

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held February 19, 2025

Paula Stewart, President, called the meeting to order on February 19, 2025 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, Mike French, and Tyler Evans. Joe Elcess and Tim Howard absent.

016-25 Approve Minutes and Financial Reports

Mrs. Stewart made the motion to approve minutes and financial reports, investment report and bills paid for January, 2025. Mr. French made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Stewart yea French yea Elcess absent Evans yea Howard absent

Mr. Mantell recognized Mr. Nathan Dugan's Website Sports Statistics Research.

Public Participation:

- *Stefani Cox, parent, expressed concerns with coach's behavior toward her son.*
- *Jeremy Long, parent, had no firsthand experience with that coach but other parents had confided in him. Coaches need to do better.*

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

- *February 22 - Drumline/Pep Band Competition*
- *February 27 - Parent Teacher Conferences*
- *February 28 - No Classes/Staff In-Service*
- *March 1 - Fishing Team Swap Meet*
- *March 19 - Band Concert*
- *March 20 - NHS Inductions*
- *March 21, 22, & 23 - Spring Musical*

017-25 Approve New Business

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

- A. Public Hearing of 2025-2026 Academic Calendar - to be adopted at March 2025 Board Meeting (Board Policy 8210).
- B. Approve the appointment of David Lewis to serve a seven-year term on the Board of Trustees of the Oak Hill Public Library effective January 1, 2025. Sharon Needham and Deborah Crawford submitted their resignations from the Board of Trustees. Approve Karen Jones to serve the remainder of Sharon's term (through 2025) and Rita Detty to serve the remainder of Deborah's term (through 2030). David, Karen, and Rita's terms will begin January 1, 2025.

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C. Approve the following calamity days.

Staff:

- (1) January 6, 2025
- (2) January 7, 2025
- (3) January 8, 2025
- (4) January 9, 2025
- (5) January 10, 2025

Students:

- (1) January 7, 2025
- (2) January 8, 2025
- (3) January 9, 2025
- (4) January 10, 2025

D. Approve the Special Education Policies and Procedures Manual as recommended by Local District Coordinator Chris Jordan.

E. Approve the recommendation of Athletic Director Beth McCorkle to allow the Rio Grande Softball team to utilize the football field for a one-day practice.

Mr. Evans made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

French yea Evans yea Elcess absent Howard absent Stewart yea

018-25 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.

Teachers:

Bailee Valentine

Cafeteria Aides:

Jason Hamilton

Custodians:

Jason Hamilton

Non-Bachelor's Substitute Teachers:

Emily Carter, Matthew Koverman

Teacher's Aides:

Jason Hamilton

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- B. Approved the following field experience students for the 2024-2025 school year pending all certifications.

URG Field Experience: Connor Clark, Gabrielle Jacobs, Macy Potter, Melissa Turner, Lauren Wells

Grand Canyon University Field Experience: Mallory Williams

- C. Approved the following field experience student for the 2024-2025 school year pending all certifications.

URG Field Experience: Jordan Howard

- D. Approved the following maternity leave/leave of absence.

Parker McClure (April 26, 2025 - May 23, 2025)

- E. Approved the following volunteers pending all certifications.

Kelly Skipworth - Spring Musical
Jeremy Ford - Baseball

Mr. Evans made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Stewart yea Evans yea Elcess absent French yea Howard absent

019-25 Field Trips/Professional Meetings

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

- A. Approve the following field trips for the 2024-2025 and 2025-2026 school year.

<u>Date:</u>	<u>Group:</u>	<u>Location:</u>
February 21, 2025	MS/HS Choir	Paramount Arts Center (Ashland, Kentucky)
March 9-11, 2025	Oak Hill BPA	BPA State Leadership Conference (Columbus Convention Center, Columbus, OH)
March 24, 2025	Kindergarten Class	Candyland Children's Museum (Portsmouth, OH)
April 11, 2025	Oak Hill BPA	BPA Torch Rewards (TBD-Jackson County, OH)
April 23, 2025	Grade 3 Class	Rose Valley Animal Park
May 9, 2025	Grade 2 Class	OSU Extension Office (Jackson, OH)
May 12, 2025	Grade 4 Class	Spare Time Recreation (Ironton, OH)
May 14, 2025	Grade 5 Class	Spare Time Recreation (Ironton, OH)
January 30-31, 2026	Boys Basketball	Hoosier Gym (Knightstown, Indiana)

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Mr. French made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

Evans yea French yea Elcess absent Howard absent Stewart yea

020-25 Approve Financials

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

- A. Approve the 2024-2025 Amended Appropriations and Estimated Resources month ending February 2025.
- B. 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
General	\$4,782,059.77	\$ 864,277.67	3.00	16.60
Bond				0
PI		\$ 288,075.89	1.00	
Classroom Facility				0
Total	\$4,782,059.77	\$1,152,303.56	4.00	16.60

- C. Approve the MOU between Vision to Learn and Oak Hill Union Local School District effective February 10, 2025 to provide vision screenings, vision examinations, and related services for students in the district.
- D. Authorize the Treasurer to transfer monies from the Classroom Facilities Maintenance Fund (USAS 034) to the Permanent Improvement Fund (USAS 003).
- E. Authorize the Treasurer to transfer monies to and from the Bond Retirement Fund (USAS 002) to Permanent Improvement Fund (USAS 003).
- F. Authorize the Treasurer to transfer monies from the General Fund (USAS 001) to the Capital Improvement Fund (USAS 070) in the amount of \$2,000,000.00.
- G. Approve the membership to the Ohio High School Athletic Association for the 2025-2026 school year.
- H. Approve REA and Associates, Inc., Accountant & Consultants for Business & Government, to audit the district's Medicaid School Program and related cost report for the period of July 1, 2023 through June 30, 2024 and the subsequent periods ending on June 30, 2025 and June 30, 2026 in the amount of \$2,775.00, \$2,900.00 and \$3,050.00 respectively.

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- I. Approve the recommendation from Technology Coordinator Ron Johnson a one-year renewal for the 2025-2026 school year for asset management and help desk software with Frontline Technologies in the amount of \$3,500.00.
- J. Approve the State of Ohio, Ethics Commission Financial Disclosure Payment Opt-In Form for Oak Hill Union Local School District.
- K. Approve the FY25 OASBO Associate Membership for Beth McCorkle.
- L. Approve the payment of accrued unused vacation leave per board policy 6530:

Rhonda Harrison - 10 days

- M. Approve the following bids for the disposal of three buses.

Ronnie Johnson

#18 2006 Freightliner - \$1,130.00

#33 2010 Freightliner - \$1,130.00

#38 2013 Freightliner - \$ 400.00

- N. Approve addendum to the contract for SCView software for the Financial Reports Dashboard.

- O. Accept the following donations/scholarships.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
FFA	Ohio FFA Foundation	\$132.00
Band	John Morgan	\$100.00

Mrs. Stewart made a second to the motion.

Roll Call Vote: 3 yea; 2 absent

French yea Stewart yea Elcess absent Evans yea Howard absent

Communication:

- *Mrs. Stewart commended Tim Swann for all that he does in keeping up with the district maintenance and grounds. The board appreciates him and his staff.*

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

Held **February 19, 2025**

021-25 Adjournment 5:42 p.m.

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

Roll Call Vote: 3 yea; 2 absent

Evans yea French yea Elcess absent Howard absent Stewart yea

The next regularly scheduled meeting will be held on March 19, 2025 at 5:30 p.m.

President

Attest:

Treasurer