

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 23, 2021

Aaron Michael, President, called the meeting to order on June 23, 2021 at 4:30 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.

047-21 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

Recognition of Visitors:

- *Stan Howard, Community Member and Minister, addressed his concerns of the things going on in the world, support for local decisions supporting our youth.*

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

- *Turf and Track replacement update*

048-21 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 4:46 p.m. and exited at 5:40 p.m.

049-21 Approve Under One Motion

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

A. Adopt the following policies:

- 2370.01 Blended Learning

B. Approve Blended Learning Declaration

C. Approve Safe Return to In-Person Instruction and Continuity of Service Plan

D. Approve OHE and OHMS/HS Student Handbooks for the 2021-2022 school year

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

050-21 Approve Personnel

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

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- A. Approve the hiring of Gretchen Ehman with a one-year contract as Elementary Teacher, beginning the 2021-2022 school year.
- B. Approve the resignation of Steve Carpenter as principal effective the close of the 2020-2021 contract.
- C. Approve the termination of Chad Capehart effective June 23, 2021
- D. Approve continuing contracts for the following teachers:
- Tim Sowers
 - Angela Caldwell
 - Rylee Bates
- E. Approve a 2-year contract to Alicia Shaner, Superintendent Administrative Secretary effective July 1, 2021 through June 30, 2023
- F. Approve the following 2021-2022 Supplemental Contracts:
- | | |
|--------------------|--|
| John Sites | Varsity II Football Coach |
| Karen Spees | 20 extended days as Middle/High School Counselor |
| Elizabeth McCorkle | 20 extended days as Elementary School Counselor |
| Elizabeth Morgan | Preschool Director |
- G. Approve the 2021 summer band assistance contracted services (pending certifications) to be paid from the band fund:
- | | |
|-----------------|----------|
| Tucker Rhodes | \$300.00 |
| Allison Rhodes | \$300.00 |
| Caleb Bradley | \$400.00 |
| Timothy Huffman | \$300.00 |
| Logan Hines | \$300.00 |
| Tess Peters | \$300.00 |
| Gabe Hyman | \$300.00 |

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea French yea Elcess yea

051-21 Approve Financials

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

- A. Approve the FY22 South Central Ohio ESC Service Agreement

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- B. Approve the FY22 Gallia Vinton ESC Service Agreement
- C. Approve property, fleet and general liability insurance in the amount of \$46,461 with the Ohio School Plan beginning July 1, 2021 to June 30, 2022
- D. Approve Treasurer to be covered under insurance policy in addition to surety bond
- E. Approve Membership dues of Coalition Equity and Adequacy of School Funding for the 2021-2022 school year
- F. Approve Membership dues of Coalition of Rural and Appalachian Schools (CORAS) for the 2021-2022 school year
- G. Approve the planning, development, application and appropriations for the Continuous Improvement Plan for the 2021-2022 school year
- H. Approve contracted services for district inspections:
 - Farnham Equipment Company \$1,927.00 – bleacher
 - Farnham Equipment Company \$4,445.00 – athletic equipment
- I. Approve contracted services for video production/installation with Nick Jenkins, individual, in the amount of \$17,841.45
- J. Approve SC Strategic Solutions LLC service agreement beginning July 1, 2021 to June 30, 2022
- K. Authorize the Treasurer to advertise and accept bids for facilities:
 - Playground at OHE
 - Bleachers at Davis Stadium and athletic fields
 - HVAC at OHMS/HS
- L. Approve the Treasurer to advertise for bids to sell/dispose district property no longer used for educational purposes:
 - 2003 Freightliner Bus #6
 - 2002 Chev C1500 Pickup (Grounds)
- M. Approve transfer of general fund to the following:
 - Facility Plan 003/9020 - \$250,000
 - Transportation Plan 003/9021 - \$150,000
 - Technology/Learning Plan 003/9022 - \$150,000
 - Café 006 - \$160,000

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N. Approve the financial for the following and authorization of SETBAL:

- 2021-2022 Temporary Appropriations
- 2021-2022 Certificate of Available Balances
- 2020-2021 Final Appropriations
- 2020-2021 Certificate of Available Balances

O. Approve the following donations:

- Peoples' Bank to Football fund - \$240.00
- Atomic Credit Union to Cross Country - \$200.00
- Ohio Valley Bank to Cross Country - \$200.00
- McDonald's to Boys Basketball - \$300.00

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

052-21 Adjournment 5:49 p.m.

Mr. Elcess made the motion to adjourn. Mr. 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 July 21, 2021 at 4:30 p.m.

President

Attest:

Treasurer