

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held November 19, 2019

Aaron Michael, President, called the meeting to order on November 19, 2019 at 5:30 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.

081-19 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for October, 2019. Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

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

- *Congratulated the PTC for a successful Festival of Trees. Thanks for Contributions, Donations, Auctioneer Patrick Ball, and Bidders.*
- *Thanksgiving Break (Wednesday, December 27th through Monday, December 2nd)*
- *Update of NEOLA revised Policies/Bylaws*
- *Donation from General Mills to support Growing Oaks of which Marsha McCorkle supervises.*
- *Donation from General Mills to support the Elementary Library Resources program of which Assistant Principal Whitney Crabtree directs.*
- *Thanked all who continue to donate to various funds of the schools.*

082-19 Approve Under One Motion

Mr. Michael made a motion to approve the following items under one motion:

- A. Approve Home Instruction for one (1) student for the remainder of the school year.
- B. Approve the addition of Girl Scout Troop #9397 to use the Oak Hill Elementary Building for the 1st and 3rd Thursday of every month for their regularly scheduled meetings. Brooklyn Moore is the Scout Parent.
- C. Approve/Adopt a Resolution for the newly NEOLA Revised "Bylaws and Policies of the Oak Hill Union Local School District Board of Education" rescinding previous bylaws and policies, effective this date upon approval of the Board of Education November 19, 2019. The following Policies have changes effective this date:

Policy 1310 – Revised Employment of Treasurer
Policy 1340 – Revised Non-Reemployment of the Treasurer
Policy 5113.02 – Revised School Choice Options
Policy 5200 – Revised Attendance
Policy 5230 – Revised Late Arrival and Early Dismissal
Policy 5350 – Revised Student Mental Health and Suicide
Policy 5460 – Revised Graduation Requirements

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Policy 7300 – Revised Disposition of real property/personal property
Policy 7440.03 – New Small Unmanned Aircrafts Systems
Policy 8462 – Revised Student Abuse and Neglect
Policy 8500 – Revised Food Services

- D. Approve the Oak Hill Recreation Committee to use the Oak Hill Elementary gym and the high school auxiliary gym for 3rd, 4th, 5th, and 6th grade girls and boys basketball teams and cheer teams beginning after Thanksgiving Break through February 2020. Coaches are compiled of staff members Heath McKinniss and Ryan Fowble.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

083-19 Approve Personnel

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

- A. Approved the resignation of Timothy Sowers as Head Baseball Coach effective November 7, 2019.
- B. Approved hiring of Tyler Spriggs as Head Baseball Coach for the 2019-2020 school year.
- C. Approved hiring of Wes Harden as JV Baseball Coach for the 2019-2020 school year.
- D. Approved Rob Sams as Volunteers to Baseball for the 2019-2020 school year.
- E. Approved Westen Hale as a Volunteer to the Boys Track Team for the 2019-2020 school year.
- F. Approved the following substitutes for the 2019-2020 school year. ***Pending all certifications.***

SUBSTITUTE TEACHER

Emily Blagg, Shelina Cherrington, Adam Hollingshead,
Stefani Dunn, Michael Rouse II

TEACHER'S AIDE

Emily Blagg

SUBSTITUTE SECRETARY

Emily Blagg

SUBSTITUTE COOK/CAFETERIA HELPER

Emily Blagg

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CUSTODIAN

Bridget Lodwick, *Jason Eby*

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

084-19 Approve Professional Meetings/Field Trips

Mrs. Stewart made the motion to approve the following field trip:

- A. Approve the Oak Hill FFA (8) trip to Pritchard Laughlin Center, Cambridge, Ohio for skills and competition on Tuesday and Wednesday, December 3 & 4, 2019. The approved chaperones are Mr. Bennett and Mrs. Tammy McCain. The trip will be funded by the Oak Hill FFA and Buckeye Hills Career Center.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Boggs yea Elcess yea French yea Michael yea

085-19 Approve Financials

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

- A. Approve the guaranteed rates from MEC Life Insurance Program/AIG American General for the district's group life insurance effective July 1, 2020 through June 30, 2022 as follows:

Basic Life	\$0.08/\$1,000
Basic AD & D	\$0.015/\$1,000
- B. Approve the donation from the General Mills Foundation Hometown Grant-making Program in the amount of \$10,000.00 to support the Growing Oaks Program Fund 019/9022.
- C. Approve the donation from the General Mills Foundation Hometown Grant-making Program in the amount of \$5,000.00 to support the Elementary Library Resources Fund 019/9023.
- D. Approve the amended appropriation and estimated resources for the 2019-2020 fiscal year.
- E. Approve the transfer of \$12,941.28 from the general fund to the 001/9920 BWC School Safety and Security Grant for 25% Matching funds. (Grant Attached)
- F. Approve the following donations to Oak Hill Elementary Principal's Fund from Gary's Body Shop in the amount of \$500.00.

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G. Approve the following donations:

To FCA fund:

Oak Hill Church of the Nazarene \$ 118.00

To FFA fund:

Jackson County Farm Bureau \$1,600.00

To Football fund:

Anonymous \$ 100.00

To Band fund:

Anonymous \$1,000.00

Music Boosters \$3,721.50

J R. Hamilton \$ 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

086-19 Adjournment 5:55 p.m.

Mr. Elcess made the motion to adjourn. Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Elcess yea Boggs yea French yea Stewart yea Michael yea

The next regularly scheduled meeting will be December 18, 2019.

President

Attest:

Treasurer