

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, March 18, 2021 at 6:00 P.M. at the Harrison Elementary School, 600 Broadway, 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  
Ms. Susan Robards  
Mr. Rob Kief

### 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 Ms. Evanson that the agenda and addendum for the March 18, 2021 Regular Board meeting be approved.

Seconded by Mr. King

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

### BOARD DISCUSSION

Skanska - Construction update (on time/on budget)

Adam Lohbeck - 2021-22 Transportation letters; letting go of busses

Thomas Lowe - Financial Update

John Hamstra - Mercy Room Grant; HR Process/New Hire; Larry Black - American Legion Life Saver of the Year Award

Corinne Hayes - Covid slide concerns; extended learning plans; spring tutoring; Grow to Know

### APPROVAL OF MINUTES

Motion by Mr. King that the minutes of the February 18, 2021 Regular Board meeting and the March 9, 2021 Special 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 Ms. Evanson that 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

Seconded by Ms. Robards

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

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*

Motion by Ms. Robards 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 (\$3,000)

Nick Roth, HS Credit Coordinator (\$25/Hr.)  
Becky Vieth, HS English (\$25/Hr.)  
Andy Dalton, HS Physical Education (\$25/Hr.)  
Chris Johnson, JH Summer School (\$25/Hr.)

d. 2021-2022 Contracts

Karley Groene - Intervention Specialist - B+1 - eff. 8/16/21 - One Year  
Sarah Rose - Intervention Specialist - B+0 - eff. 8/16/21 - One Year  
Danielle Siegel - Intervention Specialist - M+0 - eff. 8/16/21 - One Year  
Kelly Young - Guidance Counselor - M+15-9 - eff. 8/16/21 - One Year  
Kayla Riley - Kdg Teacher - M+1 - eff. 8/16/21 - One Year  
Alexis Wurzelbacher - 1<sup>st</sup> Gr. Teacher - B+0 - eff. 8/16/21 - One Year  
Ashley Hollmann - 3<sup>rd</sup> Gr. Teacher - M+4 - eff. 8/16/21 - One Year  
Elle Ventre - 5<sup>th</sup> Gr. Teacher - M+0 - eff. 8/16/21 - One Year  
Jocelyn Plank - 5<sup>th</sup> Gr. Teacher - M+0 - eff. 8/16/21 - One Year

Seconded by Ms. Evanson

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

2. Proposed Right of Way/Temporary Construction Easement

Motion by Mr. King that the Board approve the Proposed Right of Way and Temporary Construction Easement for the intersection of West Road and Dry Fork Road.

Seconded by Ms. Robards

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

3. Activity Center Roof Replacements

Motion by Ms. Evanson that the Board approve the proposals from Wm. Kramer & Son, Inc. for replacement of the flat and metal roofs at the Activity Center.

Seconded by Mr. King

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

4. GovDeals Online Auction

Motion by Mr. King that 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.

Seconded by Ms. Robards

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

5. Pay to Play

Motion by Ms. Robards that the Board approve the Pay to Play fees.

Seconded by Ms. Evanson

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

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

Motion by Mr. King 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.

Seconded by Ms. Evanson

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

7. Sale of Bus #29

Motion by Ms. Evanson that the Board approve the sale of Bus #29 to the Northwest Local School District for \$3,500.00

Seconded by Mr. King

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

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*

Motion by Mr. King that 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		<u>\$44,365,572.25</u>
(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>	

Seconded by Ms. Robards

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

2. Sale of Miamitown Elementary

Motion by Ms. Robards that the Board approve the bid for the sale of Miamitown Elementary.

Seconded by Ms. Evanson

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

3. Resolution No. 08-2021 - Resolution for approving dedication plats for the dedications of portions of West Road and Dry Fork Road.

Motion by Ms. Evanson that the Board approve:

**A RESOLUTION APPROVING DEDICATION PLATS FOR THE DEDICATION OF PORTIONS OF WEST ROAD AND DRY FORK ROAD**

**WHEREAS**, the Board of Education has determined the necessity to dedicate portions of West Fork and Dry Fork Roads to the City of Harrison and the County of Hamilton; and

**WHEREAS**, the Board of Education has engaged the Kleingers Group for the necessary legal descriptions and plat development required to complete the dedication; and

**WHEREAS**, the Kleingers Group has presented to the Board of Education for approval the legal descriptions and dedication plats;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Education that after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education hereby approves the plats provided by the Kleingers Group for the dedications. The President is hereby authorized to execute said plats on behalf of the Board. The Board's legal counsel is hereby directed to take all steps necessary to complete the dedication with the City of Harrison and Hamilton County and to record the same in the official land records of the Hamilton County Recorder.

**Section 2.** This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

**Section 3.** This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this Resolution.

Seconded by Mr. Kief

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

APPOINTMENT OF NEW BOARD MEMBER

Motion by Mr. Biddle that Robert Kief fulfill the unexpired term (03/18/2021 - 12/31/2021) of previous Board member Linda Peak.

Seconded by Mr. King

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

OATH OF OFFICE TO NEW BOARD MEMBER

New Board member, Robert Kief, takes his oath of office.

GENERAL PUBLIC

Jennifer Leurck - Tracking Elementary

Linda Peak - Keep the High School 10.1M in the High School

BOARD REPORT

Thanks to Linda Peak for her service.

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 7:50 p.m.