



UNION-SCIOTO LOCAL SCHOOL DISTRICT

**Board of Education Meeting, Administration Office
1565 Egypt Pike, Chillicothe, OH 45601**

Monday, January 11, 2021

4:00 p.m. - Tax Budget Hearing, Public Hearing for 2021-2022 calendar, Organization and Regular Board Meeting

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

4:00 P.M. TAX BUDGET HEARING, 2021-2022 SCHOOL CALENDAR HEARING, ORGANIZATIONAL MEETING

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF OFFICERS

1. Nominations are now in order for the office of President:

Mrs. Miller Nominated Mrs. Uhrig

Motion to close nominations for the office of President:

MOTION: Mr. Storts SECOND: Mr. Anderson

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

Vote:

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

2. Nominations are now in order for the office of Vice-President:

Mr. Storts Nominated Mrs. Cochenour

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Motion to close nominations for the office of Vice-President:

MOTION: Mrs. Miller SECOND: Mr. Anderson

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

Vote:

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

IV. OATH OF OFFICE FOR 2021 BY TREASURER

PRESIDENT: Mrs. Uhrig

VICE-PRESIDENT: Mrs. Cochenour. Note: Mrs. Cochenour was absent and will be administered the oath at the next meeting

V. PRESIDENT ASSUMES CHAIR

VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE: Mr. Ray Storts

MOTION: Mr. Anderson SECOND: Mrs. Uhrig

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

VII. OPERATIONS RESOLUTIONS - TREASURER

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2021 and notify new times to media: 2nd Monday of the month at 6:00 P.M. at the Board office.
3. Resolution to join OSBA
4. Authorization of treasurer to secure tax advances as available from County Auditor.
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with the Ohio Revised Code 109.43(B) and 149.43(E)(I).

MOTION: Mr. Storts SECOND: Mr. Anderson

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

VIII. OPERATIONS RESOLUTIONS - SUPERINTENDENT

1. Authorization of Superintendent of the Union-Scioto Local School District to apply for local, state and federal funds grants.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

REGULAR BOARD MEETING

IX. SUPERINTENDENT’S REPORT - Recognition of School Board Members

X. WELCOME AND RECOGNITION OF VISITORS

XI. 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: 4:48 P.M.

MOTION: Mr. Storts SECOND: Mr. Anderson

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

TIME OUT: 6:11 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

XII. TREASURER’S REPORT

XIII. OLD BUSINESS- None

XIV. AMEND AND APPROVE AGENDA

MOTION: Mrs. Miller SECOND: Mr. Anderson

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

XV. CONSENT AGENDA

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

- A. Approves the minutes of the December 14, 2020, regular board meeting
- B. Approves the financial reports for the month of December 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 expenditure:
- G. Approves the following donations:

Joe/Martha Watson	\$2,200	High School sound system
Friends of Unioto	\$25	Flag project
Marathon Donation	\$165	M.S. Principal’s account

MOTION: Mr. Anderson SECOND: Mr. Storts

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

XVI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2021-2022 school year on a one year limited contract:

Bill Adkins	Asst. Football	Step 10+
William Bryant	Asst. Football	Step 10+
Coby Long	Asst. Football 1/2	Step 7
Ryan Rinehart	Asst. Football 1/2	Step 8
Brian Dollison	Asst. Football 1/4	Step 1
Mark Hoops	Asst. Football 1/4	Step 4
Steve Hoops	Asst. Football 1/4	Step 4
Tony Taylor	Asst. Golf	Step 10+
Colleen Coyan	Band Director	Step 2
Colleen Coyan	Marching Band Director	Step 2
Chris Japikse	Asst. Band Director	Step 0
Maureen Simon	Flag Corp Director	Step 4
Shawn Schobelock	Asst. Athletic Director	Step 1
Alivia McBee	Asst. Volleyball	Step 1
Maria Dudzinski	Asst. Cheer	Step 1
Ashlee Lee	Asst. Cheer	Step 1

MOTION: Mr. Storts SECOND: Mr. Anderson

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic volunteer coaches for the 2021-2022 school year:

Alan Blue	All Athletics
Carrie Fife	Cheerleading

MOTION: Mrs. Miller SECOND: Mr. Storts

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

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

Daniel Riffin	Bus Driver	Robert Cline	Custodian
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MOTION: Mr. Anderson SECOND: Mr. Storts

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a five year contract to Matt Thornsberry, Superintendent effective August 1, 2022.

MOTION: Mr. Anderson SECOND: Mrs. Miller

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

XVII. RESOLUTIONS

1. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve and accept the 2022 Tax Budget

MOTION: Mr. Storts SECOND: Mr. Anderson

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

XVIII. NEW BUSINESS

The Board will hold the following upcoming meetings at the Board Office:

Special Board Meeting on January 25, 2020 at 4:30 P.M.

February Regular Board Meeting - February 8, 2021 at 6:00 P.M.

XIX. MOTION TO ADJOURN - 6:21 P.M.

MOTION: Mrs. Miller SECOND: Mr. Anderson

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

Board President

Treasurer