

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held January 14, 2025

Paula Stewart, President, called the meeting to order on January 14, 2025 at 4:09 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.

009-25 Approve Minutes and Financial Reports

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

Roll Call Vote: 5 yea

Evans yea French yea Elcess yea Howard yea Stewart yea

Mr. Mantell thanked the Board for their support.

School Board Appreciation Month - Board Members recognized for their Years of Service:

<i>Joe Elcess</i>	<i>24 Years of Service</i>
<i>Michael French</i>	<i>24 Years of Service</i>
<i>Paula Stewart</i>	<i>16 Years of Service</i>
<i>Tyler Evans</i>	<i>1 Year of Service</i>
<i>Timothy Howard</i>	<i>1 Year of Service</i>

PROCLAMATION 2025:

WHEREAS, it shall be the mission of the Oak Hill Union Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, that I, Jason Mantell, Superintendent of Oak Hill Union Local School District, do hereby proclaim January 2025 as School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members for their dedication and service to our children and our community.

Signed this 14th day of January, 2025, at the Regularly Scheduled Board of Education Meeting



Jason Mantell, Superintendent
Oak Hill Union Local School District

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Public Participation:

- *Mr. Stan Howard addressed the Board regarding the Elementary Christmas Program*

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

- *End of the Grading Period - January 17, 2025*
- *Martin Luther King, Jr. Day - January 20, 2025 (Schools Closed)*
- *College Credit Plus Parent Meeting - Tuesday, January 21, 2025*
- *Thanked Maintenance/Grounds for all of their work clearing the snow.*
- *Appreciated the early notice for parents of dismissals and 2-hour delays.*
- *Over 20 College Credits in the building now.*
- *Working with a group from Cincinnati that works with 100 schools to evaluate our Tech Audit.*

010-25 Approve New Business

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

- A. Approve/Authorize the Superintendent to enter into a contract for Technology Analysis and Interview-Based Assessment with Forward Edge in the amount of \$9,500.00.

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

Howard yea Stewart yea Elcess yea Evans yea French yea

011-25 Approve Personnel

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

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

Substitute Teachers:

Leslie McCain, Jenna Spees

Non-Bachelor's Substitute Teacher:

Braylee Mulpas

Mr. Howard made a second to the motion.

Roll Call Vote: 5 yea

Evans yea Howard yea Elcess yea French yea Stewart yea

012-25 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 2024-2025 school year.

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Date:	Group:	Location:
January 14, 2025	Oak Hill Concert Choir	Marshall University Honors Choir Festival
February 9, 2025	Oak Hill Concert Choir	Schuster Center (Dayton, Ohio)
March 2, 2025	Oak Hill Concert Choir	Shawnee State University (Portsmouth, Ohio)
March 3, 2025	Oak Hill Concert Choir	Shawnee State University Honors Choir Rehearsal
March 4, 2025	Oak Hill Concert Choir	Shawnee State University Honors Choir Perf. Day
March 13, 2025	Oak Hill Concert Choir	Vern Riffe Center for the Arts (Portsmouth, Ohio)

- B. Approve the following requests for professional meeting and travel for the 2024-2025 school year.

Maria Bartels	February 24, 2025	Five Star Fellowship - Gallia-Vinton ESC
Andrea Hale	February 24, 2025	Five Star Fellowship - Gallia-Vinton ESC

Mrs. Stewart made a second to the motion.

Roll Call Vote: 5 yea

French yea Stewart yea Elcess yea Evans yea Howard yea

013-25 Approve Financials

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

- A. Approve the 2024-2025 Amended Appropriations and Estimated Resources.
- B. Approve the Treasurer to advertise for bids on the purchase of two buses for the 2025/2026 school year.
- C. Approve the membership to the Oak Hill Area Chamber of Commerce for 2025.
- D. Approve the 2025 memorandum of understanding with Anew Behavioral Health for mental health services.
- E. Approve the following donations.

<u>To:</u>	<u>From:</u>	<u>Amount:</u>
Boys Basketball	Osborne Equipment	\$100.00
2009 Club Donors	Kelly Wiley Group	\$100.00
	Holzer Health System	\$100.00
	Jenkins Care Community	\$100.00
	Mark Porter Auto Group	\$100.00
	Doug Crabtree's Garage	\$100.00
	Stewart Electric	\$100.00
Varsity Cheerleaders	Alumni Cheer Donation	\$130.00

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Mr. French made a second to the motion.

Roll Call Vote: 5 yea

Stewart yea French yea Elcess yea Evans yea Howard yea

014-25 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. (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. Mr. French 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 4:40 p.m. and exited at 5:11 p.m.

015-25 Adjournment 5:12 p.m.

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

Roll Call Vote: 5 yea

Evans yea French yea Elcess yea Howard yea Stewart yea

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

President

Attest:

Treasurer