

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held February 28, 2018

Aaron Michael, President, called the meeting to order on February 28, 2018 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: Aaron Michael, Regina Boggs, Joe Elcess, Mike French, and Paula Stewart.

014-18 Approve Minutes and Financial Reports

Mr. Michael made the motion to approve minutes and financial reports, investment report and bills paid for January, 2018. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

Principal Randy Layton and Principal Steve Carpenter recognized the following Students of the Month for January for demonstrating the character word "Self-Control:"

- *Will Delawder*
- *Luke Stewart*
- *Madisen Conley*
- *Taylor Simpson*

Also recognized for Students of the Month for February for demonstrating the character word "Compassion" were:

- *Macy Mullett*
- *Ethan Jacobs*
- *Sarah Hughes*
- *Zachary Daft*

BPA students who will be competing in Advanced Spreadsheet at Business Professionals of America Ohio Leadership Conference are the following:

- *Grade 11 - Hunter Lahrmer*
- *Grade 9 - Autumn Salmons and Madisen Conley*

Principal Adam Michael and Assistant Principal Whitney Crabtree recognized the following students:

- *Three Millionaire Reader - Walker Fowble*
- *Millionaire Reader - Caleb Lovett and Maggie Smittle*

At 5:38 p.m., Kurtis Strickland addressed the Board to discuss the security of the schools. He would like an additional Resource Officer at the Elementary.

At 5:46 p.m., Joann Davis no longer has children at the schools, but she has grandchildren. She would like the Board of Education to hire another Resource Officer.

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At 5:50 p.m., Chris Stalnaker expressed he was in favor of a second Resource Officer. He would help pay, because it is an investment.

At 5:52 p.m., Ashley Parker stated that she was completely in support of the staff at Oak Hill Elementary and would support all safety measures implemented in the schools. She would support a tax levy.

At 5:55 p.m., Mindy Caudill has two students in school. She would support an additional Resource Officer.

At 5:57 p.m., Justin Lovett, Jackson County Prosecutor, was present in support of an additional officer at the Elementary. He would like the Board of Education to instruct the Superintendent to secure a contract for an additional officer.

At 5:58 p.m., Scott Gilliland supports the safety of the students. He addressed the following questions: Are we prepared? We never will be, but lets minimize. What are the current security measures? Mr. McCoy addressed these. He had no further questions.

At 6:08p.m., Macy Mullett is a student that would like the school to be more protected.

At 6:11 p.m., Claudia Carter would like to support more security. She would be in favor of additional taxes.

At 6:14 p.m., Roy McCarty asked that the Board of Education work with the requests. Times have changed. Why don't we lead by example. A way to start would be with a second officer.

At 6:16 p.m., Mr. Michael thanked everyone present for their support.

015-18 Executive Session

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (8) Consideration of confidential information related to a) marketing plans, business strategy, personal finance for economic development assistance under provision of state law; b) to protect interest of applicants or possible investment of public fund. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

The board invited Mr. McCoy, Mrs. Harrison, and Richard Schultz of Fishbeck, Thompson, Carr, & Huber Architecture to enter into executive session.

At 6:45 p.m., Richard Schultz of Fishbeck, Thompson, Carr, & Huber Architecture exited the executive session.

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016-18 Executive Session Security

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (4) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law. Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

At 6:50 p.m., Jim Slone, Randy Layton and Scott Hughes entered into Executive Session.

At 7:34 p.m., Jim Slone and Scott Hughes exited the Executive Session.

At 7:35 p.m., Steve Carpenter entered into Executive Session.

At 7:47 p.m., Steve Carpenter and Randy Layton exited the executive session.

The Board, Mr. McCoy and Mrs. Harrison exited the executive session at 8:14 p.m.

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

- *2018-2019 School Calendar – Resolution of Public Hearing*
- *Possible purchase of two (2) 72-Passenger Buses*
- *Requests for Unpaid Leave of Absence for L.Ahern and R.Hoyt.*
- *Update on Vendor List*
- *NEOLA Policy*
- *Thanked all of those who donated to our district*
- *Central Office and Administration Employee Benefits as recommended by AOS*
- *Restitution for damaged bus*

017-18 Approve Under One Motion

Mr. French made a motion to approve the following items under one motion:

- A. Approve/Acknowledge the following ten (10) Calamity Days: January 2, 3, 8, 16, 17, 18, 19, and February 7, 12, and 23, 2018. At the present time, we have made up one (1) day February 19, 2018 and will use April 2, 2018 as a make-up day.
- B. Approve/Adopt a Resolution for the newly Revised “Bylaws and Policies of the Oak Hill Union Local School District Board of Education” rescinding previous bylaws and policies, effective this date upon approval of the Board of Education February 28, 2018. NEOLA Board Policy replacing OSBA Policy.

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- C. Approve the appointment of David Lewis to serve a two-year term on the Board of Trustees of the Oak Hill Public Library, effective January 1, 2018.
- D. Approve the Hayseeds 4-H Group to hold their monthly meetings on Sunday afternoons at the Oak Hill Elementary School. Zack Kiser, teacher, will be representative for the use of the building.
- E. Approve the Oak Hill Band Boosters to do a “Red-Eye Trip to NYC” Fundraiser in June 2018.
- F. Approve the Oak Hill Band Boosters to do a “Red-Eye Trip to Washington DC” Fundraiser in June 2018.
- G. Approve/Adopt a resolution for the Superintendent to revise/update the approved Vendor list.
- H. Approve a Resolution to direct the Superintendent to research and set criteria for Staff to carry and be armed as under the Ohio Revised Code.
- I. Approve a Resolution to direct the Superintendent to research and determine the cost of a second Resource Officer.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

018-18 Approve Personnel

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

- A. Approved the request of Lesley Ahern for the granting of two (2) Unpaid Leave days on March 5, and March 6, 2018.
- B. Approved/Accepted with regrets the resignation of Lesley Ahern as teacher at the Oak Hill Middle/High School.
- C. Approved the request of Ruth Hoyt for the granting of Unpaid Leave of Absence from the Pre-school Bus Route for the remainder of the 2017-2018 school year.
- D. Approved/Accepted the resignation of Janice Leedy as 6-hour custodian, effective February 21, 2018. Approve the request of Sally Rawlins an Unpaid Leave of Absence for ½ day on Monday, March 5, 2018.

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- E. Approved the following individual to be a substitute for the remainder of the 2017-2018 school year (all pending certifications)

SUBSTITUTE TEACHER:

Brittany Ruth, Lisa Casto, Morgan Neff,
Joshua Travers (*Pending*)

SUBSTITUTE CLASSROOM/TEACHER AIDE:

Michaela Russell (*Pending Certifications*)
Steve Dunn

SUBSTITUTE COOK/CAFETERIA AIDE:

Steve Dunn, Michaela Russell

SECRETARY:

Michaela Russell

MECHANIC HELP:

Steve Dunn, Justin Carter (*Pending*)

CUSTODIAN/GROUNDS:

Steve Dunn, Kenneth Jiles, Justin Carter (*Pending*)

BUS DRIVER:

Justin Carter (*Pending All Certifications*)

- F. Approved the request of Lesley Ahern for the granting of two (2) Unpaid Leave days on March 5, and March 6, 2018.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

019-18 Approve Professional Meetings

Mr. French made the motion to approve the following professional meetings:

- A. Approve/Acknowledge, after the fact, Bryce Werntz attending the Ohio Music Educators Association Professional Development Conference in Columbus, OH on February 8 & 9, 2018.
- B. Approve/Acknowledge, after the fact, Oak Hill FFA students (2) to attend Buckeye Hills Career Center for skills and possible competition on Thursday, February 15, 2018.

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- C. Approve the Oak Hill FFA students (2) to exhibit skills and possible competition at State Ag Power & Diagnostic at UNOH in Lima, OH on March 1 & 2, 2018.
- D. Approve the Oak Hill FFA students (3) to attend Tri-County Career Center for skills and possible competition on Thursday, March 15, 2018.
- E. Approve the Oak Hill FFA students (3) to attend Ohio FFA at New Lexington on Thursday, March 22, 2018 to exhibit skills and possible competition.
- F. Approve the Active Acorns (approximately 75 students) along with Alicia Kamer, Josie Howard, and Angela Sams to visit the Southern Ohio Gymnastics Academy in Gallipolis on Friday, March 16, 2018, as a reward for club members as well as educational opportunity. Transportation of two (2) buses will be needed.
- G. Approve the Oak Hill Archery Club (22 members) to attend the National Archery Competition in Columbus, OH on Saturday, March 17, 2018. Cost for the Competition will be \$550.00. Transportation of one (1) bus will be needed.
- H. Approve the Lady Oaks Softball Team (21) to attend John Cropp Stadium in Lexington, KY on Saturday, March 31, 2018 for “college” softball experience.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

020-18 Approve Financials

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

- A. Approve the Treasurer advertising for up to two (2) buses.
- B. Approve the criteria architect of **Fishbeck, Thompson, Carr & Huber Architecture** for the Special Needs Building at the Oak Hill Elementary.
- C. Approve/Accept the following donations:

To the After Party Fund:

Triplett	\$ 10.00
Boggs Pest Control	\$ 100.00
JVC Metals	\$ 250.00
Sheward-Fulks Ins.	\$ 25.00
KFC	\$ 100.00
Tobacco Station	\$ 40.00
A & A. Truck Stop	\$ 100.00
McDonald’s	\$ 150.00

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Jones-Stephenson Inc.	\$ 50.00
Jackson/Vinton Farm Bureau	\$ 75.00
H & H Industries	\$1,000.00
Vinton County Bank	\$ 100.00
Sardis Auto	\$ 75.00
Gary's Body Shop	\$ 100.00
Main Express	\$ 75.00
BPOE No. 466	\$ 50.00
Ohio Valley Bank	\$ 50.00
Strickland Sales	\$ 40.00
Atomic Credit Union	\$ 100.00

To the Boys Basketball Fund:

Jeff Finley	\$ 250.00
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To the Baseball Fund:

Anonymous	\$ 10.75
Anonymous	\$ 16.01
Anonymous	\$ 10.00

To the Special Education Activities:

Jackson Fraternal Council	\$ 50.00
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- D. Approve the request to open Oak Hill OEA Negotiations for a new contract. (Current Contract expires 6/30/2018)

- E. Approved/Adopted a Resolution to direct the Superintendent to define benefits such as: Attendance Incentive, Bonuses, Severance, Retirement Planning, Insurance Opt-Out, Tuition and Reimbursement Fees and etc. for the Central Office and Administrative Staff (Exempted Employees) for the 2017-18 School Year and annually for future School Years as per "Recommendations" from the Fiscal Year 2017 Audit.

- F. Approve/Accept check in the amount of \$1,745.67 from Bunstine Law Office for restitution of the damages on or about June 12, 2017 to school bus.

- G. Approve the amended appropriation and estimated resources for the 2017 – 2018 fiscal year.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

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021-18 Adjournment 8:52 p.m.

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

Roll Call Vote: 5 yea

Elcess yea Michael yea Boggs yea French yea Stewart yea

The next regularly scheduled meeting will be March 21, 2018.

President

Attest:

Treasurer