

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held February 16, 2023

Aaron Michael, President, called the meeting to order on February 16, 2023 at 4:30 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, and Paula Stewart. Mike French absent.

013-23 Approve Minutes and Financial Reports

Mr. Michael made the motion to approve minutes and financial reports, investment report and bills paid for January, 2023. Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Stewart yea Boggs yea Elcess yea French absent

Millionaire Reader (Rebekah Potter)

- *Charlee Zinn, 2nd Grade*

BPA Business Professionals of America (Tammy Roush)

- *Maxine Carter - 2nd place Meeting and Event Planning Contest and Diplomat Torch Recipient*
- *Nate Clutters - 5th place Digital Marketing Concepts and Diplomat Torch Recipient*
- *Evan Fisher - 7th place Meeting and Event Planning Contest and Diplomat Torch Recipient*
- *Aiden Hall - 1st place Meeting and Event Planning Contest and Diplomat Torch Recipient*
- *Paige Hughes - 3rd place Business Law and Ethics Contest and Diplomat Torch Recipient*
- *Maddie Hughes - 6th place Meeting and Event Planning Contest and Diplomat Torch Recipient*
- *Carly Jones - 4th place Digital Marketing Concepts and Diplomat Torch Recipient*
- *Grace Russell - 8th place Meeting and Event Planning Contest and Diplomat Torch Recipient*
- *Philipp Schmittner - 2nd place Advanced Spreadsheets Contest and Diplomat Torch Recipient*

Mr. Michael welcomed everyone in attendance.

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

- *Presidents' Day (February 20, 2023)*
- *Parent-Teacher Conferences (March 2, 2023)*
- *Staff In-Service/Collaboration (March 3, 2023)*

BOE Update February 2023

I will mention the following topics during the superintendent update portion of the meeting:

- ***Elementary***
 - + *Valentine parties took place on Tuesday, 2/14.*
 - + *The playground project is progressing as we continue to meet with the contractors regarding time frames.*

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- **Middle School/High School**
 - + The drama and music departments are working rehearsing for the spring musical.
 - + The HS girls' and boys' basketball teams are beginning tournament play.
- **District**
 - + On 1/17, our District Leadership Team met. The key topics were PBIS, Curriculum & Instruction, and potential course offerings.
 - + On 2/13, I attended the Chamber of Commerce meeting. In addition to regular business, I provided updates regarding the district.

014-23 Executive Session

Mr. Michael 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.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Stewart yea Boggs yea Elcess yea French absent

The board invited Mr. Mantell and Ms. Harrison to enter into executive session.

The board entered into executive session at 4:40 p.m. and exited at 6:27 p.m.

015-23 Approve Under One Motion

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

- Public Hearing of 2023-2024 Academic Calendar - to be adopted at March 15, 2023 Board Meeting (Board Policy 8210).
- Approve the appointment of Marsha McCorkle to serve another seven-year term on the Board of Trustees of the Oak Hill Public Library effective January 1, 2023.
- Approve the MOU with COAD Senior Programs in regards to the Summer Rural Meals Delivery Project.

Mr. Michael made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea Michael yea Elcess yea Stewart yea French absent

016-23 Approve Personnel

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

- Accepted the following resignation.

Elizabeth McCorkle, Elementary Guidance Counselor (Effective February 28, 2023)

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- B. Approved the following retirement.

Rita Malone, High School Secretary (Effective June 15, 2023)

- C. Approved the following supplemental contracts for the 2022-2023 school year.

Nathan Dugan, JV Boys Track Coach

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

Teacher: Katelyn Barker, Barbarina Davidson, Katherine McNeal, Mikka Wells

Non-Bachelor's Teacher: Abigail Fryman, Kayleigh Osborne, Lydia Smith, Harley Towne

Teacher's Aide: Melony McIntosh, Jennifer Seagraves

Secretary: Gwendolyn Erwin, Melony McIntosh, Jennifer Seagraves

Cafeteria Aide: Kay Cooper, Vicki Fairchild, Rachel Israel, Melony McIntosh, Jennifer Seagraves

Custodian: Jennifer Seagraves

- E. Approved the following volunteers as Boat Captains for the 2022-2023 Oak Hill Bass Team pending all certifications.

Jerry Nichols

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Stewart yea Boggs yea Elcess yea Michael yea French absent

017-23 Approve Additional Personnel

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

- F. Authorized the Superintendent to create a teaching position for the 2023-2024 school year to support expanding preschool.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Michael yea Boggs yea Elcess yea Stewart yea French absent

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018-23 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.

Date	Group	Event Location:
2/21/2023	FFA	Gallia Co. Fairgrounds (Gallipolis, OH)
3/TBA/2023	BPA	TBD (Regional Officers Meeting)
3/3/2023	AP Chemistry	Science Bowl - Shawnee State University (Portsmouth, OH)
3/28/2023	Kindergarten	Candyland Children's Museum (Portsmouth, OH)
4/14/2023	2nd Grade	The Barker Farm (Pedro, OH)
4/20/2023	BPA	Markay Cultural Arts Center (Jackson, OH)
5/4&5/2023	FFA	OSF State Convention (Columbus, OH)
5/11/2023	3rd Grade	Dogwood Pass (Beaver, OH)
5/12/2023	FFA	Jackson Extension Office (Jackson, OH)
5/15/2023	4th Grade	Skyline Lanes (Gallipolis, OH)
5/18/2023	5th Grade	Triple Crown Family Fun Center (Chillicothe, OH)

- B. Approve the following requests for professional meeting and travel.

Sonya Davis, Appalachian Studies Conferences and IXL Live Training

Mr. Michael made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Stewart yea Michael yea Boggs yea Elcess yea French absent

019-23 Approve Financials

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

- A. Approve the membership to the Oak Hill Area Chamber of Commerce for 2023.
- B. Approve the membership to the Ohio High School Athletic Association for the 2023-2024 school year.
- C. Approve the 22-23 Amended Appropriations and Estimated Resources.
- D. Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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Fund	Amt Outside	Amt Inside	Inside Mill	Outside Mill
General	\$4,202,177.45	\$ 759,429.66	3.00	16.60
Bond				0
PI		\$ 253,143.22	1.00	
Classroom Facility				0
Total	\$4,202,177.45	\$1,012,572.88	4.00	16.60

- E. Authorize the Treasurer to establish a BBQ Team Fund 200-934H to support the BBQ team, accept donations/contributions and approve appropriations to fund 200-934H and to transfer of \$1,702.79 from FFA Fund 200-933H to the BBQ Team 200-934H.
- F. Approve the State of Ohio, Ethics Commission Financial Disclosure Payment Opt-In Form for Oak Hill Union Local School District for \$30.00 each position.
- G. Approve addendum to the contract for SCView software for the Financial Reports Dashboard in the amount of \$6,950.00 per year.
- H. Authorize the Superintendent and Treasurer to enter into a three-year agreement for technology and related services with Bill Dodson for FY24, FY25 and FY26 in the amount of \$24,250.00 each year.
- I. Authorize the Superintendent and Treasurer to enter into an agreement for instructional art services with Robert E. Eisnagle, Jr for the remainder of the 2022-2023 school year.
- J. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Performing Arts	Century Resource	\$100.00

Mrs. Stewart made a second to the motion.

Roll Call Vote: 4 yea; 1 absent

Boggs yea Stewart yea Elcess yea Michael yea French absent

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020-23 Adjournment 6:31 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 yea Stewart yea French absent

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

President

Attest:

Treasurer