

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

HARRISON JUNIOR SCHOOL
9830 WEST ROAD
HARRISON, OHIO 45030

September 17, 2020
6:00 P.M.

AGENDA

OPENING

1. Pledge of Allegiance
2. Roll Call
3. District Mission: Academic and Social Growth for All Students, Every Day.

APPROVAL OF AGENDA

Motion by _____ that the agenda for the September 17, 2020 regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

BOARD DISCUSSION

APPROVAL OF MINUTES

Motion by _____ that the minutes of the August 20, 2020 Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

COMMUNICATIONS

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

**District Goals Addressed: #3, #6*

1. Optional Activity Fees (Revised)

We recommend the Board approve the following revised optional activity fees:

HS Drama (Fall) Change from \$100.00 to \$50.00
HS Drama (Winter) Change from \$75.00 to \$50.00

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Curriculum, Instruction and Assessment Update (Informational)

3. Ohio BroadbandOhio Connectivity Grant (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

**District Goals Addressed: #1*

We recommend that the following personnel items be approved:

a. 2020-2021 Contracts

Kelly Kress - 3.0 Hr. Cook - eff. 9/3/20 - One Year
Willene Burt - 3.0 Hr. Cook - eff. 9/3/20 - One Year
Doylanna Lake - 3.0 Hr. Cook - eff. 9/3/20 - One Year

b. 2020-2021 Substitutes

Charles Anderson - Bus Driver
Laura Scrivner - Secretary

c. Resignations

Jim Stack - 3.0 Hr. Bus Driver - eff. 8/31/20
Heather Forte - 3.0 Hr. Cook - eff. 8/31/20

SUPERINTENDENT'S REPORT (cont.)

d. 2020-2021 Supplementals

Melanie Siemer	HS Honor Society Advisor
Trevor Ward	HS Head Bowling
Kevin Curtis	HS Asst. Bowling
Randall O'Harra	HS Asst. Football(change from 1/2-Time to Full-Time)

e. Stipend Payments

Brenda Ostrander	Title 1-Fam/Community	\$187.50
Robin Jones	Title 1-Fam/Community	\$187.50
Megan Jenkins	Title 1-Fam/Community	\$187.50
Lori Guilfoyle	Title 1-Fam/Community	\$187.50

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Admin Agreement 2020-21

We recommend the Board approve the 2020-2021 Admin Agreement.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

3. Start of School Recap (Informational)

4. New Construction Update (Informational)

TREASURER'S REPORT

1. Financial Results

**District Goal Addressed: #4*

We recommend the Board approve the Treasurer's Monthly Financial Report and Schedule of Investments as follows:

GENERAL FUND

Beginning Balance 08/01/2020	\$12,661,886.17	
Plus: Receipts for August 2020	<u>1,422,103.12</u>	
Total Cash Available	14,083,989.29	
Less: Disbursements for August 2020	<u>3,067,178.19</u>	
Ending Balance 08/31/2020	<u>\$11,016,811.10</u>	<u>\$11,016,811.10</u>

ALL OTHER FUNDS

Beginning Balance 08/01/2020	\$65,595,276.54	
Plus: Receipts for August 2020	<u>1,362,956.96</u>	
Total Cash Available	66,958,233.50	
Less: Disbursements for August 2020	<u>7,145,068.15</u>	
Ending Balance 08/31/2020	<u>\$59,813,165.35</u>	<u>\$59,813,165.35</u>

Total Fund Balances 08/31/2020 \$70,829,976.45
 (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>
CD	\$250,000.00		04/06/20	10/06/20	General
Federal Agency	\$2,732,155.56	2.00%	05/02/18	01/29/21	Bond
CD	250,000.00	1.25%	03/30/20	09/31/21	General
CD	250,000.00	1.25%	03/31/20	09/31/21	General
CD	\$250,000.00		04/11/20	04/11/22	General
Fifth Third Money Market	\$1,213,101.38	.01%			General
Fifth Third Money Market	\$43,602,286.67	.01%			Bond
Harrison Building & Loan	\$252,921.59				General
KeyBank Capital Market	\$9,084,805.05	.01%			General
Star Ohio	\$19,910.69	.01%			General
First Financial Market	\$10,770,984.24	.01%			General
First Financial State \$	\$702,154.46	.01%			Bond

	<u>August 2020</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$ 1,607.82</u>	<u>\$ 2,483.83</u>
Interest received - Locally Funded Project Fund	<u>\$ 87.00</u>	<u>\$ 166.60</u>
Interest received - Bond Fund - Local Share	<u>\$ 348.02</u>	<u>\$ 666.40</u>
Interest received - Bond Fund - State Share	<u>\$ 481.15</u>	<u>\$ 1,031.87</u>
Interest received - Food Service	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Interest received - Fund 401	<u>\$ 0.00</u>	<u>\$ 0.00</u>

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Resolution No.21-2020 - FY 2021 Permanent Appropriations

We recommend that the Board adopt the following Resolution No.21-2020:
 BE IT RESOLVED by the Board of Education, Southwest Local School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the period July 1, 2020 to June 30, 2021, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during the same period, as follows:

001	GENERAL FUND	39,956,440.00
018	Public School Support	201,724.73

TREASURER'S REPORT (cont.)

019	Other Grants	20,112.19
300	Athletic Funds	333,159.40
401	Auxiliary Services	229,312.45
451	Data Communications	10,800.00
461	Career Technical Education Enhancement	8,000.00
499	Miscellaneous State Grant	16,260.00
516	Title VI-B	1,034,964.57
572	Title I	1,104,741.28
587	IDEA Preschool Grant for Handicapped	16,506.42
590	Title II-A	162,243.53
599	Miscellaneous Federal Grant	70,661.72
467	Student Wellness & Success Funds	663,260.73
507	Cares Act Funding	749,216.25
510	COVID19 Relief Funding	204,029.02
002	Bond Retirement	16,699,490.20
003	Permanent Improvement	128,060.32
004	Building Fund	7,564,932.17
010	Classroom Facilities	7,792,656.97
034	Classroom Facilities	1,128,516.37
006	Food Service	1,795,548.82
009	Uniform School Supply	575,204.39
007	Special Trust	79,623.58
022	District Agency	700.00
200	Student Activities	301,577.01
	Total	80,847,742.12

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

GENERAL PUBLIC

BOARD REPORT

EXECUTIVE SESSION

We recommend that the Board enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(2), for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

The Board entered into executive session at _____.

REGULAR SESSION

The regular session was reconvened at _____.

ADJOURNMENT

Motion by _____ that the meeting be adjourned.

Seconded by _____

Roll Call Vote: _____

The meeting was adjourned at _____.