

# RECORD OF PROCEEDINGS

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

Held March 17, 2020

Aaron Michael, President, called the meeting to order on March 17, 2020 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.

### **026-20 Approve Minutes and Financial Reports**

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for February 2020. 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 – Dr. Shepard discussed/informed the board of the following:*

- *Coronavirus UPDATE via phone conversation of Dr. Marci Shepard.*

### **027-20 Approve Under One Motion**

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

- Approve revision of the 2019-2020 School Calendar with the addition of a Waiver Day, March 16, 2020.
- Approve the Calamity Day #1 and # 2 of February 7, 2020 and February 27, 2020.
- Approve/Adopted a Resolution for revision of Board Policy 5460 - Graduation Requirements that should read 4 Credits of Math, instead of 3 Credits.
- Approve District Staff and Volunteers to ride the bus to help with delivery of meals and educational materials to students.

Mr. Michael made a second to the motion.

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

French    yea      Michael    yea      Boggs    yea      Elcess    yea      Stewart    yea

### **028-20 Approve Personnel**

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

- Approved the Continuing Contract of Brandi Harris who has met all criteria of three years continued service, in a current 2-year contract and has a Master's Degree of Education.
- Approved/Adopted a resolution for a 3-year contract for Tim Swann, Maintenance/Grounds Supervisor, beginning August 1, 2020 through July 31, 2023.
- Approved Gina Nelson to return to her position of Cafeteria Aide. (Leave request of December Board meeting) effective Monday, March 23, 2020.

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Mrs. Stewart made a second to the motion.

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

Boggs yea Stewart yea Elcess yea French yea Michael yea

### **029-20 Approve Financials**

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

#### A. Approve/Accept the following donations:

##### **To the After Party 2020:**

Jones-Stephenson Insurance	\$ 50.00
Gregory Beckner	\$100.00
Jerry's Do It Center	\$100.00
Randy Evans Construction	\$100.00
Ohio Valley Bank	\$100.00
Jackson Vinton	\$ 50.00
Kali's	\$200.00
Jenkins Care Community	\$ 50.00

##### **To the Class of 2020:**

Aaron and Libby Myers	\$500.00
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##### **To the Football Team:**

Tobacco Station	\$ 50.00
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#### B. Approve the purchase of two (2) 72-passenger buses from low bidder Ohio Cat for the amount of \$80,743.00 each.

Mr. Michael made a second to the motion.

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

French yea Michael yea Boggs yea Elcess yea Stewart yea

### *Communication:*

*Mr. Elcess thanked all employees for stepping up and taking care of our kids!*

*Mr. Michael and Mrs. Stewart agreed with Mr. Elcess. They also thanked the teachers for expressing and offering their educational help through Messenger, Facebook, Google Docs, etc.*

### **030-20 Executive Session**

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (3) to consider the purchase of property or the sale of property; (7) conferences with an attorney concerning disputes involving pending or imminent court action. Mr. French made a second to the motion.

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*The board invited Mrs. Mers, Mrs. Harrison, and Dr. Shepard to enter into executive session.*

*The board entered into executive session at 5:58 p.m. and exited at 6:22 p.m.*

## **031-20 Reject Bids Bloomfield Twp Property**

Mr. Michael made a motion to reject all Bids for the sale of Bloomfield Twp property.

Mrs. Stewart made a second to the motion.

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

Michael    yea       Stewart    yea       Elcess    yea       French    yea       Michael    yea

## **032-20 Adjournment 6:23 p.m.**

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

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

Elcess    yea       Michael    yea       Boggs    yea       French    yea       Stewart    yea

The next regularly scheduled meeting will be April 15, 2020.

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President

Attest:

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Treasurer