Minutes of Oak Hill Union Local Board of Education Meeting

Held March 16, 2022

Aaron Michael, President, called the meeting to order on March 16, 2022, 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: Regina Boggs Joe Elcess, Mike French, Aaron Michael, and Paula Stewart.

019-22 Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for February 2022.

Mr. Stewart made a second to the motion. **Roll Call Vote: 5 yea** French yea Stewart yea Elcess yea Boggs yea Michael yea

Mr. Michael welcomed everyone in attendance.

<u>Recognition:</u>

- Football (Scott Lewis)
 - Evan Fisher: 1st Team All-SOC II, SOC II Lineman of the Year, Division 5 Special Mention All District
 - Aden Ford: 2nd Team All-SOC II
 - Connor Stout: 2nd Team All SOC II
 - Braylon Howell: Division 5 Special Mention All District
- Boys Basketball (Heath McKinniss)
 - Aidan Hall:1st Team All-SOC, 4.0 GPA
 - Kade Kinzel: 2nd Team All-SOC
- Girls Basketball (Scott Lewis)
 - Chloe Chambers: 1st Team All-SOC, 1st Team AP All-District, 2nd Team Coaches All-District 13 Team, 1000-point career scorer (10550 and 1000 career rebounds (1124)), 4.0 GPA
 - Brooke Howard: 2nd Team All-SOC, Special Mention AP All-District Team, 4.0 GPA, 385 career assists
 - Baylee Howell: 2nd Team All-SOC, 3rd Team AP, Set new school record making ten 3-pointers in one game

Superintendent's Report:

- Elementary K-5 Literacy Curriculum
- Rec League Request
- State Employment Relations Board (SERB) 2021 Wage Report
- SEOESC All School Boards Meeting Invite

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020-22 School Calendar

Mrs. Boggs made the motion to approve the updated 2022-2023 academic calendar and OEA Memorandum of Understanding.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

021-22 Board Policy Update

Mrs. Boggs made the motion to approve the following board policy updates:

- 2271 College Credit Plus Program
- 2370.01 Blended Learning
- 5511 Dress and Grooming
- 5772 Weapons
- 6110 Grant Funds
- 6114 Cost Principles-Spending Federal Funds
- 6325 Procurement Federal Grants/Funds
- 6423 Use of Credit Cards
- 7217 Weapons
- 8500 Food Services

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea F	rench yea	Elcess yea	Stewart yea	Michael yea
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022-22 Personnel

Mrs. Stewart made the motion to approve the following:

A. Approve the following substitutes for the 2021-2022 school year pending all certifications: <u>Teachers:</u> <u>Nicholas Matzler</u> Cassia Watson

Nicholas Metzler, Cassie Watson

Bus Driver:

David Jeff Queen

- **B.** Approve the following supplemental contract for the 2021-2022 school year: JV/Assistant Varsity Baseball Donald Wesley Harden
- C. Approve the following volunteers pending all certifications: Baseball – Tyler Walls Baseball – Rich Corvin

Mrs. Boggs made a second to the motion. **Roll Call Vote: 5 yea** Stewart yea Boggs yea

gs	yea	French	yea	Michael	yea	Elcess
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yea

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023-22 Field Trips

Mr. Michael made the motion to approve the following field trips for the 2021-2022 school year:

Date	Group	Event Location:
3/3-4/2022	FFA	Univ of Northwestern Ohio (Lima, OH)
3/12/2022	MS Band	Ohio University (Athens, OH)
3/14/2022	FFA	Marysville, OH
3/22/2022	Kindergarten	Candyland Children Museum (Chillicothe, OH)
3/30/2022	Adv Art/Art Prod	Kennedy Museum of Art (Athens, OH)
5/4/2022	4 th Grade	Adena Mansion (Chillicothe, OH)
5/5-6/2022	FFA	State Convention (Columbus, OH)
5/6/2022	2 nd Grade	Tri-State Theater/Manpower Park (Jackson, OH)
5/9/2022	5 th Grade	Triple Crown Sports (Chillicothe, OH)
5/20/2022	3 rd Grade	Dogwood Pass (Beaver, OH)

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

		v							
Michael	yea	Stewart	yea	Elcess	yea	French	yea	Boggs	yea

024-22 Financial Items

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

- A. Approve renewal participation in OSBA/OASBO Ohio School Worker's Compensation Group Rating for 2022.
- **B.** Approve the transfer from General Fund to Athletic Fund 300/900H in the amount of \$20,240.95 for the cost of home and away football uniforms.
- C. Approve the FY22 Amended Appropriations and Estimated Resources.
- D. Approve the addendum to the SC View software contract.
- E. Accept the following donations:

From:	То	Amount:
Anonymous	Merrill Detty Scholarship	\$1,000.00
OH Music Boosters	Band	\$3,507.28

Mr. French made a second to the motion.

Roll Call Vote: 5	5 yea
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Boggs	yea	French	yea	Elcess	yea	Stewart	yea	Michael	yea
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025-22 Executive Session

Mr. Michael made the motion to enter into executive session for the current form, RC 122.22 for (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Elcess yea Stewart yea Boggs yea

The board invited Dr. Shepard and Ms. Harrison to enter into executive session. The board entered into executive session at 5:42 p.m. and exited at 6:09 p.m.

<u>Communications:</u> OEA – Beth McCorkle – N/A OHULIE – Devon Davis – N/A

Board Member Mrs. Stewart – Glad to see the students able to attend field trips!

026-22 Adjournment 6:11 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 French yea Stewart yea Boggs yea

The next regularly scheduled meeting will be held on April 20, 2022, at 5:30 p.m.

President

Attest:

Treasurer