

# RECORD OF PROCEEDINGS

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

Held October 23, 2024

Paula Stewart, President, called the meeting to order on October 23, 2024 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: Paula Stewart, Joe Elcess, Tyler Evans, Mike French, and Tim Howard.

### **074-24 Approve Minutes and Financial Report**

Mr. French made the motion to approve minutes and financial reports, investment report and bills paid for September, 2024. Mr. Howard made a second to the motion.

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

French yea Howard yea Elcess yea Evans yea Stewart yea

*A special thanks to Randy and Debra Evans for replacing the American flag at the Board of Education office (old football field).*

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

- *Senate Bill 29 Update (Internet Privacy) – Notice is on the District website*
- *Athletics Update-Recognized the following Student Athletes:*
  - *Addy Brown – Cross Country, set a new school record/earned District Champion.*
  - *Volleyball team – credit to coaches – 2<sup>nd</sup> place in Conference*
  - *Kenton Michael – Personal Best in Cross Country*
- *OAKS Afterschool Program at both building haves started*
- *Homecoming -Queen Brinlee Harden and King Kenton Michael*
- *Drug Free Club Rally was held in Gallipolis Park last week*
- *Parent-Teacher Conferences 10/3/24*
- *Staff In-Service – AI for Staff (31 teachers)*
- *General Notice of Monitoring or Accessing Student Activity*

### **075-24 Approve Personnel**

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

- A. Approved the following substitutes for the 2024-2025 school year pending certifications.

#### **Substitute Teachers:**

Debra Evans

#### **Non-Bachelor's Substitute Teachers:**

Alyssa Zornes

#### **Substitute Teacher's Aides:**

Ashlee Kiser, Sara Lively, Latisha Lockard, Brittany Rhodes, Jessica Williams

#### **Substitute Nurses:**

Debra Evans, Marjorie Kemper

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**Substitute Secretaries:**

Ashlee Kiser, Sara Lively, Latisha Lockard

**Substitute Cafeteria Aides:**

Ashlee Kiser

**Substitute Custodians:**

Ashlee Kiser

Mr. Evans made a second to the motion.

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

Stewart yea Evans yea Elcess yea French abstain Howard yea

**076-24 Approve Additional Personnel**

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

- B. Approved the following for Bus Driver OBI (On Board Instructor) pending all certifications as needed at the rate of \$30.00 per hour.
  - Gerald Penix
- C. Approved the following supplemental contracts for the 2024-2025 school year pending certifications.
  - JV Boys Basketball - Ryan Bethel
- D. Accepted the following retirement.
  - Donald Dempsey, Bus Driver (Effective June 30, 2025)

Mr. Howard made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Howard yea Elcess yea Evans yea Stewart yea

**077-24 Field Trips/Professional Meetings**

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

- A. Approve the following field trips for the 2024-2025 school year.

<b><u>Date:</u></b>	<b><u>Group:</u></b>	<b><u>Location:</u></b>
11/9/2024	Jr. High Cheerleaders	Fairland High School Cheer Competition
11/16/2024	Varsity Cheerleaders	AmeriCheer National Training Center
5/9-10/2025	Band	King's Island Music In the Parks
10/17/2024	High School Concert Choir	Vern Riffe Center for the Arts

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- B. Approve the following requests for professional meeting and travel for the 2024-2025 school year.

Zackary Kiser	November 7-8, 2024	Volleyball State Tournaments (Wright State)
Nathan Dugan	November 20, 2024	AI in the Classroom (SCOESC)
	December 11, 2024	OST American Government Content Advisory (Westerville)
Sonya Davis	February 10, 2025	Five Star Fellowship (Gallia-Vinton ESC, Rio Grande, Ohio)

Mr. Evans made a second to the motion.

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

Howard yea Evans yea Elcess yea French yea Stewart yea

### **078-24 Approve Financials**

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

- A. Approve the participation/establishment of Fund #451/9025 FY25 K12 Network Subsidy in the amount of \$4,000.00.
- B. Approve the 2024 Continuous Improvement Plan carryover as follows:

Title I	\$ 30,713.51
Title II-A SEI	\$ 18,003.96
Title IV-A	\$ 6,006.83
Title V-B Rural	\$ 13,279.62

- C. Approve addition services to the Master Agreement with WesBanco Bank Inc. for Positive Pay Services in the amount of \$95.00 monthly fee.
- D. Approve tuition reimbursement to Jordan Bostic for required courses needed for certification.
- E. Authorize the purchase and installation of new cameras in the MSHS and Elementary buildings from Swango Cabling and Trenching in the amount of \$57,690.72.
- F. Approve the Memorandum of Understanding with the South Central Ohio Educational Service Center for behavior support services for the 2024-2025 school year.
- G. Approve the following META ProgressBook Account Authorizations for Buckeye Hills Career Center certified employees.

- Renee Argabright, BHCC Student Services

- H. Approve the following donations:

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<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Volleyball Band	DVN Nutrition	\$314.00
	JAFE	\$400.00
Oakamania	JCS Band Boosters	\$100.00
	Beth Lloyd	\$500.00
	Logan Band Show	\$250.00
	Osborne Equipment Service	\$100.00
	Hilderbrant Logging	\$100.00
	Southern Ohio Risk Management	\$100.00
	Hamilton Financial Services	\$100.00
	Boggs Pest Control	\$50.00
	Slark's Collision Center	\$50.00
	Valerie Anderson	\$30.00
	Gary's Body Shop	\$50.00
	Ed Whitt	\$100.00
	Saylor Properties	\$500.00
	McCormick's Extermination	\$100.00
	Susan Michael	\$100.00
	JVC Metals	\$50.00
	Spurlock's Ag Lime	\$75.00
	Jackson Vinton Farm Bureau	\$50.00
	Strickland Sales	\$50.00
	Ron Evans Enterprises	\$250.00
Exline Surveying	\$200.00	
Ohio Valley Bank	\$75.00	
Debbie Browning	\$50.00	
Frankie's Garage	\$150.00	
Holzer Health System	\$500.00	
FFA	Sardis Auto Parts	\$125.00
	Reliable Staffing Services	\$75.00
	Austin Powder Company	\$1,600.00
After Party (Class 2025)	Thomas and Florence Curtis	\$100.00
	Jones-Stephenson Insurance	\$100.00
	Saylor Properties	\$200.00
Golf	Hamilton Financial	\$50.00
	Montgomery Machine & Fab.	\$75.00
	George Davis	\$450.00

Mr. French made a second to the motion.

**Roll Call Vote: 5 yea**

Stewart yea French yea Elcess yea Evans yea Howard yea

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**079-24 Executive Session**

Mrs. Stewart 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; (8) Consideration of confidential information related to a) marketing plans, business strategy, personal finance for economic development assistance under provision of state law; b) to protect interest of applicants or possible investment of public fund expenditures. Mr. Evans made a second to the motion.

*The board invited Mr. Mantell and Ms. Harrison to enter into executive session.  
The board entered into executive session at 5:45 p.m. and exited at 6:20 p.m.*

*Communication:*

*Mr. French mentioned the Drug Free Clubs of America.*

**080-24 Adjournment 6:29 p.m.**

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

**Roll Call Vote: 5 yea**

Elcess yea Howard yea Evans yea French yea Stewart yea

The next regularly scheduled meeting will be held on November 20, 2024 at 5:30 p.m.

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Treasurer