



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

**Board of Education Meeting via Google Meet**

**June 8, 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.

## **MINUTES**

**6:00 P.M.**

### **I. ROLL CALL**

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

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

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

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

- V. PRESENTATION** - Jarret Kelly and Brian Ables of Plug Smart and Todd Poepfelmeir of the Garland Company on Roof Replacement and Solar Panel proposals.

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

### **VII. OLD BUSINESS**

### **VIII. 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

June 8, 2020

**IX. CONSENT AGENDA**

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

- A. Approves the minutes of the May 11, 2020 regular board meeting and the May 21, 2020 special board meeting
- B. Approves the financial reports for the month of May 2020 as presented by the Treasurer/CFO
- C. Approves the FY 2020 Amended Certificate of Estimated Resources
- D. Approves the FY 2020 Permanent Appropriation Resolution
- E. Approves the American Express monthly rewards statement
- F. Approves the following expenditure:
 

Houghton Mifflin (RCCA-Aux. Svc. Fund)	\$21,602.67	Reading Curriculum Materials
Renaissance	\$23,063.74	Star Math and Reading Programs
- G. Approves the following donations:
 

Friends and Family of Dale Haynes	Athletic Department	\$90
Anonymous	Debbie Adams classroom materials	\$800
Pepsi	(2) \$1,000 Scholarships	\$2000
Elizabeth Stanford	Lunches for students	\$100
- H. Approves the following fund transfers:
 

From: General Fund (001-0000) To: Food Service Fund (006-0000)	\$70,000
From: General Fund (001-0000) To: Severance Benefit Fund (035-0000)	\$50,000
- I. Approves the following budget and purpose statements:
 

Elementary Art	Elementary Music	H.S. Principal acct.	Art N.H.S
Prom	Spanish Club	H.S. Yearbook	

MOTION: Mrs. Miller                      SECOND: Mr. Storts

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

**X. RECOMMENDATIONS**

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

M.S. Student Council	Danielle Schweitzer 1/2	Art Club	Elizabeth Daugherty 1/2
Art Club	Ann VanVoorhis 1/2	Junior Class	Tracey Lamerson
H.S. N.H.S.	Sara Williams	Spanish Club	J.Kristin Aeh
H.S. Extended Day	Gene Bumgardner		

MOTION: Mr. Anderson                      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:

Asst. Football 1/4	Mark Hoops	Step 3
Asst. Football 1/4	Steve Hoops	Step 3
Asst. Football 1/2	Coby Long	Step 6
Asst. Football 1/4	Chance Smith	Step 0
Asst. Cross Country	Don Ooten	Step 0

MOTION: Mr. Storts                      SECOND: Mrs. Uhrig

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 volunteer coach for the 2020-2021 school year:

Asst. Soccer	Tim Cook
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MOTION: Mr. Anderson                      SECOND: Mrs. Miller

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 retirement of Deborah McCorkle, high school french teacher effective at the end of the 2019-2020 school year.

MOTION: Mr. Storts                      SECOND: Mr. Anderson

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Bailey Harrow, middle school teacher effective at the end of the 2019-2020 school year.

MOTION: Mrs. Miller                      SECOND: Mr. Storts

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Megan Phillips, elementary teacher, effective at the end of the 2019-2020 school year to accept another position within the district.

MOTION: Mr. Anderson                      SECOND: Mrs. Miller

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Megan Phillips, elementary assistant principal, step 7 on a one year limited contract beginning the 2020-2021 school year.

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Jeff Miller to be placed on step 10 as assistant principal/special education coordinator beginning the 2020-2021 school year.

MOTION: Mr. Anderson                      SECOND: Mr. Storts

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the rehire of Wilma Gillott as middle school principal for a one year contract for the 2020-2021 school year at an annual salary of \$71,000.

MOTION: Mr. Storts                      SECOND: Mrs. Uhrig

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the property, violence, comprehensive cyber, and terrorism insurance from Neil Coleman Insurance Services through Wright Specialty in the amount of \$87,517. The coverage period is from July 1, 2020, through June 30, 2021.

MOTION: Mr. Anderson                      SECOND: Mrs. Miller

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

**XI. RESOLUTIONS**

1. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve a temporary measure to become effective July 1, 2020, proportionate to 25% of the fiscal year 20 appropriations until such a time the fiscal year 20 ending balances are determined and a more accurate measure can be formulated for fiscal year 21. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

MOTION: Mr. Storts                      SECOND: Mr. Anderson

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

2. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve to enter into a contract with Jefferson County ESC Virtual Learning Academy.

MOTION: Mr. Anderson            SECOND: Mr. Storts

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

**XII. NEW BUSINESS**

Next Board Meeting - July 13, 2020 at 6 P.M.

- XIII. 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:            7:40 P.M.

MOTION: Mrs. Miller            SECOND: Mrs. Cochenour

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

TIME OUT:        10:01 P.M.

MOTION: Mrs. Miller            SECOND: Mrs. Cochenour

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

**XIV. MOTION TO ADJOURN – 10:02 P.M.**

MOTION: Mr. Anderson            SECOND: Mr.Storts

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