Tuesday, August 17,2021 Regular Meeting

1.

Welcome/Opening

Subject A. Roll Call

Meeting Aug 17, 2021 - Regular Meeting

Category 1. Welcome/Opening

Type Procedural

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

Subject B. Pledge of Allegiance

Meeting Aug 17, 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

Subject A. Public Comments

Meeting Aug 17, 2021 - Regular Meeting

Category 2. Public Comments/Visitors

Type Information

A gentleman spoke regarding the mask policy. He stated "He is 91 years old and has survived many pandemics. He was concerned about the mask mandate and the government having control. Each person should have their own choice and in his opinion nobody should wear a mask.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update

Meeting Aug 17, 2021 - Regular Meeting

Category 3. Administrative Report

Type Information, Report

Phil Chirappa gave an update regarding the HVAC project. All units have been installed with the exception of a few in the HS which will be installed over fair break.

Superintendent's Report - Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

I met with **RULH Administrative Team on Wednesday**, **July 29th**. We discussed preparations for the 2021-2022 school year.

My opening day presentation for all RULH District employees was held directly after the in-service breakfast. We focused on teacher and student accomplishments from the 2021-2022 school year.

Teachers have been working to prepare for the school year by completing professional development MTSS (Multi-Tiered System of Supports) and OTES 2.0. Building level meetings have been held this week. Covid-19 preparations and other items were discussed at the building level.

I am recommending several of our new teachers for approval as long term substitute teachers. Due to various issues, some of their licenses have not been issued yet. Therefore, we must have them submit their resignation and then rehire them as long term substitutes (so that we can issue them a contract that reads long term substitute). All have a substitute license and are working toward attaining their professional license.

In September I will report state test results from the 2020-2021 school year.

Welcome: Phil Chiarappa, President of Control Concepts Ohio, is here this evening to update the board on the progress of our HVAC Project.

Communication and Collaboration

• On Friday, August 6th, I attended the Brown County Superintendents' meeting.

On Friday, August 6th, I attended the Legal Update at the Brown County

ESC. Policies and Governance

I plan to meet with the <u>RULH OTES Committee</u> in early September. The committee will review the current OTES/OSCES manual and adjust it accordingly.

The 21-22 RULH Student Handbooks were printed by Standard Quick Print and were delivered to the principals.

On Tuesday, August 10th, the SHAC Board of Directors met with the league athletic directors. The SHAC Board members voted me as Board President of the SHAC for the fourth consecutive year. Ticket prices are \$6 per adult and \$4 per student for all SHAC events this school year. All schools will return to cash ticketing at the gate.

I am recommending the 2021-2022 Reopening Plan for board approval. The plan recommends masks in school but does not mandate them. The plan allows parents to decide whether their child wears a mask. The plan does require masks on school buses (until September 13th as per the federal mandate).

Instruction

We will be utilizing Schools PLP (Personal Learning Platform) for credit recovery purposes and for students (or families) who have documented medical reasons that prevent them from attending school in-person.

Resources

The PrimaryPlus Ripley Dental Center will open in the very near future. There may be a grand opening scheduled. I will keep you posted.

• The final phase of the elementary playground construction was recently completed when the parking lot was painted with "kid friendly" activities.

Several administrators met with Cincy Alarms to discuss additional 79 sirens to be added to our lockdown security system. Cincy Alarms provided us with a quote for the additional alarms to be installed at the fair break. I am recommending to the board to approve the quote with the possibility of a reduction in sirens (and thus a smaller grand total). We have \$19,000 in federal grant money allotted to school safety. The quote for the additional sirens is for \$29,026.42.

Mr. Zurbuch and I met with Aaron Pankoke, Vice President of Track Surfaces Company, on Wednesday, July 28th. Mr. Pankoke is developing a quote for resurfacing the track. Mr. Zurbuch supplied Mr. Pankoke contact information for local asphalt companies (so he could procure a quote for replacing the asphalt).

Thank you to Mr. Zurbuch and the custodial staff for preparing the schools for the new school year.

Respectfully submitted August 18th, 2021 - Jamie Wilkins

Subject B. Chris Young, High School Principal

Meeting Aug 17, 2021 - Regular Meeting

Category 3. Administrative Report

Type Information

Subject C. Jerod Michael, Middle School Principal

Meeting Aug 17, 2021 - Regular Meeting

Category 3. Administrative Report

Type Information

Subject D. Emily Marshall, Elementary School Principal

Meeting Aug 17, 2021 - Regular Meeting

Category 3. Administrative Report

Type Information

Subject E. Kara Williams, Special Services Coordinator

Meeting Aug 17, 2021 - Regular Meeting

Category 3. Administrative Report

Type Information

Administrators each spoke briefly regarding their buildings.

4. Financial Reports & Resolutions

Subject A. Financial Report

Meeting Aug 17, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Type Action

Recommended Action

2021.

(Resol. 08.17.262) To approve the Financial reports as presented for the month ending July 31,

Subject B. Budgetary Additions and Modifications

Meeting Aug 17, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Type Action

Recommended Action

Treasurer.

(Resol. 08.17.263) To approve the budgetary appropriation modifications as presented by the

Subject C. Appropriation Resolution - Temporary #2

Meeting Aug 17, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Type Action

Recommended Action (Resol. 08.17.264) To approve the 2021-22 Temporary Appropriation

Resolution No2 as presented. See resolution attached.

Subject D. Amended Certificate of Est. Resources #2

Meeting Aug 17, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Type Action

Recommended Action (Resol. 08.17.265) To approve the Amended Certificate of Estimated Resources for the 2021-

2022 school year as presented.

See certificate attached.

Subject E. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Type Action

Recommended Action Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the treasurer to

approve the minutes, financial report, and financial resolutions as presented.

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

5. Facilities and Transportation

Subject A. Service Contract - ES Temperature Monitor

Meeting Aug 17, 2021 - Regular Meeting

Category 5. Facilities and Transportation

Type Action

Recommended Action (Resol. 08.17.267) To approve a Service Contract Agreement with Kacey Fowler to monitor

the Temperature Gate at the Elementary School for school days beginning August 18, 2021

through December 17, 2021 at a cost not to exceed \$1,500 as recommended by the Superintendent.

Subject B. CNE Transportation Service Agreement

Meeting Aug 17, 2021 - Regular Meeting

Category 5. Facilities and Transportation

Type Action

Recommended Action (Resol. 08.17.268) To approve a transportation service agreement with Clermont

Northeastern School District to transport a court placed child from their home in Williamsburg, Ohio to the Wildey School in Batavia, Ohio at a rate of \$132.85 per day.

Subject C. Food Service Dishwasher Purchase

Meeting Aug 17, 2021 - Regular Meeting

Category 5. Facilities and Transportation

Type Action

Recommended Action (Resol. 08.17.269) To approve purchase of new dishwasher from C&T Design and

Equipment Co. Quote is in the amount of 15,220.95. Installation is separate. Total cost

should not exceed \$20,000.

Subject D. Food Service Remodeling Purchase

Meeting Aug 17, 2021 - Regular Meeting

Category 5. Facilities and Transportation

Type Action

Recommended Action (Resol. 08.17.270) To approve the purchase of new tables and chairs for cafeteria

remodel from Zimmerman school equipment in the amount of \$30,434.24.

Subject E. Cincinnati Alarm Systems Quote

Meeting Aug 17, 2021 - Regular Meeting

Category 5. Facilities and Transportation

Type Action

Recommended Action (Resol. 08.17.271) To approve the purchase of additional alarm sirens and installation

from Cincinnati Alarm Systems in Elementary, Middle, and High Schools. Total not to

exceed \$29,026.42.

Subject F. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 5. Facilities and Transportation

Type Action

Recommended Action (Resol. 08.17.272) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the

superintendent of schools to approve the Facilities and Transportation resolutions as

presented.

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

6. Education/Curriculum/Instruction

Subject A. Special Education Service Agreement - Clermont County Board of DD

Meeting Aug 17, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Type Action

Recommended Action (Resol. 08.17.273) To approve the special education service agreement with the Clermont

County Board of DD effective September 2021 to May 2022. The initial certificate amount

of this agreement is

\$28,831.32 based on the number of students attending Thomas A. Wildey School.

Subject B. Consultant contract for St. Michael School

Meeting Aug 17, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Type Action

Recommended Action (Resol. 08.17.274) Approve the Consultant Contract with DeeAnn Stricklett to provide Title I

Tutoring to students at St. Michael's School at a total cost not to exceed \$10,184.51.

Subject C. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Type Action

Recommended Action (Resol. 08.17.275) Mr. Cluxton moved and Mrs. Huff 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

7. Personnel - Certified Staff

Subject A. MacKenzie York - Resignation

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action

school year.

(Resol. 08.17.276) Accept the resignation of MacKenzie York as HS Music Teacher for the 2021-22

Subject B. Travis Woodard - Resignation

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action

school year.

(Resol. 08.17.277) Accept the resignation of Travis Woodard as ES Music Teacher for the 2021-22

Subject C. Samantha Whitenack - Resignation

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.278) Accept the resignation of Samantha Whitenack as ES

Intervention Specialist - Cross Categorical for the 2021-22 school year.

Subject D. Madison "Sunnie" Lehr - Resignation

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.279) Accept the resignation of Madison "Sunnie" Lehr as 8th grade Language

Arts Teacher for the 2021-22 school year.

Subject E. Tiffanie Garry - Resignation

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.280) Accept the resignation of Tiffanie Garry as Middle School Intervention

Specialist Teacher for the 2021-22 school year.

Subject F. Shelby Griffith - Resignation

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.281) Accept the resignation of Shelby Griffith as 8th grade Science Teacher for

the 2021-22 school year.

Subject G. Lisa Fryman - Resignation

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.282) Accept the resignation of Lisa Fryman as MS Intervention Specialist

Teacher for the 2021-22 school year.

Subject H. Blake Blevins - Resignation

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.283) Accept the resignation of Blake Blevins as 8th grade Math Teacher for

the 2021-22 school year.

Subject I. MacKenzie York - HS Music Teacher

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.284) Approve the employment of MacKenzie York as HS Music Teacher and

issue a 1 year Long Term Substitute contract at BA Step 0 for the 1st semester of the

2021-22 school year pending licensure/certification and documentation.

Subject J. Travis Woodard - ES Music Teacher

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.285) Approve the employment of Travis Woodard as ES Music Teacher and

issue a 1 year Long Term Substitute contract at BA 150 Step 0 for the 1st semester of the

2021-22 school year pending licensure/certification and documentation.

Subject K. Samantha Whitenack - ES Intervention Specialist-Cross Categorical

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.286) Approve the employment of Samantha Whitenack as ES Cross

Categorical Intervention Specialist Teacher and issue a 1 year Long Term Substitute contract at BA 150 Step 3 in accordance with Article V of the RULHEA agreement for the

1st semester of the 2021-22 school year pending licensure/certification and

documentation.

Subject L. Madison "Sunnie" Lehr - 8th grade Language Arts Teacher

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.287) Approve the employment of Madison "Sunnie" Lehr as 8th grade

Language Arts Teacher and issue a 1 year Long Term Substitute contract at BA Step 4 in accordance with Article V of the RULHEA agreement for the 1st semester of the 2021-22

school year pending licensure/certification and documentation.

Subject M. Tiffanie Garry - Middle School Intervention Specialist Teacher

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.288) Approve the employment of Tiffanie Garry as Middle School Intervention

Specialist Teacher and issue a 1 year Long Term Substitute contract at BA 150 Step 1 for the 1st semester of the 2021-22 school year pending licensure/certification and

documentation.

Subject N. Shelby Griffith - 8th grade Science Teacher

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.289) Approve the employment of Shelby Griffith as 8th grade Science

Teacher and issue a 1 year Long Term Substitute contract at BA 150 Step 2 in accordance with Article V of the RULHEA agreement for the 1st semester of the 2021-22 school year

pending licensure/certification and documentation.

Subject O. Lisa Fryman - Middle School Intervention Specialist

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Recommended Action (Resol. 08.17.290) Approve the employment of Lisa Fryman as a Middle School Intervention

Specialist Teacher and issue a 1 year Long Term Substitute contract at BA Step 12 for the 1st semester of the 2021-22 school year pending licensure/certification and documentation.

Subject P. Blake Blevins - 8th grade Math Teacher

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.291) Approve the employment of Blake Blevins as an 8th grade Math Teacher

and issue a 1 year Long Term Substitute contract at BA 150 Step 4 for the 1st semester of

the 2021-22 school year pending licensure/certification and documentation.

Subject Q. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Type Action

Recommended Action (Resol. 08.17.292) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of

the superintendent of schools to approve the Personnel - Certified Staff resolutions as

presented.

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

8. Personnel - 2021-22 Extended Service

Subject A. HS Music Extended Service Days

Meeting Aug 17, 2021 - Regular Meeting

Category 8. Personnel - 2021-22 Extended Service

Type Action

Recommended Action (Resol. 08.17.293) Approve MacKenzie "Kenzie" York, HS Music Teacher, to receive 20

extended service days for the 2021-22 school year.

Subject B. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 8. Personnel - 2021-22 Extended Service

Recommended Action (Resol. 08.17.294) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the

superintendent of schools to approve the Personnel - Extended Service resolutions as

presented.

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

9. Personnel - Non-athletic Supplementals

Subject A. Academic/Fine Arts Supplementals - 2021-2022

Meeting Aug 17, 2021 - Regular Meeting

Category 9. Personnel - Non-athletic Supplementals

Type Action

Recommended Action (Resol. 08.17.295) Approve and award the Academic/Fine Art Supplemental Contracts per

supplemental salary schedule for the 2021-22 school year as listed below:

2021-22 Supplemental Positions

Job #	First Name	Last Name	Supplemental Position	Salary (per agreement)
2022-038	Aimee	Carpenter	Accelerated Reader Coordinator - ES	Category IX*
2022-038	Ashley	Tharp	Accelerated Reader Coordinator - ES	Category IX*
2022-040	Travis	Woodard	Music Director - ES	Category VII
2022-064	MacKenzie	York	Music Director - HS	Category VII
2022-071	Claudia	Castle	Spanish Club	Category X
2022-093	Holly	Moran	Online Learning Coordinator-MS	\$4000
2022-094	Pam	Fannin	Online Learning Coordinator-HS	\$4000

^{*} denotes that the supplemental will be split

Subject B. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 9. Personnel - Non-athletic Supplementals

Type Action

Recommended Action (Resol. 08.17.296) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the

superintendent of schools to approve the Personnel - Non-athletic Supplemental resolutions

as presented.

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

10. Personnel - Classified Staff

Subject A. Resignation from Jessika Taylor

Meeting Aug 17, 2021 - Regular Meeting

Category 10. Personnel - Classified Staff

Type Action

Recommended Action (Resol. 08.17.297) Accept the resignation from Jessika Taylor, ES Paraprofessional, as presented.

Subject B. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 10. Personnel - Classified Staff

Type Action

Recommended Action (Resol. 08.17.298) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of

the superintendent of schools to approve the Personnel - Classified Staff resolutions as

presented.

Yea Mrs. Huff
Yea Mrs. Oberschlake
Yea Mrs. Stauffer

Yea Mr. Wilson

11. Personnel - Substitute Staff

Subject A. Rhonda Chamberlain - Substitute for classified positions

Meeting Aug 17, 2021 - Regular Meeting

Category 11. Personnel - Substitute Staff

Type Action

Recommended Action (Resol. 08.17.299) Approve Rhonda Chamberlain to be placed on the Classified Substitute

list as a sub secretary for the 2021-22 school year pending background checks and

personnel paperwork.

Subject B. Rebecca Myers - Substitute for classified positions

Meeting Aug 17, 2021 - Regular Meeting

Category 11. Personnel - Substitute Staff

Type Action

Recommended Action (Resol. 08.17.300) Approve Rebecca Myers to be placed on the Classified Substitute list as

a sub secretary and sub cook for the 2021-22 school year pending background checks and

personnel paperwork.

Subject C. RULH Substitute List for 2021-22

Meeting Aug 17, 2021 - Regular Meeting

Category 11. Personnel - Substitute Staff

Type Action

Recommended Action (Resol. 08.17.301) Approve the RULH Substitute list for the 2021-22 school year as presented.

The RULH Substitute list is for internal substitutes for classified staff (bus drivers, cafeteria, and custodial) and non classified staff (secretaries and gate workers).

Subject D. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 11. Personnel - Substitute Staff

Type Action

Recommended Action (Resol. 08.17.302) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the

superintendent of schools to approve the Personnel - Substitute Staff resolutions as

presented.

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

12. Personnel - Athletic Unpaid Volunteer

Subject A. Kirsten Abbott - Unpaid Volunteer for Girls Soccer

Meeting Aug 17, 2021 - Regular Meeting

Category 12. Personnel - Athletic Unpaid Volunteer

Type Action

Recommended Action (Resol. 08.17.303) Approve Kirsten Abbott as an unpaid volunteer for HS Girls Soccer for

the 2021-22 school year pending licensure and personnel documentation.

Subject B. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 12. Personnel - Athletic Unpaid Volunteer

Type Action

Recommended Action (Resol. 08.17.304) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the

superintendent of schools to approve the Personnel - Athletic Unpaid Volunteerresolutions as

presented.

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

13. Administrative/Advisory

Subject

Meeting Aug 17, 2021 - Regular Meeting

Category 13. Administrative/Advisory

Type Action

Recommended Action (Resol. 08.17.305) Approve the RULH Reopening Plan for the 2021-22 school year as presented.

Mrs. Stauffer spoke in regards to static numbers that the health department is currently showing. She stated that she is openly for a mask mandate in the schools. She gave reasoning behind her decision. Multiple others spoke in the audience in regards to their concerns for masks being mandated in school. They stated the children are having social issues due to masking the prior year. Another stated that they believe they should have the same rights as others who want dividers for their children- she believes she should have the right to refuse having a divider. Mr. Cluxton stated that the decision for this reopening plan was not just the board or Mr. Wilkins- that the county superintendents all got together and developed the plan as a group.

Subject B. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

Category 13. Administrative/Advisory

Type Action

Recommended Action (Resol. 08.17.306) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of

the superintendent of schools to approve the above Administrative/Advisory resolutions as

presented.

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

Motion Passed.

14. Old Business

15. New Business

Meeting Aug 17, 2021 - Regular Meeting

Category 15. New Business

Type Action

Recommended Action (Resol. 08.17.307) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of

the superintendent to move Kim Myers to step 10 on the salary schedule. Lisa Patrick to step

10 on the salary schedule. Karen Dunn to step 12 on the salary schedule.

Recommended Action

(Resol. 08.17.308) Mr. Cluxton moved and Mrs. Stauffer seconded upon the recommendation of

the superintendent to suspend pay to play fees for the 2021-2022 sports season.

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

16. Correspondence

17. Executive Session

Subject A. Motion and Second

Meeting Aug 17, 2021 - Regular Meeting

17. Executive Session (if needed) Category

Type Action

(Resol. 08.17.309) Mr. Cluxton Moved and Mrs. Huff Seconded to enter into Executive Session at Recommended Action

8:15 pm for the purpose of employment.

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

Recommended Action

9:12 pm.

(Resol. 08.17.310) Mr. Wilson Moved and Mrs. Stauffer Seconded to re-enter public session at

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

Yea Mr. Wilson

18. Adjourn

Subject A. Adjourn

Meeting Aug 17, 2021 - Regular Meeting Category 18. Adjourn

Type Action

Recommended Action (Resol. 08.17.311) Mr. Cluxton moved and Mrs. Stauffer seconded to adjourn the meeting.

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Yea Mr. Cluxton Yea Mrs. Huff Yea Mr. Oberschla

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