



UNION-SCIOTO LOCAL SCHOOL DISTRICT

**Administration Office
1565 Egypt Pike, Chillicothe, OH 45601**

Monday, November 4, 2019 - 7:00 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

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. PRESENTATION

V. WELCOME AND RECOGNITION OF VISITORS

VI. AMEND AND APPROVE AGENDA

MOTION: Mr. Fisher SECOND: Mr. Storts

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

VII. TREASURER'S REPORT

VIII. OLD BUSINESS

IX. CONSENT AGENDA

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

- A. Approves the minutes of the October 14, 2019 regular board meeting
- B. Approves the financial reports for the month of October as presented by the Treasurer/CFO
- C. Approves the FY 2019 Amended Certificate of Estimated Resources
- D. Approves the FY 2019 Temporary Appropriation Resolution

November 4, 2019

- E. Approves American Express monthly rewards statement
- F. Approves the following expenditure

	\$45,587.16	NWOCVA Voice over IP service fees
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- G. Approves the following donations:

Leona Smith	\$50	Payment toward overdue lunch accounts
Altrusa	\$250	Library books K-4
- H. Non-renew all fall athletic contracts at the end of the 2019-2020 season
- I. Approves the following transfers:

From: General Fund (001-000)	To: Self Insurance Dental Benefits (024-9400)	\$150,000
From: General Fund (001-000)	To: Severance Benefit Fund (035-000)	\$50,000

MOTION: Mrs. Miller SECOND: Mr. Storts

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

X. RECOMMENDATIONS

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

Nancy Sanford	Secretary
Stacey Skaggs	Aide/Attendant, Cafe, Secretary

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

XI. RESOLUTION

- 1. **BE IT RESOLVED** that the Union-Scioto Board of Education does authorize the extension of the master supply agreement for the purchase of competitive retail electric service from Direct Energy Business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five month period through June 2022 billing cycle.

MOTION: Mr. Storts SECOND: Mrs. Uhrig

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

XII. NEW BUSINESS

Next Board meeting December 9, 2019

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: 7:33 P.M.

MOTION: Mrs. Cochenour SECOND: Mrs. Miller

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

TIME OUT: 11:14 P.M.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

XIV. MOTION TO ADJOURN- 11:14 P.M.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

Board President

Treasurer