

# RECORD OF PROCEEDINGS

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

*Held* October 20, 2021

Aaron Michael, President, called the meeting to order on October 20, 2021 at 5:29 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.

### **075-21 Approve Minutes and Financial Reports**

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for September, 2021. Mrs. Boggs made a second to the motion.

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

French    yea        Boggs    yea        Elcess    yea        Stewart    yea        Michael    yea

#### *Public Participation:*

- *Mr. Chris Walls, Madison Township Trustee, is applying for a grant to raise the road behind the Elementary to SR 93 North. He would like a letter of support from the board. It is a \$250k grant from the Ohio Department of Transportation.*
- *Violet Adkins was in support for not masking students. She was thankful that the school board was allowing parents to be parents in making decision best for their children. There were three other parents present also in support of not masking.*
- *Erin Gentry also spoke in support for not masking students and allowing the teachers to teach and students be students.*

#### *Superintendent's Report - discussed/informed the board of the following:*

- *Principal Appreciation Month*
- *Football Plan Update*
- *Committees Update:*
  - *Insurance*
  - *PBIS*
  - *Safety*
  - *Technology*

### **076-21 Approve Under One Motion**

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

- A. Approve the 2021-2022 bus routes and pick up points as they are presently established, according to the law, by the transportation department and administrators. In addition, allowing the Superintendent and the Transportation Supervisor to make amendments as deemed necessary.

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B. Approve the following updated district policies.

- 169.1 Public Participation at Board Meetings
- 1530 Evaluation of Principals and Other Administrators
- 1617 New Weapons
- 2271 College Credit Plus Program
- 2370.01 Blended Learning
- 3217 Weapons
- 4217 Weapons
- 5111 Eligibility of Resident/Nonresident Students
- 5111.02 Educational Opportunity for Military Children
- 5200 Attendance
- 5350 Student Mental Health and Suicide Prevention
- 5464 Early High School Graduation
- 5516 Student Hazing
- 5630.01 Positive Behavior Intervention, Supports and Limited Use of Restraint/Seclusion
- 6114 Cost Principles-Spending Federal Funds
- 7300 Disposition of Real Property/Personal Property
- 8330 Student Records
- 8462 Student Abuse and Neglect
- 8600 Transportation
- 8651 Nonroutine Use of School Buses
- 8740 Bonding

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 5 yea**

Boggs yea Stewart yea Elcess yea French yea Michael yea

### **077-21 Approve Personnel**

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

A. Approved the following substitutes for the 2021-2022 school year:

#### **BUS DRIVER:**

Betsy Gee

#### **BUS MECHANIC HELP:**

Donnie Waldren

#### **CAFETERIA AIDE:**

Deborah Crabtree, Besty Gee, Kristi Lester, Angela Little, Geneva Roach, Patty Romans, Deanna Ruhl, Tiffiney Wilson

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COOK:

Geneva Roach, Deanna Ruhl

CUSTODIAN:

Deanna Ruhl, Donnie Waldren

GROUND:

Deanna Ruhl, Donnie Waldren

SCHOOL NURSE:

Alison Bryant

SECRETARY:

Deborah Crabtree, Betsy Gee, Angela Little, Deanna Ruhl

TEACHER:

Heather Kilgour

B. Approved the following Supplemental Contract for the 2021-2022 school year:

JV/Varsity Boys Basketball Coach - Westen Hale

C. Approved the following 2021-2022 Supplemental Contract Resignation:

Jr. High Boys Basketball Coach - Westen Hale

Mr. French made a second to the motion.

**Roll Call Vote: 5 yea**

Boggs yea French yea Elcess yea Stewart yea Michael yea

**078-21 Approve Field Trips**

Mr. Michael made the motion to approve the following field trips:

A. Approve the following field trips for the 2021-2022 school year:

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| Date                 | Group   | Event Place       | Event                                    |
|----------------------|---|-------------------|--|
| October 1, 2021      | Oak Hill Chapter of Business Professionals of America | Gallipolis, OH    | Torch Awards (Pre-approved on 9/22/2021) |
| October 28, 2021     | Seniors   | Rio Grande, OH    | URG College Fair                         |
| October 29, 2021     | Drug Free Club of America                             | Chillicothe, OH   | Drug Free Rally                          |
| November 2021        | Oak Hill Chapter of Business Professionals of America | Rio Grande, OH    | Visitation and Competition               |
| November 11, 2021    | Sophomores  | Rio Grande, OH    | BHCC Visitation Day                      |
| November 11-13, 2021 | Performing Arts/Choir                                 | Pomeroy, OH       |  |
| November 16, 2021    | FFA   | Racine, OH        |  |
| December 15, 2021    | Oak Hill Chapter of Business Professionals of America | Rio Grande, OH    | BPA Judged Events and Regional Contests  |
| January 12, 2022     | FFA   | Symmes Valley, OH |  |
| January 13, 2022     | Oak Hill Chapter of Business Professionals of America | Jackson, OH       | BPA Regional Awards                      |
| February 3, 2022     | FFA   | Fort Frye, OH     |  |
| March 9-11, 2022     | Oak Hill Chapter of Business Professionals of America | Columbus, OH      | Student Competition and Awards Ceremony  |
| April 5, 2022        | FFA   | Jackson, OH       |  |
| April 7-10, 2022     | Band/Choir  | Williamsburg, VA  | Music in the Parks - Busch Gardens       |

Mrs. Stewart made a second to the motion.

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

Michael yea Stewart yea Boggs yea Elcess yea French yea

### **079-21 Approve Financials**

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

#### A. Approve the 2022 Continuous Improvement Plan carryover:

|                         |             |
|-------------------------|-------------|
| Title I                 | \$32,222.05 |
| Expanding Opportunities | \$ 8,548.45 |
| Title IV-A SSAE         | \$55,156.27 |
| Title VI-B Rural        | \$ 6,673.03 |
| 21st Century            | \$31,066.10 |

#### B. Approve the participation/establishment of Fund #451/9022 FY22 K12 Network Subsidy in the amount of \$3,600.00.

#### C. Approve contracted services with BDT Architects & Designers.

#### D. Accept the following donations:

| From                         | To                               | Amount   |
|------------------------------|----------------------------------|----------|
| Brad Lewis                   | Baseball                         | \$100.00 |
| Evangelical Community Church | Fellowship of Christian Athletes | \$100.00 |

Mrs. Stewart made a second to the motion.

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

Michael yea Stewart yea Boggs yea Elcess yea French yea

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### *Communication:*

- *Superintendent Dr. Marci Shepard recognized student achievements: Kameron Maple went to state for golf, the boys' cross-country won the league, and the Band attended the Buckeye Invitational and won Battle of the Bands.*
- *Mrs. Stewart wanted to thank the parents for coming to the board.*
- *Mrs. Boggs wanted to praise the staff for committing to student learning.*

### **080-21 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 6:10 p.m. and exited at 6:30 p.m.*

### **081-21 Approve SCOESC Contract Services**

Mr. Michael made a motion to approve contracted services with SCOESC for technology support. Mrs. Stewart made a second to the motion.

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

Michael    yea       Stewart    yea       Boggs    yea       Elcess    yea       French    yea

### **082-21 Adjournment 6:31 p.m.**

Mr. Elcess made the motion to adjourn. Mrs. 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 held on November 17, 2021 at 5:30 p.m.

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President

Attest:

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Treasurer