

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held January 11, 2023

Aaron Michael, President, called the meeting to order on January 11, 2023 at 4:44 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, Joe Elcess, Mike French, and Paula Stewart. Regina Boggs absent.

007-23 Approve Minutes and Financial Reports

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

Roll Call Vote: 4 yea; 1 absent

Michael yea Stewart yea Boggs absent Elcess yea French yea

School Board Appreciation Month - Board Members recognized for their Years of Service:

<i>Regina Boggs</i>	<i>15 Years of Service</i>
<i>Joe Elcess</i>	<i>21 Years of Service</i>
<i>Michael French</i>	<i>21 Years of Service</i>
<i>Aaron Michael</i>	<i>19 Years of Service</i>
<i>Paula Stewart</i>	<i>13 Years of Service</i>

Mr. Michael welcomed everyone in attendance.

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

- ***Thank You***
 - + Prior to our return from break, Tim Swann and Columbia Gas employees worked through the late evening to ensure our safe return to the Elementary building.
- ***Meeting with Buckeye Hills***
 - + On Tuesday, January 10, several OH employees met with representatives from Buckeye Hills, with the purpose of discussing current and (potential) future course offerings at OH MS/HS. The meeting was productive and will lead to additional opportunities for our students.
- ***Youth Night***
 - + During the basketball game on 1/10/23, the youth girls' basketball participants were recognized. Thank you to all who participated and organized the event.
- Martin Luther King, Jr. Day (January 16, 2023)
- 2-Hour Delay (February 15, 2023)

008-23 Approve Personnel

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

- A. Approved the following substitutes for the 2022-2023 school year pending all certifications.

Teacher: Bailey Ward

Cafeteria: Rebecca Dunn, Beverly Fox

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Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Stewart yea Boggs absent Elcess yea French yea

009-23 Approve Additional Personnel

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

B. Accepted the following resignations.

Daniel Stewart, Boys JV Track Coach

C. Approved the following volunteers for 2022-2023 pending all certifications.

Daniel Stewart, Boys Varsity Track

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain; 1 absent

Michael yea French yea Boggs absent Elcess yea Stewart abstain

010-23 Field Trips/Professional Meetings

Mrs. Stewart made the motion to approve the following field trip/professional meetings:

A. Approve the following field trips for the 2022-2023 school year.

January 21, 2023	Oak Hill Band	Ohio University School of Music (Athens, OH)
January 22, 2023	Performing Arts/Choir	Honors Choir Auditions at South Webster HS (South Webster, Ohio)
February 7, 2023	Oak Hill Band	University of Rio Grande (Rio Grande, OH)
March 8-10, 2023	Oak Hill BPA	Columbus Convention Center (Columbus, OH)
May 13, 2023	Performing Arts/Choir	Broadway in Columbus (Columbus, OH)

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Stewart yea French yea Boggs absent Elcess yea Michael yea

011-23 Approve Financials

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

A. Approve the Treasurer to advertise for bids on the purchase of one bus.

B. Authorize the Treasurer and Superintendent to enter into contract for the installation of playground surfacing with DWA Recreation.

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- C. Authorize the Superintendent and Treasurer to enter into contract with Spence Environmental Consulting Inc. for scope of work in response to BUSTR close out of 2000-gallon tank removal.
- D. Approve the following donations:

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Boys Basketball	Kelley's Lawn and Landscape	\$100.00
	Sheward-Fulks Insurance	\$100.00
	Jackson County Browns Backers	\$100.00
	Ryan and Elizabeth Morgan	\$135.00
	Big O Carryout	\$100.00
	Holzer Health System	\$100.00
Girls Basketball	Anonymous	\$215.00

Mr. French made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea French yea Boggs absent Elcess yea Stewart yea

012-23 Adjournment 5:09 p.m.

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

Roll Call Vote: 4 yea; 1 absent

Elcess yea Michael yea Boggs absent French yea Stewart yea

The next regularly scheduled meeting will be held on February 15, 2023 at 5:30 p.m.

President

Attest:

Treasurer