

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held July 29, 2020

Aaron Michael, President, called the meeting to order on July 29, 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.

052-20 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

Boggs yea French 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:

- *2020-2021 Reopening and Academic Continuity Plan Update*
- *Addendum to the Plan*
 - *Mask*
 - *Quarantine*

053-20 Approve Under One Motion

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

- A. Approve the update to the 2020-2021 Reopening and Academic Continuity Plan.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

054-20 Approve New Business Under One Motion

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

- A. Approve the Ohio State University Extension MOU for SNAP-Ed for the 2020-2021 school year.
- B. Approve joining with Health Recovery Services programs for the 2020-2021 school year.
Member Boggs
- C. Approve the Agreement with Buckeye Hills Career Center for the Operation of Career-Technical Programs for the 2020-2021 school year.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

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055-20 Approve Field Trip

Mr. French made the motion to approve the following field trip:

- A. Approve the Class of 2021 Sr. Trip to Washington DC April 27, 2021 to May 1, 2021.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

056-20 Approve Personnel

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

- A. Approved the supplemental contract of Karen Spees for twenty (20) extended days as Middle/High School Counselor for the 2020-2021 school year.
- B. Approved the supplemental contract of Elizabeth McCorkle for twenty (20) extended days as Elementary School Counselor for the 2020-2021 school year.
- C. Approved the supplemental contract of Elizabeth Morgan as the Preschool Director for the 2020-2021 school year (\$2,000.00).

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

057-20 Approve Financials

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

- A. Approve/Accept the Wesbanco Scholarship of \$1,000.00.
- B. Approve/Accept the donation from the Class of 1984 in memory of Charla Crabtree Hale to the Performing Arts/Choir Fund in the amount of \$840.00.
- C. Approve COR-201 Engagement Assistance with Millhuff-Stang, CPA, Accounting Contracted Service in preparation of financial statements/reports fiscal year 2020-2022.
- D. Approve/Authorize the legal disbursement of the Eva D. Caulley Scholarship Fund.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

Communication:

Jarrel Burchett, OHULIE Union President, requested to begin negotiations.

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Dr. Shepard welcomed the Board members to attend the 2020-2021 school kickoff scheduled for August 18, 2020 at 8:00 a.m. to 10:00 a.m.

058-20 Executive Session

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (6) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. Mrs. Boggs made a second to the motion.

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

The board entered into executive session at 5:44 p.m. and exited at 6:14 p.m.

059-20 Adjournment 6:14 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 August 19, 2020.

President

Attest:

Treasurer