

# RECORD OF PROCEEDINGS

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

*Held* September 25, 2019

Aaron Michael, President, called the meeting to order on September 25, 2019 at 5:30 p.m. The meeting was held at the Oak Hill High School Cafetorium, 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.

### **067-19 Approve Minutes and Financial Reports**

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

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

French    yea    Boggs    yea    Elcess    yea    Stewart    yea    Michael    yea

*Mr. Michael welcomed everyone in attendance.*

*Principal Adam Michael and Assistant Principal Whitney Crabtree recognized the following awards:*

#### **Perfect Score on Math 2019 Spring Ohio State Tests:**

*Grade 3 - Jacob Lyons, Chandler McCoy, Trent Fulkerson, Myah Leonard, Ty Irwin, and Zoe Smith*

#### **Perfect Score on English/Language Arts 2019 Spring Ohio State Tests:**

*Grade 5 - Nicholas Kanouse and Savanna Little*

*Julie McNerlin and Yvonne McFann of OHULIE requested to address the board.*

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

- *Adoption of Bus Routes – still in the works*
- *Nutritional Guidelines*
- *Wellness Policy*
- *Establishment of After School Program at MS/HS*
- *Update on building projects and change orders*
- *Career-Technical Education for grades 7<sup>th</sup> and 8<sup>th</sup> exempted*
- *Jackson County Health Department Flu Clinic*
- *Hiring of Custodian III*
- *Thanked all of those that continued to donate to our district activities*

### **068-19 Approve Under One Motion**

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

- A. Approve a Resolution to name and establish an After School Program at the Middle School High School to be called "Beyond The Bell."

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- B. Approve a Resolution to authorize the Superintendent to appoint a Supervisor for the After School Program at the Middle School/High School and duties to be established by District Administration.
- C. Approve the Re-Adoption Resolution of the Wellness Policy 8510 (EFG/EFG-R) of the Board Policy Manual and Regulations.
- D. Adopt/Approve a Board Resolution of the 2019-2020 bus routes and pick up points as they are presently established, according to the law, by transportation department and administrators. Also, to allow the Superintendent and the Transportation Supervisor to make amendments as deemed necessary.
- E. Approve the Girl Scout Troop 2380 (grades 1-7) under the supervision of Ronda Daft to use the Oak Hill Elementary School Cafeteria for meetings throughout the 2019-2020 school year starting in September through May.
- F. Approve/Adopt a Resolution that the Oak Hill Union Local School District meets the nutrition standards set forth by State and Federal Law and enforces the nutritional standards governing the type of food and beverages available for sale on school premises.
- G. Approve/Adopt a Resolution that the Oak Hill Union Local School District does not intend to provide career-technical education to students enrolled in grades 7 and 8 for the 2019-2020 school year. This Resolution will be submitted to ODE BY September 30, 2019 to waive the Career-Tech requirement.
- H. Approve/Acknowledge the Liberty Baptist Church to tailgating on Friday, September 13, 2019.
- I. Approve the Band and Choir the use of various areas of Oak Hill High School (Band Room, Choir Room, Cafeteria, Library, Study Hall and Gym areas) for Scioto Honors Band Rehearsals on Monday, February 24, 2020 from 6:00 p.m. to 9:00 p.m.
- J. Approve the Jackson County Health Department to hold a flu clinic on Thursday, October 3, 2019 at the Oak Hill Elementary from 4:00 p.m. to 5:00 p.m.

Mrs. Stewart made a second to the motion.

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

Michael yea Stewart yea Boggs yea Elcess yea French yea

### **069-19 Approve Personnel**

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

- A. Approved the hiring of Donnie Waldren with a one-year contract as Custodian III for the 2019-2020 school year.

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- B. Approved the hiring of Westen Hale with a one-year contract as Teacher/Classroom Aide for the 2019-2020 school year.
- C. Approved the hiring of Tamar Fulkerson with a Supplemental Contract as the Newspaper Advisor for the 2019-2020 school year.
- D. Approved the hiring of Kim Spohn with a Supplemental Contract as the JV Girls Track Coach for the 2019-2020 school year.
- E. Approved the following as substitutes: (*Pending all certifications*)

### **SUBSTITUTE TEACHERS:**

Christopher Smith, Brandon Coon, Paula Johnson

### **TEACHERS AIDES:**

Jami Turner, Brandi Canter, Carrie Jo McNeal Brandy Sharp

### **SCHOOL NURSE:**

Madison Lester

### **SECRETARY:**

Carrie Jo McNeal

### **COOK/CAFETERIA AIDES:**

Angela Adkins, Carrie Jo McNeal, Brandy Sharp

### **CUSTODIANS:**

Angela Adkins, Carrie Jo McNeal, Noah Bates

Mr. French made a second to the motion.

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

Boggs yea French yea Elcess yea Stewart yea Michael yea

### **070-19 Approve Professional Meetings/Field Trips**

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

- A. Approve Laurie Willis to attend the Annual OCTM Conference in Sandusky, Ohio on Thursday and Friday, October 24 & 25, 2019. The estimated cost to district will be \$853.78 plus substitute teacher for classroom.
- B. Approve Bryce Werntz to attend the Midwest Band Clinic Professional Development Conference on Wednesday, December 18, 2019 through Saturday, December 21, 2019. The estimated cost of will be \$1,281.71.

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- C. Approve Kim Spohn to attend the OAGC Fall Conference in Columbus on Sunday, October 20, 2019. The estimated cost to the district will be \$555.20.

Mrs. Stewart made a second to the motion.

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

Michael yea Stewart yea Boggs yea Elcess yea French yea

### **071-19 Approve Financials**

Mrs. Stewart made the motion to approve the following financial items:

- A. Approve a Resolution for the following “Change Order” on these Projects:

<u>Location</u>	<u>Amount</u>	<u>Change</u>
High School Roofing	\$20,000	Textured Roof
New Building	\$10,000	Upgrade Floors
New Building	\$22,000	Additional Foundation
New Building	\$60,000	Metal Roofing

- B. Approve/Adopt the resolution of the permanent appropriations and estimated resources for the 2019-2020 fiscal year.
- C. Approve/Authorize the Treasurer to close Spanish Club Activity Fund 200/928H and transfer the fund balance of \$298.85 to the High School Principal Fund 018/901H.
- D. Approve the Resident Educator Program with South Central Ohio ESC in the amount of \$2,000.00 per the Resident Educator for the 2019-2020 school year.
- E. Approve the Cooperative Agreement with Jackson-Vinton Community Action Head Start for the 2019-2020 school year.
- F. Approve the state minimum reimbursement for transportation to parents of those students from Oak Hill Union Local School District attending Christian Life Academy (CLA) for the 2019-2020 school year.
- G. Approve contracted services with Jimmie Beirne for Applied Behavior Analysis for the 2019-2020 school year.
- H. Approve the transfer of Funds from the “Big O” Football club to Oak Hill Union Local Schools in the amount of \$12,000.76.
- I. Approve the following donations:

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### **To Boys Basketball Fund:**

Wes Banco	\$ 100.00
Kelley's Lawn & Landscaping	\$ 250.00
Anonymous	\$ 250.00

### **To the Band Fund:**

Scioto Co. Fair	\$ 200.00
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### **To FFA Fund:**

Honda	\$2,108.45
Dan & Teresa Bennett	\$ 50.00
Nick Kelley	\$ 250.00

### **To the FCA:**

St. Paul United Methodist Church	\$ 250.00
Faith United Methodist Church	\$ 800.00

### **To Class of 2021:**

Anonymous Donation	\$ 300.00
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### **To Oakamania:** (Sponsors donations)

Susan Michael	\$ 100.00
Ohio Valley Bank	\$ 100.00
Strickland Sales	\$ 100.00
Saylor Properties	\$ 100.00
McDonald's	\$ 100.00
Jackson-Vinton Co. Farm Bureau	\$ 50.00
Hamilton Financial Services	\$ 100.00
Jones – Stephenson Insurance	\$ 100.00
Animals Unlimited	\$ 50.00
Randy Evans Construction	\$ 100.00
Boggs Pest Control	\$ 50.00
JVC Scrap Metals	\$ 100.00
Glass Garage	\$ 50.00
Cross & Sons	\$ 175.00
Howard and Alma Lemon	\$ 200.00
Gary's Body Shop	\$ 100.00
Exline Surveying	\$ 50.00
Wheelersburg Animal Hospital	\$ 100.00
Kelley's Lawn & Landscaping	\$ 250.00
Ed & Kay Whitt	\$ 50.00
Main Express	\$ 100.00
Bellisio Foods	\$ 100.00
Atomic Credit Union	\$ 50.00

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Mrs. Boggs made a second to the motion.

**Roll Call Vote: 5 yea**

Stewart yea Boggs yea Elcess yea French yea Michael yea

**072-19 Executive Session**

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. Mrs. Stewart made a second to the motion.

*The board invited Mr. McCoy, Mrs. Harrison, Mrs. Julie McNerlin, and Mrs. Yvonne McFann to enter into executive session at 5:45 p.m.*

*Mrs. Julie McNerlin and Mrs. Yvonne McFann exited at 6:07 p.m.*

*The Board, Mr. McCoy and Mrs. Harrison exited at 6:14 p.m.*

*Communication:*

*Mr. French stated that he was very proud of all the students and how they represented our schools. (Band, National Honor Society, Cheerleaders and Seniors)*

**073-19 Adjournment 6:14 p.m.**

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

**Roll Call Vote: 5 yea**

Elcess yea French yea Boggs yea Stewart yea Michael yea

The next regularly scheduled meeting will be October 23, 2019.

\_\_\_\_\_  
President

Attest:

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Treasurer