

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held April 17, 2024

Paula Stewart, President, called the meeting to order on April 17, 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.

028-24 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

French yea Evans yea Elcess yea Howard yea Stewart yea

Years of Service

Paula Stewart, 15 years of service (by Debbie West, OSBA SE Region Manager). A service certificate was presented.

Principal Whitney Crabtree introduced the Honor Graduates – Class of 2024:



Valedictorians

Trace Davis is the son of George and Lisa Davis. His school activities are NHS, and Drug Free Club. His other activities include Operation Christmas, JAFE Toy Drive, Feed My Starving Children, JAFE Food Giveaways. Mr. Davis plans on attending college. After graduation, Trace plans to attend college to obtain a bachelor's degree in psychology. He also plans on continuing his education by pursuing a Doctorate in Neuroscience.

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Max Gentry is the son of Shawn and Erin Gentry. His school activities are NHS, Fellowship of Christian Athletes, Drug Free Club, varsity track, and football. Outside of school, Mr. Gentry is a member of the Junior Fair board, 4H, Ohio State University Peer Mentor for Health Study. He is also a partial owner of Southern Ohio Soles, a non-profit organization. Mr. Gentry plans to attend The Ohio State University and study computer science to become a software engineer.

Gracie Wolford is the daughter of Michael Wolford. Ms. Wolford's school activities are NHS, BPA, Women's Varsity golf, Student Run Credit Union, Drug Free Club and Student Council (vice-president). She plans on attending Capital University in the fall to begin working on a bachelor's degree in political science. After completing her degree, she plans to attend Capital University Law School to become a criminal defense attorney.

Haidyn Rife is the daughter of David and Stephanie Rife. Her school activities are Band, Band Council (vice-president), Student Council (president), Tri-M Music Honor Society (president), NHS (president), High Q, Drug Free Club of America (ambassador). Ms. Rife plans to attend Ohio University to major in Applied Nutrition and then pursue a master's degree in Dietetics, to become a dietitian.

Salutatorian

Bryn Morgan is the daughter of Ryan and Beth Morgan. Ms. Morgan's school activities are Tri-M Music Honor Society, NHS, Drama Club, Band, Choir, and Drug Free Clubs of America. Ms. Morgan plans to attend Ohio University to study Psychology.

Recognition: Mrs. Crabtree recognized the following students:

Winter Sports

Girls Basketball

- Addyson Brown, First Team SOC
- Alyssa Whitt, Second Team SOC

Boys Basketball

- Mason Davis, Second Team - All SOC, Honorable Mention All-District 13 Coaches Association

Business Professionals of America at BPA Ohio Conference (Tammy Roush)

- Kenton Michael, Second Place Graphic Design Promotion
- Madi Donley, Tenth Place Prepared Speech
- Maxine Carter, Third Place Administrative Support Team
- Carly Jones, Third Place Administrative Support Team
- Luke Reese, Third Place Administrative Support Team
- Gracie Wolford, Third Place Administrative Support Team

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

- *Band/Choir at Orlando*
- *Appalachian Innovation Grant*
- *Easter Parties*
- *PBIS Pep Rally*
- *URG Career Fair*
- *Total Media*
- *Last Day of Afterschool*
- *OHE Family Literacy Night*
- *State Testing currently going on*
- *Staff Pickle Ball for Staff at the Elementary*
- *Prom Promise*
- *Supreme Court in the Jackson Middle School*
- *Baseball team shout out. "Great start!"*
- *Track is going great.*

Secretary's Day - April 24, 2024

- Central Office
Angie Bias
Alicia Shaner
Judith Woodruff
- Middle School
Penny Parker
Brenda Rochus
- Elementary
Elizabeth Myers
Tonya Lester

Upcoming Events:

April 2024:

- *April 23-26, 2024 - 2024 Senior Class Trip to Washington, D.C.*
- *April 27, 2024 - Oak Hill Athletic Boosters Spring Carnival 4:00-7:00 p.m.*

May 2024:

- *May 2 - HS Choir at 7:00 p.m.*
- *May 4 - Junior/Senior Prom*
- *May 6 - Choir Banquet at 6:00 p.m.*
- *May 11 - FFA Banquet at 11:00 a.m.*
- *May 12 - Baccalaureate at 7:00 p.m.*
- *May 17 - Commencement at 7:00 p.m.*
- *May 21 - 2-Hour Early Dismissal, Last Day for Students May 22 - Last Day for Staff*

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029-24 Approve New Business

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

A. Approve the adoptions and revisions of the following board policy updates.

2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination and Resignation
5310	Health Services
8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Non-Routine Trips
8650	Transportation by Vehicles Other Than School Buses
8660	Incidental Transportation of Students by Private Vehicle

B. Authorize the Superintendent to create and post two new teaching positions for the 2024-2025 school year.

- Intervention Teacher 6-12
- Business Teacher 7-12

C. Approve the Early Childhood Education Program agreement with the Gallia-Jackson-Vinton Joint Vocational School District for the 2024-2025 school year to obtain clinical hours for students seeking the Child Development Associate Credential (CDA).

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Elcess yea Evans yea Howard yea

030-24 Approve Personnel

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

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

- Luke Fryman, Volunteer Varsity Baseball Assistant

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- B. Approved the following one-year contract as new hire for the 2023-2024 school year, subject to the completion of all state and local requirements, compensation as per the negotiated agreement.
- Lawonha Baisden, Cafeteria Aide (Effective April 15, 2024) (1-Year Contract)
- C. Accepted the following retirements:
- Scott Lewis, Athletic Director/Transportation Director (Eff. July 31, 2024)
Thankful for his 34 years of service to education.
- D. Approved with *great regret* the following resignation.
- Brittany Koogle, Vocal Music Teacher (Eff. End of 2023/2024 School Year)
- E. Approved the following substitutes for the 2023-2024 school year pending all certifications.
- Logan Shepherd, Substitute Custodian
 - Garrett McNerlin, Substitute Non-Bachelor's Teacher
 - Lindsey Hughes, Substitute Non-Bachelor's Teacher
 - Chelsea Shephard, Substitute Teacher's Aide
- F. Approved the following non-renewals.
- Jordan Bostic
 - Westen Hale
 - Luke Hammond

Mr. Howard made a second to the motion.

Roll Call Vote: 5 yea

French yea Howard yea Elcess yea Evans yea Stewart yea

031-24 Approve Financials

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

- A. Authorize the Treasurer to advertise for the 2024-2025 “Request for Proposal” for the following:
- 2024–2025 School Year:
 - Cafeteria Supplies, Milk and Bread
 - Tires and Tubes for Buses, Vans and Trucks
 - Gasoline and Diesel for Buses
 - Pest Control Services
 - Sports/Athletic Apparel
 - Pizza
 - Snow/Ice Removal Services
 - Vehicle Towing Services
 - Printing & Media Production

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- B. Approve the amended appropriation and estimated resources for the 2023-2024 fiscal year.
- C. Authorize the Superintendent and Treasurer to enter into the Master Service Agreement with META Solutions effective July 1, 2024 and ending June 30, 2025.
- D. Approve the renewal with Luminaire Health for board paid dental plan for the 2024-2025 plan year.

Renewal -0- percent increase:

Monthly Rates	OLD	NEW
Single	\$26.98	\$26.98
Family	\$77.58	\$77.58

- E. Approve the Ohio University Community Health Program to provide bus driver physicals for the 2024-2025 school year at a cost of \$50.00 each.
- F. Approve the membership for professional services for the 2024-2025 school year.

Ohio Association of Elementary School Administrators

Rebekah Potter
Morganne Newsom

Ohio Association of Secondary School Administrators

Whitney Crabtree
Joshua Donley

Ohio Association of Pupil Services Administrators

Christopher Jordan

- G. Authorize the purchase of 100 tons of diamond dust from Soil Products LLC for the Elementary ballfields in the amount of \$2,075.00.
- H. Approve the purchase of one (1) 72 Passenger Bus from Cardinal Bus Sales in the amount of \$115,858.00.
- I. Accept the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Class of 2024 After Party Donation	Bellisio	\$100.00
	Slark's Collision	\$100.00
	Slark's Tire and Service	\$100.00

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	Southern Ohio Risk Management	\$750.00
	Gary's Body Shop	\$750.00
	Lewis-Gillum Funeral Home	\$1,500.00
	BrenMar	\$50.00
Band	Bob Rogers	\$2,500.00
Varsity Track	Fain Photography	\$100.00

Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

French yea Evans yea Elcess yea Howard yea Stewart yea

Communication:

- *Mr. French stated that we are losing great staff. Thanked each one for their dedication to our students and community. Also, wanted to give a shout out to Buckeye Hills for the new innovative programs they are bringing to our students.*

032-24 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; (6) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. 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 5:50 p.m. and exited at 6:44 p.m.

033-24 Adjournment 6:45 p.m.

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

Roll Call Vote: 5 yea

Elcess yea French yea Evans yea Howard yea Stewart yea

The next regularly scheduled meeting will be held on May 21, 2024 at 4:30 p.m.

President

Attest:

Treasurer