



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

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

**Monday, January 6, 2020**

**5:00 p.m. - Tax Budget Hearing, 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**

**5:00 P.M.**

### **TAX BUDGET HEARING ORGANIZATIONAL MEETING**

#### **I. ROLL CALL**

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

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

#### **III. SWEARING IN OF BOARD MEMBER**

#### **IV. ELECTION OF OFFICERS**

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

Mrs. Cochenour Nominated Laura Uhrig

Motion to close nominations for the office of President:

MOTION: Mrs. Miller                      SECOND: Mr. Storts

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

Vote:

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

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

Mrs. Miller Nominated Sarah Cochenour

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

MOTION: Mr. Storts                      SECOND: Mr. Anderson

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

Vote:

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

**V. OATH OF OFFICE FOR 2020 BY TREASURER**

**PRESIDENT:** Laura Uhrig

**VICE-PRESIDENT:** Sarah Cochenour

**VI. PRESIDENT ASSUMES CHAIR**

**VII. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE:** Ray Storts

MOTION: Mrs. Cochenour                      SECOND: Mrs. Miller

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

**VIII. OPERATIONS RESOLUTIONS - TREASURER**

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2020 and notify new times to media 2<sup>nd</sup> Monday of each month at the Board Office at 6:00 P.M.
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. Anderson                      SECOND: Mr. Storts

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

**IX. OPERATIONS RESOLUTIONS - SUPERINTENDENT**

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

MOTION: Mrs. Miller                      SECOND: Mr. Storts

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

**REGULAR BOARD MEETING**

**X. SUPERINTENDENT’S REPORT- Recognition of School Board Members**

**XI. WELCOME AND RECOGNITION OF VISITORS**

**XII. 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:            5:34 P.M.

MOTION: Mrs. Cochenour                      SECOND: Mr. Storts

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

TIME OUT:        5:41 P.M.

MOTION: Mr. Anderson                      SECOND: Mr. Storts

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

**XIII. TREASURER’S REPORT**

**XIV. OLD BUSINESS**

**XV. AMEND AND APPROVE AGENDA**

MOTION: Mr. Storts    SECOND: Mr. Anderson

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

**XVI. CONSENT AGENDA**

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

- A. Approves the minutes of the December 9, 2019, regular board meeting
- B. Approves the financial reports for the month of December 2019 as presented by the Treasurer/CFO
- C. Approves the FY 2020 Amended Certificate of Estimated Resources
- D. Approves the FY 2020 Temporary Appropriation Resolution
- E. Approves the American Express monthly rewards statement

- F. Approves the following expenditure:
 

Cardinal Bus Sales	\$104,896	Transit 84 passenger school bus
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- G. Approves the following donations:
 

Elliana Knisley (3rd-grade student)	\$204	To pay lunch balances for 3rd-grade students
First Christian Church	\$500	Unioto Kids Closet
Eli Martin	\$105	Lego club storage cabinet
William/Peggy McKell	\$500	High School sound system
Joe/Martha Watson	\$1000	High School sound system
Ohio Automobile Dealers Assoc.		4 computer monitors

MOTION: Mrs. Miller                                  SECOND: Mr. Storts

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

**XVII. RECOMMENDATIONS**

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

Abigail Seals    Latchkey

MOTION: Mr. Storts                                  SECOND: Mrs. Uhrig

Mrs. Uhrig- yes; Mrs. Cochenour- yes; 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 supplemental contracts for the 2020-2021 school year on a one year limited contract:

Matt Hoops	Head Varsity Football	Step 0
Trevor Lewis	Asst. Wrestling	Step 0

MOTION: Mrs. Cochenour                                  SECOND: Mrs. Miller

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

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

Mark Hoops	Football
Jason Prater	Football

MOTION: Mrs. Cochenour                                  SECOND: Mrs. Uhrig

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

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

Troy Evans                      Aide/Attendant

MOTION: Mr. Anderson                      SECOND: Mr. Storts

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

**XVIII. RESOLUTIONS**

1. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve and accept the 2021 Tax Budget.

MOTION: Mrs. Miller                      SECOND: Mr. Storts

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

**XIX. NEW BUSINESS**

Next Board Meeting February 10, 2020 at 6:00 P.M. at the Board Office

**XX. 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:              5:53 P.M.

MOTION: Mrs. Cochenour              SECOND: Mr. Storts

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

TIME OUT:              8:23 P.M.

MOTION: Mrs. Miller                      SECOND: Mr. Anderson

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

**XXI. MOTION TO ADJOURN – 8:23 P.M.**

MOTION: Mr. Storts                      SECOND: Mr. Anderson

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

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Board President

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Treasurer

January 6, 2020