

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 29, 2022

Aaron Michael, President, called the meeting to order on June 29, 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, and Paula Stewart. Aaron Michael Absent

047-22 Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for May, 2022. Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Boggs yea Elcess yea

Superintendent's Report - discussed/informed the board of the following:

- *Middle school ELA curriculum adoption*
- *Literacy state assessment results*
 - *New Middle School ELA Curriculum*

Our District leadership team identified literacy as our academic focus. We focused our PD and collaboration time on that this year with our 2-hour late starts and some of our in-service day time. We used Ohio's Science of Reading PD. Elementary teachers realized they needed a literacy curriculum that pulled all the pieces of reading and writing together. That curriculum has arrived. Middle school teachers heard good feedback about the curriculum, so they reviewed the middle school version of the same curriculum and decided they wanted to adopt that. So we are now adopting the reading curriculum for middle school as well. Having a curriculum adoption is a really big accomplishment for our district. A big thanks to the staff who worked on that.
 - *Literacy State Test Scores*

At the May Board meeting I shared our celebrations for the state test results we got back for math, science, and social studies. At that time, we didn't have English Language Arts scores yet. We now have those, so I wanted to update the Board and share more good news related to our academic achievement. In all tested grades 3rd through high school, scores increased over our own performance last year. That includes double-digit improvement in any areas. 3rd grade went up 16%, 4th grade up 10%, 6th up 21%, 7th up 11%...just to name a few. In every tested grade except one, we are outperforming the state. Scores in 3rd grade went up 46% from fall to spring - with the same kids! Shout out to the staff who worked so hard together to raise literacy achievement! This makes a difference for kids!

048-22 Approve Under One Motion

Mrs. Stewart made a motion to approve the following item under one motion:

- Approve OHE and OHMS/HS Student Handbooks for the 2022-2023 school year.
- Approve OHE and OHMS/HS Student Handbooks for the 2022-2023 school year.

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- C. Approve the MOU with the Oak Hill Union Local Teachers Association regarding the addition of one school nurse as a transition due to the anticipation of a staff retirement. Then the district would return to the current staffing model: (1) school district employee and (2) contracted services through the Jackson County Health Department

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Boggs yea Elcess yea

049-22 Personnel

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

- A. Approved the following teacher contracts.

1-Year Contracts:

Catherine Brisker - Elementary Intervention Teacher

Tori Canter, Grade - 5 ELA Teacher

Shawna Stanley - Grade 5 Math Teacher

Continuing Contracts:

Parker Davis

Tamar Fulkerson

Taylor Williams

- B. Approved the hiring of Donald Waldren for additional 3 hours to fulfill an 8-hour position beginning the 2022-2023 school year.
- C. Approved the following substitutes backdated for the 2021-2022 school year.

Bus Drivers: Chase Dickens and Jeff Moore

- E. Approve the following as volunteers for the 2022-2023 school year (*pending certifications*).

Dane Hogue - Varsity Football

Caden Marinicci - Varsity Football

Mr. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Boggs yea Elcess yea

050-22 Additional Personnel

Mr. French made the motion to approve the following additional personnel:

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- D. Approved the following supplemental contracts for the 2022-2023 school year (*pending certifications*).

Elizabeth McCorkle - 20 extended days as Elementary School Counselor
Elizabeth Morgan - Preschool Director
Karen Spees - 20 extended days as Middle/High School Counselor

Daniel Stewart - JV/Assistant Varsity Track Boys
Tim Sowers - Assistant Varsity Football
Drew Cannon - Assistant Varsity Football
Daniel Stewart - Assistant Varsity Football II
Wes Harden - Assistant Varsity Football II
Jasun Walker - Head Jr. High Football
Tamron McCain - JV/Assistant Varsity Softball

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

French yea Boggs yea Elcess yea Stewart abstain

051-22 Field Trips

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

- A. Approve the following field trips:

<u>Date</u>	<u>Group</u>	<u>Event Location</u>
August 3-5, 2022	Cheerleaders	Kalahari (Sandusky, OH)
September 24, 2022	Band	Jackson Band Show & Parade (Jackson, OH)
October 1, 2022	Band	Logan Band Show (Logan, OH)
April 25-28, 2023	Senior Class of 2023	Washington D.C.

**The cheerleading field trip scheduled for August 5-8, 2022 to Great Wolf Lodge in Mason, Ohio has been cancelled.*

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea Stewart yea Elcess yea French yea

052-22 Financials

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

- A. Approve property, fleet, general liability and cyber insurance in the amount \$50,226 with Ohio School Plan beginning July 1, 2022 to June 30, 2023.

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- B. Approve the planning, development, application, and appropriations for the Continuous Improvement Plan for the 2022 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)
Title IV-A Student Support (584)
Preschool Early Childhood (439)
21st Century (509)
ESSER (507)
ARP/ESSER (507)

- C. Approve membership dues of Coalition for Equity and Adequacy of School Funding for 2022-2023 school year.

Eleven Hundred and Eighty-One students (1181 x .50 cents) at a cost of \$590.50.

- D. Approve membership of the Coalition of Rural and Appalachian Schools (CORAS) for the 2022-2023 school year.

July 1, 2021 through June 30, 2022 in the amount of \$325.00

- E. Approve software license with Edge Document Solutions for the 2022-2023 school year.
- F. Approve MOU between South Central Ohio ESC and OHULSD for services provided for extended school year speech and occupational therapy services for May - August 2022.
- G. Approve Sarah Kutscher, Gingo & Bair LLC for legal matters representing the interests of Oak Hill Union Local School District.
- H. Approve advance from General Fund to the following (if needed).

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 – (504)
ESSER – (507)
Title IV-A Student Support (599)
Cafe (006)

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I. Approve transfer of funds.

Facility Plan 003/9020 - \$250,000
Transportation Plan 003/9021 - \$150,000
Technology/Learning Plan 003/9022 - \$150,000

J. Approve FY22 year-end financial and FY23 temporary financials.

1. Approve the temporary appropriations for the 2022-2023 fiscal year.
2. Approve the Certificate of Available Balances for the 2022-2023 fiscal year.
3. Approve the SETBAL, final appropriation and estimated resources for the 2021-2022 fiscal year.

K. Accept the following donations:

<u>To</u>	<u>From</u>	<u>Amount</u>
FFA	Madison Jefferson Fire Department	\$500.00

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea

Communications:

OEA – Wendi Wood stated that she was glad to see the vacant positions posted, members of OEA recognized for work on increased test scores, was in favor of the additional school nurse, and she hoped the board would continue to hire staff who were fully qualified.

053-22 Executive Session

Mrs. Boggs made the motion to enter into executive session for the current form, RC 121.22 for (1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees, and (5) matters required to be kept confidential by federal law, rules, or state statutes. Mr. French made a second to the motion.

The board invited Dr. Shepard and Ms. Harrison to enter into executive session.

The board entered into executive session at 5:33 p.m. and exited at 7:06 p.m.

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054-22 Adjournment 7:15 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

The next regularly scheduled meeting will be held on July 19, 2022 at 5:30 p.m.

President

Attest:

Treasurer