

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, September 17, 2020 at 6:00 P.M. at the Harrison Junior School, 9860 West Road, Harrison, OH 45030

Administrators in Attendance: Mr. John C. Hamstra  
Mrs. Corinne Hayes  
Mr. Thomas Lowe  
Mr. Adam Lohbeck

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

### 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 Mr. King that the agenda for the September 17, 2020 regular Board meeting be approved.

Seconded by Ms. Evanson

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

### BOARD DISCUSSION

Skanska/SHP - Facilities Update  
Harrison Tree Board/Gail Chuck - 15 white Japanese lilac trees donated  
Mr. Lowe - Tax settlement info  
Mrs. Hayes - Report Card  
Mr. Lohbeck - Transportation  
Mr. Hamstra - Stadium dedication ceremony; Face coverings; Remote 2.0, planning/prep; Virtual learning; HB 606 - Covid immunity

### APPROVAL OF MINUTES

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

Seconded by Ms. Evanson

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

### COMMUNICATIONS

GENERAL PUBLIC - Agenda Items Only

CURRICULUM

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

1. Optional Activity Fees (Revised)

Motion by Mr. King that 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

Seconded by Ms. Evanson

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

2. Curriculum, Instruction and Assessment Update (Informational)

3. Ohio BroadbandOhio Connectivity Grant (Informational)

SUPERINTENDENT'S REPORT

1. Personnel

*\*District Goals Addressed: #1*

Motion by Ms. Evanson 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

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

SUPERINTENDENT'S REPORT (cont.)

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

Seconded by Mr. King

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

2. Admin Agreement 2020-21

Motion by Mr. King that the Board approve the 2020-2021 Admin Agreement.

Seconded by Ms. Evanson

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

3. Start of School Recap (Informational)

4. New Construction Update (Informational)

TREASURER'S REPORT

1. Financial Results

*\*District Goal Addressed: #4*

Motion by Mrs. Peak that 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

TREASURER'S REPORT (cont.)

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>

Seconded by Mr. King

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

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

Motion by Ms. Evanson 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
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

TREASURER'S REPORT (cont.)

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

Seconded by Mrs. Peak

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

GENERAL PUBLIC

J. Leurck - School fees?/Lunch fees = free?/controversial book at Junior School (Anger is a Gift) - No student was assigned this book!

M. Graf - Virtual questions; Mask option; new math curriculum.

BOARD REPORT

Mrs. Peak - Ideas to recognize administration.

ADJOURNMENT

Motion by Ms. Evanson 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 7:43 p.m.