

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 Wednesday, January 13, 2021 at 6:30 P.M. at the Harrison High 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  
Mr. Mike King  
Ms. Tricia Evanson (Virtual)  
Ms. Susan Robards  
Mrs. Linda Peak (Absent)

### OPENING

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

### APPROVAL OF AGENDA AND ADDENDUM

Motion by Mr. King that the agenda and addendum for the January 13, 2021 regular Board meeting be approved.

Seconded by Ms. Robards

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

### BOARD DISCUSSION

John Hamstra - High School 7th bell Study Hall/early dismissal.  
Vaccinations/Remote day district wide.  
Playground Donations  
Pay to Play Fees

Kiersten Rogers - Preschool/Possible Additions

Thomas Lowe - Cares Account Part 2

### APPROVAL OF MINUTES

Motion by Mr. King that the minutes of the December 17, 2020 Regular Board meeting be approved.

Seconded by Ms. Robards

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

### COMMUNICATIONS

Whitewater Community Food Pantry Note

GENERAL PUBLIC - Agenda Items Only

None

CURRICULUM

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

1. Business Advisory Council Update (Informational)
2. Second Semester Curriculum, Instruction and Assessment Update (Informational)
3. 2021-2022 High School and Junior School Registration Booklets (Informational)

SUPERINTENDENT'S REPORT

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

Motion by Mr. King 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  
Ryan Carroll - HS Additional Class (1/7) - Second Semester  
Eric Weber - HS Additional Class (1/7) - Second Semester  
Courtney Ennis - Part-Time RTI Aide - eff. date 1/19/21 - One Year (Pending Certification)
- 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         \$600.00           Amy Poettker      \$300.00
- d. Stipend Payments  
Donna Hoeffler   Head Cook Stipend   \$745.20
- e. Resignations  
Mindy Kokensparger - Part-Time RTI Aide - eff. 1/18/21  
Kara Koenig - Teacher - eff. 6/1/21  
Destiny Murphy - Full-Time Aide (Special Ed. MH Classroom)- eff. 1/5/21

SUPERINTENDENT'S REPORT (cont.)

- f. 2020-2021 Supplemental Contracts  
Robert Dearwester - HS Asst. Wrestling (1/2) (Pending Pupil Activity Permit)

Seconded by Ms. Robards

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

- 2. Contracted Service Agreement with Butler County Educational Service Center

Motion by Mr. King that the Board approve the Contracted Service Agreement with Butler County Educational Service Center to provide 3 Clinic Nurses.

Seconded by Ms. Evanson

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

- 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*

Motion by Ms. Robards that 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)

<u>SCHEDULE OF INVESTMENTS</u>		<u>INTEREST</u>	<u>PURCHASE</u>	<u>MATURITY</u>	
<u>TYPE OF INVESTMENT</u>	<u>AMOUNT</u>	<u>RATE</u>	<u>DATE</u>	<u>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
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>	

Seconded by Mr. King

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

2. Ohio Education Policy Institute

Motion by Mr. King 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.

Seconded by Ms. Robards

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

3. Public Records Training

Motion by Ms. Robards 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.

Seconded by Ms. Evanson

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

4. Hamilton County Tax Incentive Review Council

Motion by Ms. Robards that the Southwest Local School District Board of Education appoint Thomas Lowe as its designee to the Hamilton County Tax Incentive Review Council.

Seconded by Ms. Evanson

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

TREASURER'S REPORT (cont.)

Seconded by Ms. Evanson

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

### 5. Activity Program Statements of Purpose and Budget

Motion by Mr. King that the following activity program statements of purpose and budget be approved for the 2020-2021 school year:

<b>Crosby Elementary</b>	Principal's	901C
	Unicycle Club	904C

<b>Harrison Elementary</b>	Principal's	901H
	Library	902H
	Music	903H
	Student Support	904H

<b>Miamitown Elementary</b>	Principal's	901M
	Say No Club	905M

<b>Whitewater Valley Elementary</b>	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

Band	954J
Vocal Music	955J
Staff Friendship	9021
STEAM Summer Camp	9102

#### 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
DECA	942S
Biomedical Science Club	944S

First Robotics	945S
Art Honor Society	947S
Athletics	950S
Cheerleaders	952S

TREASURER'S REPORT (cont.)

Photography Club	941S
Band	954S
Vocal Music	955S
Dance Team	958S
Staff Friendship	900S

Seconded by Ms. Robards

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

#### 6. Robotics Donation

Motion by Ms. Evanson that the Board approve the donation of two Rhino Robotics systems valued at \$2500.00.

Seconded by Mr. King

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

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

Motion by Mr. King 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
467	Student Wellness & Success Funds	663,260.73
507	Cares Act Funding	749,216.25
510	COVID19 Relief Funding	374,029.02
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

TREASURER'S REPORT (cont.)

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	81,062,742.12

Seconded by Ms. Robards

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

GENERAL PUBLIC

None

BOARD REPORT

None

ADJOURNMENT

Motion by Mr. King that the meeting be adjourned.

Seconded by Ms. Robards

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

The meeting was adjourned at 7:42 p.m.