



UNION-SCIOTO LOCAL SCHOOL DISTRICT

Board of Education Meeting - Administration Office

1565 Egypt Pike

Chillicothe, OH 45601

October 12, 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.

MINUTES

6:00 P.M.

I. ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

IV. WELCOME AND RECOGNITION OF VISITORS

V. PRESENTATION

VI. TREASURER'S REPORT-Review of Enrollment

VII. OLD BUSINESS-None

VIII. AMEND AND APPROVE AGENDA

MOTION: Mr. Anderson

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

October 12, 2020

IX. CONSENT AGENDA

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

- A. Approves the minutes of the September 14, 2020 regular board meeting
- B. Approves the financial reports for the month of September 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 donations:

Downtown Photography	\$600	Athletic Dept.
Alex Mace	\$200	Athletic Dept.
- G. After the fact:

CollegeBoard	\$9450	A.P. exams for for 19-20 school year
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MOTION: Mrs. Miller SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

X. RECOMMENDATIONS

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for the 2020-2021 school year:

Wyatt Bouillion	Library Aide	Caden Johnson	Teacher Aide
Korbyn Simpson	Custodial Aide	Sean Thornsbury	Teacher Aide
Nathan Singer	Custodial Aide		

MOTION: Mr. Storts SECOND: Mr. Anderson

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

- 2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the parent transportation service contract for the following parents for the 2020-2021 school year:

Jeanette Hayburn	Stephanie Pinnix-Duque	Tiffany Ward (Steele)	Jennifer Strickland
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MOTION: Mrs. Miller SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

XI. RESOLUTIONS

META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

1. WHEREAS, the Union-Scioto Local School Board of Education wishes to advertise and receive bids for the purchase of an 84 passenger conventional school bus.

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

MOTION: Mr. Storts

SECOND: Mr. Anderson

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

Approve Conventional School Bus Purchase Through META Solutions Cooperative Advertising

2. WHEREAS, the Union-Scioto Local School Board of Education participated in and authorized META Solutions (META) to advertise and receive bids on said Board's behalf per the specifications submitted for the cooperative purchase of one 84 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the Union-Scioto Local School Board of Education does approve the purchase of the one 84 passenger conventional school bus through Meta Cooperative purchase program at a price not to exceed \$104,896.

MOTION: Mr. Storts

SECOND: Mrs. Miller

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

XII. 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: 6:41 P.M.

MOTION: Mr. Anderson

SECOND: Mrs. Miller

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

TIME OUT: 8:04 P.M.

MOTION: Mr. Anderson

SECOND: Mr. Storts

Mrs. Uhrig- yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

October 12, 2020

XIII. NEW BUSINESS

Next board meeting November 16, 2020 at 6:00 P.M. at the Board Office.

XIV. MOTION TO ADJOURN - 8:05 P.M.

MOTION: Mrs. Miller

SECOND: Mr. Anderson

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mrs. Miller-yes; Mr. Anderson-yes

Board President

Treasurer