



# ***UNION-SCIOTO LOCAL SCHOOL DISTRICT***

## **Board of Education Meeting**

**August 3, 2020**

**6:00 p.m.**

***Vision: By inspiring greatness, all students will realize their worth and potential.***

***Mission: At Union-Scioto School District, students will learn, lead and make a difference.***

***Motto: Today's Learners, Tomorrow's Leaders***

- Goal 1. Yearly, 80% of all students will show at least one year's growth in all academic areas.  
Goal 2. Yearly, USLS will create and implement strategies to extend and improve communications, understanding, support and engagement in education.

## **AGENDA**

**6:00 P.M.**

### **I. ROLL CALL**

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

### **II. PLEDGE OF ALLEGIANCE**

### **III. SUPERINTENDENT'S REPORT**

### **IV. WELCOME AND RECOGNITION OF VISITORS**

### **V. PRESENTATION**

### **VI. TREASURER'S REPORT**

### **VII. OLD BUSINESS**

### **VIII. EXECUTIVE SESSION - 121.2(G) (1) - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official investigation of charges against a public employee.**

August 3, 2020

TIME IN: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

**IX. AMEND AND APPROVE AGENDA**

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

**X. CONSENT AGENDA**

**IT IS RECOMMENDED that the Union-Scioto Board of Education:**

- A. Approves the minutes of the July 13, 2020 regular board meeting and July 23, 2020 and July 27, 2020 special board meetings.
- B. Approves the financial reports for the month of July 2020 as presented by the Treasurer/CFO
- C. Approves the FY 2021 Amended Certificate of Estimated Resources
- D. Approves the FY 2021 Temporary Appropriation Resolution
- E. Approves the American Express monthly rewards statement
- F. Approves the following donation:  
Frank Dunlap Foundation (5) \$2,000 scholarships \$10,000
- G. Approves the agreement with the Ross County Board of Developmental Disabilities to provide special education services to eligible students of the Union-Scioto Local School District for the 2020-2021 school year

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs. Miller\_\_\_\_ Mr. Anderson\_\_\_\_

**XI. RECOMMENDATIONS**

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2020-2021 school year:

John Bruce	Latchkey	Janet Barrows	Secretary
Marvin Davis	Cafe, Custodian, Secretary	Raymond Eubanks	Custodian
Troy Evans	Aide/Attendant	Nanette May	Aide/Attendant, Secretary
Lisa Spencer	Cafe, Custodian	Todd Stewart	Custodian, Maintenance
Carolyn West	Custodian	Sara Vest	Aide/Attendant, Cafe Custodian, Secretary, Latchkey

MOTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following certified substitutes for the 2020-2021 school year:

Ashley Baer	School Nurse	Isaac Robertson	School Nurse
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MOTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the adjustment to Amber Ginter's contract from BA to BA150, step 0.

MOTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the COVID-19 face covering policy.

MOTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2020-2021 school year on a one year limited contract:

Matt Paxton	Head Varsity Boys Track & Field	Step 10+
Kyle Lawson	Head Varsity Wrestling	Step 1

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2020-2021 school year:

Val Sigler	Golf
Jennifer McBee	Volleyball

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Ray Storts as a delegate and Linda Miller as an alternate delegate for the 2020-2021 OSBA annual meeting.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mrs. Miller \_\_\_ Mr. Anderson \_\_\_

**XII. RESOLUTIONS**

**XIII. NEW BUSINESS**

Next Board Meeting - September 14, 2020

**XIV. EXECUTIVE SESSION - 121.2(G) (1) - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official investigation of charges against a public employee.**

TIME IN: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs.Miller\_\_\_\_ Mr. Anderson\_\_\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs.Miller\_\_\_\_ Mr. Anderson\_\_\_\_

**XV. MOTION TO ADJOURN**

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mrs.Miller\_\_\_\_ Mr. Anderson\_\_\_\_