

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 17, 2020

Aaron Michael, President, called the meeting to order on June 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.

046-20 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for May 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:

- *Potential Field Turf Replacement*
 1. *Soccer Lines*
 2. *Track*
 3. *Structure*
- *Remote Learning Plan*

047-20 Approve Under One Motion

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

- A. Approve the 2019-2020 Remote learning plan.
- B. Approve the Oak Hill MSHS Student Handbooks for the 2020-2021 school year.
- C. Approve/Acknowledge Terry Leonard as Bass Club Boat Captain for the State Fishing tournament on June 13, 2020. (*Mr. Leonard has met all requirements*)
- D. Approve Supplemental Contract MOU.
- E. Approve the Band Schedule for 2020-2021 school year.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Boggs yea Elcess yea Michael yea

048-20 Approve Personnel

Mr. Michael made the motion to approve the following personnel:

- A. Approved the TBT/Grade Level Leaders for the 2020-2021 school year:

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 17, 2020

Oak Hill Elementary:

Kindergarten - Rebekah Potter
Grade 1 - Andrea Michael
Grade 2 - Gean Ann Davis
Grade 3 - Miranda Davis
Grade 4 - Stacy Adkins
Grade 5 - Sonya Davis
Art/Music/PE - Wendi Smittle (1/2)
Special Education/Intervention - Wendi Goodman (1/2)

Oak Hill Middle/High School:

Grade 6 - James Ehman
Grade 7 - Michael Harden
Grade 8 - Shayna Hagerty
Math - Ryan Fowble
Social Studies - Nathan Dugan
English/LA - Angela Caldwell
Science - Sherry Dempsey
Art/Music/PE - Bryce Werntz (1/2)
Career Technical - Joy Hale
Special Education/Intervention - Melanie Smalley (1/2)

C. Approved the Supplemental Advisors/Sponsors for the 2020-2021 school year:

Instrumental Music Director - Bryce Werntz
Asst. Instrumental Music Director - Kim Spohn
Vocal Music Director - Brittany Ruth
Junior Class Sponsor - Bryce Werntz
Senior Class Sponsor - Rebekah Potter
Jr. High Achiever's Advisor - Bryce Werntz
National Honor Society Advisor - Bryce Werntz
Hi-Q Advisor - Kim Spohn
Newspaper Advisor - Tamar Fulkerson
Oakmania Advisor - James Ehman
Play Director - Bryce Werntz
Service Learning Coordinator - Melanie Smalley
Student Council Advisor - Kim Spohn
Yearbook Advisor - Rebekah Potter
Elementary Yearbook Advisor - Jackie Denney
Assistant Percussion Director - Rick Noel

D. Approved Westen Hale, Drew Cannon, and John Sites as Volunteers to the 2020 Varsity Football program. (*Pending all certifications*)

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 17, 2020

- E. Approved Michael Hale as Volunteer to the 2020-2021 Varsity Boys Basketball program. *(Pending all certifications)*
- F. Approved Westen Hale and Drew Hanning as Volunteers to the Jr. High Boys Basketball program. *(Pending all Certifications)*
- G. Approved summer band assistance to be paid from Band Fund: *(Pending all Certifications)*

Tucker Rhodes - \$600 all July band practices
Nathan Christian - \$600 all July band practices
Tim Huffman - \$300 July 26-31
Caleb Bradley - \$300 July 26-31
Beth Fowble - \$300 July 26-31
Sara Friddle - \$300 July 26-31

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Boggs yea Elcess yea French yea Stewart yea

049-20 Approve Additional Personnel

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

- B. Approved coaches for the 2020-2021 school year:

Head Football Coach - Paul Carver
Assistant Varsity Football Coach - Michael Harden, Jeffrey Allen
Assistant Varsity Football II Coach - Shane Diltz, Daniel Stewart
Head Jr. High Football Coach - Kyle Wells
Assistant Jr. High Football Coach - Wes Harden
Head Varsity Volleyball Coach - Tori Duncan
J.V. Volleyball Coach - Zack Kiser
Jr. High Volleyball Coaches - Kristi Melvin, Shayna Hagerty
Golf - Julie Maple
Cross Country - Anna Allen
Assistant Cross Country Coach - Rob Sams
Varsity Boys Basketball Coach - Heath McKinniss
Varsity Asst. Boys Basketball Coach - Jim Slone
J.V. Boys Basketball Coach - Mitchell Hale
Jr. High Boys Basketball Coach - Ryan Fowble
Varsity Girls Basketball Coach - Doug Hale
Varsity Assistant Girls Basketball Coach - Linda Hale
J.V. Girls Basketball Coach - Chuck Miller
Varsity Boys Track Coach - Michael Harden
Jr. High Boys Track Coach - Jim Slone

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 17, 2020

Varsity Girls Track Coach - Jeffrey Allen
J.V. Girls Track Coach - Kim Spohn
Jr. High Girls Track Coach - Joy Hale
Head Baseball Coach - Tyler Spriggs
J.V. Baseball Coach - Shane Spriggs
Varsity Cheerleading Coach (Football/Basketball) - Joy Hale
Jr. High Cheerleading Coach (Football/Basketball) - Rebekah Potter
Athletic Director - Scott Lewis
Weightlifting Coach - Paul Carver

Mr. Michael made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Michael yea Elcess yea French yea Stewart yea

050-20 Approve Financials

Mrs. Stewart made the motion to approve the following financial items:

- A. Approve a one-year Contract with Jackson Health Department for School Nursing Services for the 2020-2021 school year.
- B. Approve contracted services with Edge Document Solutions for the 2020-2021 school year.
- C. Approve the temporary appropriations for the 2020-2021 fiscal year.
- D. Approve the Certificate of Available Balances for the 2020-2021 fiscal year.
- E. Approve the SETBAL, final appropriation resolution and estimated resources for the 2019-2020 fiscal year.
- F. Approve Services Agreement with SC Strategic Solutions, LLC beginning July 1, 2020 through June 30, 2021.
- G. Approve Membership dues of Coalition Equity and Adequacy of School Funding for 2020-2021 school year. Eleven Hundred sixty-four students (1,164 x \$.50 cents) at a cost of \$582.00 per calculated enrollment.
- H. Approve the transfer of \$10,000.00 from General Fund to Athletic Fund (300), and the transfer of \$5,300.00 from General Fund to Athletic Fund to reimburse Acorn, Oakamania, and Senior Citizens' free admission to home athletic games.

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 17, 2020

I. Approve/Accept the following donations:

To the Scholarship Fund:

Ministerial Scholarship \$1,000.00

To the Softball Fund:

Tobacco Station \$ 50.00

Gary's Body Shop \$ 100.00

J. Approve advance from General Fund to: (*If needed*)

Preschool Early Childhood (439)

Title I (572)

Title II-A (590)

Title VI-B IDEA (516)

Title VI Rural (599)

Title IV-A Student Support (599)

21st Century (599)

K. Approve the planning, development, application, and appropriations for the Continuous Improvement Plan for the 2021 fiscal year:

Title I School Wide (572)

Title II-A Quality Teacher (590)

Title VI-B Rural/Low Income (599)

IDEA Pt B Special Education (516)

ECSE Early Childhood (587)

Preschool – Early Childhood (439)

21st Century – (599)

ESSER – (507)

Title IV-A Student Support (599)

L. Approve establishment, appropriations, and transfer of funds:

Facility Plan 003/9020 - \$400,000.00

Transportation Plan 003/9021 - \$175,000.00

Technology/Learning Plan 003/9022 - \$100,000.00

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea Michael yea

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 17, 2020

Communication:

Mrs. Boggs thanked Dr. Shepard for the in-service.

Mr. Elcess stated that the Graduation was top notch!

Mr. French thanked staff for all of their work.

051-20 Adjournment 6:00 p.m.

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

Roll Call Vote: 5 yea

Elcess yea French yea Boggs yea Stewart yea Michael yea

The next regularly scheduled meeting will be July 15, 2020.

President

Attest:

Treasurer