

# RECORD OF PROCEEDINGS

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

Held September 16, 2020

Aaron Michael, President, called the meeting to order on September 16, 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.

### **071-20 Approve Minutes and Financial Reports**

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

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

French yea Michael yea Boggs yea Elcess yea Stewart yea

*Cheryl from the Board of Elections expressed interest in utilizing the schools for elections. She would like the schools to have a “waiver day” two times a year to allow use of the school buildings. She would like to begin next year.*

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

- *State of Ohio order on notifications of positive COVID-19 cases.*
- *Update on live streaming football games. Mr. Elcess asked about the local channel. They will collaborate with the RADIO for sound.*

### **072-20 Approve New Business Under One Motion**

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

- A. Approve the updated 2020-2021 school calendar and length of the school year MOU.

Mrs. Stewart made a second to the motion.

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

Boggs yea Stewart yea Elcess yea French yea Michael yea

### **073-20 Approve Personnel**

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

- A. Approved the Continuing Contract of Natalie Stepp who has met all criteria of three years continued service, in a current 2-yr contract and has a Master’s Degree in Education.
- B. Approved the following individuals as substitutes for the 2020-2021 school year:  
*(Pending all certifications)*

#### **SUBSTITUTE TEACHER:**

Mary Sites

#### **SUBSTITUTE NURSE:**

Felicia Rhodes

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### TEACHERS AIDE:

Brooklyn Moore

### COOKS/CAFETERIA AIDE:

Jalisa Baker

### CUSTODIANS/GROUNDS:

Kevin Leopold, Robert Bopp

- D. Approved/Accepted with regrets the retirement of Kathryn McNeal, Cook at Oak Hill Middle High School, effective May 31, 2021.

Mrs. Boggs made a second to the motion.

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

French yea Boggs yea Elcess yea Stewart yea Michael yea

### 074-20 Approve Additional Personnel

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

- C. Approved Westen Hale as coach for the 7th grade boys basketball team and the JV boys track team.

Mr. French made a second to the motion.

#### **Roll Call Vote: 4 yea; 1 abstain**

Michael yea French yea Boggs yea Elcess abstain Stewart yea

### 075-20 Approve Financials

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

- A. Approve application, participation and appropriation in the J. Floyd Dixon Memorial/Columbus Foundation Grant in the Amount of \$5,000.00.
- B. Approve the permanent appropriations and estimated resources for the 2020-2021 fiscal year.
- C. Approve the state minimum reimbursement for transportation to parents of those students from Oak Hill Union Local School District attending Christian Life Academy (CLA) for the 2020-2021 school year.
- D. Approve/Accept the following donations:

#### To the Oak Hill Elementary Library:

In Memory of Clovady Scott

\$ 125.00

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### **To Oakamania:**

Howard & Alma Lemon	\$ 200.00
Cross & Sons Farm Equipment	\$ 100.00
Osborne Equipment	\$ 50.00
Wheelersburg Animal Hospital	\$ 100.00
Susan Michael SLP	\$ 100.00
Boggs Pest Control	\$ 100.00
Exline Surveying	\$ 100.00
Main Express 3	\$ 50.00
Tiffany Ridgeway, Jackson Co. Auditor	\$ 50.00
Atomic Credit Union	\$ 50.00
Hamilton Financial Services	\$ 100.00
Ohio Valley Bank	\$ 100.00

### **To the Oak Hill FFA Fund:**

Laurie Willis	\$ 200.00
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### **To the Softball Fund:**

Halley	\$ 50.00
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### **To the Football Fund:**

Jackson County Browns Backers	\$ 500.00
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### **To the Big "O" Club:**

Johnson's	\$ 50.00
Randy Evans Construction	\$ 500.00

### **To the Band Fund:**

Champion	\$ 84.00
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- E. Approve the contracted services for Bethany Sayer-Penix as Occupational Therapist for evaluations as a needed basis for the 2020-2021 school year.
- F. Approve Jimmie Beirne for Applied Behavior Analysis consultation services for the 2020-2021 school year.
- G. Approve Tanner, Stone, Holsinger, Donges & Co. Architects (TSHD) for the turf field replacement and track resurfacing as a needed basis.

*The Treasurer discussed the contract with TSHD to proceed with field and track replacement.*

Mr. Michael made a second to the motion.

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

Stewart   yea   Michael   yea   Boggs   yea   Elcess   yea   French   yea

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### *Communication:*

*Mr. French thanked everyone, and all the staff for all of their hard work.*

*Mrs. Boggs reiterated what Mr. French had said.*

*Mrs. Stewart thanked Dr. Shepard for listening to the teachers and adjusting the school calendar.*

### **076-20 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. Boggs made a second to the motion.

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

*The board entered into executive session at 5:50 p.m. and exited at 6:04 p.m.*

### **077-20 Adjournment 6:41 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 October 21, 2020.

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President

Attest:

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Treasurer