

## Wednesday, September 15, 2021 Regular Meeting

RIPLEY UNION LEWIS HUNTINGTON LOCAL SCHOOL DISTRICT BOARD MEETING

## 1. Welcome/Opening

Subject A. Roll Call

Meeting Sep 15, 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

Subject B. Pledge of Allegiance

Meeting Sep 15, 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

Subject A. Public Comments

Meeting Sep 15, 2021 - Regular Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

In order to address the board, please sign in.

Mark Eving from OSBA presented the Board of Education with the Gold award.

### 3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update

Meeting Sep 15, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information, Report

### 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.
- Teachers have been working to prepare for possible blended learning by utilizing Google Classroom (and PLP) in their own classroom lessons. Google classroom and PLP will be utilized for blended/remote instruction if the district is forced to close again due to Covid- 19.
- I plan to meet with **RULH Administrative Team on Thursday, September 23<sup>rd</sup>**. We will discuss the current school year and post fair break preparations.

### **Communication and Collaboration**

RULH High School was named by the Ohio Department of Education as a Purple Heart Designee for our support of the military and military families! Special thanks to Mrs. Karen Dunn (Executive Secretary to the Superintendent) and Sgt. Major Otis Kokensparger (MCJROTC Instructor) for their work on the Purple

- Starapplication!
- Parent/teacher conferences are scheduled for October 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>. We will decide in the near future if PT conferences will be conducted in person or via conference calls with parents.
- This Thursday, September 16<sup>th</sup>, I plan to attend the Brown County Superintendents' meeting.

### **Policies and Governance**

- This Thursday, September 16<sup>th</sup>, I plan to attend the SHAC Board of Directors at the Old Y Restaurant. The SHAC has a new website: shacathletics.com
- The <u>RULH OTES Committee</u> is scheduled to meet on Monday, September 20<sup>th</sup>. The committee will review the current OTES/OSCES manual and adjust it to meet OTES 2.0 standards.
- Next Wednesday, September 22<sup>nd</sup>, I will be meeting with Mr. Tom Durbin from NEOLA (our board policy provider). We plan to review Volume 40 Number 1 update- August 2021.

#### **Instruction**

The RULH District Leadership Team (DLT comprised of teachers and administrators) met on Tuesday, September 14<sup>th</sup>. The DLT discussed OTES 2.0, MAP testing, and pacing guides.

### **Resources**

- The PrimaryPlus Ripley Dental Center is open and doing well. Dr. Freeman and Mrs. Stacie Moran (Dental Hygienist) have seen a total of 58 patients since Wednesday, September 1st. Mrs. Moran is currently only able to see patients on Wednesday's (unless the patient has seen Dr. Freeman and then she can see them on Tuesday's). Dr. Freeman is currently booked until October 14<sup>th</sup>, and Mrs. Moran is booked on Wednesday's until November 3<sup>rd</sup>. Mrs. Moran does have appointment openings on Tuesday's.
- During Brown County Fair Break, Cincy Alarms will install a portion of the 79 sirens to be added to our lockdown notification system. Each building will receive additional sirens.
- RULH's Emergency Connectivity Fund request from the federal government passed a review. This RULH will receive \$27,275.29 to purchase additional Kajeet SmartSpots and data at no cost to the district.
- HVAC Update: In general, I have been satisfied with CCO. They are working through issues at the moment at the High School, they have a few heat pumps that were on backorder that they will have complete during fair week. I know that the wiring is complete at all three schools. The controls will be complete after fair week for the high school. The boiler installation will commence on the fair week and be completed before cold weather gets here. The issues that we are having at the elementary school with the chiller have nothing to do with CCO. The elementary still has not got approval from our insurance to fix the HVAC system that got struck by lightning.
- High School Track Update Attorney LaFlamme (Ennis and Britton) sent a letter to Heiberger Paving and the final paragraph stated:
  - "The Board has authorized me to make a settlement demand of \$201,000.00 to resolve this dispute. The Board would not have to incur these additional costs were it not for the defective install of the track surface. In the event that this dispute cannot be resolved without litigation, the Board has further authorized me to engage outside counsel to pursue its remedies to the fullest extent permitted by law."

Subject B. Chris Young, High School Principal

Meeting Sep 15, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

- School has gotten off to a great start. Students and staff are doing great with meeting the expectations and mandates placed before them. It's great to see our clubs & groups being more active in our communities again.
- All seniors are required to provide proof of the meningococcal (menactra) vaccine to the school nurse prior to October 4th. Students who do not provide such proof by October 4th will not be able to return to school until proof of the vaccine is received.
- Interim Reports will be sent home on Friday, September 17th.
- The RULH High School Financial Aid Night is set for Wednesday, October 13th at 7:00 PM in the Lecture Hall???
- Fall Sports Senior Night Dates: Volleyball -

Friday, October 8th

Boys Soccer - Monday, October 11th

Boys Cross Country - Monday, October 11th Girls Soccer - Tuesday,

October 12th

Girls Cross Country - Tuesday, October 12th

Subject C. Jerod Michael, Middle School Principal

Meeting Sep 15, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

New teachers - We have six new teachers to the building this year and all are doing great. Everyone is pushing hard and are making a great impact on the building.

PBIS - This year we are going a different route for our PBIS. This year we will be giving each student a Blue Jay Magnet to place on their locker after they turn in their EMF. Once a student hits a milestone in the building (AR points, attendance, ect.) they will receive a feather that will be placed on their locker.

Cross Country - The cross county team is doing well, Mr. Blevins has eight boys and two girls. We are still working on getting more girls out for the team.

Volleyball team has jumped out to an early record of 6-0 for the 8th grade and 3-2 for the 7th grade.

Overall, the year is off to a great start!

Subject D. Emily Marshall, Elementary School Principal

Meeting Sep 15, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

#### **Academic Update:**

<u>Assessments:</u> MAP test data and Aimsweb benchmark assessments have been completed, data is being used to plan instruction. The Kindergarten Readiness Assessment (KRA) will be the first state assessment given this year.

#### Social Emotional Curriculum:

Ashley Roy of YWCA is providing social skills lessons for year 2 via 2nd Steps Curriculum. Sensory Walks are being planned and how to utilize the motor room as well as the "calm-down" room more efficiently.

<u>Building Management:</u> In efforts to reverse the effects of the pandemic on students education scheduling for maximizing instruction has been a huge priority. hSchool schedules allow for every student to have access to stretch (enrichment) and intervention opportunities in reading and math to support core curriculum through the 2nd year of our intervention block, WIN time. Students needing additional intervention in reading have been identified through MAP and Aimsweb for further instruction during Blue Jay Bell time, a new intervention block this year. (Dr. Lisa Campbell leads the charge to assure the Tier 2 reading interventions are being provided systematically.) Every classroom teacher has at least one other adult available to provide instruction each day during WIN and Blue Jay Bell time, this reduces class size and ensures specific skill instruction happens for students in groups or individually.

#### **School Culture Update:**

Sunshine Committee provided lunch for teachers last Thursday. The Blue Jay Pride Transformation Team will continue those good deeds for staff and incorporate more parent/ community involvement in their planning efforts.

Weekly staff newsletters include Staff, Teacher and Team Spotlights to recognize positive work happening in the school each week. Additional morale boosters include Staff Shout-out's and Celebration Jamboards, and Name it/Claim it activities.

**Family/community Involvement:** The AR Fundraiser cleared \$800 selling mums last Saturday. PTO Meet and Greet meeting being planned for later in the month 9/23. Currently welcoming Board members to join or sit in on Transformation Teams meetings that occur the first Wednesday of the month 3:15-4.

#### **PBIS Update:**

Schoolwide Mobile Assemblies have occurred once this year and will happen after each long break to ensure students have a clear understanding of the routines and procedures/expectations in the common areas of the school. The PBIS Transformation team is focused on earning Silver this year, through intensifying the support we provide to our Tier 2 students for behavior concerns.

**Athletics:** Little Jay's Cross Country team had a very successful weekend in Mason Co and in previous meets as well. Huge improvements in a short span of time.

Subject E. Kara Williams, Special Services Coordinator

Meeting Sep 15, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

**DLT September Meeting** BLT met on Tuesday.

### **MTSS**

The MTSS committee has been meeting all summer and getting items for the "RULH MTSS handbook" together.

### **IEP/504**

## Breakdown of IEP's 172

Grade Level

E.S. 58

M.S. 62

H.S. 52

SMS 10

CTC 7

Genesis, CEC-N 3

# Disability Category:

Austim	3	%
Deaf/Hearing Imparied	1	%
Developmental Delayed	2	%
Emotional Disturbance	4	%
Multiple Disabilities	4	%
Other Health Impairments	25	5 %
Specific Learning Disabilities	34	%
Speech/ Language Impairment	18	3 %

Traumatic Brain Injury 2% Intellectual Disability 7%

504's 32

Subject F. Greg Barlow, District Curriculum Coordinator

Meeting Sep 15, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

- During the last two weeks of August, I had the opportunity to work with Mrs. Garrett and Mrs. Williams on the various federal grants. At this time, we are awaiting word from the Ohio Department of Education Federal Programs office. Our team anticipates that we will receive a full approval within the next two weeks. The district typically receives additional "carryover" funds at the end of October. These funds will be budgeted during our next revision process.
- I have begun the coaching process of working with the district's teachers who are new to the profession. These would include both those with education degrees, as well as any on alternative pathways. These initial conversations have consisted primarily of informal discussions. I plan on observing their classes after the fair break.
- The initial in-service training took place on September 7<sup>th</sup>, and was highly successful. The regular education teaching staff spent the day examining their state standards, and classifying them as to their teaching priority level. This work is vital in making certain that teachers concentrate on skills that students need to master in order to be academically successful. This work will continue through the first semester, and will ultimately result in a yearly pacing guide. This training was completed in collaboration with the Brown County Education Service Center.
- 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. The Transformation Team consists of three separate groups: PBIS, Smarter Not Harder, and Blue Jay Pride. The PBIS is the established Positive Behavioral Interventions and Supports. Smarter Not Harder is a systemic method of using research based instructional strategies to improve student learning. Blue Jay Pride is a means of uniting the district with the community in a positive fashion.
- 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.

# 4. Financial Reports & Resolutions

Subject A. Financial Report

Meeting Sep 15, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action

2021.

(Resol. 9.15.312) To approve the financial reports as presented for the month ending August 31,

Subject B. Minutes

Meeting Sep 15, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. 9.15.313) To approve the minutes from the July 7, 2021 & August 17, 2021

Regular meeting as presented.

Subject C. Budgetary Additions and Modifications

Meeting Sep 15, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. 9.15.314) To approve the budgetary appropriation modifications as

presented by the Treasurer.

None to report.

Subject D. Donations

Meeting Sep 15, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action

(Resol. 9.15.315) To recognize a donation made by Jerry Jones in the amount of \$300.00 to

go towards school fees for students.

Subject E. Amended Certificate of Estimated Resources

Meeting Sep 15, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. 9.15.317) To approve the Amended Certificate of Estimated Resources for the 2021-

2022 school year as presented.

Subject F. Appropriation Resolution

Meeting Sep 15, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. 9.15.317) To approve the 2021-22 Appropriation Resolution as presented.

Subject G. Approve Unaudited Cash Basis Report FY21

Meeting Sep 15, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol. 9.15.316) To approve the Unaudited Basic Financial Statements for RULH Local

School District for the fiscal year ended June 30, 2021 which have been compiled and

submitted to Local Government Services per ORC 117.38

Subject H. Motion and Second

Meeting Sep 15, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access **Public** 

Type Action

Recommended Action (Resol. 9.15.318) 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. FFA overnight field trip to National Convention in Indianapolis, IN October 27 -

29, 2018

Meeting Sep 15, 2021 - Regular Meeting

5. Facilities and Transportation Category

**Public** Access

Type Action

Recommended Action (Resol. 9.15.319) Approve the overnight field trip to Indianapolis, IN for the FFA National

Convention October 27 - 29 with Ms. Wagner as the sponsor.

Admin Content

Who: FFA students in grades 9-12.

What: FFA National Convention

When: Students and advisors/chaperones will leave Ripley via bus transportation on Wednesday, October 27. The group will attend leadership workshops. On Friday, October 29, the group will return to RULH High School.

Where: The group will be located at the Hampton Inn & Suites by Hilton Avon - 317-224-2900

Why: Develop leadership skills

Cost: Paid for by FFA is the registration, busing and stay at the hotel. Student cost to attend is estimated at \$200 which is collected over a period of time. Additional money will be needed for souvenirs.

**B. Motion and Second** Subject

Meeting Sep 15, 2021 - Regular Meeting

5. Facilities and Transportation Category

Access Public

Type Action

Recommended Action (Resol. 9.15.320) Mr. Wilson moved and Mr. Cluxton 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

Discussion was that all students should go to anything and regardless of being able to afford tickets — all students must go or none should go to an event while at the convention.

### 6. Education/Curriculum/Instruction

Subject A. Consultant contract for St. Michael School

Meeting Sep 15, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action (Resol. 9.15.321) Approve the Consultant Contract with Dee Ann Stricklett to provide Title

Tutoring to students at St. Michael's School at a total cost not to exceed \$2175.99.

Subject B. Contract for Services with Clermont County ESC for 2021-2022 School Year for

students

Meeting Sep 15, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action (Resol. 9.15.322) Approve the following educational Contract agreements for services

provided by CEC North for the 2021-2022 school year:

Subject C. Motion and Second

Meeting Sep 15, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action (Resol. 9.15.323) Mr. Wilson 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 - Non-athletic Supplementals

Subject A. Motion and Second

Meeting Sep 15, 2021 - Regular Meeting

Category 7. Personnel - Non-athletic Supplementals

N/A

## 8. Personnel - Classified Staff

Subject A. Mark Gilkerson - MS/HS 2nd shift Custodian

Meeting Sep 15, 2021 - Regular Meeting

Category 8. Personnel - Classified Staff

Access Public

Type Action

Recommended Action (Resol. 9.15.324) Approve the employment of Mark Gilkerson as the 2nd shift MS/HS

Custodian and issue a 1 year contract at Step 8 for the 2021-22 school year pending

background checks and documentation.

Subject B. Motion and Second

Meeting Sep 15, 2021 - Regular Meeting

Category 8. Personnel - Classified Staff

Access Public

Type Action

Recommended Action (Resol. 9.15.325) Mr. Wilson 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

### 9. Personnel - Athletic Staff

Subject A. Tommy Germann - Resignation

Meeting Sep 15, 2021 - Regular Meeting

Category 9. Personnel - Athletic Staff

Recommended Action (Resol. 9.15.326) Accept the resignation from Tommy Germann, JV Boys Basketball coach

effective September 15, 2021.

Subject B. Motion and Second

Meeting Sep 15, 2021 - Regular Meeting

Category 9. Personnel - Athletic Staff

Access Public

Type Action

Recommended Action (Resol. 9.15.327) <u>Mr. Cluxton</u> moved and <u>Mrs. Huff</u> 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

## 10. Personnel - Classified Substitute

Subject A. Celeste (Toni) Carr - Substitute

Meeting Sep 15, 2021 - Regular Meeting

Category 10. Personnel - Classified Substitute

Access Public

Type Action

Recommended Action (Resol. 9.15.328) Approve the addition of Celeste (Toni) Carr to the Classified Substitute

list as a cafeteria sub and bus monitor sub for the 2021-22 school year pending background

checks and documentation.

Subject B. Sonja Benjamin - Substitute

Meeting Sep 15, 2021 - Regular Meeting

Category 10. Personnel - Classified Substitute

Access Public

Type Action

Recommended Action (Resol. 9.15.329) Approve the addition of Sonja Benjamin to the Classified Substitute list

as a cafeteria sub, custodial sub and bus monitor sub for the 2021-22 school year pending

background checks and documentation.

Subject C. Motion and Second

Meeting Sep 15, 2021 - Regular Meeting

Category 10. Personnel - Classified Substitute

Access Public

Type Action

Recommended Action (Resol. 9.15.330) Mrs. Huff moved and Mrs. Stauffer seconded upon the recommendation of the

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

presented.
<u>Yea</u>Mr. Cluxton
<u>Yea</u>Mrs. Huff
<u>Yea</u>Mr. Oberschlake

Yea Mrs. Stauffer Yea Mr. Wilson

## 11. Administrative/Advisory

Subject A. Waiver of Health Insurance for Substitute staff

Meeting Sep 15, 2021 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resol. 9.15.331) Approve the Health Insurance Waiver for substitute staff that work an

average of 30 hours per week.

Subject B. Motion and Second

Meeting Sep 15, 2021 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action (Resol. 9.15.332) Mr. Wilson moved and Mr. Cluxton 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

## 12. Executive Session

Subject A. Motion and Second

Meeting Sep 15, 2021 - Regular Meeting

Category 12. Executive Session - (if needed)

Access Public

Type Action

Recommended Action (Resol. 9.15.333) Motion and Second to enter into Executive

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. Cluxton moved and Mrs. Stauffer seconds the motion to enter into Executive Session at 7:45 PM for the purpose of:
<ul> <li>(G-1) To consider one or more, as applicable, of the check marked items with respect to a public employee or official: <ol> <li>□Appointment;</li> <li>□Employment;</li> <li>□Dismissal;</li> <li>□Discipline;</li> <li>□Promotion;</li> <li>□Demotion;</li> <li>x□Compensation of a public employee or official; or</li> <li>□Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless a public hearing is requested).</li> </ol> </li> </ul>
(G-2) □To consider the purchase of property for public purposes, or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is
adverse to the public interest. (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-4) ☐Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
(G-5)   ☐Matters required to be kept confidential by federal law or regulations.
(G-6) □Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.
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 8:27 PM
Roll Call Vote: Mrs. Huff Yea Mr. Cluxton Yea Mrs. Stauffer Yea Mr. Wilson Yea Mr. Oberschlake Yea

# 13. Old Business

## 14. New Business

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

Meeting Sep 15, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type (Resol. 9.15.334) Discussion

The OSBA Capital Conference and Trade Show runs Nov. 7-9.

Subject B. COVID-19 precautions

Meeting Sep 15, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type (Resol. 9.15.335) Discussion

Subject C. Mask Exemption Form

Meeting Sep 15, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type (Resol. 9.15.336) To approve the attached mask exemption form to be available to staff and

students.

(Resol. 9.15.337)  $\underline{\text{Mr. Wilson}}$  moved and  $\underline{\text{Mrs. Huff}}$  seconded the approval of the mask exemption form.

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

Subject D. Mask Mandate

Meeting Sep 15, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type (Resol. 9.15.338) To enforce a mask mandate if our building hits 5% positivity rate per building. Discussion about our numbers was had by all members. Elain Manning spoke about our positivity numbers with COVID. Mrs. Stauffer spoke about quarantines/positive cases overall. Questioned what our goal was in regards to masking/keeping students in school.

(Resol. 9.15.339) <u>Mr. Wilson</u> moved and <u>Mrs. Stuaffer</u> seconded the enforcement of a mask mandate per building if that building hits 5% positivity rate.

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

Yea Mrs. Stauffer
Yea Mr. Wilson

Subject E. Contract Revision

Meeting Sep 15, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type (Resol. 9.15.340) Motion to amend treasurer's contract through July 2023.

(Resol. 9.15.341) Mr. Cluxton moved and Mr. Wilson seconded to amend the treasurer's contract through July 2023.

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

# 15. Correspondence

## 16. Adiourn

Subject A. Adjourn

Meeting Sep 15, 2021 - Regular Meeting

Category 16. Adjourn

Access Public

Type Action

(Resol. 9.15.342) Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting. Recommended Action

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