

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held December 16, 2020

Aaron Michael, President, called the meeting to order on December 16, 2020 at 5:38 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.

088-20 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for November 2020. 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.

Superintendent's Report – Dr. Shepard discussed/informed the board of the following:

- *Online Program Update*
- *Turf and Track Replacement Update*
- *COVID Report Update*
- *Teacher Evaluations*

Randy Layton, High School Principal, shared information regarding the APEX digital curriculum.

089-20 Approve New Business Under One Motion

Mrs. Stewart made a motion to approve the following item under one motion:

A. Approve Apex digital curriculum.

B. Approve Board Policies as updated by NEOLA.

po3220 - Teacher Evaluation

po8450.01 - Protective facial coverings during pandemics/epidemic events

po5517.02 - Deletion of sexual violence

C. Approve resolution of evaluations of teachers and school counselors.

Mrs. Boggs a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Boggs yea Elcess yea French yea Michael yea

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090-20 Approve Personnel

Mr. Michael made the motion to approve the following personnel:

- A. Approved adding the following individuals to the substitute list (*pending all certifications*):

SUBSTITUTE TEACHER:

Barbarina Davidson

TEACHERS AIDE:

Brittany Miller, Shyann Leonard, Caden Harden

PARAPROFESSIONAL:

Brittany Miller, Caden Harden

SECRETARY:

Brittany Miller

CAFETERIA AIDE:

Brittany Miller, Shyann Leonard

- B. Approved Daniel Stewart as a volunteer assistant to the Track Team.

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Michael yea French yea Boggs yea Elcess yea Stewart abstain

091-20 Approve Financials

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

- A. Accept/Approve the following donations:

To Football Fund:

Marilyn Boggs \$ 40.00

Candy's Country Store \$1,110.00

To Band Fund:

CFS of Kentucky \$525.00

To OHES Principal's Fund:

Lunsford's Garage \$500.00

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To Merrill Detty Scholarship Fund:

Jeff & Andrea Hale \$1,000.00

- B. Approve the Treasurer to advertise for bids to sell/dispose Bus #2 and Bus #32.
- C. Approve to dispose/salvage Bus #2 and Bus #32, buses are no longer in service.
- D. Approve resolution to renew OSBA Legal Assistance Fund:

Whereas, the Oak Hill Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association of Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF \$250.

- E. Approve resolution to renew OSBA annual membership dues for January – December, 2021 in the amount of \$4,329.00.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

Communications:

Mrs. Stewart said Merry Christmas! Have a healthy happy holiday!

Mr. Michael also stated Merry Christmas!

092-20 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 Dr. Shepard and Ms. Harrison to enter into executive session.

The board entered into executive session at 6:27 p.m. and exited at 6:54 p.m.

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093-20 Adjournment 6:54 p.m.

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

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

The Organizational Meeting and Regular Board meeting will be held on January 13, 2021.

President

Attest:

Treasurer