



**Wednesday, April 28, 2021  
Regular Meeting**

**RIPLEY UNION LEWIS HUNTINGTON  
LOCAL SCHOOL DISTRICT BOARD MEETING  
1317 S. Second St.  
Ripley, Ohio**

## **1. Welcome/Opening**

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<b>Subject</b>	<b>A. Roll Call</b>
Meeting	April 28, 2021 - Regular Meeting
Category	1. Welcome/Opening
Type	Procedural
<u>Yea</u>	Mr. Cluxton
<u>Yea</u>	Mrs. Huff
<u>Yea</u>	Mr. Oberschlake
<u>Yea</u>	Mrs. Stauffer
<u>Yea</u>	Mr. Wilson

Also, in attendance were all administrators, Mr. Wilkins, and Mrs. Garrett.

<b>Subject</b>	<b>B. Pledge of Allegiance</b>
Meeting	April 28, 2021 - Regular Meeting
Category	1. Welcome/Opening
Type	Procedural

"I pledge allegiance to the flag of the United States of America,  
and to the republic for which it stands, one nation under God,  
indivisible, with liberty and justice for all."

## **2. Public Comments/Visitors**

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<b>Subject</b>	<b>A. Public Comments</b>
Meeting	April 28, 2021 - Regular Meeting
Category	2. Public Comments/Visitors
Type	Information

In attendance- Martha Dearing, Greg Barlow, Kara Williams, Gabe Scott, Mr. Shively, Mr. Zurbach, Phil Chiarappa, Jerod Michael, Chris Young, and Emily Marshall. Also in attendance- Mr. Wilkins & Mrs. Garrett.

### **3. Administrative Report**

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<b>Subject</b>	<b>A. James Wilkins, Superintendent Monthly Update</b>
Meeting	April 28, 2021 - Regular Meeting
Category	3. Administrative Report
Type	Information, Report

*Superintendent’s Report respectfully submitted by Jamie Wilkins on 4-28-21*

#### **Vision, Continuous Improvement and Focus of District Work**

- ❑ **Recognition of retiree: John Shively (Bus Driver).**
- ❑ **I would like to introduce Mr. Greg Barlow who I am recommending to the board for our Curricular & Instructional Coaching position.** Mr. Barlow is an experienced educational leader who’s worked as an elementary principal, a high school athletic director, a middle school science and math teacher, and he currently works for the Ohio Department of Education at Hopewell Region 14 as school improvement coordinator. He’s been a tremendous resource for our district in regards to CCIP (Comprehensive Continuous Improvement Plan) and the allocation of federal monies. Additionally, he has worked with ODE as part of the OLi4 principal professional development program (in which Mrs. Marshall and Mr. Michael have participated).
- ❑ **I would like to introduce Mrs. Marty Dearing who I am recommending to the board for our 5<sup>th</sup> grade math position at RULH Middle School.** Mrs. Dearing has taught for 17 years at West Union Elementary. She has extensive experience in fourth and fifth grade math. Mrs. Dearing resides in Maysville with her family.
- ❑ **RULH received \$997,571.75 ESSER II (Elementary & Secondary School Emergency Relief) funds from the Federal Government.** The funds must be utilized per the Ohio Department of Education guidelines of “Allowable Activities”. During her report, Mrs. Garrett will briefly discuss how these funds will be utilized.
- ❑ **RULH will receive \$2,489,787.47 from the American Rescue Plan Act of 2021. The district will initially receive \$1.6 million dollars and the rest will be allocated after the state budget has been completed.** Mrs. Garrett and I have been planning how to use these funds in the best interest of the school district.
- ❑ **Mr. Zurbuch, Mrs. Garrett and I have been in discussions with Mr. Phil Chiarappa, President of Control Concepts Ohio.** Control Concepts Ohio is the vendor who assisted us in repairing the HVAC control system at the high school two years ago when we encountered major difficulties. We have been in discussions with Mr. Chiarappa in regards to the HVAC at our high school and elementary school. We plan to utilize Permanent Improvement Levy funds, ESSER II funds and American Rescue Plan Act funds to pay for the upgrades to the HVAC.

- ☐ **The RULH DLT (District Leadership Team made up of teachers and administrators) met on Tuesday, April 20<sup>th</sup>.** The district needs assessment was discussed.
- ☐ **The RULH Learning Recovery Plan is in the board member packets.** This plan is required by Governor DeWine and the Ohio Department of Education to insure that school districts create sound educational plans to assist students in overcoming learning loss (due to the pandemic). Tonight I am submitting the **RULH Learning Recovery Plan** for school board approval.

### **Communication and Collaboration**

- ☐ **RULH Food Service Director, Mrs. Kacy Massie visited Carrol Exempted School District in eastern Ohio that had a beverage bar (that includes coffee and various healthy drinks).** We plan to use some of the \$10,000 American Dairy Association and Cincinnati Bengals grant funds to purchase the mobile beverage bar for the high school.
- ☐ **The RULH Administrative Professionals were recognized in various ways district wide on Wednesday, April 21<sup>st</sup> (Administrative Professionals Day).** Mrs. Garrett and I provided a Fazoli's luncheon for the Central Office and Treasurer's Office staff.
- ☐ **The following are the Covid-19 numbers for the RULH School District last week: Current**

#### **Cases:**

Staff – 0, Students – 0

#### **Cumulative Cases for the 2020-2021 School Year:**

Staff – 31 (up one from last month), Students – 49 (up one from last month)

### **Policies, Governance, and Compliance**

- ☐ **I attended the Brown County Superintendent meeting on Friday, April 9<sup>th</sup>.**
- ☐ **I met with NEOLA Representative Tom Durbin on Thursday, April 15<sup>th</sup> in regards to board policy Volume 39 Number 2 Update – January 2021.** The first reading of this policy update is tonight, and each board member has been given a hard copy of the updates to review in preparation for the May Board of Education meeting.
- ☐ **I plan to attend the SHAC Board of Directors meeting on (Thursday, April 29<sup>th</sup>) at the Old Y Restaurant in Mowrystown.**

### **Instruction**

- ☐ **Principals are following the timeline for teacher OTES evaluations, and I completed administrative evaluations.**
- ☐ **I have been in discussions with administrators in regards to staffing for the 2021-2022 school year. We are looking at strategies to utilize staff in order to further benefit our students.**

## Resources

- ❏ Cincy Alarms installed an intermittent alarm for the lockdown systems in all three buildings. During a test drill, the alarms were not loud enough. Consequently, Cincy Alarms is going to increase the volume and length of the intermittent alarm.
- ❏ In regards to the high school track, the insurance carrier has still not made a determination regarding coverage. Tom Hughes (Claims Examiner from Wright Insurance) says they are trying to find a way to provide coverage, but the report from Tim Schapp (Vice President of Forensics at J.S. Held) is not conclusive so they have sent him back out to the field to gather more evidence. Mr. Schapp took additional core samples last week (on Thursday, April 22<sup>nd</sup>), but he does not think they are going to provide new information. Mr. Schapp says his best guess is an improper installation is the overall issue. Attorney LaFlamme has advised that we continue to wait for the insurance company to provide us with a decision.
- ❏ The PrimaryPlus Ripley Dental Business Plan is being presented from approval this evening. PrimaryPlus and RULH Local Schools will receive a grant for \$191,650.00 for the dental unit. The classroom to the left (when you enter the PrimaryPlus Ripley lobby) will be renovated and include two exam chairs to serve the students, staff and RULH community. The dental unit will be renovated and ready to serve students by the fall of 2021.

**Subject**                      **B. Chris Young, High School Principal**

Meeting                      April 28, 2021 - Regular Meeting

Category                    3. Administrative Report

Type                         Information

See attached

- EOC Exams began last week. We have modified daily schedules to allow all students to have their classes each day.
- Spring sports are in full swing.
- Sign-ups for the RULH High School Blood Drive, sponsored by Student Council, will begin on Monday, April 19th. The RULH Student Council Blood Drive is Friday, May 14th from 8:00 AM to 10:00 AM and then 11:30 AM to 1:30PM
- Prom will be held on Saturday, May 1st. Walk-in will be at RULH High School beginning at 6:00 PM. The Prom will be held in the RULH HS Gymnasium. Dinner will be from 7:00 PM with the dance from 8:00 PM to 11:00PM.
- The sophomores visited the Southern Hills CTC on Thursday, April 8th. They represented RULH extremely well!
- Our student organizations have been very busy helping out our community. Check out their activities on our Facebook page!
- Mr. Wilson asked Mr. Young how testing was going- Mr. Young replied it was going really good.
- Board members asked about graduation- conversation was brought up about how many tickets each student would get and if an outside graduation had been considered. Mr. Young stated he would consider all options.

**Subject**                      **C. Jerod Michael, Middle School Principal**

Meeting                      April 28, 2021 - Regular Meeting

Category                    3. Administrative Report

Type                         Information

See attached

Attendance Report: 95.25% for the year and 95.35% for the last month.

With the first round of testing complete we are very happy with student attendance, student engagement, and student preparation.

Track season is underway, Mrs. Skinner has a very full team with a lot of talented runners.

Semi Formal dance preparation is coming along nicely. We had to miss out on this last year and we will make up for it this year.

The Blue Jay feather program is still going strong and it's great to see all of the students wearing the shirts.

Mr. Michael stated testing was going well.

**Subject**                      **D. Emily Marshall, Elementary School Principal**

Meeting                      April 28, 2021 - Regular Meeting

Category                      3. Administrative Report

Type                          Information

See attached

March Attendance: 94%

Attendance for the Year to Date: 95%

**Building Report April 19, 2021**

- Art Show will be this Thursday 4/22/21 via Facebook LIVE at 1:45 p.m. Special thanks to Mrs. Sonner and May for each and every effort to plan this event.
- The Learning Recovery Team and WIN team (Subcommittees) are working collaboratively to create a plan to provide enrichment opportunities for students during the month of June. 42% of currently invited students have agreed to participate.
- Spring State testing started last week for 3rd and 4th graders. Huge thanks going out to Mrs. Smith, Mr. Crow and Mrs. Scott, plus all the other teachers who provided support to ensure the students had a successful testing experience.
- Last week on Thursday, 4/15/21, RULH Elementary participated in a “mock” Lockdown to test the blue lights and new sirens added to the system. Most responses were positive when staff were surveyed about the findings of the test.
- Mrs. Marshall stated that so far they have 32 students signed up for the summer school program.

**Subject**                      **E. Kara Williams, Special Services Coordinator**

Meeting                      April 28, 2021 - Regular Meeting

Category                      3. Administrative Report

Type                          Information

See attached

**Special Services Board Report April 2021**

**Multi-Tiered System of Support (MTSS)**

We have now had two meetings with our MTSS team and Dr Campbell at the elementary. The team is starting to work on the Ripley MTSS handbook!

**Wasserman Bluejays**

The director and I have been working on the plan for a summer program as well as adding an elementary classroom in addition to the middle school high school classroom next year at the high school building!

**DLT Meeting**

April 20th:

**21st Century Grant**

RULH will be applying again this year for the 21st Century Grant! I will share additional information as it comes available!

**4. EXECUTIVE SESSION**

**Date: April 28, 2021**

A public board of education may hold an executive session only after a majority of the quorum of the board determines by a roll call vote to hold such a session and only at a regular or special board meeting for the sole purpose of the consideration of any of the following matters in accordance with

Ohio Revise Code 121.22 Sections (G)(1) and (G)(2-6).

Mr. Wilson moved and Mr. Cluxton seconds the motion to enter into Executive Session at 8:17 pm for the purpose of:

(G-1) To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1.  Employment;
2. Personnel

(G-5)  Matters required to be kept confidential by federal law or regulations.

Roll Call Vote:

Yea Mr. Cluxton  
Yea Mrs. Huff  
Yea Mr. Oberschlake  
Yea Mrs. Stauffer  
Yea Mr. Wilson

Mr. Wilson moved and Mr. Cluxton seconds the motion to leave Executive Session and re-enter public session at 10:07 pm:

Roll Call Vote: Yea Mr. Cluxton  
Yea Mrs. Huff  
Yea Mr. Oberschlake  
Yea Mrs. Stauffer  
Yea Mr. Wilson

## **5. Financial Reports & Resolutions**

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### **Subject**

### **A. Minutes**

Meeting

April 28, 2021 - Regular Meeting

Category

4. Financial Reports & Resolutions

Type

Action

Recommended Action (Resolution No 04.28.130) To approve the minutes from the March 17, 2021 regular meeting as presented. See draft copy of minutes attached for your review.

### **Subject**

### **B. Financial Report**

Meeting

April 28, 2021 - Regular Meeting

Category

4. Financial Reports & Resolutions

Type

Action

Recommended Action (Resolution No 04.28.131) To approve the Financial reports as presented for the month ending March 17, 2021.

### **Subject**

### **C. Budgetary Additions and Modifications**

Meeting

April 28, 2021 - Regular Meeting

Category

4. Financial Reports & Resolutions

Type	Action
Recommended Action by the Treasurer.	(Resolution No 04.28.132) To approve the budgetary appropriation modifications as presented
<b>Subject</b>	<b>D. Amended Certificate and Appropriations - 2020-21</b>
Meeting	Apr 28, 2021 - Regular Meeting
Category	5. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	(Resolution No 04.28.133) To approve the amended Fiscal Year 2020-2021 Appropriations and amended certificate as presented.
Meeting	Apr 28, 2021 - Regular Meeting
Category	5. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	(Resolution No 04.28.134) To accept the following donation to RULH School District: - Small concession building from Martin Plymesser  - <u>Greenhouse- Moran's</u>

**Subject E. Motion and Second**

Meeting April 28, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Type Action

Recommended Action (Resolution No 04.28.135) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

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Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson

**6. Facilities and Transportation**

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**Subject A. Motion and Second**

Meeting April 28, 2021 - Regular Meeting

Category 5. Facilities and Transportation

Type Action

No documentation provided.

**7. Education/Curriculum/Instruction**

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**Subject A. Motion and Second**

Meeting April 28, 2021 - Regular Meeting

Category 5. Facilities and Transportation

Type Action

**Subject A. RULH Learning Recovery and Extended Learning Plan**

Meeting Apr 28, 2021 - Regular Meeting

Category 7. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action (Resolution No 04.28.136) Approve the RULH Learning Recovery and Extended Learning Plan for students as presented.

**Subject B. Motion and Second**

Meeting Apr 28, 2021 - Regular Meeting

Category 7. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action (Resolution No 04.28.137) Mr. Cluxton moved and Mrs. Stauffer seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson



## **8. Personnel - Administrative/Confidential Staff**

**Subject A. Administrative Contract Renewals**

Meeting Apr 28, 2021 - Regular Meeting  
 Category 8. Personnel - Administrative/Confidential Staff  
 Access Public  
 Type Action

Recommended Action (Resolution No 04.28.138) \_Approve the following Administrative contracts as listed below:

<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Contract</b>	<b>Salary (as of 2021-2022)</b>
Russ	Curtis	Technology	2 year	Step 11
Kim	Maiberger	EMIS	2 year	Step 10
Chris	Young	HS Principal	2 year	Step 16
Jerod	Michael	MS Principal	2 year	Step 5
Emily	Marshall	ES Principal	2 year	Step 9
Kacy	Massie	Food Service Director	2 year	Step 1
Dick	Zurbuch	Facility Maintenance	5 year	Step 18

**Subject B. Amendment to Bill Frazier Confidential contract**

Meeting Apr 28, 2021 - Regular Meeting  
 Category 8. Personnel - Administrative/Confidential Staff  
 Access Public  
 Type Action

Recommended Action (Resolution No 04.28.139) \_To approve the amendment to the following Confidential Employment contract.

The Board and the following employee are parties to individual employment agreements which have a set expiration date as indicated.

The Board and the Employee desire for the employee to be on a contract with a term beginning August 1 and ending July 31.

<b>Employee</b>	<b>Contract type</b>	<b>Current Contract Term</b>	<b>New Extended Term</b>
Bill Frazier	Confidential	7/1/20 - 6/30/22	7/31/2022

Admin Content

Due to the fact that no action can be take on an existing contract unless it is within 18 months of expiration, the required Amendment to Bill Frazier's contract which expires 6/30/2022 could not be acted upon until after January 2021.

**Subject C. Employment of Greg Barlow as Instructional and Curricular Coach**

Meeting Apr 28, 2021 - Regular Meeting  
 Category 8. Personnel - Administrative/Confidential Staff  
 Access Public  
 Type Action

Recommended Action (Resolution No 04.28.140) \_Approve the employment of Greg Barlow as Instructional and Curricular Coach and issue a 3 year administrative contract at 185 days in year 1 and 2 and 120 days in year 3 at a daily rate of \$324.32.

Salary for Instructional and Curricular Coach will be paid by ESSER II/III and Title I (Federal) funds.

**Subject** **D. Motion and Second**

Meeting Apr 28, 2021 - Regular Meeting

Category 8. Personnel - Administrative/Confidential Staff

Access Public

Mr. Cluxton moved and Mrs. Stauffer seconded upon the recommendation of the superintendent of schools to approve the Personnel - Administrative/Confidential resolutions as presented.

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Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson

## **9. Personnel - Certified Staff**

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**Subject** **A. Resignation from Amy Klump**

Meeting Apr 28, 2021 - Regular Meeting

Category 9. Personnel - Certified Staff

Access Public

Type Action

Recommended Action (Resolution No 04.28.141) \_Accept the resignation from Amy Klump as 5th grade teacher effective March 20, 2021

**Subject** **B. Employment of Martha "Marty" Dearing as 5th grade Math Teacher**

Meeting Apr 28, 2021 - Regular Meeting

Category 9. Personnel - Certified Staff

Access Public

Type Action

Recommended Action (Resolution No 04.28.142) \_Approve the employment of Martha "Marty" Dearing as a 5th grade Math Teacher and issue a 1 year contract at MA+18 Step 19 in accordance with Article V of the RULHEA agreement for the 2021-22 school year.

**Subject** **C. Motion and Second**

Meeting Apr 28, 2021 - Regular Meeting

Category 9. Personnel - Certified Staff

Access Public

(Resolution No 04.28.143) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - Administrative/Confidential resolutions as presented.

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Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson

## **10. Personnel - Classified Staff**

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**Subject**                    **A. Resignation for purpose of retirement from Mary Caudill**

Meeting                    Apr 28, 2021 - Regular Meeting

Category                    10. Personnel - Classified Staff

Access                    Public

Type                    Action

Recommended Action    (Resolution No 04.28.144) \_Accept the resignation from Mary Caudill for purpose of retirement as a Bus driver effective June 1, 2021. Mrs. Caudill's last day of work will be May 31, 2021.

**Subject**                    **B. Jessika Taylor - Unpaid Leave of absence**

Meeting                    Apr 28, 2021 - Regular Meeting

Category                    10. Personnel - Classified Staff

Access                    Public

Type                    Action

Recommended Action    (Resolution No 04.28.145) \_Approve a request for unpaid medical leave from Jessika Taylor, Paraprofessional, beginning December 3, 2020 through August 11,2021 in accordance with Article 19 of the OAPSE Agreement.

**Subject**                    **C. Motion and Second**

Meeting                    Apr 28, 2021 - Regular Meeting

Category                    10. Personnel - Classified Staff

Access                    Public

Recommended Action    (Resolution No 04.28.146) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - supplemental resolutions as presented.

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Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson

## **11. Personnel - Supplemental contracts**

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**Subject**                    **A. Joann May - Co-Advisor for ES Science/Academic Fair**

Meeting                    Apr 28, 2021 - Regular Meeting

Category                    11. Personnel - Supplemental contracts

Access                    Public

Type                    Action

Recommended Action    (Resolution No 04.28.147) \_Approve Joann May as co-advisor for the Elementary School Science/Academic Fair and issue a 1 year supplemental contract for the 2020-21 school year with a salary per the supplemental salary schedule (Category X) to be split equally three ways.

The Science/Academic Fair supplemental contract will be split equally among the following:

Mary Sonner  
Jennifer Scott  
Joann May

**Subject B. Motion and Second**

Meeting Apr 28, 2021 - Regular Meeting

Category 11. Personnel - Supplemental contracts

Access Public

Type Action

Recommended Action (Resolution No 04.28.148) Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the Personnel - supplemental resolutions as presented.

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Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson

**12. Personnel-Athletic Supplemental contracts**

Meeting Subject A. Fall & Winter Athletic contracts for 2021-22  
April 28, 2021 - Regular Meeting

Category 12. Personnel-Athletic Supplemental Contracts

Recommended Action (Resolution No 04.28.149) Approve the following athletic supplemental contracts for the 2021-22 school year as listed:

<b>MIDDLE SCHOOL:</b>				
<b>Job #</b>	<b>Position</b>	<b>First Name</b>	<b>Last Name</b>	<b>Contract</b>
2022-005	7th Grade Volleyball	Beth	Carrington	1 year Supplemental Contract
2022-006	8th Grade Volleyball	Susie	Skinner	1 year Supplemental Contract
2022-007	Jr. High Boys Cross Country	Ryan Blake	Blevins	1 year Supplemental Contract
2022-008	Jr. High Girls Cross Country	Ryan Blake	Blevins	1 year Supplemental Contract
2022-011	7th grade Boys Basketball	Michael	Fegan	1 year Pupil Activity Contract
2022-013	7th grade Girls Basketball	Niya	Royal	1 year Pupil Activity Contract
2022-014	8th grade Girls Basketball	Niya	Royal	1 year Pupil Activity Contract
2022-015	Middle School Athletic Director	Ryan Blake	Blevins	1 year Supplemental Contract

<b>HIGH SCHOOL:</b>				
<b>Job #</b>	<b>Position</b>	<b>First Name</b>	<b>Last Name</b>	<b>Contract</b>
2022-016	Boys Soccer	Gabe	Scott	1 year Supplemental Contract
2022-018	Girls Soccer	Kevin	Poe	1 year Supplemental Contract
2022-019	Girls Assistant Soccer	Patti	Poe	1 year Pupil Activity Contract
2022-020	JV Volleyball	Mark	Johnson	1 year Pupil Activity Contract
2022-021	Varsity Volleyball	Morgan	Johnson	1 year Pupil Activity Contract
2022-022	HS Boys Cross Country	Rex	Woodward	1 year Supplemental Contract
2022-023	HS Girls Cross Country	Rex	Woodward	1 year Supplemental Contract
2022-024	Golf	Michael	Scanlan	1 year Supplemental Contract
2022-025	JV Cheerleading	Jodi	Blum	1 year Pupil Activity Contract
2022-026	Varsity Cheerleading	Martie	Bradford	1 year Pupil Activity Contract
2022-028	JV Boys Basketball	Tommy	Germann	1 year Pupil Activity Contract
2022-029	Varsity Boys Basketball	Rex	Woodward	1 year Supplemental Contract
2022-030	JV Girls Basketball	Morgan	Johnson	1 year Pupil Activity Contract
2022-031	Varsity Girls Basketball	Chris	Coleman	1 year Pupil Activity Contract
2022-032	HS Athletic Director	Nikki	Fulton	1 year Pupil Activity Contract
2022-033	HS Assistant Athletic Director	Morgan	Johnson	1 year Pupil Activity Contract

**Subject B. Motion and Second**

Meeting Apr 28, 2021 - Regular Meeting

Category 12. Personnel-Athletic Supplemental contracts

Recommended Action (Resolution No 04.28.150) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - athletic supplemental resolutions as presented.

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- Yea Mr. Cluxton
- Yea Mrs. Huff
- Yea Mr. Oberschlake
- Yea Mrs. Stauffer
- Yea Mr. Wilson

**13. Personnel - Unpaid Volunteers**

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**Subject A. Michael Cooper - Unpaid Volunteer for HS Boys Basketball**

Meeting Apr 28, 2021 - Regular Meeting

Category 13. Personnel - Unpaid Volunteers

Access Public

Type Action

Recommended Action (Resolution No 04.28.151) \_\_Approve Michael Cooper as an unpaid volunteer for HS boys basketball for the 2021-22 school year.

**Subject B. Motion and Second**

Meeting Apr 28, 2021 - Regular Meeting

Category 13. Personnel - Unpaid Volunteers

Access Public

Type Action

Recommended Action (Resolution No 04.28.152) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - unpaid volunteers resolutions as presented.

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- Yea Mr. Cluxton
- Yea Mrs. Huff
- Yea Mr. Oberschlake
- Yea Mrs. Stauffer
- Yea Mr. Wilson

**14. Administrative/Advisory**

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**Subject A. Revised/update Neola Policies-Vol. 39, No. 2 and Special Update-January 2021**

Meeting Apr 28, 2021 - Regular Meeting

Category 14. Administrative/Advisory

Recommended Action (Resolution No 04.28.153) Approve the 1st reading to revise/update board policies for Vol. 39, No. 2 and Special Updates-January 2021.

See attached policies from Vol. 39, No. 2 and Special Updates-January 2021:

Policy Number	Date Adopted	Policy Number	Date Adopted	Policy Number	Date Adopted
po2240		po1422		po6114	
po2260.01		po1623		po6325	
po2266		po1662		po7450	
po6144		po2260		po7455	
po6600		po3122			
po7440.01		po3123			
po8450.01		po3362			
po8500		po4122			
		po4123			

		po4362			
		po5517			

**Subject B. Resolution electing paper testing for third grade state assessments**

Meeting Apr 28, 2021 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resolution No 04.28.154) Approve the resolution electing paper testing for third grade state assessments for the 2021- 22 school year.

**Subject C. Resolution for the Support of Military Children and Families**

Meeting Apr 28, 2021 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resolution No 04.28.155) Approve the Resolution for the Support of Military Children and Families as presented.

The resolution is a step in applying for the Purple Star Award which honors learning communities that show a major commitment to serving students and families connected to our nation's military.

**Subject D. Service Agreement with Child Focus, Inc.**

Meeting Apr 28, 2021 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resolution No 04.28.156) Approve the service agreement with Child Focus, Inc. regarding the day treatment services at the high school effective August 1, 2021 through June 20, 2022

**Subject E. PrimaryPlus Ripley Dental Business Plan**

Meeting Apr 28, 2021 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resolution No 04.28.157) Approve the PrimaryPlus Ripley Dental Business Plan as presented and agree to pay PrimaryPlus a total of \$36,350 from the American Rescue Plan Act of 2021.

**Subject F. Motion and Second**

Meeting Apr 28, 2021 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resolution No 04.28.158) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

Yea Mr. Cluxton  
Yea Mrs. Huff  
Yea Mr. Oberschlake  
Yea Mrs. Stauffer  
Yea Mr. Wilson

## 15. Old Business

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## 16. New Business

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**Subject**                    **A. Reschedule July Board meeting**

Meeting                    Apr 28, 2021 - Regular Meeting

Category                    16. New Business

Access                    Public

Type                    Discussion

Change July 21 board meeting to July 7

Change May 19<sup>th</sup> board meeting to May 12<sup>th</sup>.

Recommended Action    (Resolution No 04.28.159) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above new business resolutions as presented.

Yea Mr. Cluxton  
Yea Mrs. Huff  
Yea Mr. Oberschlake  
Yea Mrs. Stauffer  
Yea Mr. Wilson

**Subject**                    **B. Resolution for HVAC project**

Meeting                    Apr 28, 2021 - Regular Meeting

Category                    16. New Business

Access                    Public

Type                    Discussion

Recommended Action    (Resolution No 04.28.160) Mr. Wilson moved and Mr. Cluxton seconded to approve the attached resolution of necessity for Control Concepts for HVAC project as presented.

Yea Mr. Cluxton  
Yea Mrs. Huff  
Yea Mr. Oberschlake  
Yea Mrs. Stauffer  
Yea Mr. Wilson

## 17. Correspondence

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## 18. Adjourn

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**Subject**                    **A. Adjourn**

Meeting                    Apr 28, 2021 - Regular Meeting

Category                    18. Adjourn

Access                    Public

Recommended Action    (Resolution No 04.28.161) Mr. Cluxton moved and Mrs. Huff seconded to adjourn the meeting.

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Yea Mr. Cluxton

Yea Mrs. Huff  
Yea Mr. Oberschlake  
Yea Mrs. Stauffer  
Yea Mr. Wilson