

Regular Meeting (Wednesday, June 29, 2022)

1. Welcome/Opening

Procedural: A. Roll Call

Arrived at 7:03pm Mr. Cluxton
Yea Mrs. Huff
Yea Mr. Oberschlake
Yea Mr. Wilson
Not present Mrs. Stauffer

Procedural: B. Pledge of Allegiance

2. Public Comments/Visitors

Information: A. Public Comments

3. Administrative Report

Information, Report: A. James Wilkins, Superintendent Monthly Update

Information: B. Kacy Massie, Food Service Coordinator

4. Personnel - Certified Staff

Action: A. Kevin Poe resignation

Recommended Action: (Resol. 06.29.565) Accept the resignation from Kevin Poe, HS Science teacher, effective July 31, 2022.

Action: B. Natalie Wagner resignation

Recommended Action: (Resol. 06.29.566) Accept the resignation from Natalie Wagner, HS Ag teacher, as presented.

Action: C. Travis Woodard resignation

Recommended Action: (Resol. 06.29.567) Accept the resignation from Travis Woodard, ES Music teacher, as presented.

Action: D. Tiffanie Garry resignation

Recommended Action: (Resol. 06.29.568) Accept the resignation from Tiffanie Garry, Middle School Intervention Specialist teacher, as presented.

Action: E. Employment of Tracy Valentour - Elementary School Music Teacher

Recommended Action: (Resol. 06.29.569) Approve the employment of Tracy Valentour as the Elementary Music Teacher and issue a 1 year contract at a salary of MA Step 15 effective for the 2022-23 school year pending background checks and documentation.

Action: F. Employment of Woodrow Robinson - High School Science Teacher

Recommended Action: (Resol. 06.29.570) Approve the employment of Woodrow Robinson as High School Science Teacher and issue a 1 year contract at a salary of MA+30 Step 27 effective for the 2022-23 school year pending background checks and documentation.

Action: G. Employment of Daniel Foster - High School Ag Teacher

Recommended Action:(Resol. 06.29.571) Approve the employment of Daniel Foster as High School Ag Teacher and issue a 1 year contract at a salary of BA 150 Step 12 in accordance with Article V of the RULHEA agreement effective for the 2022-23 school year pending background checks and documentation.

Action: H. Employment of Abigail Purdon - High School Music Teacher

Recommended Action: (Resol. 06.29.572) Approve the employment of Abigail Purdon as High School Music Teacher and issue a 1 year contract at a salary of BA 150 Step 3 in accordance with Article V of the RULHEA agreement effective for the 2022-23 school year pending background checks and documentation.

Action: I. Employment of Hailey Coleman - Middle School Intervention Specialist

Recommended Action:(Resol. 06.29.573) Approve the employment of Hailey Coleman as Middle School Intervention Specialist Teacher and issue a 1 year contract at a salary of BA Step 3 in accordance with Article V of the RULHEA agreement effective for the 2022-23 school year pending background checks and documentation.

Action: J. Motion and Second

Recommended Action: (Resol. 06.29.574) Mr. Cluxton moved and Mr. Oberschlake 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. Wilson

Yea Mr. Oberschlake

5. Financial Reports & Resolutions

Action: A. Minutes

Recommended Action: (Resol. 06.29.575) To approve the minutes from the May 17, 2022 regular meeting as presented.

Action: B. Financial Report

Recommended Action: (Resol. 06.29.576) To approve the Financial reports as presented for the month ending May 31, 2022.

Action: C. Budgetary Additions and Modifications

Recommended Action: (Resol. 06.29.577) To approve the budgetary appropriation modifications as presented by the Treasurer.

Action: D. Hamilton Clermont Coop Annual Service Agreement FY23

Recommended Action:(Resol. 06.29.578) To approve the annual agreement for services provided by HCC between July 1, 2022 and June 30, 2023 for the amount of \$25,074.20

Action: E. Final 2021-2022 Amended Certificate of Estimated Resources

Recommended Action: (Resol. 06.29.579) To approve the Final Amended Certificate of Estimated Resources for the 2021-2022 fiscal year as presented with ability to create minor changes and authorize its submission to the Budget Commission. Final Certificate will be run 6/30/2021. Will present this report at the July board meeting.

Action: F. Final 2021-2022 Appropriation Resolution

Recommended Action:(Resol. 06.29.580) To approve the Final Fiscal Year-end 2021-2022 Appropriation Resolution as presented and authorize minor changes if needed for month end and authorization to file with County Auditor.

Action: G. Temporary Certification of balances - 2022-2023

Recommended Action: (Resol. 06.29.581) To approve the proposed temporary Fiscal Year 22-23 certification of balances to be filed with the County Auditor.

Action: H. Temporary Appropriation Resolution - 2022-2023

Recommended Action: (Resol. 06.29.582) To approve the Temporary Fiscal Year 2022-2023 Appropriations as presented.

Action: I. Setting Estimate vs. Actual variances to zero (Set Bal)

Recommended Action: (Resol. 06.29.583) Authorize the Treasurer to set estimates to actuals in the accounting software for FY22.

Action: J. K12 Forecasting Contract

Recommended Action: (Resol. 06.29.584) Approve the five year forecasting contract agreement with K-12 Consulting Group for Five year Forecast software and services in the amount of \$6500 with a \$1250.00 initialization fee the first year.

Action: K. Super Blanket PO's 22-23

Recommended Action:(Resol. 06.29.585) To approve the list of "super" blanket purchase orders for the 2022-2023 fiscal year as recommended by the treasurer.

Action: L. Donations

Recommended Action: (Resol. 06.29.586) To recognize a donation made by the Ripley American Legion to ROTC for \$100.00

Action: M. Motion and Second

Recommended Action: (Resol. 06.29.587) Mr. Cluxton moved and Mrs. Huff 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. Wilson

Yea Mr. Oberschlake

6. Facilities and Transportation

No Action

7. Education/Curriculum/Instruction

No Action

8. Personnel - Hearing for Retire/Rehire

Action, Information: A. Hearing of the Public for the Purpose of Retire/Rehire

Recommended Action: (Resol. 06.29.588) Susie Skinner, 7th grade Math Teacher: retire effective May 31 and rehire effective August 15, 2022 The law requires that a notice of a public hearing on the issue of retire-rehire is published at least 60 days before the date the Board acts to re-employ. The public hearing is scheduled between 15 and 30 days before the date the Board acts to re-employ.

9. Personnel - Extended Service

Action: A. 2022-23 Extended Service

Recommended Action: (Resol. 06.29.589) Approve the extended service days for the 2022-23 school year for the staff member named in the list below:

10. Personnel - Non-athletic Supplementals

Action: A. Non-athletic Supplemental Contracts - 2022-2023

Recommended Action: (Resol. 06.29.590) Approve and award the following Non-athletic supplemental contracts per supplemental salary schedule for the 2022-23 school year as listed below:

Jennifer Scott - AR Coordinator ES
Tracy Valentour - Musical Director ES
Mary Sonner- Science Club ES
Jennifer Scott - Science Club ES
Mary Sonner- Science/Academic Fair- ES
Jennifer Scott - Science/academic Fair - ES
Holly Moran- Online Coordinator MS
Amanda McFarland - Student Council - MS
Abigail Purdon- Musical Director HS
Pam Fannin- Online Coordinator HS

Action: B. Motion and Second

Recommended Action: (Resol. 06.29.591) Mr. Cluxton moved and Mr. Oberschlake 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. Wilson
Yea Mr. Oberschlake

11. Personnel - Classified Staff

Action: A. Classified Staff Contracts Expiring

Recommended Action: (Resol. 06.29.592) Approve and award the classified contracts as presented

Joseph Carpenter 2 Year Step 1 HS
Jeromie Phillips 1 Year Step 13 MS

Action: B. Employment of Carrie Sandlin - Paraprofessional

Recommended Action: (Resol. 06.29.593) Approve the employment of Carrie Sandlin as a Paraprofessional and issue a 1 year contract at Step 0 effective for the 2022-23 school year.

Action: C. Employment of Beth Cornette - Paraprofessional

Recommended Action: (Resol. 06.29.594) Approve the employment of Beth Cornette as a Paraprofessional and issue a 1 year contract at Step 0 effective for the 2022-23 school year.

Action: D. Motion and Second

Recommended Action: (Resol. 06.29.595) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - Classified resolutions as presented.

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

12. Personnel - Classified Substitutes

Action: A. Michelle Wilson - Substitute Custodian

Recommended Action: (Resol. 06.29.596) Approve the addition of Michelle Wilson as a substitute custodian effective June 22, 2022.

Action: B. Motion and Second

Recommended Action: (Resol. 06.29.597) Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - Classified Substitutes resolutions as presented.

Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Wilson

Yea Mr. Oberschlake

13. Personnel-Athletic Supplemental contracts

Action: A. Fall & Winter Athletic contracts for 2022-23

Recommended Action: (Resol. 06.29.598) Approve the following athletic supplemental contracts for the 2022-23 school year as listed (pending background checks and documentation):

8th Grade Boys Basketball Todd Cluxton - 1 Year pupil activity contract

Middle School Athletic Director Woody Robinson- 1 Year supplemental contract

Girls Assistant Soccer Coach- Cailey Kirk - 1 Year pupil activity contract

Freshman Boys Basketball- Austin Fulton- 1 Year pupil activity contract

JV Boys Basketball- Mike Cooper - 1 Year pupil activity contract

Action: B. Motion and Second

Recommended Action: (Resol. 06.29.599) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the Personnel - athletic supplemental resolutions as presented.

Yea Mr. Cluxton

Yea Mrs. Huff

Yea Mr. Wilson

Yea Mr. Oberschlake

14. Administrative/Advisory

Action: A. Food Service - Meal Components

Recommended Action: (Resol. 06.29.600) Approve NSLP Breakfast and Lunch Meal Components for RULH School District for the 2022-2023 school year as set forth by the NSLP which will be posted at a later date.

Action: B. Food Service - Smart Snacks

Recommended Action: (Resol. 06.29.601) Approve NSLP Nutritional Standards of a la carte food and beverage and Smart Snacks sold in RULH School District for 2022-23 school year as set forth by the NSLP which will be posted at a later date.

Action: C. Food Service - Professional Development

Recommended Action: (Resol. 06.29.602) Approve Requirements for School Nutrition Professionals for 2022-23 set forth by NSLP.

Action: D. Revise/Update Policies

Recommended Action: (Resol. 06.29.603) 1st and final reading to revise the following policies listed below:

Action: E. Revise the 2022-23 District School Calendar

Recommended Action: (Resol. 06.29.604) Approve the revision to the 2022-23 school calendar.

Action: F. Student Handbook - 2022-2023

Recommended Action: (Resol. 06.29.605) 1st and final reading to approve the Student Handbook for the 2022-2023 school year.

Action: G. Staff Handbook - 2022-2023

Recommended Action: (Resol. 06.29.606) 1st and final reading to approve the staff handbook for the 2022-23 school year.

Action: H. Coach Handbook - 2022-2023

Recommended Action: (Resol. 06.29.607) 1st and final reading to approve the Coach Handbook for the 2022-2023 school year.

Action: I. Student-Athlete Handbook - 2022-2023

Recommended Action: (Resol. 06.29.608) 1st and final reading to approve the Student-Athlete Handbook for the 2021-22 school year.

Action: J. Motion and Second

Recommended Action: (Resol. 06.29.609) Mr. Cluxton moved and Mr. Oberschlake 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. Wilson
Yea Mr. Oberschlake

15. Old Business

16. New Business

Discussion: A. College Credit Plus/Credit Recovery Monitor

Board discussed adding a non unionized position for the new college credit plus program. Mr. Wilkins recommended that we start the position around 30,000/year. Mrs. Huff stated this would be too close to what a first year teacher receives and the board agreed that we could post the position for \$27,000/ year potentially.

Discussion: B. Treasurer Evaluation

Mrs. Garrett requested that the board choose between two treasurer evaluation forms and that they provide feedback at the July 2022 board meeting in regards to her performance.

17. Correspondence

18. Adjourn

Action: A. Adjourn

Recommended Action: (Resol. 06.29.610) Mr. Cluxton moved and Mr. Oberschlake seconded to adjourn the meeting.

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