

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

HARRISON ELEMENTARY SCHOOL
600 BROADWAY
HARRISON, OHIO 45030

March 18, 2021
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 March 18, 2021
Regular Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

BOARD DISCUSSION

APPROVAL OF MINUTES

Motion by _____ that the minutes of the February 18,
2021 Regular Board meeting and the March 9, 2021 Special 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 fees:

JS Drama (Fall) Change from \$75.00 to \$50.00
JS Drama (Spring) Change from \$75.00 to \$50.00

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Business Advisory Council Update (Informational)
3. Curriculum, Instruction and Assessment Update (Informational)
4. Board Policy Changes (Informational)
5. William Henry Harrison High School and Harrison Junior School 2021 Summer School (Informational)

SUPERINTENDENT'S REPORT

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

We recommend that the following personnel items be approved:

- a. 2020-2021 Contracts
Derek Rehage - HS Additional Class (1/7) - One year
Michelle Graf - Part-Time RTI Aide - eff. 3/1/21 - One Year
Colleen Dwenger - Part-Time RTI Aide - eff. 3/1/21 - One Year
Amy Miller - Part-Time RTI Aide - eff. 3/16/21 - One Year
Jessica Mitchell - Part-Time RTI Aide - (pending background check)
Stuart Scrivner - HS 3/7 Bell (21 Days) - eff. 4/30/21

b. Retirements
Brenda Ostrander - Teacher - eff. 6/1/21

c. Supplementals
Summer School Personnel
Kris Niehaus, Principal
Nick Roth, HS Credit Coordinator
Becky Vieth, HS English
Andy Dalton, HS Physical Education
Chris Johnson, JH Summer School

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

2. Proposed Right of Way/Temporary Construction Easement

We recommend the Board approve the Proposed Right of Way and Temporary Construction Easement for the intersection of West Road and Dry Fork Road.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

3. Activity Center Roof Replacements

We recommend the Board approve the proposals from Wm. Kramer & Son, Inc. for replacement of the flat and metal roofs at the Activity Center.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

4. GovDeals Online Auction

We recommend the Board approve the agreement between GovDeals and Southwest Local School District allowing GovDeals to act as auctioneer to sell our used school items online.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

5. Pay to Play

We recommend the Board approve the Pay to Play fees.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

6. Southwest Ohio Computer Association (SWOCA) Voice over Internet Protocol (VoIP) Contract

We recommend that the Board approve the contract with the Southwest Ohio Computer Association (SWOCA) to provide VoIP service to the Southwest Local School District for a five-year period beginning July 1, 2021 and ending June 30, 2026.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

7. Sale of Bus #29

We recommend the Board approve the sale of Bus #29 to the Northwest Local School District for \$3,500.00

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

8. New Schools Construction Update (Informational)

9. High School Renovation Update (Informational)

10. Covid Update (Informational)

11. New Elementary Logo Designs (Informational)

12. Pride Wall 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 02/01/2021	\$ 8,439,067.18	
Plus: Receipts for February 2021	<u>4,848,720.92</u>	
Total Cash Available	13,287,788.10	
Less: Disbursements for February 2021	<u>3,313,891.24</u>	
Ending Balance 02/28/2021	<u>\$ 9,973,896.86</u>	<u>\$ 9,973,896.86</u>

ALL OTHER FUNDS

Beginning Balance 02/01/2021	\$39,959,090.00	
Plus: Receipts for February 2021	<u>2,136,583.65</u>	
Total Cash Available	40,095,673.65	
Less: Disbursements for February 2021	<u>5,703,998.26</u>	
Ending Balance 02/28/2021	<u>\$34,391,675.39</u>	<u>\$34,391,675.39</u>

Total Fund Balances 02/28/2021 \$44,365,572.25
 (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	\$7.61	.01%			Bond
Harrison Building & Loan	\$252,921.59				General
KeyBank Capital Market	\$4,085,200.35	.01%			General
Star Ohio	\$19,924.54	.01%			General
First Financial Market	\$15,890,690.00	.01%			General
First Financial State \$	\$40,867,.99	.01%			Bond
First Financial Construct	\$26,517,742.84	.01%			Bond
			<u>February 2021</u>	<u>FISCAL YTD</u>	
Interest received - General Fund			<u>\$ 1,801.34</u>	<u>\$ 16,413.49</u>	
Interest received - Locally Funded Project Fund			<u>\$ 693.07</u>	<u>\$ 15,994.09</u>	
Interest received - Bond Fund - Local Share			<u>\$ 2,772.29</u>	<u>\$ 63,976.37</u>	
Interest received - Bond Fund - State Share			<u>\$ 2.19</u>	<u>\$ 2,538.11</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: _____

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 _____.