



UNION-SCIOTO LOCAL SCHOOL DISTRICT

Board of Education Meeting, Administration Office
1565 Egypt Pike, Chillicothe, OH 45601

Monday, January 11, 2021

4:00 p.m. - Tax Budget Hearing, Public Hearing for 2021-2022 calendar, Organization and Regular Board Meeting

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

4:00 P.M. TAX BUDGET HEARING, 2021-2022 SCHOOL CALENDAR HEARING, ORGANIZATIONAL MEETING

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF OFFICERS

1. Nominations are now in order for the office of President:

_____ Nominated _____
 _____ Nominated _____

Motion to close nominations for the office of President:

MOTION _____

SECOND _____

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

Vote:

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

2. Nominations are now in order for the office of Vice-President:

_____ Nominated _____
 _____ Nominated _____

Motion to close nominations for the office of Vice-President:

MOTION _____

SECOND _____

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

Vote:

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

IV. OATH OF OFFICE FOR 2021 BY TREASURER

PRESIDENT _____

VICE-PRESIDENT _____

V. PRESIDENT ASSUMES CHAIR

VI. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE _____

MOTION _____

SECOND _____

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

VII. OPERATIONS RESOLUTIONS - TREASURER

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2021 and notify new times to media _____
3. Resolution to join OSBA
4. Authorization of treasurer to secure tax advances as available from County Auditor.
5. Authorization of treasurer to invest excess funds in accordance with the Ohio Revised Code including Commercial Paper and Bankers' Acceptances as permitted by Section 135.142 of the Ohio Revised Code and subject to the restrictions therein.
6. Appoint Treasurer as the designee of all five members of the Board of Education to receive Public Records Training in accordance with the Ohio Revised Code 109.43(B) and 149.43(E)(I).

MOTION _____

SECOND _____

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

VIII. OPERATIONS RESOLUTIONS - SUPERINTENDENT

1. Authorization of Superintendent of the Union-Scioto Local School District to apply for local, state and federal funds grants.

MOTION _____

SECOND _____

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

REGULAR BOARD MEETING

IV. SUPERINTENDENT'S REPORT

Recognition of School Board Members

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 ___ Mrs. Miller ___ Mr. Anderson ___

TIME OUT: _____

MOTION _____

SECOND _____

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

VII. TREASURER’S REPORT

VIII. OLD BUSINESS

XIV. AMEND AND APPROVE AGENDA

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

XV. CONSENT AGENDA

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

- A. Approves the minutes of the December 14, 2020, regular board meeting
- B. Approves the financial reports for the month of December 2020 as presented by the Treasurer/CFO
- C. Approves the FY 2021 Amended Certificate of Estimated Resources
- D. Approves the FY 2021 Temporary Appropriation Resolution
- E. Approves the American Express monthly rewards statement
- F. Approves the following expenditure:
- G. Approves the following donations:

Joe/Martha Watson	\$2,200	High School sound system
Friends of Unioto	\$25	Flag project
Marathon Donation	\$165	M.S. Principal’s account

MOTION _____

SECOND _____

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

XVI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental contracts for the 2021-2022 school year on a one year limited contract:

Bill Adkins	Asst. Football	Step 10+
William Bryant	Asst. Football	Step 10+
Coby Long	Asst. Football 1/2	Step 7
Ryan Rinehart	Asst. Football 1/2	Step 8
Brian Dollison	Asst. Football 1/4	Step 1
Mark Hoops	Asst. Football 1/4	Step 4
Steve Hoops	Asst. Football 1/4	Step 4
Tony Taylor	Asst. Golf	Step 10+
Colleen Coyan	Band Director	Step 2
Colleen Coyan	Marching Band Director	Step 2
Chris Japikse	Asst. Band Director	Step 0
Maureen Simon	Flag Corp Director	Step 4
Shawn Schobelock	Asst. Athletic Director	Step 1
Alivia McBee	Asst. Volleyball	Step 1
Maria Dudzinski	Asst. Cheer	Step 1
Ashlee Lee	Asst. Cheer	Step 1

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 volunteer coaches for the 2021-2022 school year:

Alan Blue
Carrie Fife

All Athletics
Cheerleading

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 classified substitute for the 2020-2021 school year:

Daniel Riggin Bus Driver

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 a five year contract to Matt Thornsberry, Superintendent effective August 1, 2022.

MOTION _____

SECOND _____

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

XVII. RESOLUTIONS

1. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve and accept the 2022 Tax Budget

MOTION _____

SECOND _____

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

XVIII. NEW BUSINESS

January Special Board Meeting Date TBD & February Board Meeting - February 8, 2021

XIX. 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 ___

XX. MOTION TO ADJOURN

MOTION _____ SECOND _____

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