

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held March 20, 2024

Paula Stewart, President, called the meeting to order on March 20, 2024 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: Paula Stewart, Mike French, Joe Elcess, Tyler Evans, and Tim Howard.

020-24 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for February, 2024. Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

French yea Evans yea Elcess yea Howard yea Stewart yea

Art (Angie Richards)



OHHS Senior Kylee Smith was chosen to display her digital artwork *The Same* at the University of Rio Grande's Greer Museum Annual Student Art Competition. The show received 163 pieces of artwork from high schools within the region and 77 were chosen to display. Students and families were invited to a reception to view the artwork and recognize students.

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

- *On 3/14, the elementary held a variety show. A huge thank you to Gretchen Ehman for her time and dedication!*
- *On 3/14, the high school held the National Honor Society induction ceremony. Congratulations to the new members!*
- *The elementary playground equipment has been inspected and we are awaiting the final report.*
- *Our March spotlight videos are scheduled to be posted next week (on Facebook).*
- *The shelter houses/outdoor classroom projects are scheduled to begin in early April. We are in the process of scheduling start dates for the HVAC project in the field house and the restroom project in the pre-school building.*

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

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Upcoming Events:

- **March 21-25, 2024**
HS Choir at Orlando
- **March 27-April 1, 2024**
Spring Break
Classes resume April 2.
- **April 3, 2024**
Blood Drive from 9:00 a.m.-2:30 p.m.
- **April 7, 2024**
Spring Choir Concert at 3:00 p.m.
- **April 8, 2024**
2-Hour Early Release - Solar Eclipse
- **April 11, 2024**
Last Day of After School
- **April 23-26, 2024**
Senior Trip
- **April 27, 2024**
Oak Hill Athletic Boosters Spring Carnival from 4:00-7:00 p.m. at the MS/HS

021-24 Approve New Business

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

- A. Approve the 2024-2025 academic calendar as presented.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Elcess yea Evans yea Howard yea

022-24 Approve Personnel

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

- A. Approved the following substitutes for the 2023-2024 school year pending all certifications.
 - Barbarina Davidson, Substitute Teacher
 - Brooklyn Moore, Substitute Cafeteria Aide
 - Drew Hanning, Non-Bachelor's Substitute Teacher
 - Lawonha Baisden, Substitute Secretary, Cafeteria Aide, and Custodian
 - Darylle Kunkel, Substitute Teacher's Aide, Secretary, and Cafeteria Aide
 - Holly Barger, Substitute Custodian
- B. Approved the following resignation.
 - Brooklyn Moore, Cafeteria Aide (Effective February 29, 2024)

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held March 20, 2024

C. Approved the following one-year classified contract pending all certifications.

- Melony McIntosh, Cafeteria Aide (1-Year Contract) (Effective March 11, 2024)

E. Approved the following volunteers as Boat Captains for the 2023-2024 Oak Hill Bass Team pending all certifications.

- Brian Smith
- Rusty Williams

Mr. Elcess made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Elcess yea Evans yea French yea Howard yea

023-24 Approve Additional Personnel

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

D. Approved the following volunteers for the 2023-2024 school year pending certifications.

- Daniel Stewart, Volunteer Boys/Girls Track Coach

Mr. Howard made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

French yea Howard yea Elcess yea Evans yea Stewart abstain

024-24 Field Trips/Professional Meetings

Mr. Howard made the motion to approve the following field trip/professional meetings:

A. Approve the following field trips for the 2023-20204 school year.

- Oak Hill BPA, Great American Ballpark, Cincinnati, Ohio - April 25, 2024
- Oak Hill BPA, BPA National Leadership, Chicago, Illinois - May 9-14, 2024

B. Approve the following requests for professional meeting and travel.

- Jason Wright, Golf Coaches Clinic - May 6, 2024
- Gretchen Fisher, Ohio Association EMIS Professionals Conference, May 5-7, 2024

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Howard yea Stewart yea Elcess yea Evans yea French yea

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025-24 Approve Financials

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

- A. Authorize the Treasurer to enroll (renewal) in Ohio SchoolComp 2025 Worker's Compensation Group Rating program.

Sponsored by the Ohio Schools Boards Association and the Ohio Association of School Business Officials. Estimated group savings through participation is \$8,751. The annual enrollment fee is \$705.00.

- B. Approve Staffing Service Contract with Wise Medical Staffing and Home Care for student with special needs for the remainder of the school year beginning March 20, 2024.
- C. Approve the Teaming Agreement between Oak Hill Union Local School District and Holzer Health Systems.
- D. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount</u>	
After Party/Fun Day/Senior Breakfast	Ohio Valley Bank	\$150.00	
	Papa John's	\$100.00	
	Boggs Pest Control	\$100.00	
	Crabtree's Garage	\$100.00	
	Jenkins Care Community	\$200.00	
	Oakamania	General Mills	\$250.00
		Ohio Valley Bank	\$ 50.00
	Varsity Girls Basketball	Split the Pot	\$275.00
	Class of 2024 (Senior Trip)	Lloyd	\$ 18.00
		Hale	\$ 28.00
Hughes		\$513.00	
Performing Arts	Crabtree	\$ 30.00	
	Hagerty	\$ 13.00	
	Ohio Valley Home Health	\$ 50.00	

Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

French yea Evans yea Elcess yea Howard yea Stewart yea

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Communication:

OEA - Wendi Wood questioned the school calendar/work with the board.

026-24 Executive Session

Mr. Elcess 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; (3) to consider the purchase of property or the sale of property; (6) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. Mr. Howard 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 5:48 p.m. and exited at 6:45 p.m.

027-24 Adjournment 6:52 p.m.

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

Roll Call Vote: 5 yea

Elcess yea Stewart yea Evans yea Elcess yea French yea

The next regularly scheduled meeting will be held on April 17, 2024 at 5:30 p.m.

President

Attest:

Treasurer