# **RECORD OF PROCEEDINGS**

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

*Held* **November 17, 2021** 

Aaron Michael, President, called the meeting to order on November 17, 2021 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.

### **083-21 Approve Minutes and Financial Reports**

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

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

*Mr.* Aaron Michael thanked everyone in attendance and sharing their concerns.

- 1) Stan Howard
- 2) Rev Randy Hughes
- 3) Christina Mercer
- 4) Samantha Rainer
- 5) Andrea Heft
- 6) Kim Johnson
- 7) Jessica Lewis
- 8) James Chambers
- 9) Michael Wolford

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

• Title IX

#### **084-21 Approve Under One Motion**

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

A. Approve Oak Hill Rec League the option to become a District Support Organization (per po9211)

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea French yea Elcess yea Stewart yea

#### **085-21 Approve Personnel**

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

A. Approved the following supplemental contracts for the 2021-2022 school year.

Tamron McCain, 7th Grade Jr. High Girls Basketball Dalton Lewis, 7th Grade Jr. High Boys Basketball Drew Hanning, 8th Grade Jr. High Boys Basketball

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Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

## **086-21 Approve Field Trips**

Mrs. Boggs made the motion to approve the following field trip:

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

Date	Group	<b>Event Place</b>	Event
December 4, 2021	FFA	The Ohio State University	State Food Science

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea Michael yea

## 087-21 Approve Financials

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

- A. Approve the District's 5-year Forecast for years ending June 30, 2022 through June 30, 2027 and its submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.
- B. Approved the 21/22 Amended Appropriations and Estimated Resources
- C. Approve payment to Jackson County Board of DD in the amount of \$52,538.19 for services rendered in the 2019-2020 school year.
- D. Accept the following donations:

From	То	Amount
Candy's Carry Out	After Party 2022	\$ 50.00
Nick Kelley	After Party 2022	\$ 500.00
Martha Detty Foster	Band	\$ 200.00
CFS Solutions	Band	\$1,500.00
Timothy Jackson	Band	\$ 200.00
Little Caesar's	Performing Arts	\$ 100.00
Kali's	Boys Basketball	\$ 200.00
Clark's Giovanni's	Boys Basketball	\$ 200.00
Gary's Body Shop	Boys Basketball	\$ 100.00
McDonald's	Boys Basketball	\$ 200.00
Holzer Health System	Boys Basketball	\$ 100.00
Jackson County Browns Backers	Boys Basketball	\$ 100.00
Jackson County Broadcasting	Boys Basketball	\$ 100.00

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	Sheward-Fulks Insurance		Boys Basket	tball	\$	100.00	
	Mayhew-Brov	vn Funeral Home	Boys Basketball		\$	\$ 100.00	
	Main Express		Boys Basketball		\$	100.00	
	JVC Metals		Boys Basket	tball	\$	100.00	
	M & R Meats		Boys Basket	tball	\$	200.00	
	Heath McKinniss		Big O		\$	600.00	
	Jackson County Browns Backers		Big O		\$	300.00	
	Shriver Machi	ne and Fabrication	Big O		\$	200.00	
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Treasurer