

# RECORD OF PROCEEDINGS

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

Held February 21, 2024

Paula Stewart, President, called the meeting to order on February 21, 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, Mike French, Joe Elcess, Tyler Evans, and Tim Howard.

### **013-24 Approve Minutes and Financial Reports**

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

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

French yea Evans yea Elcess yea Howard yea Stewart yea

### **Recognition:**

*Choir (Brittany Koogle)*

*Distinguished Marks at District 17 OMEA Solo and Ensemble Event*

- *Bryn Morgan, Class B, Superior Rating*
- *Jasmine Tedford, Class C, Festival Performance*
- *Brianna Lodwick, Class B, Excellent Rating*
- *Lorenzo Andreani, Class C, Superior Rating*
- *Taylor Simpson, Class A, Superior Rating*
- *Aidan Isabelle, Class B, Excellent Rating*
- *Maggie Smittle, Class A, Superior Rating*
- *Megan Bias, Class C, Superior Rating*
- *Grant Walker, Class B, Superior Rating*
- *Skyler Mullins, Class C, Superior Rating*

### *2024 Scioto County Honors Choir*

- *Taylor Simpson*
- *Brianna Lodwick*
- *Skyler Mullins*
- *Grant Lambert*
- *Julian McClaskey*
- *Emma Radabaugh*
- *Brady McCain*

*Band (Bryce Werntz)*

*University Honor Bands*

- *Kylee Mannering performed at Kent State University Honor Band weekend.*
- *Kenton Michael performed at The Ohio State University Honor Band weekend.*

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### *Public Participation:*

- Mrs. Ashley Parker spoke regarding student absences.
- Mrs. Ed Abele, father, had questions regarding athletics.

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

- Project Updates
- Building Reports
- Math Night supported by Title I federal programs and OAKS afterschool
- Upcoming talent show at OHE (date TBA) supported by Title I federal programs and OAKS afterschool
- Valentine's parties
- After School – Elementary (173) enrolled; MS/HS (150) enrolled
- Parent-Teacher Conferences - March 7, 2024
- Staff In-Service - March 8, 2024
- Shrekfest – Shrek Musical Character Breakfast
- Art Show at the Middle/High School
- Spring Musical - March 8-10, 2024
- Oak Hill Band and Choir to Walt Disney World, Orlando, Florida - March 21-25, 2024

### **014-24 Approve New Business**

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

- A. Public Hearing of 2024-2025 Academic Calendar - to be adopted at March 2024 Board Meeting (Board Policy 8210).
- B. Approve the appointment of Deborah Crawford to serve a seven-year term on the Board of Trustees of the Oak Hill Public Library effective January 1, 2024.
- C. Approve the Notice to Negotiate to be filed with SERB regarding collective bargaining agreement ending June 30, 2024.
  - a. Oak Hill Union Local Education Association
  - b. Oak Hill Union Local Independent Employees

Mr. Howard made a second to the motion.

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

Stewart yea Howard yea Elcess yea Evans yea French yea

### **015-24 Approve Personnel**

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

- A. Accepted the following resignation.
  - Wes Harden, Head Varsity Baseball Coach

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

- Rob Sams, Jr. High Boys Track
- Jason Fitzhugh, Head Varsity Baseball Coach
- Flint Barger, Jr., Assistant Varsity/JV Baseball Coach
- Ryan Fowble, JV/Assistant Varsity Track Girls Coach
- Luke Hammond, JV/Assistant Varsity Track Boys Coach

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

- Hannah Sites, Substitute Teacher's Aide/Cafeteria/Custodian
- Sharon Thomas, Substitute Teacher

D. Approved the following volunteers as Boat Captains for the 2023-2024 Oak Hill Bass Team pending all certifications.

- Scott Lewis
- Mitchell Hale
- Steven Campbell
- Jason Dunn
- Tommy Long
- Jerry Nichols
- Eric Faye
- Shawn Kearns
- Evan Brown
- Lee Saylor
- Dylan Collins
- Junior Shephard
- Brad Shephard

E. Approved the following as paid choir volunteers for the Spring HS Choir Clinic Day pending all certifications under the direction of the building principal and/or staff member responsible for the program. To be paid by the Performing Arts fund.

- Beth Fowble (\$75)
- Melody Walker (\$75)
- Tim Huffman (\$75)
- Rick Noel (\$75)

Mr. Elcess made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Elcess yea Evans yea Howard yea Stewart yea

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### **016-24 Field Trips/Professional Meetings**

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

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

<b>Date:</b>	<b>Group:</b>	<b>Location:</b>
March 25, 2024	Kindergarten Classes	Candyland Children's Museum
April 19, 2024	FFA	Jackson Co. Fairgrounds (Wellston, OH)
Week of April 20, 2024	BPA	BPA Regional Torch Awards Ceremony
May 10, 2024	FFA	OSU Extension Center (Jackson, OH)
May 10, 2024	2nd Grade Class	OSU Extension Center (Jackson, OH)
May 10, 2024	3rd Grade Class	Rose Valley Animal Park
May 13, 2024	5th Grade Class	Spare Time Recreation (Ironton, OH)
May 15, 2024	4th Grade Class	Spare Time Recreation (Ironton, OH)

- B. Approve the principals' recommendation for the following professional development requests as presented on the Request for Professional Meeting form.

- Heath McKinniss, OHSAA Boys State Basketball Tournament (March 22, 2024)

Mrs. Stewart made a second to the motion.

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

French yea Stewart yea Elcess yea Evans yea Howard yea

### **017-24 Approve Financials**

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

- A. Approve the 2023-2024 Amended Appropriations and Estimated Resources.
- B. Authorizing award of general contracts for the Fieldhouse HVAC Improvements, Outdoor Classrooms and Preschool Restrooms improvement projects.

*The Superintendent and Treasurer request authorization to award the general contracts for the Fieldhouse HVAC Improvements Project (the "HVAC Project"), the Outdoor Classrooms Project (the "OC Project"), and the Preschool Restroom Improvements Project (the "RR Project") (collectively, the "Projects") to the corresponding bidders determined by the Superintendent and Treasurer to be the lowest responsible bidder with the assistance of the design professional, SHP, and the owner's representative, MCS & Associates, Ltd. ("MCS"), and also request authorization to execute the general contracts for the Projects with the corresponding lowest responsible bidders in an amount not to exceed the published estimates for the Projects.*

- C. Approve payment after the fact to Schoolgirl Style in the amount of \$194.85.

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- 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.

Fund	Amt Outside	Amt Inside	Inside Mill	Outside Mill
<b>General</b>	\$4,723,820.00	\$ 853,702.41	3.00	16.60
<b>Bond</b>				0
<b>PI</b>		\$ 284,567.47	1.00	
<b>Classroom Facility</b>				0
<b>Total</b>	\$4,723,820.00	\$1,138,269.88	4.00	16.60

- E. Approve the State of Ohio, Ethics Commission Financial Disclosure Payment Opt-In Form for Oak Hill Union Local School District.
- F. Authorize the Treasurer to purchase one 9 Passenger MPV Micro Bird from Cardinal Bus Sales and Services Inc. in the amount of \$80,605.00.
- G. Authorize the Treasurer and Superintendent to enter into an agreement with G & J Pepsi-Cola Bottlers, Inc. for beverage services for a period of 5 years commencing February 1, 2024.
- H. Approve addendum to the contract for SCView software for the Financial Reports Dashboard in the amount of \$6,950.00 per year.
- I. Approve the membership to the Oak Hill Area Chamber of Commerce for 2024.
- J. Accept the following donations/scholarships.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
FFA	Ohio FFA Foundation, Inc.	\$ 260.00
Scholarship Fund	Frank and Connie Elcess	\$10,000.00
Scholarship Fund	SHP	\$ 1,000.00
Boys Basketball	Ohio Valley Supermarkets	\$100.00
Band	Oak Hill Music Boosters	\$3,100.00
Band	Oak Hill Music Boosters	\$1,442.00
Class of 2024 After Party	Vinton County National Bank	\$100.00
Softball Hit-A-Thon	Cash Donation	\$60.00
Performing Arts	Kristopher and Bethany Irwin	\$150.00

Mr. Howard made a second to the motion.

**Roll Call Vote: 5 yea**

French yea Howard yea Elcess yea Evans yea Stewart yea

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*Communication:*

*OEA - Wendi Wood inquired about the Micro Bird van purchase.*

## **018-24 Executive Session**

Mr. French 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; (3) to consider the purchase of property or the sale of property; (5) matters required to be kept confidential by federal law, rules or state statutes. Mr. Elcess 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 6:08 p.m. and exited at 6:51 p.m.*

## **019-24 Adjournment 6:52 p.m.**

Mr. Elcess made the motion to adjourn. Mrs. Stewart made a second to the motion.

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

Elcess yea Stewart yea Evans yea Elcess yea French yea

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

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President

Attest:

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Treasurer