

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held February 18, 2020

Aaron Michael, President, called the meeting to order on February 18, 2020 at 6:00 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.

018-20 Approve Minutes and Financial Reports

Mrs. Boggs made the motion to approve minutes and financial reports, investment report and bills paid for January 2020. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

Recognition:

Mr. Werntz would like to recognize the following students:

HIGH SCHOOL MEMBERS

Emma Vernon, Makenna Travis, Sydney Stickley, Amber Runyon, Kaydee Johnson, Evan Henry, Gage Dyer, Nathan Vernon, John Heath, Amelia Michael, and Cole Bachtel

MIDDLE SCHOOL MEMBERS

Haidyn Rife, Maggie Smittle, Kylee Mannering, Waylon Michael, Drew Miller, Bryn Morgan, Walker Fowble, Chelsea Cattee, Kassidy McCarty, Lexie Kelley, Dylan Stickley, Will Delawder, Kenton Michael, Taylor Simpson, Grace Hughes, Gabe Brown, and Nathan Dunaway

019-20 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. Mrs. Stewart made a second to the motion.

The board invited Mrs. Mers and Ms. Harrison to enter into executive session.

Dr. Shepard entered into executive session at 6:20 p.m. and exited at 7:31 p.m.

Mrs. Mers and Ms. Harrison exited the executive session at 7:31 p.m.

The board entered into executive session at 6:10 p.m. and exited at 8:07 p.m.

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

- *2020-2021 School Calendar – Review of Public Hearing to be adopted during the March Board of Education Meeting. (Board Policy 8210)*

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020-20 Approve Under One Motion

Mrs. Boggs made a motion to approve the following items under one motion:

- A. Acknowledge the Public Hearing for the 2020-2021 School Year Calendar. (Board Policy 8210)
- B. Approve the appointment of Marlin Lovett to serve another seven-year term on the Board of Trustees of the Oak Hill Public Library, effective January 1, 2020.
- C. Approve the resubmission of David Lewis to serve the remainder of his seven-year term on the Board of Trustees of the Oak Hill Public Library, effective January 1, 2020.
- D. Approve the appointment of Marsha McCorkle to serve the remaining three years of Lois Dunn who resigned as Board of Trustee of the Oak Hill Public Library, effective January 1, 2020.
- E. Approve the Jr. High level Baseball Recreation Program to use facilities for practice and games as long as there is no interference with regularly scheduled high school events.
- F. Approve the Oak Hill Recreation and Youth Soccer to use the old football field and/or old baseball field for youth soccer in the spring 2020. Soccer board members are Caden Harden, Kurtis Strickland, and Tonya Lester.
- G. Approve the Jr. High Softball request to use the building for practices, not to conflict with high school softball or baseball practices.
- H. Approve the Delta Kappa Gamma to use the Oak Hill Elementary for a one-time meeting on Saturday, April 4, 2020 at 10:30 a.m.
- I. Approve James Brown, Secretary of Jackson Baseball/Softball Association, to hold local chapter meetings on February 18, 25, 2020, March 3, 10, 17, and 24, 2020 at the high school cafetorium or designated area.
- J. Approve/Adopt a resolution to continue membership for the 2020-2021 school year with the Ohio High School Athletic Association for grades 7-12.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

021-20 Approve Personnel

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

- A. Approved the Continuing Contract of Joanie Gillum who has met all criteria of three years continued service, in a current 2-year contract and has a Master's Degree of Education.

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- B. Approved the Continuing Contract of Kirstin Davis who has met all criteria of three years continued service, in a current 3-year contract and has a Master's Degree of Education.
- C. Approved David Spriggs and Shane Spriggs as volunteer coaches to the baseball team for the 2020 Season. (*Pending all certifications*)
- D. Approved the following individuals as substitutes for the remainder of the 2019-2020 school year: (*Pending all certifications*)

SUBSTITUTE TEACHERS:

Kendall Nelson, Mary Sites

TEACHERS AIDES:

Randall Hammond, Melinda Logan, Sara Glispie, Jennifer Fletcher

SECRETARY:

Sara Glispie, Jennifer Fletcher, Melinda Logan

COOK/CAFETERIA AIDE:

Randall Hammond, Sara Glispie, Jennifer Fletcher, Melinda Logan

CUSTODIAN/GROUNDS:

Randall Hammond, Robert Bopp, Jennifer Fletcher, Melinda Logan

- E. Approved the following volunteers as Boat Captains for the Oak Hill Bass Team (**Pending all certifications**):

Justin Williams	Craig Saylor	Jamie Harris
Mitchell Hale	Shawn Kerns	Dave Haynes
Nick Kelley	Allen Strickland	Jeff Dyer
Jason Wright	Eric Faye	
Randy Layton	James "Link" Stiltner	
Paul Carver	Jerry Nichols	

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

022-20 Approve Professional Meetings/Field Trips

Mrs. Boggs made the motion to approve the following professional meetings/field trips:

- A. Approve the request of Tammy Roush for approximately eight (8) students to attend the Business Professionals of America Leadership Conference in Columbus, Ohio on March 11-13, 2020. A substitute teacher will be needed, but expenses will be paid by BHCC.

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- B. Approve Adam Michael to attend Beyond School Hours National Education Conference in Orlando, Fl. Wednesday, February 26, 2020 through Saturday, February 29, 2020. There is no cost to the district and will be funded through 21st Century & Gallia/Vinton ESC.
- C. Approve Becky Terry, Nutrition Supervisor, to attend the Free Nutrition and Wellness Training and Vendor Show on Monday, March 2, 2020, in Columbus.
- D. Approve Becky Terry, Nutrition Supervisor, to attend the OASBO Annual Conference on Wednesday, April 22, 2020 in Columbus. The estimated cost is \$245.00 for Conference Fee.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

023-20 Approve Financials

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

- A. Accept contribution/donation of \$1,000.00 from an anonymous donor to the Merrill Detty Scholarship Fund.
- B. Accept contribution/donation of \$10,000.00 from Mr. and Mrs. Frank Elcess, Sr. to the Local Scholarship Fund to be awarded to the 2020 seniors as determined by the Scholarship Committee.
- C. Approve Three Year Contract Services with Bill Dodson for technology services beginning with the 2020-2021 in the amount of \$24,250.00 each year.
- D. Adopt a resolution approving renewal participation in OSBA/OASBO Ohio School Comp for Worker's Compensation Group Rating for 2021. Estimated group savings through participation is \$10,995. The cost of participation is \$570.00.
- E. Approve the amended appropriation and estimated resources for the 2019 – 2020 fiscal year.
- F. Approve the SFY20 National School Lunch Program School Equipment Grant amount of \$20,000.00 for purchase of an oven and steamer oven for the Elementary School.
- G. Approve/Adopt a resolution for a Memorandum of Understanding with the Mathematica Policy Research, Inc. for performance of the School Nutrition and Meal Cost Study II project.

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- H. Adopt a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. There will be .90 reduction in the Bond Retirement Fund.

	Amount Approved	Inside/Outside
Bond Retirement Fund	\$ 49,228.67	/.30
General Fund	\$2,723,986.16	/16.60
General Fund	\$ 492,286.65	3.00/
Classroom Facilities	\$ 57,979.91	/.50
Permanent Improvement	\$ 164,095.55	1.00/
Total	\$2,831,194.71	4.00/17.40

- I. Authorize the Treasurer to advertise for competitive bidding on the purchase of two (2) school buses.
- J. Approve the following donations:

To the Baseball Fund:

Tyler Spriggs	\$500.00
Sardis Auto	\$ 50.00

To the Boys Basketball Fund:

Jeff Finley	\$250.00
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To the After Party 2020:

Gary's Body Shop	\$100.00
Hamilton Financial	\$ 25.00
Payne Ventures	\$100.00
Boggs Pest Control	\$ 50.00
Shewards-Fulks Ins.	\$ 25.00
Atomic Credit Union	\$100.00
JVC Metals	\$250.00
Strickland Sales	\$ 50.00
McDonald's	\$200.00
H & H Retreading Co.	\$500.00
Main Express	\$ 75.00
Jones-Stephenson Ins.	\$ 50.00
Gregory Beckner	\$100.00
Jerry's Do-It Center	\$100.00
Randy Evans Construction	\$100.00
Ohio Valley Bank	<u>\$100.00</u>
	\$1,925.00

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K. Accept/Approve the following donations to the “Mamie Lloyd Memorial Books” fund:

Beth Lloyd	\$ 50.00
Janet Smith	\$ 25.00
Ron & Cynthia Blackburn	\$ 30.00
Annetta Drake	\$100.00
Misty Clagg	\$ 50.00
Sherry Lewis	\$ 50.00
Susan Michael	\$ 25.00
Valerie DeCamp	\$ 90.00
Carol Phillips	\$ 20.00
Diana Needham	\$100.00
Holly Jordan	\$200.00
John & Sue Wells	\$ 40.00
John & Linda Morgan	\$ 40.00
Larry & Bev Spees	\$100.00
Ray Boggs	\$ 50.00
Larry & Joye Adkins	\$ 50.00
Scott & Brenda Rochus	\$ 50.00
Robin Schoonover	\$ 50.00
Paul Lloyd	\$100.00
Steve & Leanne Allen	\$ 50.00
Dan & Martha Jones	\$ 20.00
Jackson Co. Health Dept.	<u>\$100.00</u>
	\$1,390.00

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

024-20 Approve Resolution

Mr. Michael made the motion to approve the resolution under one motion:

A. Approve Resolution to appoint Dr. Marci Shepard as Superintendent.

WHEREAS, pursuant to Ohio Revised Code § 3319.01, the Board of Education desires to appoint Dr. Marci Shepard as Superintendent of the Oak Hill Union Local School District commencing April 1, 2020 and continuing through July 31, 2023, subject to the terms and conditions set forth in the Contract documents reviewed by legal counsel and presented to the Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby does (1) authorize its President and its Treasurer to execute such Contract documents on its behalf, subject to any minor revisions which do not materially change the terms of employment set forth the contract documents, as determined by the President in his discretion, and (2) so appoint Dr. Marci Shepard as Superintendent of the Oak Hill Union Local School District upon her likewise executing such Contract documents.

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Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

Communication:

Mrs. Boggs welcomed Marci and her husband Brian.

Mr. French stated that he is excited and welcomed Marci.

Mr. Michael commented that he was also excited and welcomed Marci.

Mrs. Stewart thanked all.

025-20 Adjournment 8:20 p.m.

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

Roll Call Vote: 5 yea

Elcess yea Stewart yea Boggs yea French yea Michael yea

The next regularly scheduled meeting will be March 17, 2020.

President

Attest:

Treasurer