

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held December 14, 2022

Aaron Michael, President, called the meeting to order on December 14, 2022 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.

095-22 Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

Mr. Michael thanked everyone in attendance.

Malone University Honors Band: (Bryce Werntz)

- *Haidyn Rife*
- *Jenna Holloway*
- *Amelia Michael*
- *Kenton Michael*
- *Waylon Michael*
- *Dylan Stickley*

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

- *This week, each building is participating in a different theme each day. The themes are posted on our Facebook page and District web site.*
- *On Wednesday, 12/14, our elementary students will be performing Christmas programs throughout the day.*
- ***MS/HS Teachers Meetings***
 - + *Last week, I had the opportunity to meet with our MS/HS teaching staff. The meetings provided excellent insight into the thoughts, views, and ideas of our staff. I will be following up with Mr. Layton and Mrs. Crabtree to discuss common themes and relevant matters discussed during the meetings.*
- ***SOC***
 - + *The SOC member's schools voted to expand to three divisions for Volleyball, girls' and boys' Basketball, Softball, and Baseball-Oak Hill will be in the middle division. This will be implemented (as soon as the 23-24 school year) depending on the current schedule cycle for each sport. Additionally, there is continuing discussion regarding realignment of divisions for Football.*

096-22 Approve Under One Motion

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

- A. Approve the District Public Records designee as Treasurer Rhonda Harrison effective January 1, 2023.

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held December 14, 2022

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

097-22 Personnel

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

A. Approved the following substitutes for the 2022-2023 pending all certifications.

Custodians and Grounds: Beverly Fox

Non-Bachelor's Substitute Teacher: Charles Crabtree

MS/HS Physical Education: Steven Campbell

B. Approved the following retirements.

Ruth Hoyt, Bus Driver. (Effective March 9, 2023)

Randy Layton, High School Principal. (Effective June 30, 2023)

C. Accepted the following resignation.

Jim Slone, Volunteer Boys Varsity Basketball Coach. (Effective January 1, 2023)

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

098-22 Field Trips/Professional Meetings

Mr. Michael made the motion to approve the following field trip/professional meetings:

A. Approve the following requests for professional meeting and travel.

Jason Wright, OHSBCA Coaches Clinic (January 19-20, 2023)

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

**Backdate:*

December 3, 2022 FFA Ohio State University (Columbus, OH)

**Change from 11/22/2022:*

January 11, 2023 FFA Gallipolis, OH

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held December 14, 2022

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

099-22 Financials

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

- A. Approve the 2022-2023 Amended Appropriations and Estimated Resources.
- B. Approve the memorandum of understanding with Anew Behavioral Health for mental health services.
- C. Authorize the Treasurer to enter into contract with Geiger Brothers Inc. for Evaporator and Condenser Replacement in the amount of \$58,145.00.
- D. Approve resolution to renew OSBA Legal Assistance Fund

Whereas, the Oak Hill Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association of Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.

- E. Approve OSBA annual membership dues for January – December, 2023 in the amount of \$4,909.00.
- F. Approve OSBA's 2023 Virtual Transportation Supervisor Program in the amount of \$250.00.
- G. Approve the purchase of band uniforms in the amount of \$34,340.00 from general fund.

There is a \$9,000.00 donation from the Oak Hill Band Boosters for the purchase of new band uniforms.

- H. Approve the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Athletics Department	William and Margie Parks	\$250.00
	Donna Robison	\$50.00
General Fund	Oak Hill Music Boosters (Uniforms)	\$9,000.00

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held December 14, 2022

FFA	Jackson-Vinton Farm Bureau	\$25.00
Boys Basketball	2009 Donor Club	
	Aaron and Andrea Michael	\$100.00
	Clark's Giovanni's	\$100.00
	Toro Loco	\$200.00
	P. Floyd - Mike Kindinger	\$100.00
	Susan Michael	\$100.00
	Kali's Pizza	\$100.00
	Slark's Collision Center	\$100.00
	Slark's Tire and Service Center	\$100.00
	McDonald's of Oak Hill	\$100.00
	Ohio Valley Supermarkets	\$100.00
	Atomic Credit Union	\$100.00
	Boggs Pest Control	\$100.00
	Kelly Wiley Group	\$100.00
	Lewis-Gillum Funeral Home	\$100.00
	Main Express	\$100.00
	Gary's Body Shop	\$100.00
	Wendell and Kim Frazier	\$100.00
	BSN	\$190.00
Band	Kent-Metzler Post	\$200.00
	Custom Fundraiser Solutions of KY (Malone)	\$850.00

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Boggs yea Elcess yea French yea Michael yea

Communication:

Ms. Harrison, Treasurer/CFO, discussed the playground surfacing.

Mr. Elcess appreciated the Choir going out to the community and performing.

All board members wished everyone a Merry Christmas!

RECORD OF PROCEEDINGS

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

Held December 14, 2022

100-22 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. Elcess made a second to the motion.

The board invited Mr. Mantell and Ms. Harrison to enter into executive session.

The board entered into executive session at 6:01 p.m. and exited at 6:28 p.m.

101-22 Adjournment 6:29 p.m.

Mr. Elcess made the motion to adjourn. Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Elcess yea Stewart yea Boggs yea French yea Michael yea

The January organizational and regular meeting will be held on January 11, 2023 at 4:30 p.m.

President

Attest:

Treasurer