

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held June 14, 2023

Aaron Michael, President, called the meeting to order on June 14, 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, Mike French, and Paula Stewart.

048-23 Approve Minutes and Financial Reports

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for May, 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 - Mrs. Newsom - Millionaire Reader

Wyatt Blakeman (Grade 5) - Reading 1 million words in AR

Public Participation

Nick Elliott, Board of DD, discussed the role of the DD and the support given to the students of Jackson County.

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

- ***Elementary***
+ *Summer school is in session and going very well. We have 30 students enrolled.*
- ***Middle School/High School***
+ *Our Bass Fishing team with the 2023 state championship. This is the 2nd in school history (2018). They will be traveling to the national tournament in Wisconsin.*
+ *Summer school is in session and going very well. We have 24 students enrolled.*
- ***District***
+ *Our new EMIS coordinator, Gretchen Fisher, is in training and with us full-time.*
+ *Summer cleaning and general maintenance projects are underway.*

049-23 Approve Under One Motion

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

- A. Approve OHE and OHMS/HS Student Handbooks for the 2023-2024 school year.
- B. Approve the Juneteenth holiday for 11-12 month employees.

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Boggs yea French yea Elcess yea Stewart yea Michael yea

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050-23 Approve Personnel

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

- A. Approved the following resignations.

Luke Hammond, Head Jr. High Football
Flint Barger, Assistant Jr. High Football
Tori Duncan, Assistant Varsity Girls Basketball
Kristi Hays, JV Girls Basketball

- B. Approved the following supplemental contracts for the 2023-2024 school year pending certifications.

The Athletic Director and Principal recommend the following:

Head Jr. High Football	Flint Barger
Assistant Jr. High Football	Chase Burdine
Head Varsity Softball	Renea Butts
Yearbook (MS/HS)	Tamar Fulkerson

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

Alan Strickland, Bass Fishing Team Boat Captain
Lisa Brown, Bass Fishing Team Volunteer
Chloe Chambers, Girls Basketball Volunteer
Brooke Howard, Girls Basketball Volunteer

- D. Approved the following contracts.

1-Year Contracts:

Gretchen Fisher, EMIS Coordinator beginning July 1, 2023 - June 30, 2024 (2nd)

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Michael yea Stewart yea Boggs yea Elcess yea French yea

051-23 Field Trips/Professional Meetings

Mr. French made the motion to approve the following field trip/professional meetings:

- A. Approve the following field trip:

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<u>Date:</u>	<u>Group:</u>	<u>Location:</u>
June 17-25, 2023	Oak Hill Bass Fishing Team	Onalaska Omni Center (Onalaska, WI) 14 th Annual High School Fishing World Finals & National Championship

The Oak Hill High School Bass Fishing Team won the school's 2nd state title. The Bass Fishing Team of Braydon Brown, Evan Potter, and Captain Justin Williams finished first and captured the state championship on the Ohio River at Gallipolis. They also earned an entry into the SAF National Tournament in Lacrosse, WI.

Mrs. Boggs made a second to the motion.

Roll Call Vote: 5 yea

French yea Boggs yea Elcess yea Stewart yea Michael yea

052-23 Approve Financials

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

- A. Approve property, fleet, general liability and cyber insurance with Ohio School Plan beginning July 1, 2023 to June 30, 2024.
- B. Approve the EMIS service agreement with Meta Solutions for June 1, 2023 through June 30, 2024 in the amount of \$16,500.00
- C. Approve the agreement with Varsity Brands IMPACT for school branding items (graduation products, rings, and facility branding products, etc.).
- D. Approve the planning, development, application, and appropriations for the Continuous Improvement Plan for the 2024 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)

- E. Approve software license with Edge Document Solutions for the 2023-2024 school year.

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F. 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)
ESSER – (507)
Title IV-A Student Support (584)

G. Approve transfer of funds.

Facility Plan 003/9020 - \$500,000
Transportation Plan 003/9021 - \$150,000
Technology/Learning Plan 003/9022 - \$150,000

Athletic Fund (300) - \$3,500 to reimburse Acorn, Oakamania, and Senior Citizens' free admission to home athletic games

H. Approve FY23 yearend financial and FY24 temporary financials.

- Approve the temporary appropriations for the 2023-2024 fiscal year.
- Approve the Certificate of Available Balances for the 2023-2024 fiscal year.
- Approve the SETBAL, final appropriation and estimated resources for the 2022-2023 fiscal year.

I. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
FFA	Jackson Co Livestock Committee	\$ 25.00
	VFW	\$200.00
	Kim Harless	\$200.00
	Cash - Misc.	\$ 70.00
	John & Connie Sites	\$ 85.00
	Keith Perry	\$265.00
Performing Arts	Cash - Misc.	\$202.50

Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Michael yea French yea Boggs yea Elcess yea Stewart yea

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Communication:

Mrs. Stewart discussed a student on the football team.

Mr. Michael appreciated Nick for coming to the meeting. He would like to be involved with negotiations for the contract agreement.

054-23 Adjournment 4:54 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 Boggs yea French yea Stewart yea

The next regularly scheduled meeting will be held on July 12, 2023 at 4:30 p.m.

President

Attest:

Treasurer