

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held May 25, 2022

Aaron Michael, President, called the meeting to order on May 25, 2022 at 5:39 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. Paula Stewart absent.

038-22 Minutes and Financial Reports

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

Roll Call Vote: 4 yea; 1 absent

Boggs yea Michael yea Elcess yea French yea Stewart absent

Recognition:

- *Honor Graduates (Randy Layton)*
 - *Valedictorians: Aydan Adkins, Emma Bartram, Macie Blackburn, Chloe Chambers, Brenna Davis, Faith Evans, Brooke Howard, Quinton Lewis, and Levi Lyons.*
 - *Salutatorians: Abby Lewis and Garrett McNerlin*
- *Baseball (Jason Wright)*
 - *Rylan Sams: 1st Team SOC, 1st Team All District, All Academic All District*
 - *Gavin Howell: 2nd Team SOC, 2nd Team All District, All Academic All District*
 - *Aidan Hall: All Academic All District*
- *Softball (Tom McNerlin)*
 - *Brenna Davis: 1st Team All-League, 2nd Team All District*
 - *Kallan Kenzel: 2nd Team SOC, Honorable Mention All-District*
 - *Cameron Kirby: Honorable Mention All-District*
- *Boys Track (Mike Harden)*
 - *Caleb Chambers: 7th place 400*
 - *Walker Fowble: 5th place 1600 and 5th place 3200*
 - *Kameron Maple: 6th place Long Jump*
 - *Reagan Michael: 7th place 800 and 6th place 1600*
 - *Kyle Carter, Caleb Chambers, Connor Clark, and Kameron Maple: 8th place 4x2 Relay*
 - *Caleb Chambers, Connor Clark, Walker Fowble, and Reagan Michael: 6th place 4x4 Relay*
 - *Collin Bowling, Connor Clark, Walker Fowble, and Reagan Michael: 3rd Place SOC II, 4th Place District, and Regional Qualifier*
- *Girls Track (Kim Spohn)*
 - *Ivy Gentry: 2nd place 100, 3rd place 200, 3rd place Long Jump, and 2nd Team SOC II*
 - *Brooke Howard: 7th place Long Jump*
 - *Jordan Howard: 4th place Shot Put*
 - *Victoria Bodey, Ivy Gentry, Brooke Howard, and Jordan Howard: 6th place 4x1 Relay*
 - *Victoria Bodey, Abby Donley, Brinlee Harden, and Brooke Howard: 7th place 4x2 Relay*

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Public Participation:

- *Tammy McCain, Athletic Booster President, spoke about her support of the Adena Contract for Athletic Training and other services.*
- *Lagena Williams, parent, inquired about the MOU approved at the last board meeting with OEA and expressed concerns hiring a football coach.*
- *Jason Wright, Baseball Coach, would like to see the board construct additions to the current athletic facilities (indoor batting cage).*
- *Alicia Lloyd addressed the board in regard to her employment as a second nurse (employee) in the district.*

039-22 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. French made a second to the motion.

The board entered into executive session at 6:30 p.m. and exited at 8:15 p.m.

040-22 Approve Under One Motion

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

- A. Approve preschool schedule beginning the 2022-2023 school year.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Boggs yea Elcess absent French yea Stewart absent

041-22 Personnel

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

- A. Approved the following substitutes for the 2021-2022 school year.

Bus Drivers:

Lori Adkins (effective May 18, 2022)

- C. Approved the following non-renewals.

Karen Myers, Teacher
Turner McClure, Long-term Substitute
Ashley Merrill, Long-term Substitute

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- F. Approved the summer band assistance for 2022 pending certifications; to be paid from the band fund.

Lori Adkins	\$300
Caleb Bradley	\$300
Tim Huffman	\$300
Gabe Hyman	\$300
Reid McCain	\$300
Rick Noel	\$300
Jordan Rose	\$300
Nathan Vernon	\$300

- G. Approved the following volunteers pending all certifications.

Bass Club Boat Captains: Steven Campbell, Paul Carver, Scott Lewis
BBQ Team: Dan Bennett, Terri Bennett, Steven Campbell, Jay Gholson

- H. Approved the following resignations.

Paul Carver, Intervention Teacher (Effective August 14, 2022)
Susie Michael, School Psychologist/LDC (Effective August 1, 2022)
Abby Potter, MH Teacher (Effective July 1, 2022)

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea French yea Boggs yea Elcess yea Stewart absent

042-22 Tabled Personnel

Mr. Michael made the motion to table personnel:

- B. Tabled Superintendent's 5-year contract renewal for Marci Shepard.

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea French yea Boggs yea Elcess yea Stewart absent

043-22 Additional Personnel

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

- D. Approved the Teacher Based Team Leaders for the 2022-2023 school year.

Oak Hill Elementary

Kindergarten

Grade 1

Lorrie Donley

Andrea Michael

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Grade 2	Kirstin Davis
Grade 3	Tori Duncan
Grade 4	Stacy Adkins
Grade 5	Philip Malone
Special Education/Intervention	Wendi Goodman
Art/Music/PE	Renea Butts

Oak Hill Middle School

MS Math	Nick Kelley
MS Science	Shayna Hagerty
MS ELA	Kelli Kearns
MS Social Studies	Josie Howard
MS Special Education/Intervention	Jason Wright

Oak Hill High School

HS Math	Ryan Fowble
HS Science	Jessica Swackhammer
HS ELA	Angie Caldwell
HS Social Studies	Nathan Dugan
HS Career Tech	Joy Hale
HS Special Education/Intervention	Melanie Smalley

MS/HS Art/Music/PE	Bryce Werntz
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- E. Approved the following resolution and supplemental contracts for the 2022-2023 school year.

Principals recommend the following activities/advisors, and the Athletic Director recommends the following coaches:

OEA Licensed Bargaining Unit Members

Weightlifting	Heath McKinniss
Golf	Jason Wright
Head Varsity Basketball Boys	Heath McKinniss
Assistant Varsity Basketball Boys	Jim Slone
Head Varsity Basketball Girls	Scott Lewis
Assistant Varsity Basketball Girls	Tori Duncan
Jr. High Basketball Girls 7 th	Beth Hall
Jr. High Basketball Girls 8 th	Matt Bennett

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Head Varsity Baseball	Jason Wright
Varsity Volleyball	Zack Kiser
Jr. High Volleyball 7 th	Kristi Hays
Jr. High Volleyball 8 th	Shayna Hagerty
Varsity Track Boys	Michael Harden
Jr. High Track Boys	Dena Spriggs
Varsity Track Girls	Kim Spohn
JV/Assistant Varsity Track Girls	Kristi Hays
Jr. High Track Girls	Joy Hale
Cross Country (Jr. High and Varsity)	Anna Allen
Assistant Cross Country	Rob Sams
Fishing	Justin Williams
Varsity Cheerleading	Joy Hale
Jr. High Cheerleading	Rylee Bates
Jr. Class Sponsor	Bryce Werntz
Sr. Class Sponsor	Andrea Michael
Instrumental Director	Bryce Werntz
Assistant Instrumental Director/Vocal Director	Kim Spohn
Vocal Music Director	Brittany Ruth
Play Director	Bryce Werntz
Oakamania Advisor	Shayna Hagerty
Jr. High Achievers	Bryce Werntz
Student Council	Zack Kiser
National Honor Society	Bryce Werntz
High Q	Heath McKinniss
Yearbook MS/HS	Rylee Bates
Elementary Yearbook	Jackie Hildenbrand
Newspaper Advisor	Tamar Fulkerson
Service Learning Coordinator	Melanie Smalley

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Resolution for Employment of Supplemental Contract Positions

WHEREAS supplemental positions were offered to licensed bargaining unit members and no one accepted

NOW, THEREFORE, BE IT RESPOLVED by the Board of Education for the Oak Hill Union Local School District that supplemental positions may be offered to candidates from the combined pool of licensed and non-licensed non-bargaining unit members following the procedure set forth in ORC 3313.53 and OEA MOU (April 2022).

Non-Licensed Bargaining Unit Members

Head Varsity Football	Tyler Kratzenberg
Assistant Varsity Football	AD completing process
Assistant II Varsity Football	AD completing process
Head Jr. High Football	AD completing process
Assistant Jr. High Football	AD completing process
JV Volleyball	Chloe Chambers
JV Basketball Boys	Westen Hale
Jr. High Basketball Boys 7th	Jeremy Long
Jr. High Basketball Boys 8th	Landon Carroll
JV Basketball Girls	Scott Perkins
JV/Assistant Varsity Baseball	Donald Wesley Harden
Head Varsity Softball	Tom McNerlin
Assistant Percussion Director	Rick Noel

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

French yea Boggs yea Elcess yea Stewart absent Michael yea

044-22 Field Trips

Mr. Michael made the motion to approve the following field trips:

A. Approve the following field trips:

<u>Date</u>	<u>Group</u>	<u>Event Location</u>
June 16-20, 2022	BBQ Team	Hoosier BBQ Classic (Franklin, IN)
August 5-8, 2022	Varsity/Jr. High Cheerleaders	Great Wolf Lodge (Mason, OH)

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Boggs yea Elcess yea French yea Stewart absent

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045-22 Financials

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

- A. Approve the district's Five-Year Forecast for years ending June 30, 2022 through June 30, 2027 and its submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.
- B. Approve a one-year renewal with Jefferson Health Plan/United Healthcare for medical insurance effective July 1, 2022-June 30, 2023. There will be a 7.5% increase.
- C. Approve a one-year renewal with OASIS Trustmark/CoreSource for dental insurance effective July 1, 2022 - June 30, 2023. There will be a 0% increase and a premium holiday in June 2023.
- D. Approve a one-year renewal with Grady Enterprises for life insurance effective July 1, 2022-June 30, 2023. There will be a 0% increase.
- E. Approve the 2022-2023 Contractual Agreement for Cooperative Special Education and Related Services Programs between the Gallia-Jackson-Vinton JVSD and the Oak Hill Union Local Schools.
- F. Approve FinalForms Service Agreement for a period of one year beginning July 1, 2022-June 30, 2023.
- G. Approved the Master Service Agreement with META Solutions and Constitution of META effective July 1, 2022 and ending June 30, 2023.
- H. Approve the FY23 Supervisory Services with South Central Ohio ESC pursuant to ORC 3313.843(J); 3313.845 effective July 1, 2022 and ending June 30, 2023.
- I. Approve contract services with South Central Ohio Educational Service Center for the 2022-2023 school year.

Eugene Gatrell - MS/HS Intervention and ISS
Rita Persin - Elementary Intervention (as needed)
- J. Approve contract services with the Ohio University Community Health Program to provide bus driver physicals for the 2022-2023 school year. The district cost is \$50.00 per driver.
- K. Approve BoardDocs agreement for the period of one year beginning May 29, 2022 through May 28, 2023.

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- L. Authorize the Treasurer to enter into the Memorandum of Agreement for Deposit of Public Funds with WesBanco effective June 1, 2022 and ending May 31, 2027. Changes to the current Memorandum of Agreement for Deposit of Public Funds due to the updated Ohio Depository Act and securing of the collateral for the districts deposits through the Ohio Pooled Collateral System (ORC 135.181 and 135.182).
- M. Approve payment after the fact to OMNI Cheer /Elite Sportswear in the amount of \$94.90 Cheer supplies.
- N. Accept the following donations:

To	From	Amount
Oak Hill Elementary Principal Fund	Brown-Foreman Cooperage	\$1500.00
Local Scholarship Fund	In Honor of Gary and Portia Thomas	\$1000.00
Local Scholarship Fund	In Memory of Barbara Myers	\$750.00
Performing Arts	Oak Hill Music Boosters	\$566.28
Band	Oak Hill Music Boosters	\$1125.00
FFA BBQ Team	Business Professionals of America	\$240.00

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Boggs yea Elcess yea French yea Stewart absent

Communications:

OEA – Wendi Wood expressed the reason why members were coming to the board meetings:

- 1) Union membership supports the additional nursing position.*
- 2) One-year contract issued without posting.*
- 3) External football coaching hired when a teacher applied.*
- 4) Initial school calendar included two additional days without compensation.*
- 5) Ohio Improvement Process for 20 years - 5 superintendents who have been bought out and had ethic issues. Stakeholders had no input in leadership chosen for the district.*

OHULIE – Devon Davis – N/A

Treasurer Rhonda Harrison updated the Board on the following:

- 1) 5-year forecast*
- 2) Health Insurance renewal - 7.5% increase*
- 3) Dental and Life Insurance renewal - 0% increase*
- 4) Service Agreement with Final Forms - possible expansion into HR and enrollment*

Superintendent Dr. Marci Shepard - expressed her appreciation of staff and students as we celebrated the last day of the school year.

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046-22 Adjournment 8:29 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 yea Stewart absent

The next regularly scheduled meeting will be held on June 22, 2022 at 5:30 p.m.

President

Attest:

Treasurer