



UNION-SCIOTO LOCAL SCHOOL DISTRICT

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

Monday, December 9, 2019 - 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.

5:45 P.M. Meeting of the records commission. Board President, Superintendent, & Treasurer

AGENDA

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig___ Mrs. Cochenour___ Mr. Storts___ Mr. Fisher___ Mrs. Miller___

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. PRESENTATIONS

Fall Sports

Matt Paxton

Cross Country

Dan Drummond

Golf

Heath Gray

Girls Tennis

V. RECESS

VI. WELCOME AND RECOGNITION OF VISITORS

December 9, 2019

VII. 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 ___

VIII. AMEND AND APPROVE AGENDA

MOTION _____

SECOND _____

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

IX. TREASURER'S REPORT

X. OLD BUSINESS

XI. CONSENT AGENDA

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

- A. Approves the minutes of the November 4, 2019 regular board meeting
- B. Approves the financial reports for the month of November 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:

Hickory Valley SOD Farm	Baseball field upgrade	\$15,250
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- G Approves the following donations:

Unioto Elementary PTO	Champion breakfast	\$375
Unioto Elementary PTO	Champion medallions	\$250
Unioto Elementary PTO	Sherman shop 3-5	\$1,050
Unioto Elementary PTO	Sherman shop K-2	\$1,050
Unioto Elementary PTO	PK-2 Read-a-thon	\$1,000

MOTION _____

SECOND _____

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

XII. RECOMMENDATIONS

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

Franki Garner	Aide/Attendant
Alisha Milhoan	Cafe
Jerry Stewart	Custodian

MOTION _____

SECOND _____

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

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Brianna Jenkins to be released from her supplemental contract for Quiz Bowl 2019-2020 school year.

MOTION _____

SECOND _____

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contracts for the 2019-2020 school year on a one year limited contract:

Brianna Jenkins	Quiz Bowl ½ contract
Logan Goebel	Quiz Bowl ½ contract

MOTION _____

SECOND _____

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

4. 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:

Tracy Lehman	Varsity Cheerleader Advisor	Step 10+
Matt Paxton	Varsity Cross Country	Step 10+
Dan Drummond	Varsity Golf	Step 10+
Brandon Hanes	Varsity Boys Soccer	Step 3
Jeremey Clark	Varsity Girls Soccer	Step 1
Heath Gray	Varsity Girls Tennis	Step 3
Jacqueline Kellough	Varsity Volleyball	Step 0

MOTION _____

SECOND _____

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

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the parent transportation service contract for the following parents for the 2019-2020 school year:

Gavin Anderson
Jennifer Strickland

MOTION _____

SECOND _____

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

XIII. RESOLUTIONS

1. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve a resolution accepting the amounts and rates as determined by the Budget Commission FY 20-21.

MOTION _____

SECOND _____

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

2. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve and authorize the Treasurer of the Union-Scioto School District to advertise for the 2020-2021 budget hearing and to set the date and time of the public hearing on January 6, 2020 at 5:00 p.m. at the Board Office.

MOTION _____

SECOND _____

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

3. **BE IT RESOLVED** that the Union-Scioto Local Board of Education does approve _____, President Pro-Tem of the 2020 Organizational Meeting on January 6, 2020.

MOTION _____

SECOND _____

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

4. **WHEREAS** the Union-Scioto Local Board of Education wishes to advertise and receive bids to purchase one conventional 84 passenger school bus.

THEREFORE, BE IT RESOLVED the Union-Scioto Local Board of Education wishes to participate and authorizes META Solutions (META) to advertise and receive bids on said Board's behalf as per the specification submitted for the cooperative purchase of one conventional 84 passenger school bus.

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mr. Fisher____ Mrs. Miller____

XIV. NEW BUSINESS

Next Board meeting to be determined

XV. 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____

XVI. MOTION TO ADJOURN

MOTION_____

SECOND_____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mr. Fisher____ Mrs. Miller____