

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held November 16, 2022

Aaron Michael, President, called the meeting to order on November 16, 2022 at 4:31 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, and Paula Stewart. Mike French absent.

089-22 Minutes and Financial Reports

Mrs. Boggs made the motion to approve minutes and financial reports, investment report and bills paid for October, 2022. Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea Stewart yea Elcess yea French absent Michael yea

Cross Country

*Boys Team: 2nd straight Southern Ohio Conference Championship
Walker Fowble, 1st Team SOC and All District
Ivy Gentry, 1st Team SOC
Reagan Michael, 2nd Team SOC
Phillip Schmittner, 2nd Team SOC
Caleb Chambers, 2nd Team SOC*

Volleyball

*Jordan Howard, 1st Team All SOC II and 2nd Team All District 13
Brinlee Harden, 2nd Team SOC II and District 13 Honorable Mention
Reagan Adkins, District 13 Honorable Mention
Ayla Beaver, District 13 Honorable Mention
Emma Figgins, District 13 Honorable Mention*

Football

*Nate Clutters, 1st Team SOC II and All District
Evan Fisher, 2nd Team SOC II and All District
AJ Harrison, 2nd Team SOC II*

Thank you to Jason Lundy for building a bus turnaround on his property at no cost to the district for the safety of Oak Hill students.

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

- *Thanksgiving Break (November 23-28, 2022) (Classes resume November 29, 2022)*
- *OHE Christmas Programs on December 14, 2022 beginning at 9:00 a.m. (by grades)*
- *Christmas Break (December 19-January 2, 2023) (Staff In-Service/Collaboration January 3, 2023 - No Students) (Classes resume January 4, 2023)*

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- **Pre-School**
+ Members of our admin team met with representatives from the South-Central ESC, regarding pre-school. After discussing current district needs and potential options, we are exploring options for expansion of our pre-school program, including a pre-school special education classroom.
- **District Leadership Team**
+ Our DLT conducted our first meeting of the 22-23 school year. Our team discussed results from last school year's state testing, last year's report card, current practices, as well as short and long-term plans for student, staff, and district success.
- **Halloween**
+ Our elementary students and staff enjoyed parties, activities, and a parade. I was overwhelmed by the teacher/staff participation, was a great day for the elementary students.
- **Festival of Trees**
+ This event was well attended and very successful. Activities were available for our students; a meal was available for adults and children; the auction was entertaining and provided financial support for our elementary activities.
- **Veterans Day Assemblies**
+ Each building conducted a Veterans Day assembly. Both were well attended and showcased the talents and dedication of our students and staff. A special thank you to our local veterans who took part in the assemblies. Additionally, our band took part in the village Veterans Day event and performed extremely well.
- **PBIS**
+ After receiving "good kid bucks" through our PBIS program (behavioral and positive decision-making goals), 2nd grade student Noah Wayland chose, as a reward, to read to the superintendent.

090-22 Personnel

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

- A. Approve the resignation of Lori Adkins, 3-hour Preschool Route ONLY
- B. Approve the retirement of Robin McGoon effective May 31, 2023
- C. Approve the hiring of Jessica Wyckoff for extra 3-hour preschool route ONLY
- D. Approve the following substitutes for the 2022-2023 pending all certifications.

Cafeteria: Angela Harvey

Nurses: Staci Muetzel

Teachers: Staci Muetzel

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E. Approve the following volunteers for 2022-2023 pending all certifications.

Brittany Ruth, Varsity Girls Basketball

Mrs. Paula Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea Stewart yea Elcess yea French absent Michael yea

091-22 Field Trips/Professional Meetings

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

A. Approve the following field trips for the 2022-2023 school year.

November 21, 2022	Performing Arts/HS Choir	Columbus Zoo and Aquarium Sounds of the Season Performance (Columbus, OH)
November 22, 2022	FFA	Vinton Co. High School (McArthur, OH)
December 14, 2022	BPA	URG - Jackson (Jackson, OH)
January 9, 2023	BPA	Shawnee State University (Portsmouth, OH)

B. The January 8, 2023 FCA trip to Winter Jam in Columbus has changed to January 28, 2023.

Mr. Elcess made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea Elcess yea French absent Stewart yea Michael yea

092-22 Financials

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

- A. Approve the District's 5-year Forecast for years ending June 30, 2023 through June 30, 2027 and its submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04. *Treasurer Harrison discuss and updated the BOE on forecast.*
- B. Approve urgent necessity and authorize the Superintendent and Treasurer to execute the purchase of one 72 passenger gas bus from Cardinal Bus Sales in the amount of \$100,716.00.
- C. Approve the guaranteed rates for the district's group life insurance with MEC Life Insurance Program/AIG American General for the district's group life insurance effective January 1, 2023 through December 31, 2024 as follows:

Basic Life	\$0.085/\$1,000
Basic AD & D	\$0.015

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- D. Approve the recommendation of Local District Coordinator Christopher Jordan to enter into Transportation Agreement/Waiver/Release for the remainder 2022-2023 school year for the Ashley McGibben.
- E. Approve board member compensation at the statutory maximum compensation (\$125.00) per meeting (Ohio Revised Code Section (RC) 3313.12, 3311.19).
- F. Approve one-year renewal for Intrado School Messenger in the amount of \$1,861.50 effective 12/13/2022-12/12/2023 for Unlimited Notification Service.
- G. Approve the one-year renewal with Apex Learning/Edmentum for digital curriculum in the amount of \$11,600.00 effective 1/1/2023 - 12/31/2023 for unlimited enrollments for all student's district wide.
- H. Approve the following donations.

To:	From:	Amount:
FFA	Jackson-Vinton Farm Bureau	\$1,000.00

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Boggs yea Elcess yea French absent Stewart yea

094-22 Adjournment 4:58 p.m.

Mr. Elcess made the motion to adjourn. Mr. Michael made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Elcess yea Michael yea Boggs yea French absent Stewart yea

The next regularly scheduled meeting will be held on December 14, 2022 at 5:30 p.m.

President

Attest:

Treasurer