

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held April 21, 2021

Aaron Michael, President, called the meeting to order on April 21, 2021 at 5:32 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.

026-21 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

Recognition:

Mr. Randy Layton, HS Principal, thanked the Board for allowing the honor graduates to be recognized. They have not been able to publicly recognized anyone since COVID-19.

Class of 2021 Honor Graduates of Oak Hill High School:

Valedictorians: Brynna Boggs, Madisen Conley, Hallee Kisor, Amber Runyon, Jessica Sexton, Desirae Sharp, Nathan Vernon and Kody Wright

Salutatorian: Chloe McKenzie

Secretaries Day: Dr. Shepard stated that she was grateful for all things that our secretaries do for our students, staff, and community.

Dr. Shepard introduced Alicia Shaner as the new Superintendent's Secretary.

Superintendent's Report

- *May 8th - Prom/Grand March*
- *May 9th - Baccalaureate*
- *May 13th - Senior Fun Day*
- *May 14th - Graduation Day*

027-21 Approve Under One Motion

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

- A. Approve the selection of Marsha McCorkle as inductee in the Hall of Honor.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

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028-21 Approve Personnel

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

- A. Approved the resignation of Debra Davison effective April 1, 2021.
- B. Approved the resignation of Candi Strickland as custodian effective May 12, 2021.
- C. Approved the retirement of Jarrel Burchett effective June 30, 2021.
- D. Approved the following as substitutes: *Pending all certifications*
 - Caden Harden - Substitute Teacher
 - Chase Dickens - Bus Driver
 - Rileigh Swingle - Substitute Teacher
- E. Approved the hiring of Alicia Shaner with a one-year contract as Superintendent's Secretary, effective May 3, 2021.
- F. Approved the July 1, 2021 through June 30, 2024 OHULIE Contract

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Michael yea Boggs yea Elcess yea French yea

029-21 Approve Additional Personnel

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

- G. Approved the updated July 1, 2021-June 30, 2024 Administrative Salaries
 - Dr. Marci Shepard, Superintendent
 - Randall Layton, High School Principal
 - Stephen Carpenter, Middle School Principal
 - Whitney Crabtree, Elementary Assistant Principal
 - Rhonda Harrison, Treasurer

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

030-21 Approve Additional Personnel

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

- G. Approved the updated July 1, 2021-June 30, 2024 Administrative Salaries
 - Adam Michael, Elementary School Principal
 - Susie Michael, School Psychologist

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Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

French yea Stewart yea Boggs yea Elcess yea Michael abstain

031-21 Approve Supplemental Personnel

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

H. Approved the following supplemental positions for the 2021-2022 school year:

Coaches:

Head Varsity Football - Paul Carver
Assistant Varsity Football - Westen Hale, Drew Cannon
Assistant II Varsity Football - Daniel Stewart
Head Jr. High Football - Kyle Wells
Varsity Volleyball - Tori Duncan
JV Volleyball - Zack Kiser
Jr. High Volleyball (7th Grade) - Shayna Hagerty
Jr. High Volleyball (8th Grade) - Kristi Melvin
Golf - Julie Maple
Cross Country (Varsity & Jr. Hi Combined) - Anna Allen
Asst. Cross Country - Rob Sams
Head Varsity Basketball (Boys) - Heath McKinniss
Assistant Varsity Basketball (Boys) - Jim Slone
JV Basketball (Boys) - Mitchell Hale
Jr. High Basketball (8th Grade Boys) - Westen Hale
Varsity Track (Boys) - Michael Harden
Jr. High Boys Track (Boys) - Jim Slone
JV/Asst. Varsity Track (Girls) - Kim Spohn
Jr. High Track (Girls) - Joy Hale
Head Varsity Baseball - Tim Sowers
Head Varsity Softball - Tom McNerlin
JV/Asst. Varsity Softball - Brad Davis
Varsity Cheerleading - Joy Hale
Jr. High Cheerleading - Rebekah Potter
Weight Lifting - Paul Carver
Fishing - Justin Williams

Sponsors/Advisors:

Instrumental Director - Bryce Werntz
Asst. Instrumental/Vocal Director - Kim Spohn
Vocal Music Director - Brittany Ruth
Jr. Class Sponsor - Bryce Werntz
Sr. Class Sponsor - Rebekah Potter
Jr. High Achiever - Bryce Werntz
National Honor Society - Bryce Werntz

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High-Q Coach - Heath McKinniss
Oakamania Advisor - Jamie Ehman
Play Director - Bryce Werntz
Yearbook (MS & HS) - Rebekah Potter
Elementary Yearbook - Jackie Hildenbrand
Assistant Percussion Director - Rick Noel
Service Learning Coordinator - Melanie Smalley

Mr. Elcess made a second to the motion.

Roll Call Vote: 3 yea; 2 abstain

Michael yea Elcess yea Boggs yea French abstain Stewart abstain

032-21 Approve Personnel Contracts

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

I. Approved the following contracts:

Teachers:

Angela Caldwell - 5-Year Contract
Tamar Fulkerson - 2-Year Contract
Justin Williams - 5-Year Contract
Miranda Davis - 3-Year Contract
Parker Davis - 2-Year Contract
Kyle Wells - 1-Year (2nd) Contract
Taylor Williams - 2-Year Contract

Classified Staff:

Randy Hughes - 2-Year (2nd) Contract
Brooklyn Moore - 2-Year (1st) Contract

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Michael yea Boggs yea Elcess yea French abstain Stewart yea

033-21 Approve Financials

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

- A. Approve the Master Service Agreement with META Solutions and Constitution of META effective July 1, 2020 and ending June 30, 2021.
- B. Approve recommendation to South Central Ohio Educational Service Center for the 2021-2022 school year contracted services:
 - (1) Eugene Gatrell - MS/HS Intervention/ISS position
 - (2) Rita Persin - Elem Intervention (on an as needed basis)
 - (3) Personal Aide Service Agreement

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- C. Approve the Jackson County Interagency Agreement with JVCA Inc. Head Start/Jackson County Board of DD for the 2021-2022 school year.
- D. Approve the 20-21 Amended Appropriations and Estimated Resources.
- E. Approve following donations:
 - (1) Anonymous donation in the amount of \$2,164.95 to pay off student negative balance lunch accounts.
 - (2) General Mills donation in the amount of \$5,000.00 to support spring activities at the Elementary and MS/HS.
 - (3) Donation to Band Camp in the amount of \$3,762.00.
 - (4) Donation to Band for instruments in the amount of \$600.00.
- F. Approve the transfer in amount of \$3,638.74 from General Fund (001) to Project Safe AM School (019).
- G. Approve recommendation of Science Teacher Sherry Dempsey and Student Representatives to dissolve the Science Club Fund 200/917H and transfer remaining balance of \$54.12 to the High School Principal's fund 018/901H.
- H. Authorize the District Superintendent and Treasurer to make purchases, such as gift cards, to recognize district students in lieu of year end ceremonies and activities due to COVID-19 school closure (i.e. Senior Trip). Provision of these gifts/purchases serve a proper public purpose.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

Communication:

Mr. Elcess commented that he was as a FFA BBQ Judge. The students were outstanding and did a great job.

Mrs. Boggs thanked all donors supporting our schools and especially the anonymous donor who paid off all student lunch debt.

034-21 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. Mr. French made a second to the motion.

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

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

Entered into executive session at 5:53 p.m. and exited at 6:16 p.m.

035-21 Adjournment 6:17 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 May 19, 2021 at 5:30 p.m.

President

Attest:

Treasurer