

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held August 19, 2020

Aaron Michael, President, called the meeting to order on August 19, 2020 at 5:33 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.

065-20 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea Michael yea

Mr. Michael appreciated all of those in attendance.

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

- *Stuff the Bus*
- *Presentation of Administrator Advance*
- *District Vision presentation by Dr. Shepard*
- *First day of school opening – 45 second clip*
- *Free Lunch Program for all students for three (3) years.*

Mr. Michael commented, "Very impressive."

066-20 Approve New Business Under One Motion

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

- A. Approve the Cooperative Agreement with Jackson Vinton Community Action Head Start for the 2020-2021 School Year.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea Michael yea

067-20 Approve Personnel

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

- A. Approved the following Substitutes for the 2020-2021 school year:

SUBSTITUTE TEACHERS:

Matt Bennett, Marilyn Boggs, Jennie Lynn Brisker, Steven Campbell, Lisa Casto, Micaela Casto, Shelina Cherrington, Cheryl Elcess, Jordan Fisher, Eugene Gatrell, Carolyn Haines, Westen Hale, Mykah Hale, Karen Myers, Tammy McCain, Rita Persin, Carol Phillips, Michael Rouse, Tammy Roush, Corey Scaggs.

Pending: Bonnie Crabtree

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TEACHERS AIDES:

Michelle Boggs, Westen Hale, Randall Hammond, Tonya Lester, Holly Lewis,
Yvonne McFann, Carrie McNeal, Julie McNerlin, Penny Parker, Jarin Penwell
Pending Certification: Jessica Wychoff, Wendi Taylor

PARA PROFESSIONAL TRAINING & CERTIFICATED:

Michelle Boggs, Westen Hale, Tonya Lester, Holly Lewis, Yvonne McFann,
Julie McNerlin, Carrie McNeal, Penny Parker, Jarin Penwell, Jami Turner

SECRETARY:

Doug Boggs, Michelle Boggs, Devon Davis, Sara Glispie, Randall Hammond,
Christa Jayjohn, Tonya Lester, Holly Lewis, Penny Malone, Yvonne McFann,
Brittany McGlone, Mary McGlone, Carrie McNeal, Julie McNerlin, Brooklyn Moore,
Jeffrey Moore, Penny Parker, Jarin Penwell, Jessica Wychoff

COOKS/CAFETERIA AIDES:

Angela Adkins, Doug Boggs, Michelle Boggs, Devon Davis, Sara Glispie,
Randall Hammond, Stacy Harden, Tracy Hickman, Randy Hughes, Christa Jayjohn,
Lisa Jones, Tonya Lester, Holly Lewis, Melinda Logan, Brittany McGlone,
Mary McGlone, Carrie McNeal, Brooklyn Moore, Jeffrey Moore, Jarin Penwell,
Susan Swann, Wendi Taylor, Jami Turner, Alana Williams, Tiffiney Wilson,
Kristin Wright, Jessica Wychoff

CUSTODIANS/GROUNDS:

Doug Boggs, Devon Davis, Randall Hammond, Randy Hughes, Kenneth Jiles,
Jeffrey Moore, Donald Waldren

CUSTODIANS ONLY:

Michelle Boggs, Kim Channell, Ruth Hoyt, Christa Jayjohn, Tonya Lester,
Bridget Lodwick, Penny Malone, Leighton Maynard, Brittany McGlone,
Carrie McNeal, Brooklyn Moore, Jarin Penwell, Dakota Swann, Wendi Taylor,
Jami Turner, Tiffiney Wilson

SCHOOL NURSE:

Alicia Kamer, Madison Lester,
Felicia Rhodes (Pending Certifications)

ASSISTANT THERAPIST:

Drew Haislop

SCHOOL BUS DRIVERS (Pending all Certifications)

Kim Channell, Rob Leonard, Brittany McGlone, Scott Perkins, Donald Waldren,
Jason Wright, Jessica Wychoff

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SCHOOL VAN ONLY:

Pam Bauer, Matt Bennett, Jarin Penwell,

MECHANIC HELP:

Doug Boggs, Devon Davis, Randall Hammond, Randy Hughes, Christa Jayjohn,
Kenneth Jiles, Jeffrey Moore, Donald Waldren

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

068-20 Approve Financials

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

A. Approve the following substitute rates/hourly rates for the 2020-2021 School Year:

| | |
|-----------------------------------|--|
| Sub-Teacher | \$ 90.00 per day |
| Retired Teacher from our District | \$100.00 per day |
| Home Instruction Teacher | \$ 22.00 per hour |
| Sub-Custodian | \$ 10.00 per hour |
| Sub-Cook | \$ 10.00 per hour |
| Sub-Bus Driver | \$ 11.00 per hour |
| Sub-Secretary | \$ 10.00 per hour |
| Para Professionals | \$ 10.00 per hour |
| Teacher/Classroom Aides | \$ 10.00 per hour |
| Cafeteria Aides | \$ 10.00 per hour |
| Bus Mechanic Helper | \$ 10.00 per hour |
| OBI - | Current hourly rate (employee) |
| | Base hourly rate bus driver (non-employee) |

B. Approve contracted services with McGraw Physical Therapy for the 2020-2021 school year.

C. Approve 2020-2021 application, participation, and appropriations for:

Elementary and Secondary School Relief (ESSER) Fund
Coronavirus Relief Fund (CRF) - Rural and Small Town School Districts
School Bus Purchase Program
Broadband Ohio Connectivity Grant

D. Approve the Personal Aide Service Agreement with South Central Ohio ESC for the 2020-2021 School Year effective July 1, 2020 through June 30, 2021.

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- E. Approve Authorizing the Superintendent and Treasurer to enter into Agreement with PublicSchoolWorks for safety, regulatory compliance and risk management for the 2020-2021 school year.
- F. Approve recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release with Dessie Moore for the 2020-2021 school year.
- G. Approve recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release with Megan Wills for the 2020-2021 school year.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Michael yea Boggs yea Elcess yea French yea

Communication:

- *Mr. Elcess stated that the grounds, buses, and schools were top notch. Everything looked great!*
- *Mrs. Stewart wished to have a great year.*
- *Mr. French thanked everyone for all of their hard work.*
- *Mrs. Boggs commented that everything was going great.*

069-20 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. Elcess made a second to the motion.

The board invited Dr. Shepard to enter into executive session. The board entered into executive session at 6:13 p.m. and exited at 6:39 p.m.

070-20 Adjournment 6:41 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 September 16, 2020.

President

Attest:

Treasurer