

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held January 2, 2020

Aaron Michael, President, called the meeting to order on January 2, 2020 at 5:37 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.

007-20 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

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

- *The Superintendent/ESC Educational Consultant recognized the Board Members for their Years of Service:*

<i>Regina Boggs</i>	<i>12 Years of Service</i>
<i>Joe Elcess</i>	<i>18 Years of Service</i>
<i>Michael French</i>	<i>18 Years of Service</i>
<i>Aaron Michael</i>	<i>16 Years of Service</i>
<i>Paula Stewart</i>	<i>10 Years of Service</i>

008-20 Approve Under One Motion

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

A. Establish Superintendent Advisory Committees.

Buildings, Grounds & Transportation Committee

Regina Boggs and Joe Elcess

Athletic Committee

Joe Elcess

Finance Committee

Mike French and Aaron Michael

Education Committee

Regina Boggs and Paula Stewart
Aaron Michael – Alternate

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

009-20 Approve Financials

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

- A. Accept final contribution of \$25,485.02 from the Estate of Jack M. Woolum to the Woolum Scholarship Fund.

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- B. Approve Treasurer Rhonda Harrison to attend the 2020 Annual OASBO Workshop April 21 - 24, 2020. Lodging will be split between OHULSD and Washington Nile School District.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

Communication:

Mrs. Boggs, Mr. Elcess, Mr. French, Mr. Michael, and Mrs. Stewart thanked Mr. McCoy for continuing to be here for our district.

010-20 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. Mr. French made a second to the motion.

The board invited Mrs. Harrison, Mr. McCoy, and Mr. Randy Layton to enter into executive session.

The board entered into executive session at 5:45 p.m. and exited at 5:53 p.m.

011-20 Adjournment 5:53 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 February 5, 2020.

President

Attest:

Treasurer