

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held April 27, 2022

Aaron Michael, President, called the meeting to order on April 27, 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.

027-22 Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

Recognition:

Dr. Shepard recognized Secretaries Day April 27, 2022.

<i>Central Office</i>	<i>Middle/High School</i>	<i>Elementary School</i>
<i>Judith Woodruff</i>	<i>Rita Malone</i>	<i>Penny Parker</i>
<i>Alicia Shaner</i>	<i>Brenda Rochus</i>	<i>Tonya Lester</i>
<i>Angie Bias</i>		

Public Participation:

Mr. Michael invited anyone in attendance who wanted to address the board. A sign in sheet was available.

Superintendent's Report:

Dr. Shepard discussed/informed the board of the following:

- *OHULOEA Memorandum of Understanding*
- *District contract renewals*
- *Upcoming End of the Year Dates:*
 - April 26-29 - Senior Trip*
 - May 2-6 - Staff Appreciation Week*
 - May 15 - Baccalaureate 7:00 p.m.*
 - May 19 - Kindergarten Graduation and Senior Fun Day*
 - May 20 - Graduation 7:00-9:00 p.m.*

028-22 Personnel

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

- A. Approve the following substitutes for the 2021-2022 school year pending all certifications.

Bus Drivers:

Ryan Coon, Kay Cooper

Custodian:

Ryan Coon

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Grounds:

Ryan Coon

Classroom Aide:

Ryan Coon

Teacher:

Angela Compston, Barbara Echler, Marah McCarty

- B. Approve the resignation of Crystal Middleton as teacher effective August 1, 2022.
- C. Approve the following contracts.

Administrator Contracts:

Whitney Crabtree (3-Year)
Randy Layton (3-Year)
Scott Lewis (3-Year)
Susie Michael (3-Year)
Morganne Newsom (3-Year)
Rebekah Potter (3-Year)

Treasurer's Contract:

Rhonda Harrison (5-Year)

Teacher Contracts:

Lacey Bame (3-Year)
Shelina Cherrington (1-Year)
Gretchen Ehman (1-Year)
Shayna Hagerty (3-Year)
Brittany Ruth (3-Year)
Jessica Swackhammer (3-Year)
Kyle Wells (2-Year)

Classified Contracts:

Jodi Barger (2-Year)
Randall Hammond (2-Year)
Bethany Harden (2-Year)
Randy Hughes (2-Year)
Joe Stewart (3-Year)
Dakota Swann (2-Year)
Rebecca Terry (3-Year)
Jami Turner (2-Year)
Donald Waldren (2-Year)
Jessica Wyckoff (2-Year)

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D. Approve the following supplemental contract resignation.

Head Varsity Football Coach: Chad Vanderhoof

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Michael yea Boggs yea Elcess yea French yea

029-22 Field Trips

Mrs. Boggs made the motion to approve the following field trips:

A. Field trips for the 2021-2022 school year:

<u>Date</u>	<u>Group</u>	<u>Event Location</u>
April 22, 2022	Oak Hill BPA	Bob Evans (Rio Grande, OH)
April 22, 2022	FFA	District Meeting (Pomeroy, OH)
April 30, 2022	FFA	OSU Animal Science (Columbus, OH)
May 5, 2022	Choir	Jackson Area YMCA NDOP (Jackson, OH)
May 7, 2022	Perf. Arts/Band	Ohio University Glidden Hall (Athens, OH)
May 11, 2022	JHA (6 th Grade)	Columbus Zoo (Columbus, OH)
May 13, 2022	JHA (8 th Grade)	King's Island (Mason, OH)
May 18, 2022	JHA (7 th Grade)	Columbus Zoo (Columbus, OH)
May 18, 2022	2 nd Grade	Central Park (Oak Hill, OH)
(Rain date: May 20)		(This is a walking field trip.)

B. Field trip for the 2022-2023 School Year:

<u>Group</u>	<u>Event Location</u>
Boys/Girls Basketball and Cheerleaders	Hoosier Gym (Knightstown, IN)

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

030-22 Financials

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

- A. Approve the MOU with Holzer Health System for the 2022 Random Testing requirements for bus drivers.
- B. Approve the J. Floyd Dixon Memorial Grant/Columbus Foundations, Inc. in the amount of \$4,000.00 to purchase an engaging set of history books for the elementary school library.

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- C. Approve REA and Associates, Inc., Accountant & Consultants for Business & Government, to audit the district's Medicaid School Program and related cost report for the period of July 1, 2020 through June 30, 2021 and the subsequent periods ending on June 30, 2022 and June 30, 2023 in the amount of \$2,650.00 per year.
- D. Approve the summer school teacher rate of pay \$30.00 per hour.
- E. Approve the adoption and purchase of World of Wonders for the Elementary (PK-5) Literacy Curriculum.
- F. Approve the recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release for the remainder of 2021-2022 school year for the following:
- Ashly Glassburn
 - Alana Leslie
- G. Authorize the Treasurer to advertise for the 2022-2023 "Request for Proposal" for the following:
- 2022– 2023 school year:
Cafeteria Supplies, Milk and Bread
Tires and Tubes for Buses, Vans and Trucks
Gasoline and Diesel for Buses
Pest Control Services
Sports/Athletic Apparel
Pizza
Snow/Ice Removal Services
Vehicle Towing Services
Printing & Media Production

- H. Approve the following fund transfers:

<u>To</u>	<u>From</u>	<u>Amount</u>
MSHS Principal Fund 018/901H	Pillsbury Foundation Concession 007/9004	\$ 78.38
ELEM Principal Fund 018/9805	J Floyd Tech Grant 019/916A	\$154.60
Food Service 006/0000	American Dairy Assoc. Grant 019/917C	\$ 79.46

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I. Approve the following donations:

To	From	Amount
Band Fund	OH Music Boosters	\$368.00
After Party	Jerry's Do It Center	\$ 50.00
	Boggs Pest Control	\$ 50.00
	Strickland Sales and Service	\$ 50.00
	Franklin Valley Carpet	\$ 50.00
	Sheward Insurance	\$ 50.00
	Jones-Stephenson Insurance	\$ 50.00
	Vinton County National Bank	\$ 50.00
	Farm Bureau	\$100.00
	A & A Trucking	\$100.00
	Atomic Credit Union	\$100.00
	H & H Retreading	\$100.00
	McDonald's	\$200.00
	Randy Evans Construction	\$100.00
	Toro Loco	\$500.00
FFA	Laurie Willis	\$120.00

Treasurer Rhonda Harrison highlighted financial items:

- 9a) Holzer Health MOU - random drug testing for bus drivers
- 9c) REA & Assoc. - independent audit for Medicare reimbursements
- 9d) Increasing the summer school rate for the elementary teachers to \$30.00 to match MSHS pay through 21st Century
- 9g) Advertisement for RFPs for the 22/23 school year
- 9i) Thanked all the community for their support and donations to our activities

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

031-22 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.

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

The board entered into executive session at 6:42 p.m. and exited at 6:55 p.m.

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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032-22 New Business

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

- A. Approve the Memorandum of Understanding with OHULEA for supplemental contracts.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

Communications:

OEA Wendi Wood – N/A

OHULIE Devon Davis – N/A

Superintendent Dr. Marci Shepard - Next week is staff appreciation, we will be celebrating their continued hard work for our students. Thanked the Board and Community for their prayers and support for Brian and her family during this time.

Board Members all expressed - Good luck to Brian on his healing and recovery.

Board Member Joe Elcess - Congrats to the Oak Hill Marching Oaks!!

033-22 Adjournment 6:57 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 25, 2022 at 5:30 p.m.

President

Attest:

Treasurer