



UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Administration Office

1565 Egypt Pike

Chillicothe, OH 45601

Monday, March 9, 2020

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.

AGENDA

6:00 P.M.

I. ROLL CALL

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

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 ___ Mrs. Miller ___ Mr. Anderson ___

March 9, 2020

TIME OUT: _____

MOTION _____

SECOND _____

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

VII. AMEND AND APPROVE AGENDA

MOTION _____

SECOND _____

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

VIII. TREASURER'S REPORT

IX. OLD BUSINESS

Public hearing on retirement, rehire of Wilma Gillott to be held on June 8, 2020 at 6:00 p.m. regular board meeting.

X. CONSENT AGENDA

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

- A. Approves the minutes of the February 10, 2020 board meeting and February 17, 2020 special board meeting
- B. Approves the financial reports for the month of February 2020 as presented by the Treasurer/CFO
- C. Approves the FY 2020 Amended Certificate of Estimated Resources
- D. Approves the FY2020 Permanent Appropriation Resolution
- E. Approves the American Express monthly rewards statement
- F. Approves the following expenditure:

Firefly	\$23,326	Chromebooks, licenses, and carts
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- G. Approves the following donations:

Unioto Athletic Boosters	\$7,000	HUDL equipment
Dustin Cousins	\$160	Towards M.S. lunch accounts
Alex Mace	\$100	Towards graduation
Jackie Richter	\$200	Flag banner for press box.
Unioto Soccer Boosters	\$12,500	John Deere 7500A Tractor
- H. Approves to non-renew all winter athletic coaches at the end of their 2019-2020 season.

MOTION _____

SECOND _____

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

XI. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following substitute latchkey worker at a rate of \$11 per hour for the 2019-2020 school year:

Sara Vest

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 student worker for the 2019-2020 school year:

Olivia West Latchkey

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 retirement of Jon Lafferty, high school teacher effective August 1, 2020.

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 retirement of Jay Morgan, custodian effective July 1, 2020.

MOTION _____

SECOND _____

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

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

Liza White

Asst. Track

Step 6

MOTION _____

SECOND _____

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

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following volunteer coach for the 2019-2020 school year:

Mehkia Flintroy

Track & Field

MOTION _____

SECOND _____

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

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

Carrie Fife

Cheerleading

MOTION _____

SECOND _____

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

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Richard Moore as p.m. custodian, Step 5 for the remainder of the 2019-2020 school year, effective March 23, 2020.

MOTION _____

SECOND _____

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

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Anna West p.m. custodian to a.m. custodian effective July 1, 2020.

MOTION _____

SECOND _____

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

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Comp Management as the Bureau of Workers Compensation and Unemployment Compensation Third Party Administrator for the 2021 Group Retro-Rating Plan Year beginning January 1, 2021.

MOTION _____

SECOND _____

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

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Stacey Winn-Thiel as building aide at the end of the 2019-2020 school year to accept another position within the District for the 2020-2021 school year.

MOTION _____
SECOND _____

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

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Stacey Winn-Thiel as building secretary, step 6 on a one year limited contract for the 2020-2021 school year.

MOTION _____
SECOND _____

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

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following van drivers for the 2019-2020 school year:

Katie Kerns Sara Williams

MOTION _____
SECOND _____

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

XII. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve the resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the Necessary Tax Levies and certifying them to the County Auditor.

MOTION _____
SECOND _____

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

2. BE IT RESOLVED that the Union-Scioto Board of Education does approve the current open enrollment policy for all students from other districts in the State of Ohio for the 2020-2021 school year.

MOTION _____
SECOND _____

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

XIII. NEW BUSINESS

Next board meeting April 13, 2020

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 ___ Mrs. Miller ___ Mr. Anderson ___

TIME OUT: _____

MOTION _____

SECOND _____

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

XV. MOTION TO ADJOURN

MOTION _____

SECOND _____

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