

Regular Meeting (Thursday, July 21, 2022)

1. Welcome/Opening

Procedural: A. Roll Call

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

Procedural: B. Pledge of Allegiance

2. Public Comments/Visitors

Information: A. Public Comments

3. Administrative Report

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

Vision, Continuous Improvement and Focus of District Work

I am recommending the following teachers/monitors for board approval this evening:

Jerry Stricklett – High School Math
Mike Cooper – College Credit Plus/Credit Recovery Monitor
Mike Cooper – High School Athletic Director

Communication and Collaboration

School Supply Lists are posted on the district website and social media.

Policies, Governance, and Compliance Nothing

Instruction

The first school day of the 2022-2023 school year is Wednesday, August 17th. Teacher/Staff In-Service Days are scheduled for Monday and Tuesday (August 15th and 16th). Open House (for all buildings) will be held on Monday, August 15th from 4:00 to 7:00 p.m.

RULH Extended Learning (Summer School) ended on Thursday, June 30th. The students, teachers, and administration did a great job of making the learning experience enjoyable and fun!

Resources

The repairs, resealing, and painting of the middle school parking lot has been completed.

The high school track project is complete.

The power washing of the buildings and sidewalks is partially completed. Wide Open Pressure Washing will finish the high school and middle school this weekend. The elementary school will be power washed next week.

4. Financial Reports & Resolutions

Action: A. Minutes

Recommended Action: (Resol. 07.21.611) To approve the minutes from the June 29, 2022 regular meeting as presented.

Action: B. Financial Report

Recommended Action: (Resol. 07.21.612) To approve the Financial reports as presented for the month ending June 30, 2022.

Action: C. Budgetary Additions and Modifications

Recommended Action: (Resol. 07.21.613) To approve the budgetary appropriation modifications as presented by the Treasurer.

Action: D. Fiscal Year End Closeout Transfers

Recommended Action: (Resol. 07.21.614) To approve the following Transfers of Funds from the General Fund to each specific account which ended the 21-22 fiscal year with a negative fund balance.

Action: E. FY22 State and Federal Program Advances

Recommended Action: (Resol. 07.21.615) To approve the following FY22 State and Federal Program Advances from the General Fund to cover the fiscal year-end balance shortfalls until state and federal reimbursements are received in FY23.

Action: F. FY 23 Budget Purpose Clauses

Recommended Action: (Resol. 07.21.616) To approve the preliminary Student Activity and Budget Purpose Clauses for the 2022-2023 school year as presented.

Action: G. Motion and Second

Recommended Action: (Resol. 07.21.617) Mr. Cluxton moved and Mr. Oberschlake 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

Action: A. Bus Routes for the 2022-23 school year

Recommended Action: (Resol. 07.21.618) Authorize the Superintendent to approve all bus routes and designated stops needed for the 2022-23 school year.

Action: B. Motion and Second

Recommended Action: (Resol. 07.21.619) Mr. Cluxton moved and Mr. Oberschlake 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

Action: A. Consultant contract for St. Michael School

Recommended Action: (Resol. 07.21.620) 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 \$2030.91

Action: B. Motion and Second

Recommended Action: (Resol. 07.21.621) 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 - Administration/Confidential

Action: A. Amanda McFarland Consulting contract

Recommended Action: (Resol. 07.21.622) Approve a contract with the newly hired Middle School Principal for services prior to start of Administrative contract for Middle School Principal. Said contract will be for no more than 15 days at their daily per diem rate as MS Principal from June 1, 2022 to July 31, 2022.

Action: B. Employment of Mike Cooper - College Credit Plus/Credit Recovery Monitor

Recommended Action: (Resol. 07.21.623) Approve the employment of Mike Cooper as a College Credit Plus/Credit Recovery Monitor and issue a 1 year (182 days) contract at a salary of \$30,000 for the 2022-23 school year pending background checks and documentation.

Action: C. Motion and Second

Recommended Action: (Resol. 07.21.624) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - Administration Staff resolutions as presented.

Yea Mr. Cluxton
Yea Mrs. Huff

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

8. Personnel - Certified Staff

Action: A. Resignation from Trent Jones
Recommended Action: (Resol. 07.21.625) Accept the resignation from Trent Jones, High School Math Teacher, as presented

Action: B. Resignation from Alex McKenna
Recommended Action: (Resol. 07.21.626) Accept the resignation from Alex McKenna, High School Music Teacher, as presented

Action: C. Employment of Susie Skinner - 7th grade Math (Retire/Rehire)
Recommended Action: (Resol. 07.21.627) Approve the employment of Susie Skinner as a 7th grade Math teacher and issue a 1 year contract as a retire/rehire at a salary of MA+30 Step 5 for the 2022-23 school year.

Action: D. Employment of Jerry Stricklett - High School Math Teacher
Recommended Action: (Resol. 07.21.628) Approve the employment of Jerry Stricklett as a High School Math Teacher and issue a Long Term Substitute contract at MA Step 2 in accordance with Article V of the RULHEA agreement for the 1st semester of the 2022-23 school year effective August 1, 2022.

Action: E. Brown County ESC Substitute List for 2022-23
Recommended Action: (Resol. 07.21.629) Approve the Brown County certified and classified substitute list for the 2022-23 school year.

Action: F. Classified Substitute list for 2022-23
Recommended Action: (Resol. 07.21.630) Approve the Classified Substitute list for the 2022-23 school year as presented.

Action: G. Motion and Second
Recommended Action: (Resol. 07.21.631) Mrs. Huff 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. Oberschlake
Yea Mrs. Stauffer
Yea Mr. Wilson

9. Personnel - Classified Substitutes

Action: A. Regina Carrow - Sub Custodian
Recommended Action: (Resol. 07.21.632) Approve the employment of Regina Carrow as a sub custodian for the 2022-23 school year pending background checks and documentation.

Action: B. Motion and Second
Recommended Action: (Resol. 07.21.633) Mr. Cluxton moved and MR. Wilson 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. Oberschlake
Yea Mrs. Stauffer
Yea Mr. Wilson

10. Personnel-Athletic Supplemental contracts

Action: A. Cailey Kirk - resignation
Recommended Action: (Resol. 07.21.634) Accept the resignation from Cailey Kirk as Girls Assistant Soccer Coach effective immediately.

Action: B. Beth Carrington - resignation
Recommended Action: (Resol. 07.21.635) Accept the resignation from Beth Carrington as 7th grade Volleyball Coach effective July 25, 2022.

Action: C. Athletic supplemental contracts for 2022-23

Recommended Action: (Resol. 07.21.636) Approve the following athletic supplemental contracts for the 2022-23 school year as listed (pending background checks and documentation):

7th Grade Volleyball- Susie Skinner - 1 Year Supplemental
HS Athletic Director- Mike Cooper- 1 Year Supplemental

Action: D. Motion and Second

Recommended Action: (Resol. 07.21.637) Mr. Cluxton moved and Mrs. Huff 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. Oberschlake
Yea Mrs. Stauffer
Yea Mr. Wilson

11. Administrative/Advisory

N/A

12. Old Business

Discussion: A. Pay to Participate

Board Discussed the decision to waive pay to participate fees. Decision was made to waive them for one more year but have intentions on attempting to fundraise more to help with the athletic fund.

13. New Business

Capital Conference is November 13-15. Please let Zoie know if you plan to attend.

14. Correspondence

15. Executive Session

Action: A. Motion and Second to enter Executive Session

Recommended Action: Motion and Second to enter into Executive

Mr. Wilson motioned and Mr. Cluxton Seconded to enter into executive session at 7:25pm on the basis of employment and compensation of a public employee or official.

Roll Call Vote:

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

Mr. Wilson motioned and Mr. Cluxton seconds the motion to leave executive session and re-enter public session at 7:48pm.

Roll Call Vote:

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

16. New Business:

Action: Approve Treasurer Contract

Recommended Action (Resol. 07.21.639) To approve a 5 year extension to the current treasurer's contract for Zoie Garrett as Treasurer of Ripley Union Lewis Huntington Local Schools effective August 1, 2022- July 31, 2028.

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

Yea Mrs. Stauffer
Yea Mr. Wilson

16. Adjourn

Action: A. Adjourn

Recommended Action: (Resol. 07.21.640) Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting.

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