

# RECORD OF PROCEEDINGS

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

Held November 20, 2024

Paula Stewart, President, called the meeting to order on November 20, 2024 at 5:31 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, and Tim Howard. Mike French absent

### **081-24 Approve Minutes and Financial Report**

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

### **Roll Call Vote: 4 yea; 1 absent**

Howard yea Evans yea Elcess yea French absent Stewart yea

### **Fall Sports Recognition:**

#### ***Football (Principal Whitney Crabtree)***

Eddie Abele: 1st Team All SOC, Honorable Mention All District

Andy Meldick: 1st Team All SOC, Honorable Mention All District

Ethan O'Connor: 2nd Team All SOC

#### ***Golf (Jason Wright)***

Caleb Lovett: SOC II Golfer of the Year, Honorable Mention All District, District Qualifier

Colt Rainer: District Qualifier

Braydon Brown: Academic All State

Girls Golf Team: First team in the history of Oak Hill Union Local Schools

#### ***Volleyball (Zack Kiser)***

Emma Figgins: District 13 Division 5 Offensive Player of the Year, SOC II 1st Team

Reagan Adkins: District 13 Division 5 1st Team, SOC II 1st Team

Brinlee Harden: District 13 Division 5 1st Team, SOC II 2nd Team

Alyssa Whitt: District 13 Division 5 3rd Team

Bailee Lahrmer: District 13 Division 5 3rd Team

Zack Kiser: District 13 Division 5 Coach Achievement Award

#### ***Cross Country (Coach Rob Sams)***

Addy Brown: 1st Team All SOC, All District, D3 Runner of the Year, Regional Qualifier, Girls Varsity New School Record Holder (19:58.9)

Walker Fowble: 1st Team All SOC, All District, Regional Qualifier, Boys Varsity New School Record Holder (16:44)

Boys Varsity Qualifying Team: Walker Fowble, Kenton Michael, Caleb Chambers, Jacob Lyons, Will Morgan, Ty Irwin, Anthony Rocha

#### ***Band (Bryce Werntz) Ohio University Honors Band:***

Kenton Michael

Waylon Michael

Aiden Isabelle

Jenna Holloway

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*Superintendent's Report - informed the board of the following upcoming events:*

- *OHE Festival of Trees (November 25)*
- *Red Cross Blood Drive (November 26)*
- *Thanksgiving Break (November 27-December 2)*
- *NHS Poinsettia Fundraiser (Order by December 2)*
- *Band in Christmas Parade (December 7)*
- *Christmas Band Concert (December 10)*
- *Holiday Cereal Drive (Ends December 16)*
- *OHE Christmas Programs (December 18)*
- *Christmas Break (December 23-January 3)*
- *Staff In-Service (January 6)*

### **082-24 Approve Personnel**

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

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

**Non-Bachelor's Substitute Teacher:**

Alexandria Sturgill

**Substitute Bus Drivers:**

Jeff Queen

**Substitute Custodians:**

Harley McGhee, David Spears

**Substitute Secretaries:**

Harley McGhee

**Substitute Teacher's Aides:**

Harley McGhee

- B. Approved the following for technology services pending all certifications as needed at the rate of \$32.00 per hour.

- Amber Smith (Beginning October 16, 2024)

- C. Approved the following volunteers for the 2024-2025 school year pending all certifications.

- Anna Allen, Jr. High Girls Basketball

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Mr. Howard made a second to the motion.

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

Stewart yea Howard yea Elcess yea Evans yea French absent

### **083-24 Field Trips/Professional Meetings**

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

- A. Approve the following requests for professional meetings and travel for the 2024-2025 school year.

Philip Malone 12/9/2024 Landmark Moments Fellowship (Gallia-Vinton ESC, Rio Grande, OH)  
Wendi Wood 2/24/2025 Five Star Fellowship (Gallia-Vinton ESC, Rio Grande, OH)  
Tori Duncan 2/24/2025 Five Star Fellowship (Gallia-Vinton ESC, Rio Grande, OH)

Mr. Evans made a second to the motion.

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

Howard yea Evans yea Elcess yea French absent Stewart yea

### **084-24 Approve Financials**

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

- A. Approve the District's 5-year Forecast for years ending June 30, 2025 through June 30, 2029 and its submission to the Ohio Department of Education to comply with Administrative Rule 3301-92-04.

*Rhonda discussed the 5-year Forecast. The impact of funding, decrease in ADM, and increase of teacher staff.*

- B. Approve the 2024-2025 Amended Appropriations and Estimated Resources.
- C. Approve the Memorandum of Understanding with the South Central Ohio Educational Service Center for CAPE and Digital Academy.
- D. Approve the Memorandum of Understanding with Oak Hill Union Local Independent Employees regarding a 1-hour (per day) bus aide.
- E. Approve board member compensation at the statutory maximum compensation (\$125.00) per meeting (Ohio Revised Code Section (RC) 3313.12, 3311.19)
- F. Approve payment after the fact to Giovanni's in the amount of \$195.50 for Football Pizzas/Feed Team/Concession from the Big O Club Fund - prior year.
- G. Approve disposal of district items, approximately 500 student chairs, no longer needed/used for educational purposes.

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H. Approve the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
After Party 2025	Nea Henry	\$200.00
Boys Basketball	Oak Hill Athletic Boosters	\$100.85

Mr. Evans made a second to the motion.

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

Stewart yea Evans yea Elcess yea French absent Howard yea

### **085-24 Executive Session**

Mr. Howard made the motion to enter into executive session for the current form, RC 121.22 for (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. Mrs. Stewart 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 5:58 p.m. and exited at 6:38 p.m.*

### **086-24 Adjournment 6:38 p.m.**

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

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

Elcess yea Howard yea Evans yea French absent Stewart yea

The next regularly scheduled meeting will be held on December 11, 2024 at 5:30 p.m.

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President

Attest:

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Treasurer