# Minutes of Oak Hill Union Local Board of Education Meeting

Held \_\_\_\_\_ June 24, 2025

Paula Stewart, President, called the meeting to order on June 24, 2025 at 4:00 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.

### 053-25 Approve Minutes and Financial Reports

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

### Roll Call Vote: 5 yea

French yea Howard yea Elcess yea Evans yea Stewart yea

# Spring Sports Recognition: <u>Baseball (Flint Barger, Jr.)</u>

- Eddie Abele SOC II Player of the Year, 1st Team All SOC, 1st Team All District
- Andy Meldick 1st Team All SOC, 1st Team All District
- Michael Williams 2nd Team All SOC, 2nd Team All District

### Track (Luke Hammond, Kristi Hays, Tim Sowers)

- Will Morgan Regional Qualifier, 1st Team All SOC
- Addy Brown Regional Qualifier, 1st Team All SOC
- Reese Potter Regional Qualifier, 2nd Team All SOC
- Caleb Chambers Regional Qualifier
- Walker Fowble Regional Qualifier

### Softball (Erica Fraley)

- Ellie McCarty All District Second Team
- Gracie Evans Honorable Mention All District
- Brynlee Stickley Honorable Mention All District
- Bristol Stickley Honorable Mention All District
- Karissa Krannitz SOC II First Team
- Madeline Carper SOC II Second Team

#### Public Participation:

• Ms. Margaret Casey, Jackson County Board of Elections, mentioned dialogue regarding utilization of the school as a 26/27 election site.

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

- Paving Project
- Football Scoreboard
- Summer School

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- Elementary Batting Cage
- State Budget
- Welcome New Hires

### **054-25 Approve New Business**

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

- A. Approve OHE and OHMS/HS Student Handbooks for the 2025-2026 school year.
- B. Approve the Relationships Under Construction Ohio Adolescent Health Centers Project (OAHCP) site agreement.
- C. Approve the Oak Hill Band schedule for the 2025-2026 school year.
- D. Approve the Oak Hill volleyball (high school and junior high) summer schedule dates for Summer 2025.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Evans yea Stewart yea Elcess yea French yea Howard yea

### 055-25 Approve Personnel

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

A. Approved the Superintendent's contract beginning the 2026-2027 school year.

Last month's action (May 14, 2025, Board meeting) approving the Superintendent's five-year contract should have read <u>"beginning with the 2026-2027 school year,"</u> rather than the 2025-2026 school year.

B. Approved the following one year teaching contracts as new hires for the 2025-2026 school year, subject to the completion of all state and local requirements, compensation as per the negotiated agreement.

#### **Certified Contracts**

Elizabeth Jenkins, Cross-Categorical Intervention - Elementary Alexandria Sturgill, Cross-Categorical Intervention - Elementary Leslie McCain, Cross-Categorical Intervention - Elementary Leslie Sowers, Grade 5 ELA Carly Dunn, Grade 2 Emma Brunner, Grade 3

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C. Approved the following resignations.

Sarah Lambert, MS/HS Nurse

D. Approved the following retirement.

Robert Leonard, MS Math - Effective June 1, 2025

F. Approved the following volunteer for the 2025-2026 school year.

Ryan Fowble, Varsity Girls Basketball Volunteer Ryan Bethel, Varsity Football Volunteer

G. Approved the following unpaid leave of absence.

Darla Johnson, 1/2 Day

Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea Evans yea Elcess yea French yea Howard yea

### 055-25 Approve Additional Personnel

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

E. Approved the following Game Site Managers for the 2025-2026 school year.

Heath McKinniss, Fall Game Site Manager Kyle Wells, Winter Game Site Manager

Mr. Howard made a second to the motion.

Roll Call Vote: 4 yea; 1 abstain

Evans yea Howard yea Elcess yea French abstain Stewart yea

### 056-25 Approve Field Trips

Mr. French made the motion to approve the following field trips:

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

<u>Date:</u>	Group:	Location:
July 28-29, 2025	Jr. High Cheerleaders	URG Cheer Camp
September 18, 2025	FFA	Logan High School, Logan, OH
September 24, 2025	FFA	Waterford High School, Waterford, OH
October 28-November 1, 2025	FFA	Indianapolis Indiana - State & National FFA

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November 5, 2025		FFA	Warren High School
November 19, 2025		FFA	New Lexington High School
November 21, 2025		FFA	Waterford High School
December 5, 2025		FFA	Gallia Academy High School, Gallipolis, OH
December 17, 2025		FFA	Athens High School, Athens, OH
February 6, 2026		FFA	Logan High School, Logan, OH
February 11, 2026		FFA	Fort Frye
February 12, 2026		FFA	Symmes Valley
February 21, 2026		FFA	Morrow County Fairgrounds
February 25, 2026		FFA	Gallia County Fairgrounds, Gallipolis, OH
March 5, 2026		FFA	Logan High School, Logan, OH
March 7, 2026		FFA	Marysville High School, Marysville, OH
March 14, 2026		FFA	Fayette County Fairgrounds
March 19, 2026		FFA	New Lexington
March 28, 2026		FFA	Ohio State Fairgrounds, Columbus, OH
April 30, 2026		FFA	Ohio State Fairgrounds, Columbus, OH
May 8, 2026		FFA	Jackson OSU Extension, Jackson, OH

Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

French yea Evans yea Elcess yea Howard yea Stewart yea

### **057-25 Approve Financials**

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

A. Approve a resolution to increase the base salary by 3% for the following District Exempt Employees for the 2025-2026 School Year.

Tim Swann, Maintenance Supervisor Alicia Shaner, Administrative Secretary Angela Bias, Assistant Treasurer Judith Woodruff, Receptionist/Assistant to Treasurer Joe Stewart, Transportation Coordinator/Mechanic Becky Terry, Nutrition Supervisor/Clerical Position Gretchen Fisher, EMIS Coordinator

- B. Approve property, fleet, general liability, and cyber insurance with Ohio School Plan beginning July 1, 2025 to June 30, 2026 in the amount of \$71,727 and \$4,290.
- C. Approve the renewal with Luminaire Health for board paid dental plan for the 2025-2026 plan year. \*Correction to rates, monthly premiums decreased.

Renewal decrease:

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<b>Monthly Rates</b>	OLD	NEW
Single	\$26.98	\$26.19
Family	\$77.58	\$75.32

- D. Approve the contract addendum with New Story Schools for extended services.
- E. Approve the following additions to the Districts Paving Project:

1.	Football Stadium/Landscaping Asphalt Curb	\$ 2,450.00
2.	Football Stadium/Sealcoat D Zone	\$ 1,335.00
3.	Maintenance Garage/Mill/Pave 2"Asphalt	\$ 9,135.00
4.	Bus Garage/Base Layer/Asphalt	\$17,000.00

- F. Approve disposal of district items no longer needed/used for educational purposes.
- G. Authorize the Treasurer to enter into a contract for the Engineering Soil Study for the scoreboard installation site in the amount of \$6,850.00.
- H. Approve the planning, development, application, and appropriations for the Continuous Improvement Plan, Early Childhood and 21st Century for the 2025-2026 fiscal year:

### **Consolidated:**

Title I School Wide (572)

Title II-A Quality Teacher (590)

Title VI-B Rural/Low Income (599)

IDEA Pt B Special Education (516)

ECSE Early Childhood (587)

Title IV-A Student Support (584)

### **Early Childhood:**

Preschool Early Childhood (439)

PILOT Program (499)

### 21st Century:

MSHS OAKS Afterschool (509)

ELEM OAKS Afterschool (509)

- I. Approve advance from General Fund to the following:
  - Preschool Early Childhood (439) \$46,596.43
  - Preschool Pilot Program (499) \$21,554.82
- J. Approve general fund transfers to the following funds:
  - Transportation Plan 003/9021 \$125,000
  - Technology/Learning Plan 003/9022 \$125,000

Minutes of Oak Hill Union Local Board of Education Meeting
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<ul> <li>Athletic Fund (300) - \$5,300 to reimburse Acorn, Oakamania, and Senior Citizens' free admission to home athletic games</li> <li>Athletic Fund (300) - \$15,000 to reimburse for additional expenses to host track meets (pole vault, high jump, timers, etc.)</li> </ul>
<ul> <li>K. Approve FY25 year-end financials and the FY26 temporary financials:</li> <li>Approve the temporary appropriations for the 2025-2026 fiscal year.</li> <li>Approve the Certificate of Available Balances for the 2025-2026 fiscal year.</li> <li>Approve the SETBAL, final appropriation and estimated resources for the 2024-2025 fiscal year.</li> </ul>
L. Accept the following donation:  To From Amount  FFA Roy Lundy \$210.00
Mr. Elcess made a second to the motion.  Roll Call Vote: 5 yea  Ioward yea Elcess yea Evans yea French yea Stewart yea
58-25 Executive Session  Mrs. Stewart 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 inance for economic development assistance under provision of state law; b) to protect interest of pplicants or possible investment of public fund expenditures. Mr. Evans made a second to the notion.
The board invited Mr. Mantell and Ms. Harrison to enter into executive session. The board entered into executive session at 4:31 p.m. and exited at 5:31 p.m.
59-25 Adjournment 5:32 p.m.  Mr. Elcess made the motion to adjourn. Mr. Howard made a second to the motion.  Roll Call Vote: 5 yea
Clcess yea Howard yea Evans yea French yea Stewart yea
The next regularly scheduled meeting will be held on July 9, 2025 at 4:00 p.m.
President
Attest:

Treasurer