

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held November 15, 2023

Aaron Michael, President, called the meeting to order on November 15, 2023 at 5:31 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: Regina Boggs, Mike French, Aaron Michael, and Paula Stewart. Joe Elcess absent.

079-23 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for October, 2023. Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

French yea Boggs yea Elcess absent Stewart yea Michael yea

Fall Sports Recognition:

Cross Country (Whitney Crabtree)

Caleb Chambers - All SOC

Walker Fowble - All SOC, All District; Regional Qualifiers

Kenton Michael - All SOC

Addy Brown - All SOC, All District; Regional Qualifiers

Volleyball (Zack Kiser)

Emma Figgins - 1st Team SOC, 2nd Team District 13

Ayla Beaver - 2nd Team SOC, Honorable Mention District 13

Macy Potter - Honorable Mention District 13

Brinlee Harden - Honorable Mention District 13

Reagan Adkins - Honorable Mention District 13

Football (Tyler Kratzenberg)

Eddie Abele - All District

Andy Meldick - All District

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

- *Elementary School Nurse – Andrea McNeal*
- *Afterschool Program Update*
- *Project Updates:*
 - 1.) *Pole Vault Update*
 - 2.) *Playground Update*
 - 3.) *Outdoor Classroom*
 - 4.) *Pond Dock*
 - 5.) *Fieldhouse HVAC*
 - 6.) *MS/HS Room Division*
 - 7.) *ES Room Door*
- *SOC Update – New Constitution Adoption*
- *Festival of Trees (November 21, 2023 at Oak Hill Elementary)*
- *Thanksgiving Break (November 22-27, 2023; Classes resume November 28.)*

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- *OHE Christmas Programs (December 13, 2023)*
- *2-Hour Early Release (December 15, 2023)*
- *Christmas Break (December 18, 2023-January 1, 2024; Staff In-Service on January 2; Classes resume January 3.)*

080-23 Approve New Business

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

- Approve the resolution to make provisional changes to board policies and administrative guidelines and forms to comply with HB33.
- Approve the adoptions and revisions of the following board policy updates.

0141.2 Conflict of Interest
2323.02 Third Grade Reading Guarantee
3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5113.01 Intra-District Open Enrollment
5320 Immunization
5337 Care of Students with Active Seizure Disorders
6240 Board of Revision Complaints and Counter complaints
6700 Fair Labor Standards Act (FLSA)
7440 Facility Security
8330 Student Records
8600 Transportation
8650 Transportation by School Van
9160 Public Attendance at School Events
9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea Stewart yea Elcess absent French yea Michael yea

081-23 Approve Personnel

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

- Approve the following one-year classified contract pending all certifications.
 - Andrea McNeal, School Nurse Aide (1-Year) effective 10/30/2023

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B. Approve the following substitutes for the 2023-2024 school year pending all certifications.

Teachers: Jordan Howard, Japheth Johnson

Teacher's Aides: Abigail Fryman

Bus Driver: Patricia Lawrence

C. Approve the following volunteers for the 2023-2024 school year pending all certifications.

- Adam Lloyd, Student Manager - Boys Varsity/JV Basketball

D. Approve the following resignation.

- Nicholas Kelley, Teacher (Effective 11/9/2023)

E. Approve an extended leave of absence for Jessica Wyckoff until 12/1/2023.

F. Approve and adopt a resolution of Last Chance Agreement between the Oak Hill Union Local School Board of Education and Pam Bauer.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Stewart yea Boggs yea Elcess absent French yea

082-23 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 2023-2024 school year.

<u>Date</u>	<u>Group:</u>	<u>Location:</u>
November 21, 2023	BPA	Gallia County Local Schools (Officer Meeting)
December 9, 2023	Marching Oaks	King's Island Winterfest

B. Approve the following requests for professional meeting and travel for the 2023-2024 school year.

<u>Employee:</u>	<u>Date:</u>	<u>Location:</u>
Philip Malone	December 11, 2023	Five Star Fellowship (Gallia-Vinton ESC)
Wendi Wood	December 11, 2023	Five Star Fellowship (Gallia-Vinton ESC)
Parker Davis	January 8-10, 2024	3rd Grade ELA Passage Review Content Advisory Mtg

Mr. Michael made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea Michael yea Elcess absent French yea Stewart yea

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083-23 Approve 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, 2024 through June 30, 2028 and its submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.
- B. Approve board member compensation at the statutory maximum compensation (\$125.00) per meeting (Ohio Revised Code Section (RC) 3313.12, 3311.19).
- C. Authorize the Superintendent and the Treasurer to enter into Service Agreement with South Central Ohio ESC for OT Services for students attending Hope Haven as needed for the 2023-2024 School Year.
- D. Approve advancement of funds to transfer of funds: Prior years' general fund advances to food service fund (006) in the amount of \$340,000 to be transfers. This will allow the forgiveness of payback of 006 funds to the general fund.
- E. Approve the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
FFA	Jackson-Vinton Farm Bureau	\$1,000.00
Band	Logan Band	\$250.00
	Beth Lloyd	\$400.00
	Oak Hill Music Boosters	\$2700.00
	Oak Hill Music Boosters	\$6600.00
	Tammy Roush	\$25.00
	Texas Roadhouse Fundraiser	\$47.00
Big O Club	John Howard	\$300.00
Principals	Blackbird Giving Fund	\$52.00
	Blackbird Giving Fund	\$52.00
Athletics	Anonymous	\$15,000.00

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea French yea Boggs yea Elcess absent Stewart yea

Communication:

Mr. Michael welcomed new board member Tyler Evans.

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

Held November 15, 2023

084-23 Adjournment 6:38 p.m.

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

Roll Call Vote: 4 yea; 1 absent

Stewart yea Michael yea Boggs yea Elcess absent French yea

The next regularly scheduled meeting will be held on December 13, 2023 at 4:30 p.m.

President

Attest:

Treasurer