



# **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.

## **AGENDA**

7:00 P.M.

### **I. ROLL CALL**

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

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

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

### **IV. PRESENTATION**

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

### **VI. 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 \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

November 4, 2019

**VII. AMEND AND APPROVE AGENDA**

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher\_\_\_\_ Mrs. Miller\_\_\_\_

**VIII. TREASURER’S REPORT**

**IX. OLD BUSINESS**

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

\$45,587.16 NWOCA Voice over IP service fees

G. Approves the following donations:

Leona Smith	\$50	Payment toward overdue lunch accounts
Altrusa	\$250	Library books K-4
Unioto Athletic Boosters	\$1500	Softball upgrades

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 \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher\_\_\_\_ Mrs. Miller\_\_\_\_

**XI. 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 \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig\_\_\_\_ Mrs. Cochenour\_\_\_\_ Mr. Storts\_\_\_\_ Mr. Fisher\_\_\_\_ Mrs. Miller\_\_\_\_

**XII. 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.

**XIII. NEW BUSINESS**

Next Board meeting December 9, 2019

- XIV. 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 \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_

**XV. MOTION TO ADJOURN**

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_ Mrs. Cochenour \_\_\_ Mr. Storts \_\_\_ Mr. Fisher \_\_\_ Mrs. Miller \_\_\_