

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held March 17, 2020

Aaron Michael, President, called the meeting to order on March 17, 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.

026-20 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

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

- *Coronavirus UPDATE via phone conversation of Dr. Marci Shepard.*

027-20 Approve Under One Motion

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

- Approve revision of the 2019-2020 School Calendar with the addition of a Waiver Day, March 16, 2020.
- Approve the Calamity Day #1 and # 2 of February 7, 2020 and February 27, 2020.
- Approve/Adopted a Resolution for revision of Board Policy 5460 - Graduation Requirements that should read 4 Credits of Math, instead of 3 Credits.
- Approve District Staff and Volunteers to ride the bus to help with delivery of meals and educational materials to students.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

028-20 Approve Personnel

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

- Approved the Continuing Contract of Brandi Harris who has met all criteria of three years continued service, in a current 2-year contract and has a Master's Degree of Education.
- Approved/Adopted a resolution for a 3-year contract for Tim Swann, Maintenance/Grounds Supervisor, beginning August 1, 2020 through July 31, 2023.
- Approved Gina Nelson to return to her position of Cafeteria Aide. (Leave request of December Board meeting) effective Monday, March 23, 2020.

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Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea Michael yea

029-20 Approve Financials

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

A. Approve/Accept the following donations:

To the After Party 2020:

Jones-Stephenson Insurance	\$ 50.00
Gregory Beckner	\$100.00
Jerry's Do It Center	\$100.00
Randy Evans Construction	\$100.00
Ohio Valley Bank	\$100.00
Jackson Vinton	\$ 50.00
Kali's	\$200.00
Jenkins Care Community	\$ 50.00

To the Class of 2020:

Aaron and Libby Myers	\$500.00
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To the Football Team:

Tobacco Station	\$ 50.00
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B. Approve the purchase of two (2) 72-passenger buses from low bidder Ohio Cat for the amount of \$80,743.00 each.

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

French yea Michael yea Boggs yea Elcess yea Stewart yea

Communication:

Mr. Elcess thanked all employees for stepping up and taking care of our kids!

Mr. Michael and Mrs. Stewart agreed with Mr. Elcess. They also thanked the teachers for expressing and offering their educational help through Messenger, Facebook, Google Docs, etc.

030-20 Executive Session

Mr. Michael made the motion to enter into executive session for the current form, RC 121.22 for (3) to consider the purchase of property or the sale of property; (7) conferences with an attorney concerning disputes involving pending or imminent court action. Mr. French made a second to the motion.

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The board invited Mrs. Mers, Mrs. Harrison, and Dr. Shepard to enter into executive session.

The board entered into executive session at 5:58 p.m. and exited at 6:22 p.m.

031-20 Reject Bids Bloomfield Twp Property

Mr. Michael made a motion to reject all Bids for the sale of Bloomfield Twp property.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Elcess yea French yea Michael yea

032-20 Adjournment 6:23 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 April 15, 2020.

President

Attest:

Treasurer