



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.

AGENDA

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs. Miller____ Mr. Anderson____

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. WELCOME AND RECOGNITION OF VISITORS

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

VI. TREASURER'S REPORT

VII. OLD BUSINESS

VIII. AMEND AND APPROVE AGENDA

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs. Miller____ Mr. Anderson____

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

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

MOTION _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mrs. Miller ___ Mr. Anderson ___

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 _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mrs. Miller ___ Mr. Anderson ___

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 _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs.Miller____ Mr. Anderson____

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 _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs.Miller____ Mr. Anderson____

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 _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs.Miller____ Mr. Anderson____

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 _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs.Miller____ Mr. Anderson____

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 _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs.Miller____ Mr. Anderson____

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 _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mrs. Miller ___ Mr. Anderson ___

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 _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mrs. Miller ___ Mr. Anderson ___

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 _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mrs. Miller ___ Mr. Anderson ___

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 _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mrs. Miller ___ Mr. Anderson ___

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 _____

SECOND _____

Mrs. Uhrig ___ Mrs. Cochenour ___ Mr. Storts ___ Mrs. Miller ___ Mr. Anderson ___

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 _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs. Miller____ Mr. Anderson____

XII. NEW BUSINESS

Next Board Meeting - July 13, 2020

- 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: _____

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs. Miller____ Mr. Anderson____

TIME OUT: _____

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs. Miller____ Mr. Anderson____

XIV. MOTION TO ADJOURN

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs. Miller____ Mr. Anderson____