

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held January 13, 2021

Aaron Michael, President, called the meeting to order on January 13, 2021 at 5:41 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.

007-21 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for December, 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 - discussed/informed the board of the following:

- *School Board Appreciation Month - Board Members recognized for their Years of Service:*

<i>Regina Boggs</i>	<i>13 Years of Service</i>
<i>Joe Elcess</i>	<i>19 Years of Service</i>
<i>Michael French</i>	<i>19 Years of Service</i>
<i>Aaron Michael</i>	<i>17 Years of Service</i>
<i>Paula Stewart</i>	<i>11 Years of Service</i>
- *Optional COVID-19 Vaccinations for Staff*
- *Online Program Update*

008-21 Approve Under One Motion

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

- A. Approve the resolution allowing Virtual Board Member Participation/Amending Certain Board Policies.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Stewart yea

009-21 Approve Personnel

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

- A. Approved/Accepted the resignation of Tyler Spriggs as Head Baseball Coach.
- B. Approved adding the following individuals to the substitute list for the 2020-2021 school year (*pending all certifications*):

SUBSTITUTE TEACHER:

Turner McClure

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CAFETERIA AIDE/COOK:

Beverly Fox

CUSTODIAL/GROUNDS:

Beverly Fox

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

010-21 Approve Financials

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

A. Approve/Accept the following donations:

To Oak Hill Elementary Shoe Drive:

James & Karen Myers \$200.00

To Oak Hill Elementary Principal's Fund:

James & Karen Myers \$200.00

To Oak Hill Schools #001:

Shawnee District AFL-CIO Council \$500.00

B. Accept a contribution/donation of \$3,000.00 from Mr. Christopher Tope, Sr. to the Local Scholarship Fund to be awarded to two (2) 2021 seniors in the amount of \$1,500.00 each.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

011-21 Executive Session

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (7) conferences with an attorney concerning disputes involving pending or imminent court action. 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 6:02 p.m. and exited at 6:49 p.m.

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012-21 Adjournment 6:49p.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 held on February 17, 2021 at 5:30 p.m.

President

Attest:

Treasurer