

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held October 23, 2019

Aaron Michael, President, called the meeting to order on October 23, 2019 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. Mr. McCoy to act as Treasurer in the absence of Treasurer Rhonda Harrison to document board meeting minutes.

074-19 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for September, 2019. Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

Mr. Michael welcomed everyone in attendance.

Recognition of Visitors:

- *Principal Adam Michael and Assistant Principal Whitney Crabtree recognized Ty Irwin (4th grader) for becoming a Millionaire Reader.*
- *Principal Randy Layton and Principal Steve Carpenter recognized the following for Perfect Scores on the Spring Air Test:*
 - 6th Grade Math – Caleb Chambers and Walker Fowble*
 - 7th Grade Math – William Delawder and Taylor Simpson*
 - 8th Grade Math – Holly Barger, Reagan Michael, and Makenna Travis*
 - 9th Grade Algebra I – Chloe Chambers and Levi Lyons*
 - American History – Jonathan Heath*
- *David Loomis addressed the Board about the possibility of organizing E-Sport Team/Club – Video Gaming.*
- *Connie McCoy addressed the Board.*
- *State Representative Jason Stevens was present to introduce himself to the school district, Board, and community as part of the district that he will be serving.*
- *Troy and Lagena Williams were present to present an American Flag that was flown at the US Embassy, Kabul, Afghanistan in honor of Oak Hill High School. The Board and Principal Randy Layton graciously received the Flag.*

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Superintendent's Report :

Mr. McCoy discussed/informed the board of the following:

- Roofing Project
- New Building update
- MS/HS After School Program (Sherry Dempsey supervising)
- Buckeye Hills Board Member selection
- Bass Team Fishing Tackle Swap Meet
- Mr. Dempsey's unpaid leave request
- Increase pay rates for the Officers/Safety Security at events
- NRA Grant for Security Items
- Thanked all of those that continue to support our district activities with donations.

075-19 Approve Under One Motion

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

- A. Approve the appointment of Michael French as representative to the Joint Vocational Board of Education for a 3-Year term effective January 1, 2020.
- B. Approve the Bass Team to use the High School Cafeteria on Saturday, January 25, 2020 from 9:00 a.m. to 4:00 p.m. for a Fishing Tackle Swap Meet. Coach Scott Lewis will be in charge of Meet.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Michael yea Boggs yea Elcess yea French abstain Stewart yea

076-19 Approve Personnel

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

- A. Approved the request of Donald Dempsey for the granting of one-half (1/2) day Unpaid Leave on November 13, 2019.
- B. Approved the following substitutes for the 2019-2020 school year:

SUBSTITUTE TEACHERS: (*Pending all certifications/BCI-FBI)

Stephen Brown, Willis Cox

- C. Approved Jeff Hale as volunteer assistant to the Girls Basketball Program for the 2019-2020 season. Mr. Hale has met all certifications.

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- D. Approved Caden Harden with a one-year contract as the JV Boys Track Coach for the 2019-2020 school year. (Pending Certifications)

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

077-19 Approve Professional Meetings/Field Trips

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

- A. Approve Jimmy Persin to attend the Ohio Council of Teacher of Mathematics in Sandusky, OH on Wednesday through Friday, October 23-25, 2019. Estimated cost for the Training is \$618.20.
- B. Approve the Choir/Performing Arts (42 students) to attend Ohio Valley Christian Assembly for preparation of the Spring Concert Friday, March 20 through Sunday, March 22, 2020. Transportation of one (1) bus will be needed and the Performing Arts will provide funding.
- C. Approve Wendi Smittle to attend the Ohio Art Education Association Conference in Columbus on Thursday and Friday, November 14 and 15, 2019. Estimated cost for the conference is \$776.00.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

078-19 Approve Financials

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

- A. Approve the participation/establishment of Fund #451-9020 FY20 ONE NET Ohio in the amount of \$3,600.00.
- B. Approve the District's 5-year Forecast for years ending June 30, 2020 through June 30, 2025 and its submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.
- C. Approve the amended appropriation and estimated resources for the 2019 – 2020 fiscal year.
- D. Approve the 2020 Continuous Improvement Plan carryover as follows:

Title I	\$47,936.35
Title II-A	\$ 2,824.85
Title IV-A	\$ 938.86
6b Restoration	\$ 5,083.33

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- E. Approve the following rates for Officers/Safety Security at events beginning of Basketball Season (Effective 11/25/2019):

Volleyball	\$55.00
Football	\$75.00
Basketball	\$65.00
Softball	\$45.00
Baseball	\$55.00
Track	TBD

This is a \$5.00 increase per event. The officers would be donating the \$5.00 increase toward the Dave Alcox Scholarship Fund, which is given to a graduating OHHS Senior.

- F. Approve the establishment/appropriations of Fund #019 NRA School Shield Program Grant in the amount of \$8,982.00 to support staff in providing a safe learning environment for students.
- G. Approve contracted services of Bethany Sayer-Penix as Occupational Therapist for evaluations as needed for the remainder of the 2019-2020 school year.
- H. Approve Adam Michael to attend the 2019 OAASFEP Fall Coordinators/Leaders Conference in Columbus on October 28 and 29, 2019. The estimated expenses of \$996.00.
- I. Approve the Superintendent McCoy to attend the OSBA Capital Conference in Columbus on Sunday through Tuesday, November 10-12, 2019.
- J. Approve the Treasurer Harrison to attend the OSBA Capital Conference in Columbus on Sunday through Tuesday, November 10-12, 2019.
- K. Approve the following donations:

To FCA Fund:

Martha Detty Foster \$ 50.00

To Band Fund:

Oak Hill Music Boosters \$1,940.14
Walmart \$ 500.00

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

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079-19 Executive Session

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (5) matters required to be kept confidential by federal law, rules or state statutes; and (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.

The board invited Mr. McCoy to enter into executive session.

The board entered into executive session at 6:38 p.m. and exited at 6:56 p.m.

Communication:

- *Mrs. Boggs thanked Representative Stevens for his attendance.*
- *Mr. French commented on the Band performing at Buckeye Hills Battle of the Bands and taking 1st place.*
- *Mr. Michael expressed appreciation of Representative Stevens attending the meeting.*

080-19 Adjournment 7:00 p.m.

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

Roll Call Vote: 5 yea

Elcess yea Boggs yea French yea Stewart yea Michael yea

The next regularly scheduled meeting will be November 19, 2019.

President

Attest:

Treasurer