

# RECORD OF PROCEEDINGS

## *Minutes of Oak Hill Union Local Board of Education Meeting*

Held October 18, 2023

Aaron Michael, President, called the meeting to order on October 18, 2023 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.

### **074-23 Approve Minutes and Financial Reports**

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for September, 2023. Mrs. Boggs made a second to the motion.

#### **Roll Call Vote: 5 yea**

French yea Boggs yea Elcess yea Stewart yea Michael yea

### **Recognition:**

*Tammy Roush, teacher, acknowledged the following two students:*

- *Maxine Carter and Kenton Michael both represented Oak Hill HS at the BPA Region 2 Fall Conference. Kenton will serve our region as historian for the 2023-2024 school year. The BPA election process is multi-tiered with elimination at each level. Both Oak Hill candidates gave their campaign speech at the BPA Region 2 Fall Conference which is the final level of the officer election process. The top 7 candidates will serve the region as officers.*

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

- **Elementary**
  - + *Our after-school program began this week. Currently, we have 119 elementary students enrolled in the program.*
  - + *Parent-teacher conferences were held on Thursday, October 12.*
  - + *Our playground project is expected to be completed by late fall 2023.*
- **Middle School/High School**
  - + *Our after-school program began this week. Currently, we have 60 students signed up in grades 6-12. We anticipate additional participation later this fall.*
  - + *Parent-teacher conferences were held on Thursday, October 12.*
  - + *A new pole vault runway will be installed this month. In addition to adding an option for our track & field athletes, this will allow the district to be eligible to host the SOC and District track meets.*
  - + *We are currently advertising for an HVAC upgrade for the field house at Davis Stadium.*
- **District**
  - + *On Friday, October 13, our staff took part in a day long professional development day. The key topics were dyslexia training, effectively utilizing data, and Character-Strong training.*

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**Public Participation:**

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- *Allen Simpson, parent, expressed concerns regarding his child attending JCBDD/Hope Haven.*
- *Tim Simpson, grandfather, expressed concerns regarding contract with JCBDD/Hope Haven.*

**075-23 Approve Personnel**

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

A. Approve the following one-year classified contract pending all certifications.

- Brenda Wood, 6-Hour Custodian II (1-Year)
- Brittany Miller, 9 Hours Per Week Custodian (1-Year)

B. Approve the following substitutes for the 2023-2024 school year pending certifications.

Teacher: Keith Carter  
Nurse: Kimberly Zerkle  
Custodian: Daniel Edwards  
Grounds: Daniel Edwards  
Mechanic Helper: Daniel Edwards

C. Approve the following volunteers for the 2023-2024 school year pending certifications.

- Jimmy Slone, Varsity Boys Basketball
- Michael Hale, Varsity Girls Basketball

Mr. Michael made a second to the motion.

**Roll Call Vote: 5 yea**

Stewart yea Michael yea Boggs yea Elcess yea French yea

**076-23 Field Trips/Professional Meetings**

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

A. Approve the following field trips for the 2023-2024 school year.

<u>Date</u>	<u>Group:</u>	<u>Location:</u>
October 27, 2023	BPA	TBA
February 2, 2024	BPA	TBA
April 5, 2024	BPA	TBA

Mr. Michael made a second to the motion.

**Roll Call Vote: 5 yea**

Boggs yea Michael yea Elcess yea French yea Stewart yea

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### **077-23 Approve Financials**

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

- A. Approve the participation/establishment of Fund #451/9024 FY24 K12 Network Subsidy in the amount of \$3,600.00
- B. Approve the 2024 Continuous Improvement Plan carryover as follows:

Title I	\$ 19,975.91
EOEC	\$ 21,549.00
Title II-A SEI	\$ 1,665.79
Title IV-A	\$ 50,412.43
Title V-B Rural	\$ 37,513.89

- C. Approve the following donations.

<b><u>To:</u></b>	<b><u>From:</u></b>	<b><u>Amount:</u></b>
Class of 2024	Slark's Collision Center, Inc.	\$25.00
Band	JAFE	\$350.00
	Jackson City Schools Band Boosters	\$100.00
Varsity Girls Basketball	CJ Saylor Trucking, LLC	\$500.00
FFA	Joe Russ Farms	\$200.00
	Big O Carryout, LLC	\$50.00
Oakamania	Osborne Equipment	\$50.00
	Ron Evans Enterprises	\$250.00
	Frankie's Garage	\$100.00
	Hamilton Financial	\$100.00
	AECU	\$100.00
	Doug Crabtree's Garage	\$100.00
	Franklin Valley Carpet	\$50.00
	Slark's Collision Center, Inc.	\$50.00
	Susan Michael	\$100.00
	Jackson-Vinton Farm Bureau	\$50.00
	Gary's Body Shop	\$50.00
	A&A Truck Stop	\$100.00
	Main Express	\$75.00
	ARK Advanced	\$50.00
Ed and Kay Whitt	\$100.00	
Strickland Sales	\$50.00	

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Ohio Valley Bank	\$250.00
McCormick's	\$100.00
McDonald's	\$100.00
Jones-Stephenson Agency	\$50.00
Piggly Wiggly	\$50.00
Edward Jones	\$100.00
Saylor Properties	\$100.00
Animals Unlimited	\$25.00
Exline Surveying	\$200.00
JVC Metals	\$50.00

Mr. Michael made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Michael yea Boggs yea Elcess yea Stewart yea

**078-23 Adjournment 5:57 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 held on November 15, 2023 at 5:30 p.m.

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President

Attest:

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Treasurer