

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 17, 2020

Aaron Michael, President, called the meeting to order on June 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.

046-20 Approve Minutes and Financial Reports

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

- *Potential Field Turf Replacement*
 1. *Soccer Lines*
 2. *Track*
 3. *Structure*
- *Remote Learning Plan*

047-20 Approve Under One Motion

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

- A. Approve the 2019-2020 Remote learning plan.
- B. Approve the Oak Hill MSHS Student Handbooks for the 2020-2021 school year.
- C. Approve/Acknowledge Terry Leonard as Bass Club Boat Captain for the State Fishing tournament on June 13, 2020. (*Mr. Leonard has met all requirements*)
- D. Approve Supplemental Contract MOU.
- E. Approve the Band Schedule for 2020-2021 school year.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Boggs yea Elcess yea Michael yea

048-20 Approve Personnel

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

- A. Approved the TBT/Grade Level Leaders for the 2020-2021 school year:

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Oak Hill Elementary:

Kindergarten - Rebekah Potter
Grade 1 - Andrea Michael
Grade 2 - Gean Ann Davis
Grade 3 - Miranda Davis
Grade 4 - Stacy Adkins
Grade 5 - Sonya Davis
Art/Music/PE - Wendi Smittle (1/2)
Special Education/Intervention - Wendi Goodman (1/2)

Oak Hill Middle/High School:

Grade 6 - James Ehman
Grade 7 - Michael Harden
Grade 8 - Shayna Hagerty
Math - Ryan Fowble
Social Studies - Nathan Dugan
English/LA - Angela Caldwell
Science - Sherry Dempsey
Art/Music/PE - Bryce Werntz (1/2)
Career Technical - Joy Hale
Special Education/Intervention - Melanie Smalley (1/2)

C. Approved the Supplemental Advisors/Sponsors for the 2020-2021 school year:

Instrumental Music Director - Bryce Werntz
Asst. Instrumental Music Director - Kim Spohn
Vocal Music Director - Brittany Ruth
Junior Class Sponsor - Bryce Werntz
Senior Class Sponsor - Rebekah Potter
Jr. High Achiever's Advisor - Bryce Werntz
National Honor Society Advisor - Bryce Werntz
Hi-Q Advisor - Kim Spohn
Newspaper Advisor - Tamar Fulkerson
Oakamania Advisor - James Ehman
Play Director - Bryce Werntz
Service Learning Coordinator - Melanie Smalley
Student Council Advisor - Kim Spohn
Yearbook Advisor - Rebekah Potter
Elementary Yearbook Advisor - Jackie Denney
Assistant Percussion Director - Rick Noel

D. Approved Westen Hale, Drew Cannon, and John Sites as Volunteers to the 2020 Varsity Football program. (*Pending all certifications*)

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- E. Approved Michael Hale as Volunteer to the 2020-2021 Varsity Boys Basketball program.
(*Pending all certifications*)
- F. Approved Westen Hale and Drew Hanning as Volunteers to the Jr. High Boys Basketball program. (*Pending all Certifications*)
- G. Approved summer band assistance to be paid from Band Fund: (*Pending all Certifications*)

Tucker Rhodes - \$600 all July band practices
Nathan Christian - \$600 all July band practices
Tim Huffman - \$300 July 26-31
Caleb Bradley - \$300 July 26-31
Beth Fowble - \$300 July 26-31
Sara Friddle - \$300 July 26-31

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

049-20 Approve Additional Personnel

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

- B. Approved coaches for the 2020-2021 school year:

Head Football Coach - Paul Carver
Assistant Varsity Football Coach - Michael Harden, Jeffrey Allen
Assistant Varsity Football II Coach - Shane Diltz, Daniel Stewart
Head Jr. High Football Coach - Kyle Wells
Assistant Jr. High Football Coach - Wes Harden
Head Varsity Volleyball Coach - Tori Duncan
J.V. Volleyball Coach - Zack Kiser
Jr. High Volleyball Coaches - Kristi Melvin, Shayna Hagerty
Golf - Julie Maple
Cross Country - Anna Allen
Assistant Cross Country Coach - Rob Sams
Varsity Boys Basketball Coach - Heath McKinniss
Varsity Asst. Boys Basketball Coach - Jim Slone
J.V. Boys Basketball Coach - Mitchell Hale
Jr. High Boys Basketball Coach - Ryan Fowble
Varsity Girls Basketball Coach - Doug Hale
Varsity Assistant Girls Basketball Coach - Linda Hale
J.V. Girls Basketball Coach - Chuck Miller
Varsity Boys Track Coach - Michael Harden
Jr. High Boys Track Coach - Jim Slone

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Varsity Girls Track Coach - Jeffrey Allen
J.V. Girls Track Coach - Kim Spohn
Jr. High Girls Track Coach - Joy Hale
Head Baseball Coach - Tyler Spriggs
J.V. Baseball Coach - Shane Spriggs
Varsity Cheerleading Coach (Football/Basketball) - Joy Hale
Jr. High Cheerleading Coach (Football/Basketball) - Rebekah Potter
Athletic Director - Scott Lewis
Weightlifting Coach - Paul Carver

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

050-20 Approve Financials

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

- A. Approve a one-year Contract with Jackson Health Department for School Nursing Services for the 2020-2021 school year.
- B. Approve contracted services with Edge Document Solutions for the 2020-2021 school year.
- C. Approve the temporary appropriations for the 2020-2021 fiscal year.
- D. Approve the Certificate of Available Balances for the 2020-2021 fiscal year.
- E. Approve the SETBAL, final appropriation resolution and estimated resources for the 2019-2020 fiscal year.
- F. Approve Services Agreement with SC Strategic Solutions, LLC beginning July 1, 2020 through June 30, 2021.
- G. Approve Membership dues of Coalition Equity and Adequacy of School Funding for 2020-2021 school year. Eleven Hundred sixty-four students (1,164 x \$.50 cents) at a cost of \$582.00 per calculated enrollment.
- H. Approve the transfer of \$10,000.00 from General Fund to Athletic Fund (300), and the transfer of \$5,300.00 from General Fund to Athletic Fund to reimburse Acorn, Oakamania, and Senior Citizens' free admission to home athletic games.

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I. Approve/Accept the following donations:

To the Scholarship Fund:

Ministerial Scholarship \$1,000.00

To the Softball Fund:

Tobacco Station \$ 50.00

Gary's Body Shop \$ 100.00

J. Approve advance from General Fund to: *(If needed)*

Preschool Early Childhood (439)

Title I (572)

Title II-A (590)

Title VI-B IDEA (516)

Title VI Rural (599)

Title IV-A Student Support (599)

21st Century (599)

K. Approve the planning, development, application, and appropriations for the Continuous Improvement Plan for the 2021 fiscal year:

Title I School Wide (572)

Title II-A Quality Teacher (590)

Title VI-B Rural/Low Income (599)

IDEA Pt B Special Education (516)

ECSE Early Childhood (587)

Preschool – Early Childhood (439)

21st Century – (599)

ESSER – (507)

Title IV-A Student Support (599)

L. Approve establishment, appropriations, and transfer of funds:

Facility Plan 003/9020 - \$400,000.00

Transportation Plan 003/9021 - \$175,000.00

Technology/Learning Plan 003/9022 - \$100,000.00

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

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Communication:

Mrs. Boggs thanked Dr. Shepard for the in-service.

Mr. Elcess stated that the Graduation was top notch!

Mr. French thanked staff for all of their work.

051-20 Adjournment 6:00 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 July 15, 2020.

President

Attest:

Treasurer