



# UNION-SCIOTO

## LOCAL SCHOOL DISTRICT

Administration Office  
1565 Egypt Pike  
Chillicothe, OH 45601

Monday, October 14, 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.

## MINUTES

6:00 P.M.

### I. ROLL CALL

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

### II. PLEDGE OF ALLEGIANCE

### III. SUPERINTENDENT'S REPORT

### IV. BRIEF RECESS

### V. PRESENTATION

### VI. WELCOME AND RECOGNITION OF VISITORS

### VII. AMEND AND APPROVE AGENDA

MOTION: Mr. Storts                      SECOND: Mr. Fisher

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

October 14, 2019

**VIII. TREASURER’S REPORT**

Food Service Certification – Treasurer and Food Service Supervisor issued Certification that Food and Beverages sold in the Union-Scioto Local Schools Cafeterias met all guidelines required by Senate Bill 210. All fundraisers held during school hours also complied with the requirements of Senate Bill 210.

**IX. OLD BUSINESS**

**X. CONSENT AGENDA**

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

- A. Approves the minutes of the September 16, 2019 regular board meeting
- B. Approves the financial reports for the month of September 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 donations:
 

Greg, Paula, Justin Manson	\$24	Flag project
Jr. Civic League	\$500	Lego League
First Wesleyan Church	\$500	M.A.D.E. Program
- G. Approve the five-year forecast
- H. Approves the updated the new, revised and updated NEOLA policies
- I. Approve the Student Wellness & Success Funds Program Implementation Plan

MOTION: Mrs. Miller                      SECOND: Mr. Storts

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

**XI. RECOMMENDATIONS**

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

April Forcum    Cafe

MOTION: Mr. Fisher                      SECOND: Mrs. Miller

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-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 2019-2020 school year:

Stephanie Duque                      James Hesselning

MOTION: Mr. Storts                      SECOND: Mr. Fisher

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

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following updated monthly dental insurance premium rates effective November 1, 2019 as follows:

Single \$40.59 per month  
Family \$96.50 per month

MOTION: Mrs. Cochenour      SECOND: Mr. Storts

Mrs. Uhrig– abstain; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following updated monthly vision insurance premium rates effective November 1, 2019 as follows:

Single \$18.38 per month (\$9.19 Board share, \$9.19 Employee share)  
Family \$38.64 per month (\$19.32 Board share, \$19.32 Employee share)

MOTION: Mr. Fisher      SECOND: Mrs. Miller

Mrs. Uhrig– abstain; Mrs. Cochenour- yes; Mr. Storts- yes; Mr. Fisher-yes; Mrs. Miller-yes

**XII. RESOLUTIONS-None**

**XIII. NEW BUSINESS**

Next board meeting November 4, 2019 at 7:00 P.M.

**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:      6:48 P.M.

MOTION: Mr. Storts      SECOND: Mrs. Cochenour

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

TIME OUT:      7:58 P.M.

MOTION: Mrs. Miller      SECOND: Mr. Fisher

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

**XV. MOTION TO ADJOURN – 7:58 P.M.**

MOTION: Mr. Storts                      SECOND: Mrs. Cochenour

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

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Board President

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Treasurer