

COMMUNICATIONS

GENERAL PUBLIC - Agenda Items Only
TAG at the Junior School

CURRICULUM

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

1. William Henry Harrison High School and Harrison Junior School Course Registration Booklets

Motion by Ms. Robards that the Board approve the High School and Junior School Course Registration Booklets.

Seconded by Ms. Evanson

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

2. Business Advisory Council Update (Informational)
3. Second Semester Curriculum, Instruction and Assessment Update (Informational)

SUPERINTENDENT'S REPORT

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

Motion by Ms. Evanson that the following personnel items be approved:

- a. Retirements
Cheryl Minor - Library Facilitator - eff. 6/1/21
Scott L. Smith - Teacher - eff. 6/1/21
- b. Resignations
Susan Jefferson - Teacher - eff. 6/1/21
Karen Sullivan - 6.0 hr. Bus Driver - eff. 1/27/21
Tanya Jacobs - 3.0 hr. Cook - eff. 2/1/21
Courtney Ennis - Part-Time RTI Aide - eff. 2/11/21
- c. Edgenuity On-Line Teacher Monitors (\$150.00 per student)

Eric Karn	\$1,050.00	Julie Nolan	\$1,200.00
Melanie Siemer	\$150.00	Eric Meyer	\$750.00
Amy Poettker	\$150.00	Conor Thomas	\$450.00
Mike Brossart	\$300.00		
- d. Leave of Absence
Kathleen Kenton - Aide - eff. 1/27/21

SUPERINTENDENT'S REPORT (cont.)

- e. Substitutes
 - James Stack - Bus Driver
 - Tanya Jacobs - Cook
 - Lisa Wolf - Bus Driver (Pending background check)

- f. 2020-2021 Contracts
 - Tanya Jacobs - 6.0 hr. Bus Driver - eff. 2/8/21
 - Courtney Ennis - Full-Time Special Ed. Student Aide - eff. date 2/22/21 - One Year (Pending background check/certification)
 - Renae Ringle - Part-Time RTI Aide - eff. 2/22/21 - One Year

- g. Stipends

Allison Decker	HS Cheerleading	\$1000.00
Mark Meibers	Football Play-Off Site Manager	\$250.00

- h. 2020-2021 Supplementals
 - Anna Adams HS Head Vocal Coach
 - Anna Adams JS Head Vocal Coach

Seconded by Mr. King

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

- 2. New Schools Construction Update (Informational)
- 3. High School Renovation Update (Informational)
- 4. Pay to Play (Informational)
- 5. Covid Update (Informational)
- 6. Mercy School Based Health Clinic (Informational)
- 7. Board Member Resignation

Motion by Mr. King that the Board approve the resignation of Board member Mrs. Linda Peak, effective 2/18/21.

Seconded by Ms. Evanson

Discussion: Award, statement on her service.

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

TREASURER'S REPORT

- 1. Financial Results
 - *District Goal Addressed: #4*

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

GENERAL FUND

Beginning Balance 01/01/2021	\$ 6,397,323.62	
Plus: Receipts for January 2021	<u>5,299,206.96</u>	
Total Cash Available	11,696,530.58	
Less: Disbursements for January 2021	<u>3,257,463.40</u>	
Ending Balance 01/31/2021	<u>\$ 8,439,067.18</u>	<u>\$ 8,439,067.18</u>

ALL OTHER FUNDS

Beginning Balance 01/01/2021	\$39,556,156.54	
Plus: Receipts for January 2021	<u>6,017,955.76</u>	
Total Cash Available	45,574,112.30	
Less: Disbursements for January 2021	<u>7,615,022.30</u>	
Ending Balance 01/31/2021	<u>\$37,959,090.00</u>	<u>\$39,959,090.00</u>

Total Fund Balances 01/31/2021 \$46,398,157.18
 (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	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	\$0.00	.01%			General
Fifth Third Money Market	\$0.00	.01%			Bond
Harrison Building & Loan	\$252,921.59				General
KeyBank Capital Market	\$4,085,169.00	.01%			General
Star Ohio	\$19,923.15	.01%			General
First Financial Market	\$10,440,133.28	.01%			General
First Financial State \$	\$40,865.80	.01%			Bond
First Financial Construct	\$26,514,285.09	.01%			Bond
			<u>January 2021</u>	<u>FISCAL YTD</u>	
Interest received - General Fund			<u>\$ 1,248.23</u>	<u>\$ 14,612.15</u>	
Interest received - Locally Funded Project Fund			<u>\$ 903.35</u>	<u>\$ 15,301.02</u>	
Interest received - Bond Fund - Local Share			<u>\$ 3,613.39</u>	<u>\$ 61,204.08</u>	
Interest received - Bond Fund - State Share			<u>\$ 3.47</u>	<u>\$ 2,535.92</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.07-2021 - FY 2021 Permanent Appropriations

Motion by Mr. King that the Board adopt the following Resolution No.07-2021: 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:

TREASURER'S REPORT (cont.)

001	GENERAL FUND	38,761,032.00
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	3,711,216.25
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
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	82,829,334.12

Seconded by Ms. Robards

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

3. Marketing Proposal from Coldwell Banker

Motion by Ms. Robards that the Board approve the Marketing Proposal from Coldwell Banker for the selling of Miamitown Elementary School.

Seconded by Mr. King

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

GENERAL PUBLIC

BOARD REPORT

Current picture of Board Members for Yearbook

(Did not happen - Mrs. Linda Peak resigned and business casual dress due to snow day today).

EXECUTIVE SESSION

Motion by Ms. Evanson 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.

Seconded by Mr. King

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

The Board entered into executive session at 7:53 p.m.

REGULAR SESSION

The regular session was reconvened at 8:53 p.m.

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 8:54 p.m.