
Total Cash Available	15,098,156.52	
Less: Disbursements for February 2018	<u>360,087.70</u>	
Ending Balance 2/28/2018	<u>\$14,738,068.82</u>	<u>\$14,738,068.82</u>

Total Fund Balances 2/28/2018 \$25,681,176.41
(General & All Other Funds)

<u>SCHEDULE OF INVESTMENTS</u>		<u>INTEREST</u>	<u>PURCHASE</u>	<u>MATURITY</u>	<u>FUND</u>
<u>TYPE OF INVESTMENT</u>	<u>AMOUNT</u>	<u>RATE</u>	<u>DATE</u>	<u>DATE</u>	
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	\$554,267.93	.01%			General
KeyBanc Capital Market	\$1,087,237.29	.01%	-	-	General
Fifth Third Money Market	\$586,392.21	.01%			Bond

	<u>January 2018</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$9,808.56</u>	<u>\$100,791.16</u>
Interest received - Bond Fund	<u>\$2,164.72</u>	<u>\$ 2,164.72</u>

Seconded by Mr. King
 Roll Call Vote: All Board Members present voted Yea - motion carried.

2. Transfer of Funds

Motion by Mrs. Peak the Board approve the transfer of \$2,144.02 from the General Fund (001) to the Permanent Improvement Fund (003) for building maintenance.

Seconded by Mr. King
 Roll Call Vote: All Board Members present voted Yea - motion carried.

3. Resolution 07-2018: Resolution of Acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program - Segment One (Lapsed)

Motion by Mr. King that the Board adopt the following Resolution No. 07-2018:

Resolution Authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program - Segment One (Lapsed)

Seconded by Ms. Robards

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

4. Preliminary Official Statement

Motion by Mrs. Peak that the Board approve the Preliminary Official Statement related to the issuance of bonds.

Seconded by Mr. King

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

5. School Insurance Consultants, LLC - Consulting Agreement

Motion by Ms. Robards that the Board approve the consulting agreement with School Insurance Consultants, LLC for the purpose to bidding out the District's property, liability and auto insurance.

Seconded by Mr. King

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

6. Hamilton/Clermont Cooperative Wireless Services Contract

Motion by Mr. King that the Board approve the three (3) year wireless services contract with the Hamilton/Clermont Cooperative at an annual rate of \$21,300.65.

Seconded by Mrs. Peak

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

7. Real Estate Purchase Agreement

Motion by Mrs. Peak that the Board approve the real estate purchase agreement with Top Dog Service Company for the purchase of the Hooven Elementary School property for \$100,000.00

Seconded by Mr. King

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

GENERAL PUBLIC

John Calabrese - recognized two walk-out students.

BOARD REPORT

1. Resolution Opposing HB 512

Motion by Mr. Biddle that the Board approve the resolution opposing HB 512 which would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement.

Seconded by Mr. King

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

2. Resolution on Supporting School Safety and Reducing Violence in Schools (Informational)

ADJOURNMENT

Motion by Ms. Robards that the meeting be adjourned.

Seconded by Mr. King

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

The meeting was adjourned at 7:30 p.m.