



UNION-SCIOTO LOCAL SCHOOL DISTRICT

**Administration Office
1565 Egypt Pike, Chillicothe, OH 45601**

Monday, December 9, 2019 - 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.

5:45 P.M. Meeting of the records commission. Board President, Superintendent, & Treasurer

MINUTES

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-absent

Mrs. Miller arrived at 6:02 P.M.

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. PRESENTATIONS

Fall Sports

Matt Paxton Cross Country

Dan Drummond Golf

Heath Gray Girls Tennis

V. RECESS

VI. WELCOME AND RECOGNITION OF VISITORS

December 9, 2019

VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Fisher SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

VIII. TREASURER’S REPORT

IX. OLD BUSINESS-None

X. CONSENT AGENDA

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

- A. Approves the minutes of the November 4, 2019 regular board meeting
- B. Approves the financial reports for the month of November as presented by the Treasurer/CFO
- C. Approves the FY 2019 Amended Certificate of Estimated Resources
- D. Approves the FY 2019 Temporary Appropriation Resolution
- E. Approves American Express monthly rewards statement
- F. Approves the following expenditure:

Hickory Valley SOD Farm	Baseball field upgrade	\$15,250
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G Approves the following donations:

Unioto Elementary PTO	Champion breakfast	\$375
Unioto Elementary PTO	Champion medallions	\$250
Unioto Elementary PTO	Sherman shop 3-5	\$1,050
Unioto Elementary PTO	Sherman shop K-2	\$1,050
Unioto Elementary PTO	PK-2 Read-a-thon	\$1,000

MOTION: Mrs. Miller SECOND: Mrs. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

XI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2019-2020 school year:

Franki Garner	Aide/Attendant
Alisha Milhoan	Cafe
Jerry Stewart	Custodian

MOTION: Mr. Fisher SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Brianna Jenkins to be released from her supplemental contract for Quiz Bowl 2019-2020 school year.

MOTION: Mr. Storts SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contracts for the 2019-2020 school year on a one year limited contract:

Brianna Jenkins	Quiz Bowl ½ contract
Logan Goebel	Quiz Bowl ½ contract

MOTION: Mr. Storts SECOND: Mr. Fisher

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

4. 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:

Tracy Lehman	Varsity Cheerleader Advisor	Step 10+
Matt Paxton	Varsity Cross Country	Step 10+
Dan Drummond	Varsity Golf	Step 10+
Brandon Hanes	Varsity Boys Soccer	Step 3
Jeremey Clark	Varsity Girls Soccer	Step 1
Heath Gray	Varsity Girls Tennis	Step 3
Jacqueline Kellough	Varsity Volleyball	Step 0

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the parent transportation service contract for the following parents for the 2019-2020 school year:

Gavin Anderson	Jennifer Strickland
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MOTION: Mr. Fisher SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

XII. RESOLUTIONS

1. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve a resolution accepting the amounts and rates as determined by the Budget Commission FY 20-21.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

2. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve and authorize the Treasurer of the Union-Scioto School District to advertise for the 2020-2021 budget hearing and to set the date and time of the public hearing on January 6, 2020 at 5:00 p.m. at the Board Office.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

3. **BE IT RESOLVED** that the Union-Scioto Local Board of Education does approve Laura Uhrig, President Pro-Tem of the 2020 Organizational Meeting on January 6, 2020.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

Mrs. Uhrig– abstain; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

4. **WHEREAS** the Union-Scioto Board of Education wishes to advertise and receive bids to purchase one transit 84 passenger school bus.

THEREFORE, BE IT RESOLVED the Union-Scioto Board of Education wishes to participate and authorizes META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specification submitted for the cooperative purchase of one transit 84 passenger school bus.

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

XIII. NEW BUSINESS

Next Board meeting will be January 6, 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: 7:02 P.M.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

TIME OUT: 8:32 P.M.

MOTION: Mr. Storts SECOND: Mrs Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

- XV. MOTION TO ADJOURN - 8:32 P.M.**

MOTION: Mr. Fisher SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

Board President

Treasurer