



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting

Administrative Office
1565 Egypt Pike
Chillicothe, OH 45601

August 11, 2017
Board Meeting: 4:30 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

4:30 P.M.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

August 11, 2017

IV. WELCOME AND RECOGNITION OF VISITORS-Visitors addressed Board about Softball Coaching position. (Contact Board office for list of participants)

V. AMEND AND APPROVE AGENDA

MOTION: Mr. Fisher SECOND: Mr. Storts

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

VI. EXECUTIVE SESSION – 121.22(G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges against a public employee.

TIME IN: 5:39 P.M.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

TIME OUT: 6:55 P.M.

MOTION: Mrs. Miller SECOND: Mrs. Storts

Mrs. Uhrig– absent; 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 July 10, 2017 regular board meeting.
- B. Approves the financial reports for the month of July 2017 as presented by the Treasurer/CFO.
- C. Approves the FY2017 Amended Certificate of Estimated Resources
- D. Approves the FY2017 Temporary Appropriation Resolution
- E. Approves the following Budget and Purpose Statements:

High School Cheerleaders

High School Student Council
High School Yearbook

F. Approves the following expenditure:

Sam's Club – Copy paper for district \$18,177.60

G. Approves the following donation:

Flag project Vicki Anthony \$12

MOTION: Mr. Fisher SECOND: Mrs. Cochenour

Mrs. Uhrig– absent; 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 adjustment of Paula Manson from building aide to instructional aide.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the adjustment of Caitlin Coulson from BA to BA150.

MOTION: Mr. Storts SECOND: Mr. Fisher

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Thomas Newman HS teacher effective at the end of the 2016-2017 school year.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Jordan Skinner, attendant effective at the end of the 2016-2017 school year.

MOTION: Mr. Fisher SECOND: Mr. Storts

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2017-2018 school year:

Danny Hines	Bus
Spencer Keaton	Bus
William Kerns	Custodian
Lori King	Bus
Gretchen Thomas	Bus, Café, Custodian

MOTION: Mr. Storts SECOND: Mr. Fisher

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following attendants for special need students on a one year limited contract for the 2017-2018 school (178 days).

Julia Cooper	6 ½ hour per day	Step 4
Brianne Paxton	6 ½ hour per day	Step 9
Amanda Dailey	6 ½ hour per day	Step 0
Sondra Dettwiller	6 ½ hour per day	Step 0

MOTION: Mrs. Miller SECOND: Mr. Storts

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

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a one year limited teaching contracts to the following certified staff beginning the 2017-2018 school year:

Ashton Boggs	Elementary P.E/Health	BA150 Step 3
Jenna Riffle		

MOTION: Mr. Storts SECOND: Mr. Fisher

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contract for the 2017-2018 school year on a one year limited contract.

Tim Cook	Asst. Boys Soccer	Step 0
R. Scott Howard	Asst. Boys Soccer	Step 0

MOTION: Mr. Storts SECOND: Mrs. Cochenour

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coaches for the 2017-2018 school year:

Christopher McGowan	Football
Greg Barnhart	Football (Pending certification)
Drew Nichols	Golf (Pending certification)

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Ray Storts, delegate and Linda Miller as alternate delegate for the 2017-2018 OSBA annual meeting.

MOTION: Mrs. Cochenour SECOND: Mr. Fisher

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to enter into a one year lease with Centerpoint Church for the use of the district facilities effective September 8, 2017.

MOTION: Mr. Storts SECOND: Mrs. Miller

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve parent transportation for the following parents:

Jennifer Strickland
Dustin/Heather Thompson
Jennifer Vititoe

MOTION: Mr. Fisher SECOND: Mr. Storts

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does not accept the resignation of Michelle Nichols, café employee effective August 16, 2017.

MOTION: Mrs. Miller SECOND: Mr. Storts

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

XI. RESOLUTION-None

XII. NEW BUSINESS-None

XIII. EXECUTIVE SESSION – 121.22(G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges against a public employee.

TIME IN: 7:13 P.M.

MOTION: Mr. Fisher SECOND: Mrs. Miller

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

TIME OUT: 10:22 P.M.

MOTION: Mrs. Miller SECOND: Mr. Fisher

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

XIV. MOTION TO ADJOURN - 10:22 P.M.

MOTION: Mr. Storts SECOND: Mr. Fisher

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

Board President

Treasurer