



UNION-SCIOTO LOCAL SCHOOL DISTRICT

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

Monday, January 6, 2020

5:00 p.m. - Tax Budget Hearing, 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

5:00 P.M.

**TAX BUDGET HEARING
ORGANIZATIONAL MEETING**

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBER

IV. 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___

January 6, 2020

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 _____

V. OATH OF OFFICE FOR 2020 BY TREASURER

PRESIDENT _____

VICE-PRESIDENT _____

VI. PRESIDENT ASSUMES CHAIR

VII. APPOINTMENT OF OSBA LEGISLATIVE REPRESENTATIVE _____

MOTION _____
SECOND _____

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

VIII. OPERATIONS RESOLUTIONS - TREASURER

1. Establish Board Service Fund
2. Establish time, place, date of regular board meetings for 2020 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 _____

IV. 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

V. SUPERINTENDENT’S REPORT

Recognition of School Board Members

VI. WELCOME AND RECOGNITION OF VISITORS

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____ Mrs. Miller____ Mr. Anderson____

TIME OUT: _____

MOTION _____

SECOND _____

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs. Miller____ Mr. Anderson____

VIII. TREASURER’S REPORT

IX. OLD BUSINESS

X. AMEND AND APPROVE AGENDA

Mrs. Uhrig____ Mrs. Cochenour____ Mr. Storts____ Mrs. Miller____ Mr. Anderson____

XI. CONSENT AGENDA

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

- A. Approves the minutes of the December 9, 2019, regular board meeting

- B. Approves the financial reports for the month of December 2019 as presented by the Treasurer/CFO
- C. Approves the FY 2020 Amended Certificate of Estimated Resources
- D. Approves the FY 2020 Temporary Appropriation Resolution
- E. Approves the American Express monthly rewards statement
- F. Approves the following expenditure:

Cardinal Bus Sales	\$104,896	Transit 84 passenger school bus
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- G. Approves the following donations:

Elliana Knisley (3rd-grade student)	\$204	To pay lunch balances for 3rd-grade students
First Christian Church	\$500	Unioto Kids Closet
Eli Martin	\$105	Lego club storage cabinet
William/Peggy Martin	\$500	High School sound system
Joe/Martha Watson	\$1000	High School sound system
Ohio Automobile Dealers Assoc.		4 computer monitors

MOTION _____

SECOND _____

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

XIII. RECOMMENDATIONS

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

Abigail Seals Latchkey

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 supplemental contracts for the 2020-2021 school year on a one year limited contract:

Matt Hoops Head Varsity Football Step 0

Trevor Lewis Asst. Wrestling Step 0

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic volunteer coaches for the 2020-2021 school year:

Mark Hoops Football

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 the following classified substitute for the 2019-2020 school year:

Troy Evans Aide/Attendant

MOTION _____

SECOND _____

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

XIV. RESOLUTIONS

1. **BE IT RESOLVED** that the Union-Scioto Board of Education does approve and accept the 2021 Tax Budget.

MOTION _____

SECOND _____

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

XV. NEW BUSINESS

February 10, 2020

XVI. 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 ___

XVII. MOTION TO ADJOURN

MOTION _____

SECOND _____

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