

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

HARRISON HIGH SCHOOL
9860 WEST ROAD
HARRISON, OHIO 45030

January 13, 2021
6:30 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 January 13, 2021 regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

BOARD DISCUSSION

APPROVAL OF MINUTES

Motion by _____ that the minutes of the December 17, 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. Business Advisory Council Update (Informational)
2. Second Semester Curriculum, Instruction and Assessment Update (Informational)

SUPERINTENDENT'S REPORT

1. Personnel
**District Goals Addressed: #1*

We recommend that the following personnel items be approved:

- a. 2020-2021 Substitutes
Donna Morgan - Cook
- b. 2020-2021 Contracts
Carol Wiwi - Part-Time RTI Aide - eff. 1/19/21 - One Year
Mindy Kokensparger - Full-Time Spec. Ed. Inclusion Aide - eff. 1/19/21 - One Year
- c. Student Teacher Mentor Payments

Daniel Rettig	\$200.00	Matt Hotopp	\$300.00
Susan Schaich	\$500.00	Chris Johnson	\$300.00
Amy Walters	\$500.00	Amy Berwanger	\$300.00
Jon Motsinger	\$300.00	Amy Poettker	\$300.00
- d. Retirements
Kara Koenig - Teacher - eff. 6/1/21
- e. Stipend Payments
Donna Hoeffler Head Cook Stipend \$745.20
- f. Resignations
Mindy Kokensparger - Part-Time RTI Aide - eff. 1/18/21
2. Contracted Service Agreement with Butler County Educational Service Center

We recommend the Board approve the Contracted Service Agreement with Butler County Educational Service Center to provide 3 Clinic Nurses.

Seconded by _____

Discussion _____

Roll Call Vote: _____

3. New Schools Construction Update (Informational)
4. High School Renovation Update (Informational)
5. Pay to Play (Informational)
6. Covid 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 12/01/2020	\$ 8,700,130.64	
Plus: Receipts for December 2020	<u>1,262,678.80</u>	
Total Cash Available	9,962,809.44	
Less: Disbursements for December 2020	<u>3,565,485.82</u>	
Ending Balance 12/31/2020	<u>\$ 6,397,323.62</u>	<u>\$ 6,397,323.62</u>

ALL OTHER FUNDS

Beginning Balance 12/01/2020	\$49,099,499.24	
Plus: Receipts for December 2020	<u>2,773,198.39</u>	
Total Cash Available	51,872,697.63	
Less: Disbursements for December 2020	<u>12,316,541.09</u>	
Ending Balance 12/31/2020	<u>\$39,556,156.54</u>	<u>\$39,556,156.54</u>

Total Fund Balances 12/31/2020 \$45,953,480.16
 (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>
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

TREASURER'S REPORT (cont.)

Fifth Third Money Market	\$1,469,490.09	.01%	General
Fifth Third Money Market	\$2,778,107.01	.01%	Bond
Harrison Building & Loan	\$252,921.59		General
KeyBank Capital Market	\$9,085,126.08	.01%	General
Star Ohio	\$19,921.44	.01%	General
First Financial Market	\$3,412,058.95	.01%	General
First Financial State \$	\$40,862.33	.01%	Bond
First Financial Construct	\$26,509,782.05	.01%	Bond

	<u>December 2020</u>	<u>FISCAL YTD</u>
Interest received - General Fund	<u>\$ 1,054.94</u>	<u>\$ 13,363.92</u>
Interest received - Locally Funded Project Fund	<u>\$ 10,055.59</u>	<u>\$ 14,397.67</u>
Interest received - Bond Fund - Local Share	<u>\$ 40,222.37</u>	<u>\$ 57,590.69</u>
Interest received - Bond Fund - State Share	<u>\$ 3.46</u>	<u>\$ 2,532.45</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. Ohio Education Policy Institute

We recommend that the Southwest Local School District continue its membership in the Ohio Education Policy Institute. Cost to the District for the year 2021 is \$1,500.00.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

3. Public Records Training

We recommend that the Southwest Local School District Board of Education appoint Thomas Lowe as its designee to attend public records training which is required by law for all local elected officials or their designee.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

4. Hamilton County Tax Incentive Review Council

We recommend that the Southwest Local School District Board of Education appoint Thomas Lowe as its designee to the Hamilton County Tax Incentive

Review Council.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

5. Activity Program Statements of Purpose and Budget

We recommend that the following activity program statements of purpose and budget be approved for the 2020-2021 school year:

Crosby Elementary	Principal's	901C
	Unicycle Club	904C
Harrison Elementary	Principal's	901H
	Library	902H
	Music	903H
	Student Support	904H
Miamitown Elementary	Principal's	901M
	Say No Club	905M
Whitewater Valley Elementary	Principal's	901W
	Library	902W
	Special Projects	904W
	Special Student Services	907W

Junior School:

Principal's	901J
Library	902J
Picture Fund	907J
Travel Club	908J
Honor Society	920J
Student Council	921J
Drama/Fine Arts	922J
Newspaper Club	923J
Art Club	924J
RPGamer (Role Playing Games)	929J
Yearbook	931J
Language Arts Club	936J
Science Club	937J
Special Student Services	939J
Esports	947J
Athletics	950J
Pep Club	951J
Cheerleaders	952J

High School:

Principal's	901S
Library	902S
Honor Society	920S
Student Council	921S
Drama Club	922S
Art Club	924S
Spanish Club	926S
Vista	931S
Freshman Class	932S
Sophomore Class	933S
Junior Class	934S
Senior Class	935S
Key Club	937S
Ecology Club	938S
Special Student Services	939S
Media Club	940S
DECCA	942S
Biomedical Science Club	944S

TREASURER'S REPORT (cont.)

Band	954J	First Robotics	945S
Vocal Music	955J	Art Honor Society	947S
Staff Friendship	9021	Athletics	950S
STEAM Summer Camp	9102	Cheerleaders	952S
		Band	954S
		Vocal Music	955S
		Dance Team	958S
		Staff Friendship	9005

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

6. Robotics Donation

We recommend that the Board approve the donation of two Rhino Robotics systems valued at \$2500.00.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

7. Resolution No.06-2021 - FY 2021 Permanent Appropriations

We recommend that the Board adopt the following Resolution No.06-2021: 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	115,661.72

TREASURER'S REPORT (cont.)

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	80,892,742.12

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 _____.