

# RECORD OF PROCEEDINGS

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

Held November 18, 2020

Aaron Michael, President, called the meeting to order on November 18, 2020 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.

### **083-20 Approve Minutes and Financial Reports**

Mrs. Boggs made the motion to approve minutes and financial reports, investment report and bills paid for October 2020. Mr. French made a second to the motion.

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

Boggs yea French yea Elcess yea Stewart yea Michael yea

*Superintendent's Report – Dr. Shepard discussed/informed the board of the following:*

- *Online Program Update: First Three Weeks of Second Quarter*
- *School Delays and Closures Due to Inclement Conditions: Communications*
- *Human Resources Hiring Practices*
- *Draft Remote Learning Plan*

### **084-20 Approve New Business Under One Motion**

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

A. Approve the following updated district policies:

- 1520 - Employment of administrators
- 1530 - Evaluation of principals and other administrators
- 2270 - Religion in Curriculum
- 2431 - Interscholastic Athletics
- 3124 - Employment contract
- 5610 - Removal, suspension, expulsion and permanent expulsion of students
- 5611 - Due Process
- 6114 - Special -Edgar Update revision
- 6144 - Investments
- 6152 - Student fees, fines, and charges
- 6152.01 - Waiver of school fees
- 8800 - Religion/Patriotic ceremonies and observances

Mr. French a second to the motion.

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

Michael yea French yea Boggs yea Elcess yea Stewart yea

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### **085-20 Approve Personnel**

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

- A. Approved the Continuing Contract of Zackary Kiser who has met all criteria of three years continued service, in a current 2-yr contract and has a Master's Degree in Education.
- B. Approved the hiring of Brooklyn Moore with a one-year contract as a Cafeteria Aide for the 2019-2020 school year.
- C. Approved the following individual as a substitute for the 2020-2021 school year:

#### **SUBSTITUTE TEACHER:**

Japheth Johnson

Mrs. Boggs made a second to the motion.

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

Stewart yea Boggs yea Elcess yea French yea Michael yea

### **086-20 Approve Financials**

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

- A. Approve the participation/establishment of Fund #451/9021 FY21 K12 Network Subsidy in the amount of \$3,600.00.
- B. Approve the District's 5-year Forecast for years ending June 30, 2021 through June 30, 2026 and its submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.
- C. Approve the 2021 Continuous Improvement Plan carryover as follows:

Title I	\$18,506.99
Title II-A	\$ 3,945.07
Title IV-A	\$21,569.46
Title V-B Rural	\$22,862.81
6b Restoration	\$ 4,000.00

- D. Approve the 2020-2021 Amended Appropriations and Estimated Resources.
- E. Approve/Accept the following donation:

#### **To the Band Fund:**

CFS Solutions - Mattress \$525.00

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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*Communications:*

*Dr. Marci Shepherd, Superintendent, discussed her research of district data.*

**087-20 Adjournment 6:03 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 Boggs yea French yea Michael yea

The next regularly scheduled meeting will be December 16, 2020 at 5:30 p.m.

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President

Attest:

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Treasurer