

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held MAY 30, 2023

Aaron Michael, President, called the meeting to order on May 30, 2023 at 4:30 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, and Paula Stewart. Mike French absent.

041-23 Approve Minutes and Financial Reports

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

Roll Call Vote: 4 yea; 1 absent

Michael yea Boggs yea Elcess yea French absent Stewart yea

- *Teacher/Staff Appreciation Week*
- *Bus Appreciation Week*
- *Nurse Appreciation Day*

Mrs. Crabtree - Business Professionals of America

Philipp Schmittner competed in Advanced Spreadsheets at the BPA National Leadership Conference in Anaheim, CA. Philipp placed second out of forty-eight students from across twenty-five states.

Philipp also earned an Ambassador Torch Award, which promotes professionalism and leadership in both career development and person growth. To earn this award, Philipp had to earn and document over 490 Torch points in seven categories. Categories include: Patriotism, Leadership, Cooperation, Knowledge, Friendship, Service, and Love, Hope, and Faith.

Mr. Harden - Oak Hill Track

Ivy Gentry: SOC League Girls Team 2nd Place Long Jump, 3rd Place 100 Meter, 3rd Place 200 Meter, 2nd Place 400 Meter, SOC1 First Team, District (Division III) Girls Team 8th Place 200 Meter, 8th Place 400 Meter, 3rd Place Long Jump (16'5" - Regional Qualifier)

Caleb Chambers: SOC League Boys Team 1st Place 4x800 Relay, 5th Place 400 Meter, 4th Place 4x400 Relay, SOC1 First Team, District (Division III) Boys Team 7th Place 400 Meter, 4th Place 4x800 Relay, 5th Place 4x400 Relay

Walker Fowble: SOC League Boys Team 1st Place 4x800 Relay, 2nd Place 3200 Meter, 2nd Place 1600 Meter, 6th Place 800 Meter, SOC1 League High Point, SOC1 First Team, District (Division III) Boys Team 7th Place 1600 Meter, 8th Place 3200 Meter, 5th Place 4x800 Relay

Kade Kinzel: SOC League Boys Team 4th Place 4x400 Relay, SOC1 Second Team, District (Division III) Boys Team 5th Place 4x400 Relay

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Garrett McKinniss: SOC League Boys Team 4th Place 100 Meter, 4rd Place 400 Meter, 4th Place 4x400 Relay, SOC1 First Team, District (Division III) Boys Team 5th Place 100 Meter, 2nd Place 400 Meter (51.9 - Regional Qualifier). Friday at 11:00 State.

Kenton Michael: SOC League Boys Team 1st Place 4x800 Relay, SOC1 First Team, District (Division III) Boys Team 5th Place 4x800 Relay

Reagan Michael: SOC League Boys Team 1st Place 4x800 Relay, 4th Place 800 Meter, 4th Place 4x400 Relay, SOC1 First Team, District (Division III) Boys Team 6th Place 800 Meter, 5th Place 4x800 Relay, 5th Place 4x400 Relay

Phillip Schmittner: SOC League Boys Team 5th Place 3200 Meter, District (Division III) Boys Team 9th Place 3200 Meter

Mrs. Crabtree - Oak Hill Softball

Camryn Kirby: All League 1st Team

Kallan Kinzel: All League 2nd Team

Mr. Layton - Oak Hill Baseball

Mason Davis: 2nd Team All-Conference, All Ohio Academic

Aidan Hall: 1st Team All-Conference, 2nd Team All District, All Ohio Academic

Gavin Howell: Special Mention, All Ohio Academic

Rylan Sams: 1st Team All-Conference, 1st Team All District, SOC Player of the Year, August All Ohio Team, All Ohio Academic

Nate Clutters??

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

- ***Elementary***

- + *The playground project is officially underway and scheduled to be finished in early August.*

- + *There were several activities during the final week of school. Thank you to our staff for arranging a fun week for our students.*

- ***Middle School/High School***

- + *Graduation went very well, and we enjoyed excellent weather for the event.*

- + *Several of our student athletes have been recognized for their accomplishments.*

- + *Garrett McKinness qualified for the state track and field meet.*

- ***District***

- + *Thank you to all our staff for a successful school year.*

- + *As of this meeting, all full-time positions have been filled.*

042-23 Approve Under One Motion

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

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- A. Approve route changes for the 2023-2024 school year.

Due to schedule changes, we will be eliminating the preschool and CAPE full time routes.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Stewart yea Boggs yea Elcess yea French absent

043-23 Approve Personnel

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

- A. Approved the following non-renewals.

Mitchell Hale, Long-term Substitute
Westen Hale, Long-term Substitute

- B. Approved the following contracts as new hires for the 2023-2024 school year, subject to the completion of all state and local requirements, compensation as per the negotiated agreement.

Certified Contracts:

Chase Burdine, Middle/High School Intervention Teacher (1-Year)
Kendall Hammond, Grade 5 Teacher (1-Year)
Jordan Bostic, High School Science Teacher (1-Year)

Classified Contracts:

Scott Perkins, Bus Driver (1-Year)
Kay Cooper, Bus Driver (1-Year)

Exempt Employees:

Gretchen Fisher, EMIS Coordinator (1-Year)

- C. Approved the following resignations.

Jason Wright, Baseball (2023-2024 School Year)
Tori Duncan, Assistant Varsity Basketball

- D. Approved the following resolution and supplemental contracts for the 2023-2024 school year.

Rylee Bates - 20 extended days as Elementary School Counselor
Karen Spees - 20 extended days as Middle/High School Counselor
Elizabeth Morgan - Preschool Director

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- E. Approved the summer band assistance for 2023 pending certifications to be paid from the band fund.

Caleb Bradley, \$300
Gabe Hyman, \$300
Nathan Vernon, \$300
Reid McCain, \$300
Beth Fowble, \$300
Jordan Rose, \$300

- F. Approved the following volunteers for 2023-2024 school year.

Band Camp:

Rick Noel
Kim Spohn
Tiffany Jonas
Scott Perkins

Mrs. Stewart made a second to the motion.

Roll Call Vote: 3 yea; 1 abstain; 1 absent

Boggs yea Stewart yea Elcess abstain French absent Michael yea

044-23 Field Trips/Professional Meetings

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

- A. Approve the following field trips.

Date:

June 9-11, 2023

August 6-9, 2023

Group:

BBQ Team

Oak Hill Cheerleaders

Location:

Hoosier BBQ Classic, Franklin, Indiana

Great Wolf Lodge, Mason, Ohio

Mr. Michael made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea Michael yea Elcess yea French absent Stewart yea

045-23 Approve Financials

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

- A. Approve the district's Five-Year Forecast for years ending June 30, 2023 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, 2023-June 30, 2024. There will be an 8% increase.

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Monthly Premiums:

	<u>FY23</u>	<u>FY24</u>
Single	\$ 950.17	\$ 1,026.18
Emp/Sp	\$ 2,111.50	\$ 2,280.42
Emp/CH	\$ 1,900.35	\$ 2,052.38
Family	\$ 2,845.61	\$ 3,073.26

- C. Approve a one-year renewal with Grady Enterprises for life insurance effective July 1, 2023 - June 30, 2024. There will be a \$.005 increase.
- D. Approve the 2023-2024 student accident insurance underwritten by the Guarantee Trust Life Insurance Company, administered by N. Carol Insurance Agency, Inc., at the following rates:

COVERAGE	GRADES	PREMIUMS	COVERAGE	GRADES	PREMIUMS
		<u>Low/High</u>	Football Only	10-12	<u>Low/High</u>
24 - Hour	K-6	\$79/\$158	Per Player		\$129/\$258
	7-12	\$91/\$182			
School-time	K-6	\$23/\$46			
	7-12	\$37/\$74			

- E. Approve the following bids for the disposal of two buses and a 2002 Chevy truck.

Ronnie Johnson

#28- \$1,717.00

4 - \$1,717.00

John Patton

2002 Chevy Truck - \$1,020.00

- F. Approve the 2023-2024 agreement for the operation of career-technical programs in the associate schools.
- G. Approve the payment of accrued unused vacation leave per board policy 6530.

Joe Stewart - 10 days

- H. Approve contract services with South Central Ohio Educational Service Center for the 2022-2023 school year.

Eugene Gatrell - MS/HS Intervention and ISSZ
Rita Persin - Elementary Intervention (as needed)

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- I. Approve BoardDocs LT agreement for the period of one year beginning May 29, 2023 through May 28, 2024 in the amount of \$2,700.00.
- J. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Football	Athletic Boosters	\$3,000.00
Band	University of Rio Grande	\$1,000.00
After Party	H&H Industries	\$250.00
	Bellisio's	\$100.00
	Toro Loco	\$500.00
BBQ Team	VFW	\$200.00
FFA	Livestock Committee	\$25.00
	VFW	\$200.00
Performing Arts	Music Celebration Donation	\$62.00
	Music Celebration Donation	\$64.00
	Music Celebration Donation	\$76.50
Principals	General Mills Blackbaud Giving Fund	\$104.00

Mr. Michael made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Stewart yea Michael yea Boggs yea Elcess yea French absent

046-23 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. Mrs. Boggs made a second to the motion.

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

OHULIE Members - Mrs. Julie McNerlin, Ms. Tracy Hickman, and Mr. Roger French entered at 5:11 p.m. and exited at 5:31 p.m.

The board entered into executive session at 4:56 p.m. and exited at 5:45 p.m.

047-23 Adjournment 5:46 p.m.

Mr. Michael made the motion to adjourn. Mr. Elcess made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Elcess yea Boggs yea French absent Stewart yea

The next regularly scheduled meeting will be held on June 14, 2023 at 5:30 p.m.

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

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President

Attest:

Treasurer