

# RECORD OF PROCEEDINGS

## *Minutes of Oak Hill Union Local Board of Education Meeting*

*Held* July 25, 2018

Aaron Michael, President, called the meeting to order on July 25, 2018 at 5:32 p.m. The meeting was held at the Oak Hill High School Library, 5063 State Route 93, Oak Hill, OH.

Upon call of the roll, the following members answered as present: Aaron Michael, Regina Boggs, Joe Elcess, Mike French, and Paula Stewart.

### **055-18 Approve Minutes and Financial Reports**

Mr. Michael made the motion to approve minutes and financial reports, investment report and bills paid for June, 2018. Mrs. Boggs made a second to the motion.

#### **Roll Call Vote: 5 yea**

Michael    yea        Boggs    yea        Elcess    yea        French    yea        Stewart    yea

*Superintendent's Report - Mr. McCoy discussed/informed the board of the following:*

- *Buses – Joe Stewart*
- *Grounds – Tim Swann*
- *Entrances – High School and Elementary*
- *Special Education Building – August 8th*

### **056-18 Approve Item Under One Motion**

Mr. Michael made a motion to approve the following item:

- A. Approve/Adopt resolution for the revisions of the Current Job Descriptions of all employees.

Mr. French made a second to the motion.

#### **Roll Call Vote: 5 yea**

Michael    yea        French    yea        Boggs    yea        Elcess    yea        Stewart    yea

### **057-18 Approve Personnel**

Mrs. Stewart made the motion to approve the following personnel:

- A. Approved the hiring of Norm Persin with a one-year contract as teacher at the Oak Hill Middle School/High School for the 2018-2019 school year.
- B. Approved the hiring of Bethany Harden with a one-year contract as an 8-Hour Bus driver with extra duties. (Jackie Carpenter Route)
- C. Approved the hiring of Steve Dunn with a one-year contract as bus driver for the 2018-2019 school year. (Jarrel Burchett Route/who replaced Tracy Bonner)
- D. Approved the transition of Bus Driver Ruth Hoyt from a 5-Hour Bus Driver to 8-Hour Bus Driver with extra duties effective for the 2018-2019 school year.

# RECORD OF PROCEEDINGS

## *Minutes of Oak Hill Union Local Board of Education Meeting*

*Held* July 25, 2018

- E. Approved the transition of Bus Driver Jeff Moore from a 5-Hour Bus Driver to 8-Hour Bus Driver with extra duties effective for the 2018-2019 school year.
- F. Approved the hiring of Robin McGoon as EMIS Coordinator effective for the 2018-2019 school year.
- G. Approved/Adopted a resolution of Last Chance Agreement between the Oak Hill Union Local School Board of Education and Mr. Nick Kelley for the 2018-2019 school year.
- H. Approved the hiring of Karen H. Myers with a one-year limited contract as Math teacher at the Oak Hill Middle School/High School for the 2018-2019 school year. Retiree limited to 7 years of experience. \*Length of Contract to be for the 2018-2019 School Year.
- I. Approved the hiring of Kim Spohn as 7th Grade Jr. High Volleyball coach for the 2018-2019 school year. (Pending Certifications)
- J. Approved the hiring of Kim Spohn as 8th Grade Jr. High Volleyball coach for the 2018-2019 school year. (Pending Certifications)
- K. Approved the hiring of Rita Malone as a Volunteer Assistant Coach for the Jr. High Volleyball Program for the 2018-2019 School Year. ((Pending Certifications)
- L. Approved the following volunteers to the football program at Oak Hill MS/HS (Pending ALL Certifications):

Chase Burdine, Griffen Jenkins, Clayton Christensen,  
Luke Hammond, and John Sites

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

Stewart    yea    Boggs    yea    Elcess    yea    French    yea    Michael    yea

### **058-18 Approve Professional Meetings/Field Trips**

Mr. Michael made the motion to approve the following professional meetings/field trips:

- A. Approve the Oak Hill Marching Oaks Band Schedule (Director Bryce Werntz) for the 2018-2019 school year. (attached)
- B. Approve the Oak Hill High School Choir Event Schedule (Director Brittany Ruth) for the 2018-2019 school year. (attached)

# RECORD OF PROCEEDINGS

## *Minutes of Oak Hill Union Local Board of Education Meeting*

*Held* July 25, 2018

Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea Boggs yea Elcess yea French yea Stewart yea

**059-18 Approve Financials**

Mr. Michael made the motion to approve the following financial items:

- A. Approve recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release with Amanda Johnson for the 2018-2019 school year.
- B. Approve recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release with Dessie Moore for the 2018-2019 school year.
- C. Approve one-year contracted services with Jeana Haislop as Occupational Therapist Assistant on a rate of \$50.00 per session for the 2018-2019 school year.
- D. Approve contracted services with Melissa Conley for Occupational Therapist for evaluations and supervision as needed for the remainder of 2018-2019 school year.
- E. Approve one-year Contracted Services with McGraw Physical Therapy for the 2018-2019 school year.
- F. Approve Employer Agreement with Patrick Benefit Administrators for a period of one year beginning July 1, 2018 to provide TeleHealth services at the cost of \$7.95 per employee per month. This benefit will be provided to employees who have health insurance benefits with Oak Hill Schools. It will be offered voluntary to all other employees at the cost of \$7.95 per month.
- G. Approve/Accept the following donations:

**To the Oak Hill Bass Club:**

Atomic Credit Union	\$ 50.00
Nourse Chillicothe Auto Mall	\$300.00
Bellisio Foods	\$200.00
Jackson County Bass Masters	\$245.00

**To the Class of 2019 – Program:**

Shifflet	\$ 25.00
Davis Family	\$ 95.00
Mt. Zion Animal Clinic	\$ 50.00
Crabtree's Garage	\$ 95.00

# RECORD OF PROCEEDINGS

## *Minutes of Oak Hill Union Local Board of Education Meeting*

Held July 25, 2018

Jenkins' Care	\$ 50.00
Boggs Pest Control	\$ 95.00
Jones-Stephenson Insurance	\$ 50.00
Gary's Body Shop	\$ 40.00
Kali's Pizza	\$ 50.00
Kali's Shake Shak	\$ 50.00
Mt. Zion Animal Clinic	\$135.00
Freeland Enterprises (Andreas)	\$ 50.00

**To the Boys Basketball Camp:**

Boggs Pest Control	\$100.00
--------------------	----------

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 5 yea**

Michael yea Stewart yea Boggs yea Elcess yea French yea

*Communication:*

*Mr. McCoy thanked all that continue to support our school's programs and activities.*

**060-18 Adjournment 6:15 p.m.**

Mr. Elcess made the motion to adjourn. Mr. Michael made a second to the motion.

**Roll Call Vote: 5 yea**

Elcess yea Michael yea Boggs yea French yea Stewart yea

The next regularly scheduled board meeting will be held August 15, 2018.

---

President

Attest:

---

Treasurer