



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Administrative Office
1565 Egypt Pike
Chillicothe, OH 45601

Conference Room

February 11, 2019

Board Meeting: 5:45 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.

MINUTES

5:45 P.M.

Public Hearing on school calendar for 2019-2020 school year.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. WELCOME AND RECOGNITION OF VISITORS-None

February 11, 2019

V. **EXECUTIVE SESSION** – 121.22(G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges against a public employee.

TIME IN: 6:15 P.M.

MOTION: Mrs. Miller

SECOND: Mr. Storts

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

TIME OUT: 7:21 P.M.

MOTION: Mrs. Miller

SECOND: Mr. Storts

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

VI. **AMEND AND APPROVE AGENDA**

MOTION: Mrs. Cochenour

SECOND: Mrs. Miller

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

VII. **OLD BUSINESS-None**

VIII. **TREASURER’S REPORT**

IX. **CONSENT AGENDA**

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

- A. Approves the minutes of the January 7, 2019 regular board meeting and the January 14, 2019 special board meeting.
- B. Approves the financial reports for the month of January 2019 as presented by the Treasurer/CFO
- C. Approves the FY2018 Amended Certificate of Estimated Resources
- D. Approves the FY2018 Permanent Appropriation Resolution
- E. Approves the following Philosophy Statements:

Run, Walk, or Waddle
- F. Approves the following budget and purpose statements:
Run, Walk, or Waddle
High School N.H.S

G. Approves American Express monthly rewards statement

H. Approves the following donations:

Thomas/Elizabeth Lewis	\$2,500	High School Sound System
Unioto Music Association	\$1,000	High School Sound System
M.S. Staff	\$150	Spotlight on education
Nancy Kinsey	\$65	FCCLA jackets, registration and travel
Benson & Sesser, LLC.	\$65	FCCLA jackets, registration and travel
William & Joan Corzine	\$65	FCCLA jackets, registration and travel
RHF Enterprises, Inc.	\$65	FCCLA jackets, registration and travel
Tim/Patty Hartsock	\$30	FCCLA jackets, registration and travel
Jane Vickers	\$50	FCCLA jackets, registration and travel
Timothy/Karen Corcoran	\$150	FCCLA jackets, registration and travel
Herrnstein Chrysler, Inc.	\$250	FCCLA jackets, registration and travel

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

X. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the 8th grade trip to Washington D.C. on May 25, 2019 through May 29, 2019.

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve for Sydney Carver to be released from her supplemental contract for sixth grade conservation camp.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student worker:

Kylee Bethel Latchkey worker

MOTION: Mrs. Miller SECOND: Mr. Storts

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does rescind approval of recommendation No. 1 from the January 7, 2019 board meeting in which athletic contracts for the 2019-2020 were approved.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contract for the 2018-2019 school year on a one year limited contract:

Sarah Endres	Head Girls Bowling	Step 0
Bobby Johnson	Head Boys Bowling	Step 0
Matt Hoops	Asst. Track & Field	Step 10+

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2018-2019 school year:

Jimmy Lump	Baseball
Matthew Book	Softball
Stephanie Wheeler	Softball
Brett Fisher	Softball

MOTION: Mrs. Uhrig SECOND: Mrs. Miller

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

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

Matt Hoops	Asst. Athletic Director	Step 5
Bill Adkins	Asst. Football	Step 10+
Matt Hoops	Asst. Football	Step 10+
Brian Netter	Asst. Football	Step 4
Johnny Doughty	Asst. Football ½	Step 3
Ryan Rinehart	Asst. Football ½	Step 6
Mark Hoops	Asst. Football 3/8	Step 2
Steve Hoops	Asst. Football 3/8	Step 2
Brandon Hanes	Head Varsity Boys Soccer	Step 2
Esmerelda Kight	Asst. Band Director	Step 3
Maureen Simon	Flag Corp Director	Step 2
Chloe Riley	Asst. Cheer Advisor	Step 3
Tony Taylor	Asst. Golf	Step 10+
Jeremy Clark	Head Varsity Girls Soccer	Step 0
Natalie Stulley *	Head Varsity Volleyball ¾	Step 2
Jacquelyn Kellough	Asst. Volleyball	Step 2
Matt Rann	Asst. Volleyball	Step 5
Jennifer McBee	Asst. Volleyball ½	Step 1
Bethany Lovely	Asst. Volleyball ½	Step 9
Sarah Wood	Asst. Volleyball ¼	Step 3

*Contract for Natalie Stulley to reflect ¾ contract versus full contract

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the parent transportation service contract for the following parent for the 2018-2019 school year:

Gavin Anderson
Peggy Blair

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

XI. NEW BUSINESS

Next board meeting – March 11, 2019 5:00 P.M.

XII. EXECUTIVE SESSION – 121.22(G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges against a public employee.

TIME IN: 7:47 P.M.

MOTION: Mrs. Miller SECOND: Mrs. Cochenour

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

TIME OUT: 9:15 P.M.

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

XIII. MOTION TO ADJOURN - 9:15 P.M.

MOTION: Mrs. Cochenour SECOND: Mr. Storts

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

Board President

Treasurer