

# RECORD OF PROCEEDINGS

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

Held January 10, 2024

Paula Stewart, President, called the meeting to order on January 10, 2024 at 5:47 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: Paula Stewart, Mike French, Joe Elcess, Tyler Evans, and Tim Howard.

### **007-24 Approve Minutes and Financial Reports**

Mrs. Stewart made the motion to approve minutes and financial reports, investment report and bills paid for December, 2023. Mr. Elcess made a second to the motion.

### **Roll Call Vote: 5 yea**

Stewart yea Elcess yea Evans yea French yea Howard yea

### *School Board Appreciation Month - Board Members recognized for their Years of Service:*

*Joe Elcess 23 Years of Service*

*Michael French 23 Years of Service*

*Paula Stewart 15 Years of Service*

*New Board Members – Tyler Evans and Timothy Howard*

### **Mr. Mantell read the following PROCLAMATION 2024:**

*WHEREAS, it shall be the mission of the Oak Hill Union Local School District to provide all students with the best possible education; and*

*WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and*

*WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and*

*WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and*

*WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and*

*WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and*

*WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;*

*NOW, THEREFORE, BE IT RESOLVED, that I, Jason Mantell, Superintendent of Oak Hill Union Local School District, do hereby proclaim January 2024 as School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members for their dedication and service to our children and our community.*

*Signed this 10th day of January, 2024, at the Regularly Scheduled Board of Education Meeting*



Jason Mantell, Superintendent  
Oak Hill Union Local School District

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

- *Martin Luther King, Jr. Day - January 15, 2024 (Schools Closed)*
- *Project Updates*
  - *Playground Update*
  - *MS/HS Office Renovation*
  - *Fieldhouse HVAC*
  - *Shelter House/Outdoor classrooms*
- *Met with Ryan Smith (Rio) expansion of course offerings*
- *Elementary Math Game Night*
- *FAFSA Meeting at MSHS*
- *Advisory Councils at both buildings-started 4<sup>th</sup>/5<sup>th</sup> Grade Student Council*
- *SOC League Conference Update*

### **008-24 Executive Session**

Mrs. Stewart 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. (5) matters required to be kept confidential by federal law, rules or state statutes. Mr. Evans made a second to the motion.

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

*The board entered into executive session at 6:02 p.m. and exited at 7:26 p.m.*

### **009-24 Approve Personnel**

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

- A. Approved the following one-year certified contract pending all certifications.
  - Luke Hammond, MS Math Teacher (1-Year)
  - Angela Little, Bus Driver (1-Year)
- B. Accepted the following retirements:
  - Yvonne McFann, Teacher's and Classroom Aide (Effective January 18, 2024)
  - Gean Ann Davis, 2nd Grade Teacher (Effective end of 2023-2024 school year)
- C. Approved the following supplemental contracts for the 2023-2024 school year.
  - Erica Fraley, JV Softball Coach
- D. Approved the following unpaid leave of absence.
  - Justin Williams (1 Day)
- E. Approved the following substitutes for the 2023-2024 school year pending all certifications.
  - Non-Bachelor's Substitute: Gavin Howell

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F. Approved the following volunteers for 2023-2024 pending all certifications.

**Orlando Band Trip (March 21-25, 2024)**

- Rick Noel
- Timothy Huffman
- Renea Creech
- Becky Boggs
- Flint Barger
- Jodi Barger
- Lori Adkins
- Tiffany Jonas
- Angie Bias
- Debby Canter

Mr. Evans made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Evans yea Elcess yea Howard yea Stewart yea

**009-24 Field Trips/Professional Meetings**

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

A. Approve the following field trips for the 2023-2024 school year.

February 2, 2024 Oak Hill BPA TBD

March 7-8, 2024 Oak Hill BPA Columbus Convention Center (Columbus, OH)

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

Andrea Hale February 12, 2024 Five Star Fellowship (Gallia-Vinton ESC)

Mr. Elcess made a second to the motion.

**Roll Call Vote: 5 yea**

Stewart yea Elcess yea Evans yea French yea Howard yea

**010-24 Approve Financials**

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

A. Approve the Treasurer to advertise for bids on the purchase of one (1) bus.

B. Approve the memorandum of understanding with Anew Behavioral Health for mental health services.

C. Approve the following donations:

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<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Boys Basketball - 2009 Club Donors and Gift Card Raffle	Toro Loco	\$100.00
	Scott Borden	\$100.00
	BSN	\$39.00
	Atomic Credit Union	\$100.00
	Lucinda Davis	\$100.00
	Boggs Pest Control	\$100.00
	Gary Radabaugh	\$100.00
	Ohio Valley Bank	\$100.00
	Doug Hale	\$10.00
	Big "O" Carryout	\$50.00
	Wendell Frazier	\$70.00
	Holzer Health System	\$100.00
	Peoples Bank	\$100.00
	Jackson Co. Broadcasting	\$100.00
	Tri-City Theater	\$100.00

Mrs. Stewart made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Stewart yea Elcess yea Evans yea Howard yea

*Communication: Everyone welcomed and congratulated the two new Board Members.*

**012-24 Adjournment 7:30 p.m.**

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

**Roll Call Vote: 5 yea**

Elcess yea Howard yea Evans yea French yea Stewart yea

The next regularly scheduled meeting will be held on February 21, 2024 at 5:30 p.m.

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President

Attest:

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Treasurer