



**Wednesday,  
October 20,  
2021 Regular  
Meeting**

**RIPLEY UNION LEWIS  
HUNTINGTON LOCAL  
SCHOOL DISTRICT BOARD  
MEETING**

**1.  
Welcome/Opening**

---

<b>Subject</b>	<b>A. Roll Call</b>
Meeting	Oct 20, 2021 - Regular Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural

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

<b>Subject</b>	<b>B. Pledge of Allegiance</b>
Meeting	Oct 20, 2021 - Regular Meeting
Category	1. Welcome/Opening
Access	Public
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**

---

<b>Subject</b>	<b>A. Public Comments</b>
Meeting	Oct 20, 2021 - Regular Meeting
Category	2. Public Comments/Visitors
Access	Public
Type	Information

**In order to address the board, please sign in.**

## **3. Administrative Report**

---

<b>Subject</b>	<b>A. James Wilkins, Superintendent Monthly Update</b>
Meeting	Oct 20, 2021 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information, Report <i>Superintendent's Report – Jamie Wilkins</i>

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

- **Covid-19 prevention and mitigation strategies are being followed.** The temperature gates are being utilized, the bipolar needlepoint ionization systems are working in the HVAC ventilation and the Clorox 360 machines are being used to sanitize classrooms and buses nightly.
- **The Brown County In-Service Day is Tuesday, November 2<sup>nd</sup>.** Teachers will choose from a smorgasbord of learning options to complete virtually. Mrs. Patricia Skaggs will be presented as the RULH Teacher of the Year. The Brown County Teacher of the Year will be announced after each school district's Teacher of the Year candidate has been introduced.
- I plan to meet with **RULH Administrative Team on Thursday, November 4<sup>th</sup>.** We will discuss the current school year and plans for the secondsemester.

### Communication and Collaboration

- Mrs. Zoie Garrett attended the Ripley Village Council meeting this evening to give input on the water plant issue.
- All buildings are preparing for practice lockdown drills to be held in the near future. Policies and Governance
- On Thursday, October 14<sup>th</sup>, I attended the SHAC Board of Directors at the Old Y Restaurant.
- The RULH OTES Committee met on Monday, October 18<sup>th</sup>. The committee finalized the teacher evaluation manual and discussed High Quality Student Data options.
- I met with NEOLA Representative Tom Durbin on Wednesday, September 22<sup>nd</sup> in regards to board policy Volume 40 Number 1 Update – August 2021. The first reading of this policy update is tonight, and I have supplied each board member of a hard copy of the update to review in preparation for the November Board of Education meeting.
- I plan to attend the Brown County Insurance Consortium meeting on Friday, November 3<sup>rd</sup>.

### Instruction

- The RULH District Leadership Team (DLT comprised of teachers and administrators) met on Tuesday, October 15<sup>th</sup>. The DLT discussed OTES 2.0, MAP testing, and pacing guides.
- Principals are beginning the 2021-2022 teacher evaluation process. Resources
- During Brown County Fair Break, Cincy Alarms installed 45 (of 79 sirens) to our lockdown notification system. Each building will receive additional sirens during a future school break.
- High School Track Update - Attorney LaFlamme (Ennis and Britton) has been negotiating with Heiberger Paving. Heiberger Paving did not want to repair the track as part of any settlement. Attorney LaFlamme sent an email (which I forwarded to the board) with an update in regards to the negotiations.
- HVAC Update from Mr. Zurbuch: The ongoing process at the high school is going forward. The NEW Boilers are installed and have water in them, the boiler room looks amazing with the new boilers being much smaller. All the heat pumps are installed plus the new I.T. room heat pump is keeping the I.T. room cooled down for Mr. Curtis and the district. All leaks that we had on heat pumps are fixed, but we still have domestic water leaks that will be fixed as soon as possible. We are waiting on parts because of the Covid-19 delays. The elementary school is under control, but waiting on parts that are delayed due to the Covid-19 impact on the supply line. The electrical insurance claim has approved a portion of the claim (plus we have an open door to see if we have any other underlying issues).

<b>Subject</b>	<b>B. Chris Young, High School Principal</b>
Meeting	Oct 20, 2021 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information

R.U.L.H. High School Board Report October 20, 2021

- The students and staff continue to do a great job as the 2021-2022 School Year continues.
- The Week of October 25th is Red Ribbon Week. Thank you to the BPA and Adviser Mrs. Tammy Whaley for organizing it.
- Members of the FFA will be attending the National Convention in Indianapolis on October 27th through October 29th. FFA Fruit Sales are available until November 10<sup>th</sup>
  - The S.H.A.C. Cross Country Championships were held at RULH High School on Saturday, October 16th. Things went extremely well.
  - Volleyball, Cross Country, & Soccer are currently participating in OHSAA tournaments this week.

- The HS Volleyball Teams held their annual Volleyball for the Cure game vs. Whiteoak on Friday, October 8th. Thanks again to all the donors, bidders, and parents who helped make it successful. Cancer Fighters United was once again the benefactor. \$2786.50 was raised by the event. Great Job Lady Jays!

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

Meeting                      Oct 20, 2021 - Regular Meeting

Category                      3. Administrative Report

Access                      Public

Type Information

The first 2 months of school have been a whirlwind. A lot of ups and downs but the Middle School has come together as a family. I am very proud of everyone at the MS. PBIS - We are still trying to find our path for PBIS this year. We have not had a lot of time to devote towards PBIS yet this year. However, I am sure we will hit our stride soon. Cross Country - The SHAC meet was another great success. A lot of great people put a lot of work in to make it run smoothly. Volleyball - The 8th grade team ended up perfect for the season and took 2nd place in the tournament. The 7th grade team finished with 5 wins on the season. Thank you to the players, coaches, and parents for a great season.

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

Meeting                      Oct 20, 2021 - Regular Meeting

Category                      3. Administrative Report

Access                      Public

Type                      Information

RULH Elementary Board Report October 2021

Student Attendance Percentage for past year and so far this month= 92.5%.

Academics: Two intervention/enrichment blocks are afforded by all students during the regular school day. One block is 40 minutes long and is named WIN time, the other block is the same length of time, but is called Blue Jay Bell. For each of these blocks, students are grouped by ability needs for reading and/or math skills.

Committee Work: We have streamlined 5 Subcommittee teams into 3 teams this year to improve collaboration and a common focus on school goals. The Transformation Teams are as follows: Smarter Not Harder, PBIS, Blue Jay Pride. Each team has a district employee as a facilitator or Rep from the Service Centers. Kara Williams, Greg Barlow and Angela Dunn are the team facilitators. Teams have representatives from all groups working collaboratively to accomplish the goals for the year.

New News: Students are enjoying Friday slushies from the cafeteria!

Assessment: Testing season is upon us! Over the last few weeks, and finishing out this month, we will have tested the students in the building for STAR Math, Reading, KRA, and more. The fall administration of the Third Grade ELA AIR test will be Tuesday, October 27 and 28th, with makeup tests to follow.

Family/Community: PTO parents are planning a Trunk or Treat on 10/28/21. During Parent Teacher Conferences this month we had above average attendance of in person conferences. Teachers targeted phone calls to parents that they hadn't seen or spoken to since the year began and/or took requests from parents for virtual conversations.

Events: So far this month we have been celebrating Kindness Week and Bullying Awareness month with tips shared on Little Jays News Show, flyers in the hall, and challenges for the students. Red Ribbon Week is sure to bring fun and important social/life skills to our students later in the month. We plan to have Adult Halloween Costume Contests judged by the students who earned Positive Office Referrals again this year.

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

Meeting Oct 20, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

Upcoming Inservice: November 2nd is the Brown County ESC Inservice day.

The event will be virtual this year. February 18th - NWEA MAP training for all teaching staff, two ½ day sessions- Elem and Middle/High

DLT October Meeting: Met on Tuesday October 19th.

Federal Programs: The district has received the carry over money from last year, we received 100% carry over again this year. October 22, 2021 Mr Barlow, Mrs. Garrett and myself will be meeting to allocate funds. Mr. Barlow, Mrs. Garrett, and myself will be attending the Federal Programs, OAASFEP, in Columbus on October 25-26th

Safety Grant: Mr. Rabold, Mrs. Garrett and myself have been working on a Safety Grant from the Ohio Facilities Construction Commission, OFCC. Items that the grant would pay for if awarded, the Cincy Alarm's addition to our lockdown notification system, new LED signs for Elementary and Middle, as well as a sign-in system for guests in the 3 buildings and board office. The system scans a visitors' drivers license and prints out a badge, with picture, date and time. The system also stores information on who has come into the buildings.

**Subject F. Greg Barlow, District Curriculum Coordinator**

Meeting Oct 20, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

- During the months of September and October, I worked closely with Mrs. Williams and Mrs. Garrett on the federal grant submissions. The three of us were pleased to learn that all of the grants had been fully approved, and that our "carry over" funds were submitted. Those funds will be allocated during our next revision process.

- I have begun the coaching process of working with the teachers who are new to the profession. These initial

conversations have consisted primarily of informal discussions.

- With an emphasis placed on the elementary building this year, I have devoted time to the monthly Transformation Team meetings, along with those of the Building Leadership Team. I share the leadership of the "Smarter Not Harder" team with Mrs. Stephanie Wagoner from the Brown County ESC. The purpose of this team is a systemic method of using research based instructional strategies to improve student learning. The team is now at the point where they are deciding what specific strategies they want to work on for the remainder of this school year.

- Work continues on a regular basis with Dr. Lisa Campbell on developing our Multi-Tiered System of Supports. Mrs. Williams and Mrs. Drake are the leads on this work, and it is progressing very well.

**Subject** **G. Kacy Massie, Food Service Coordinator**

Meeting Oct 20, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

We launched Fruit and Yogurt Smoothies at the High School in October - this has increased our reimbursable breakfast numbers both times they were served. We are looking at offering this option more frequently.

We also launched Fruit and yogurt smoothies at the Middle School today. These will be offered once weekly. I've included some pics that can be shared or mentioned at the board meeting of the Smoothies. It was great having the Blue Jay there this morning!

Fruit Slushees have been a hit as well. This is also reimbursable and part of our reimbursable lunches.

Food availability continues to be an issue. My staff have been amazing with rolling with all the substitutions. We are also having trouble getting paper goods. We are not able to get Styrofoam trays at this time so the Elementary school is using regular hard, plastic trays. This is going well. I appreciate them being flexible and using these as it does add more work with washing them, etc.

I've submitted the requisition for new dish washer at the High School.

High School cafeteria tables and chairs should be delivered mid- end of November.

## **4. Financial Reports & Resolutions**

---

**Subject** **A. Financial Report**

Meeting Oct 20, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. 10.20.342) To approve the financial reports as presented for the month ending Sept 30, 2021.

**Subject**

**B. Minutes**

Meeting Oct 20, 2021 - Regular Meeting  
Category 4. Financial Reports & Resolutions  
Access Public  
Type Action

Recommended Action(Resol. 10.20.343) To approve the minutes from the September 15, 2021 Regular meeting as presented.

**Subject**

**C. Budgetary Additions and Modifications**

Meeting Oct 20, 2021 - Regular Meeting  
Category 4. Financial Reports & Resolutions  
Access Public  
Type Action

Recommended Action (Resol. 10.20.344) To approve the budgetary appropriation modifications as presented by the Treasurer. None to report.

**Subject**

**D. Donations**

Meeting Oct 20, 2021 - Regular Meeting  
Category 4. Financial Reports & Resolutions  
Access Public  
Type Action

Recommended Action(Resol. 10.20.345) To recognize a donation made by Ripley Womens club to the RULH High School Musical. \$200 Friends of Ripley donated to library book fair. Crayola donation was given to the MS.

**Subject**                      **E. Committee Name Change**

Meeting                      Oct 20, 2021 - Regular Meeting

Category                    4. Financial Reports & Resolutions

Access                      Public

Type                         Action

Recommended Action(Resol. 10.20.346)      To recognize the name change from Sunshine Committee to Blue Jay Pride Committee.

Transfer the fund balance remaining from Sunshine committee to Blue Jay Pride Committee.

**Subject**                      **F. Motion and Second**

Meeting                      Oct 20, 2021 - Regular Meeting

Category                    4. Financial Reports & Resolutions

Access                      Public

Type                         Action

Recommended Action(Resol. 10.20.347)      Mrs. Huff moved and Mrs. Stauffer 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. Personnel - Certified Staff

**Subject**                      **A. Justin Birchfield - 7th grade Science**

Meeting                      Oct 20, 2021 - Regular Meeting

Category                    5. Personnel - Certified Staff

Access                      Public



Type Action

Recommended Action (Resol. 10.20.348) Approve the employment of Justin Birchfield as 7th grade Science teacher and issue a 1 year contract at BA 150 Step 6 for the 2021-22 school year pending documentation.

**Subject B. Motion and Second**

Meeting Oct 20, 2021 - Regular Meeting

Category 5. Personnel - Certified Staff

Access Public

Type Action

Recommended Action(Resol. 10.20.349) 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

## **6. Personnel - Non-Athletic Supplementals**

---

**Subject A. Academic/Fine Arts Supplemental - 2021-2022**

Meeting Oct 20, 2021 - Regular Meeting

Category 6. Personnel - Non-Athletic Supplementals

Access Public

Type Action

Recommended Action(Resol. 10.20.350) 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)
2022-092	Joann	May	Online Learning Coordinator-ES	\$2500

\* denotes that the supplemental will be split

**Subject B. Motion and Second**

Meeting Oct 20, 2021 - Regular Meeting

Category 6. Personnel - Non-Athletic Supplementals

Access Public

Type Action

Recommended Action(Resol. 10.20.351) Mr. Wilson 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

## **7. Personnel - Classified Staff**

---

**Subject A. Mark Gilkerson - Resignation**

Meeting Oct 20, 2021 - Regular Meeting

Category 7. Personnel - Classified Staff

Access Public

Type Action

Recommended Action(Resol. 10.20.352) Accept the resignation from Mark Gilkerson as the 2nd shift MS/HS Custodian.

**Subject B. Nick Swanger - ES Custodian**

Meeting Oct 20, 2021 - Regular Meeting

Category 7. Personnel - Classified Staff

Access Public

Type Action

Recommended Action(Resol. 10.20.353) Approve the employment of Nick Swanger as ES Custodian and issue a 1 year contract at Step 9 for the 2021-22 school year pending documentation.

**Subject C. Motion and Second**

Meeting Oct 20, 2021 - Regular Meeting

Category 7. Personnel - Classified Staff

Access Public

Recommended Action (Resol. 10.20.354) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the Personnel - Classified Staff resolutions as presented.

---

Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson

## **8. Personnel - Athletic Staff**

---

### **Subject A. Mike Cooper - JV Boys Basketball Coach**

Meeting Oct 20, 2021 - Regular Meeting

Category 8. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action (Resol. 10.20.355) Approve the employment of Mike Cooper as JV Boys Basketball Coach and issue a 1 year pupil activity contract for the 2021-22 school year pending documentation.

### **Subject B. Motion and Second**

Meeting Oct 20, 2021 - Regular Meeting

Category 8. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action (Resol. 10.20.356) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - Athletic Staff resolutions as presented.

---

Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer  
Yea Mr. Wilson

## **9. Personnel - Unpaid athletic volunteer**

---

**Subject**                    **A. Elaine Manning - Unpaid volunteer for Jr. High Girls Basketball**

Meeting                    Oct 20, 2021 - Regular Meeting

Category                    9. Personnel - Unpaid athletic volunteer

Access                    Public

Recommended Action (Resol. 10.20.357)    Approve Elaine Manning to be an unpaid volunteer for the Jr. High girls Basketball teams for the 2021-22 school year.

**Subject**                    **B. Daniel Dragoo - Unpaid Volunteer for Jr. High Boys Basketball**

Meeting                    Oct 20, 2021 - Regular Meeting

Category                    9. Personnel - Unpaid athletic volunteer

Access                    Public

Type                    Action

Recommended Action(Resol. 10.20.358)    Approve Daniel Dragoo as an unpaid volunteer for Jr. High Boys Basketball for the 2021-22 school year.

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

Meeting                    Oct 20, 2021 - Regular Meeting

Category                    9. Personnel - Unpaid athletic volunteer

Access                    Public

Type                    Action

Recommended Action(Resol. 10.20.359) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - Unpaid Athletic volunteer resolutions as presented.

---

Yea Mr. Cluxton  
Yea Mrs. Huff

Yea Mr. Oberschlake

Yea Mrs. Stauffer

Yea Mr. Wilson

## **10. Personnel - Substitute Staff**

---

### **Subject A. Jamie Brierly - Substitute for Nurse**

Meeting Oct 20, 2021 - Regular Meeting

Category 10. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action(Resol. 10.20.360) Approve the addition of Jamie Brierly to the Substitute list as a sub for the school nurse for the 2021-22 school year pending background checks and documentation.

Jamie Brierly is a current RN that has requested to be a sub for the school nurse as needed.

### **Subject B. Celeste (Toni) Carr – Substitute**

Meeting Oct 20, 2021 - Regular Meeting

Category 10. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action(Resol. 10.20.361) Approve the addition of Celeste "Toni" Carr to the Substitute list as a sub secretary for the 2021-22 school year.

Celeste "Toni" Carr was added to the Classified substitute list at the September board meeting in the area of cafeteria and bus monitor. Ms. Carr has requested to be added to the secretary list as well.

### **Subject C. Amanda Brose - Substitute**

Meeting Oct 20, 2021 - Regular Meeting

Category 10. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action (Resol. 10.20.362) Approve the addition of Amanda Brose to the Substitute list as a sub secretary for the 2021- 22 school year pending background checks and documentation.

Amanda Brose is currently on the substitute list at the Brown County ESC as an aide. She has requested to be added to the substitute list as a sub secretary

**Subject**                      **D. Glenn Sutton Jr. - Classified Substitute**

Meeting                      Oct 20, 2021 - Regular Meeting

Category                    10. Personnel - Substitute Staff

Access                      Public

Type                         Action

Recommended Action (Resol. 10.20.363)      Approve the addition of Glenn Sutton Jr. to the Substitute list as a sub custodian for the 2021-22 school year.

Glenn Sutton Jr. is currently a full time bus driver for RULH Schools. He has requested to be added to the substitute list in the area of custodian.

**Subject**                      **E. Joseph Carpenter - Classified Substitute**

Meeting                      Oct 20, 2021 - Regular Meeting

Category                    10. Personnel - Substitute Staff

Access                      Public

Type                         Action

Recommended Action (Resol. 10.20.364)      Approve the addition of Joseph Carpenter to the Substitute list as a sub custodian for the 2021-22 school year pending background clearance and documentation.

**Subject**                      **F. Motion and Second**

Recommended Action (Resol. 10.20.365)      Mr. Cluxton moved and Mrs. Huff 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

Obstain Mrs. Stauffer

Yea Mr. Wilson

## **11. Administrative/Advisory**

---

**Subject**                    **A. 1st reading of revised NEOLA Policies - Vol. 40, No. 1**

Meeting                    Oct 20, 2021 - Regular Meeting

Category                    13. Administrative/Advisory

Access                    Public

Type                    Action

Recommended Action(Resol. 10.20.366)      Approve the 1st reading of policies to be updated/revised from NEOLA: Vol. 40, No. 1 Policies to be revised from NEOLA Vol. 40, No. 1

<b>Policy Number</b>	<b>Date Adopted</b>	<b>District-Specific Edits (1, 2, or 3)</b>	<b>Date Tabled</b>	<b>Date Rejected</b>
po0169.1				
po1530				
po1617				
po2271				
po3217				
po4217				
po5111				
po5111.02				
po5200				
po5336				
po5350				
po5516				
po5630.01				
po6114				
po7300				
po7450				
po8330				
po8462				
po8600				
po8651				
po8740				

## **12. Executive Session**

(Resol. 10.20.367) Mr. Cluxton moved and Mr. Wilson seconds the motion to enter into Executive Session at 8:29 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;

(G-3)     Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

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

Mr. Wilson moved and Mrs. Huff seconds the motion to leave Executive Session and re-enter public session at 9:04 pm:

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

### **13. Old Business**

---

**Subject A. OSBA Conference - November 7-9, 2021**

Meeting Oct 20, 2021 - Regular Meeting

Category 13. Old Business

Access Public

Type Discussion

(Resol. 10.20.368) The OSBA Capital Conference and Trade Show runs Nov. 7-9.

### **14. New Business**

---

**Subject A. Thank you card**

Meeting Oct 20, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type Discussion

(Resol. 10.20.369) Thank you card from Carrie Parker family

**Subject B. MCJROTC Marine Corp Ball**

Meeting Oct 20, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type Information

(Resol. 10.20.370) The MCJROTC Marine Ball will be held on Saturday, November 6, 2021 at the RULH High School



**Subject C. Leave of Absence Request**

Meeting Oct 20, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type Action

Recommended Action(Resol. 10.20.371) To approve the leave of absence request for Kelly Davis-Drees through the last day of school in May 2021. The board will reevaluate the request for a longer tenure with a written request at that time.

**Subject D. Accept offer from Heiberger Paving**

Meeting Oct 20, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type Action

Recommended Action(Resol. 10.20.372) To approve the acceptance offer from Heiberger for \$70,000 for the track.

**Subject E. Insurance Opt out**

Meeting Oct 20, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type Action

Recommended Action(Resol. 10.20.373) To grant the Family of Carrie Parker her \$4,000 insurance opt out with the approval from the teachers union.

Recommended Action (Resol. 10.20.365) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the new business actions as presented.

---

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

## **18. Adjourn**

### **Subject**

### **A. Adjourn**

Meeting Oct 20, 2021 - Regular Meeting

Category 18. Adjourn

Access Public

Type Action

Recommended Action( Resol. 10.20.366) Mr. Cluxton moved and Mrs. Stauffer seconded to adjourn the meeting.

---

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



