

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held February 17, 2021

Aaron Michael, President, called the meeting to order on February 17, 2021 at 5:30 p.m. The meeting was held Via Zoom with board members.

Upon call of the roll the following members answered as present: Aaron Michael, Regina Boggs, Joe Elcess, Mike French, and Paula Stewart.

013-21 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for January, 2021. 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:

- *COVID-19 Vaccinations for Staff (2-hr late start; March 19th - Second Vaccination)*
- *Structures and Supports for Strategic Plan/Continuous Improvement Process*
- *Fiscal Year 2022 School Calendar build through BLT, TBT, and DLT's.*

Treasurer Rhonda Harrison and Athletic Director Scott Lewis gave an update on the turf and track replacement project.

014-21 Approve Under One Motion

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

- Approve the appointment of Marilyn Boggs to serve another seven-year term on the Board of Trustees of the Oak Hill Public Library effective January 1, 2021.
- Approve the 2021-2022 School Year Calendar – Review of Public Hearing/to be adopted in March 17th Board of Education Meeting. (Board Policy 8210)
- Approve a resolution to continue membership for the 2021-2022 school year with the Ohio High School Athletic Association for grades 7-12.
- Approve OSBA Student Achievement Liaison.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Michael yea Boggs yea Elcess yea French yea

015-21 Approve Personnel

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

- Approve/Accepte the resignation of Shane Spriggs as JV Baseball Coach.

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- B. Approve the hiring of the following coaches for the 2020-2021 Baseball program:

Tim Sowers - Head Baseball Coach

Wes Harden - JV Baseball Coach

Rob Sams and Allen Clutters - Volunteer Assistants to the Baseball program

- C. Approve the hiring of the following coach for the 2020-2021 Softball program
(*pending all certifications*):

Brad Davis - JV Softball Coach

Roger French - Volunteer to the Softball program

- D. Approve adding the following individuals to the substitute list for the 2020-2021 school year (*pending all certifications*):

SUBSTITUTE TEACHER:

Haley Diltz, Shannon French, Madeline Quinn

CUSTODIAL:

Brittany Miller, Holly Lewis

- E. Approve/Accept with regrets the retirement of Administrative Secretary, Nancy Cherrington, effective May 31, 2021.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

016-21 Approve Financials

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

- A. Approve the Memorandum of Understanding (inconsistent terms of employment) with Oak Hill Union Local Independent Employees.
- B. Approve the request of the Oak Hill OEA and OHULIE to open negotiations for a new contract.
- C. Approve the 2020-2021 Amended Appropriations and Estimated Resources.
- D. Approve the 2021 Tax budget/Rates set by the Jackson County Tax Commission.
- E. Approve/Accept the following donations:

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To Softball:

Walmart	\$1,00.00
Cross & Sons	\$ 150.00

To Performing Arts:

Kelly's Lawn & Landscape	\$ 100.00
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To Band:

Anonymous	\$ 200.00
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- F. Approve/Authorize the Superintendent and the Treasurer to enter into contracts for (1) Field Turf - turf replacement and (2) VASCO - 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

Communication:

Superintendent Dr. Shepard thanked and appreciates the staff, the students, and the community. Extra thanks to the ground crew for all of their hard work. This has not been easy.

All Board Members appreciated Dr. Shepard for making the meeting available on ZOOM tonight.

017-21 Adjournment 5:50 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 held on March 17, 2021 at 5:30 p.m.

President

Attest:

Treasurer