

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held July 19, 2022

Regina Boggs, Vice-President, called the meeting to order on July 19, 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: Regina Boggs, Joe Elcess, Mike French, and Paula Stewart. Aaron Michael absent.

055-22 Minutes and Financial Reports

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

Roll Call Vote: 4 yea; 1 absent

French yea Stewart yea Boggs yea Elcess yea Michael absent

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

- *Update on District strategic vision and plan*

056-22 Approve Under One Motion

Mrs. Boggs made a motion to approve the following item under one motion:

- A. Approve the McGraw-Hill ELA curriculum.

Grades PK-5: Wonders
Grades 6-12: Study Sync

- B. Approve the school psychologist/local district coordinator job description.

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea French yea Elcess yea Stewart yea Michael absent

057-22 Personnel

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

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

Bus Drivers: Lori Adkins, Chase Dickens, Robert Leonard, Scott Perkins, Jeff Queen, Donald Waldren

Bus Mechanic Helpers: Kenneth Jiles, Donald Waldren

Cafeteria: Betsy Gee, Stacy Harden, Tracy Hickman, Tiffany Jonas, Kristi Lester, Holly Lewis, Angela Little, Brittany McGlone, Jarin Penwell, Scott Perkins, Deanna Ruhl, Susan Swann, Jami Turner, Donald Waldren, Alana Williams, Tiffiney Wilson, Brenda Wood, Kristen Wright, Jessica Wyckoff

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Custodians: Stacy Harden, Tracy Hickman, Randy Hughes, Christa Jayjohn, Kenneth Jiles, Tiffany Jonas, Penny Malone, Brittany McGlone, Carrie McNeal, Brittany Miller, Jarin Penwell, Scott Perkins, Deanna Ruhl, Jami Turner, Donald Waldren, Brenda Wood

Grounds: Randy Hughes, Kenneth Jiles, Donald Waldren

Nurse: Felicia Rhodes

Paraprofessionals: Tracy Hickman, Holly Lewis, Carrie McNeal, Julie McNerlin, Brittany Miller, Jarin Penwell

Secretaries: Betsy Gee, Tracy Hickman, Holly Lewis, Angela Little, Penny Malone, Brittany McGlone, Carrie McNeal, Julie McNerlin, Brittany Miller, Penny Parker, Jarin Penwell, Scott Perkins, Deanna Ruhl, Jessica Wyckoff

Teachers: Matt Bennett, Chase Burdine, Stephen Campbell, Bonnie Crabtree, Barbara Echler, Cheryl Elcess, Heather Kilgour, Tyler Kratzenberg, Marah McCarty, Ashley Merrill, Turner McClure, Rita Persin, Carol Phillips, Tammy Roush

Teacher's Aides: Tracy Hickman, Holly Lewis, Carrie McNeal, Julie McNerlin, Brittany Miller, Jarin Penwell, Jessica Wyckoff

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain; 1 absent

French yea Boggs yea Elcess abstain Stewart yea Michael absent

058-22 Additional Personnel

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

- B. Approved the following supplemental contracts for the 2022-2023 school year pending certifications.

Flint Barger Jr. - Assistant Jr. High Boys Football

- C. Approved the following as volunteers for the 2022-2023 school year.

Renea Butts - Band Camp
Scott Perkins - Band Camp
James Slone - Football
Ryan Whetsel – Football

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D. Approved the following resignation.

Dr. Marci Shepard, Superintendent (Effective July 31, 2022)

Mr. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

French yea Stewart yea Boggs yea Elcess yea Michael absent

059-22 Field Trips

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

A. Approve the following field trip:

<u>Date</u>	<u>Group</u>	<u>Event Location</u>
August 8-10	Cheerleaders	Kalahari (Sandusky, OH)

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea French yea Elcess yea Stewart yea Michael absent

060-22 Financials

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

- A. Approve the determination of impracticality of transportation for students attending CLA and the district board shall offer to provide payment in lieu of transportation per ORC 3327.02.
- B. Approve the recommendation of Local District Coordinator Susie Michael to enter into Transportation Agreement/Waiver/Release for the 2022-2023 school year for the following:
 - Dessie Moore
 - Megan Wills
 - Alania Leslie
 - Ashly McGibben
- C. Approve Employer Agreement with Patrick Benefit Administrators for a period of one year beginning July 1, 2022 to provide telehealth services at the cost of \$7.95 per employee per month.
- D. Approve a one-year contract with McGraw Physical Therapy for the 2022-2023 school year.
- E. Approve one-year contract with Jeana Haislop as Occupational Therapist Assistant at a rate of \$50.00 per session for the 2022-2023 school year.

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- F. Approve contracted services for Occupational Therapist for evaluations and supervision as needed for the 2022-2023 school year for the following.
Melissa Conley
Stephanie Mahley
- G. Accept donation from the J Floyd Dixon Memorial Grant for the 2022-2023 school year to support the expansion of the MS/HS library in the amount of \$1,000.00.
- H. Accept donation from the J Floyd Dixon Memorial Grant for the 2022-2023 school year to support positive behavior program reward (PBIS) for K-5 students at Oak Hill Elementary in the amount of \$1,000.00.
- I. Approve the disposal of material and equipment which is no longer usable in accordance with board policy 7310 and designate the Treasurer to sell to the highest bidder at public auction.
- J. Approve the contract with Service Supply LTD, Inc. for playground expansion at Oak Hill Elementary using ESSER funds and General Fund.

Qualifies to be paid with ESSER funds:

- 1. To prevent, prepare for, and respond to coronavirus*
- 2. Allowable use of funds under CARES/CRRSA*
- 3. Reasonable and necessary to create a safe environment to provide proper outdoor space*
- 4. Promote equity - in-person educational options*
- 5. Support returning students to classroom by outdoor space reduces the risk of virus transmission*

- K. Accept the following donations:

<u>To</u>	<u>From</u>	<u>Amount</u>
Cross Country	Atomic Credit Union	\$200.00
Cross Country	Ohio Valley Bank	\$100.00
Principals	Blackbaud Giving Fund (General Mills)	\$52.00

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

French yea Stewart yea Boggs yea Elcess yea Michael absent

061-22 Executive Session

Mr. French 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, and (5) matters required to be kept confidential by federal law, rules, or state statutes.

Mrs. Boggs made a second to the motion.

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- The board invited Dr. Shepard and Ms. Harrison to enter into executive session at 5:59 p.m.
- The board invited Ms. Alicia Lloyd, Ms. Wendi Wood, and Mr. Heath McKinniss to enter into executive session at 6:15 pm and exited 6:56 pm.
- The board, Dr. Shepard and Ms. Harrison exited at 7:21 p.m.

Communication:

- OEA President Wendi Wood expressed that staff should have input prior to hiring a Superintendent.
- OHULIE Representative – n/a
- Dr. Shepard expressed deep gratitude for each board member. Very grateful!
- Mrs. Boggs stated that she was a true leader, big shoes to fill, and losing a lot. Good luck!
- Mr. French commented that he was sad to lose her! Thanked Marci for everything
- Mrs. Stewart wished Marci the best and success.

062-22 Additional Motion

Mrs. Boggs made the additional motion to approve the following authorization:

- A. Authorize the Treasurer to establish a contract with South Central Ohio ESC to conduct a superintendent search and serve as interim superintendent effective August 1, 2022.

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea French yea Elcess yea Stewart yea Michael absent

063-22 Adjournment 7:36 p.m.

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

Roll Call Vote: 4 yea; 1 absent

Elcess yea Boggs yea French yea Stewart yea Michael absent

The next regularly scheduled meeting will be held on August 17, 2022 at 5:30 p.m.

President

Attest:

Treasurer