

Regular Meeting (Tuesday, May 17, 2022)

1. Welcome/Opening

Procedural: A. Roll Call

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

Procedural: B. Pledge of Allegiance

2. Public Comments/Visitors

Information: A. Public Comments

No Public Comment. Visitors included Amanda McFarland and family. Justin Smith and his daughter.

3. Administrative Report

Information, Report: A. James Wilkins, Superintendent Monthly Update
 Vision, Continuous Improvement and Focus of District Work

Recognition of retiree: Mrs. Sue Miller. Mrs. Miller has worked for RULH Schools as a substitute cook for 18 years and has served as a full time cook for 6 years.

I am recommending Mrs. Amanda McFarland as RULH Middle School Principal. Mrs. McFarland taught Language Arts for 11 years and for the past 12 years has served very successfully as a building level administrator. For the past 10 years Mrs. McFarland has been principal at Peebles Elementary School where she has greatly impacted academic achievement and built a positive school culture. Mrs. McFarland resides with her husband Brian and her daughter JoJo in Mount Orab. She also has two grown daughters, two grown step sons, and three grandchildren.

I am recommending Ms. Joylynn Walsh as 8th grade math teacher for the 2022-2023 school year. Ms. Walsh is from Fayetteville, graduated from Ohio University, and is licensed to teach grades 4-9 math and science. She is relocating from the Bellefontaine, Ohio, to Lake Waynoka.

I am recommending Justin Birchfield as 7th grade science teacher for the 2022-2023 school year.

Teacher/Staff Appreciation week went well. We greatly appreciate the efforts of the teachers and staff. The teachers and staff enjoyed the luncheon provided by the board, treasurer, and superintendent.

The District Leadership Team (DLT) met this afternoon (Tuesday, May 17th).

Tonight I am recommending certified and classified staff contracts. Communication and Collaboration

The Graduation Ceremony for the RULH Class of 2022 will be held in the RULH High School Gym on Sunday, May 29th, at 2:00 p.m.

The Southern Hills Career & Technical Center 2022 Completion Ceremony is scheduled for Thursday, May 19th, at 7:00 p.m. The ceremony will take place at the Brown County Fairgrounds.

Tonight we are giving notice that a hearing for hiring a retire/rehire will be held at the June meeting.

The Brown County Educational Service Center contract for services will be recommended for board approval this evening.

The Child Focus Wasserman Blue Jay program contract will be recommended for board approval this evening.

Policies, Governance, and Compliance

I plan to attend the SHAC Board of Directors meeting this Thursday, May 26 th , at the Old Y Restaurant in Mowrystown.

This evening Board members will vote to approve NEOLA board policy packet Volume 40, Number 2 Update. The first reading of Volume 40, Number 2 update was at the April meeting where each board member was given a hard copy. Instruction

Staffing for the 2022-2023 school year is ongoing. We are searching for an ROTC Senior Marine Instructor, an elementary Title One teacher and a high school science teacher. The elementary Title One teacher is a new position as there were enough Title funds to support the position. Resources

The construction of the high school track is under way. We are hoping to have it completed by mid-June.

Information: B. Chris Young, High School Principal

Prom was held on Saturday, May 7th. It was a great evening. Thank you to Ms. Polly Spiller for her hard work and effort and everyone else who made it a success.

- The RULH High School Blood Drive, sponsored by Student Council, was held on Friday, May 13th. Thank you to everyone who donated.
- Thank you everyone who donated, attended, and bid during our benefit for Tammy Whaley. Your support was greatly appreciated.
- The FFA attended their State Convention May 5th & 6th. Congratulations to Maci Haitz on earning her State Degree. Congratulations to Bailey Joy Davis on receiving a Gold rating on her Secretary Book & Emily Koehler-Adams on receiving a Gold Rating on her Treasurer Book. Great job ladies and great job Ms. Natalie Wagner!
- Thank you to the Board of Education and Mrs. Rau's classes for providing lunches to staff during Teacher Appreciation Week. Also, thank you to the FCCLA, FFA, & BPA for the gifts given to teachers during the week.
- The RULH High School Academic Awards were held on Thursday, May 12th. Congratulations again to all students who received an award.
- The FFA Banquet was held on Friday, May 13th. Congratulations to our new officer team and all award winners.
- The Southern Hills CTC Completion Ceremony will be held on Thursday, May 19th at the Brown County Fairgrounds.
- The Commencement Ceremony for the Class of 2022 will be held on Sunday, May 29th at 2:00 PM in the RULH High School Gymnasium. Congratulations Graduates!
- Upcoming Events

Friday, May 20th Senior Last Day Senior Make-Up Exams Underclassmen Exams Block 1 & 3 - Blue Day

Saturday, May 21st RULH Alumni Dinner (6:00 PM)

Sunday, May 22nd RULH HS Scholarship Luncheon (2:00 PM)

Monday, May 23rd Underclassmen Exams Block 5 & 7 - Jay Day RULH HS Spring Sports Awards (6:00 PM)

Tuesday, May 24th Underclassmen Exams Block 2 & 4 - Blue Day

Wednesday, May 25th Underclassmen Exams Block 6 & 8 - Jay Day Graduate Building & OVM Walk-Throughs, Grad. Group Pic, Grad. Practice, Grad. Cookout (8:15 AM)

Thursday, May 26th Students Last Day Underclassmen Make-Up Exams

Friday, May 27th Staff PD Day

Sunday, May 29th RULH HS Graduation Ceremony (2:00 PM)

Information: C. Jerod Michael, Middle School Principal

Attendance Report: 94.33% for the year and 95.24% for the quarter.

PBIS

- We submitted our application for the bronze medal. The award will not be presented until next year, however I do not want the hard work of the MS staff to go unnoticed. They are truly the hardest working group of people that would do anything for the betterment of kids.

Curriculum -

- State testing and MAP testing went well. We did receive our state scores back for math and science. ○ Every tested area went up besides one.
 - That one area score per the cohort however did go up. Also, 65% of the kids in that area got a better score than they did the previous year. "Growth Mindset"
 - Overall I am pleased with the scores, I believe that all of the teachers play a role in the success of the middle school. Truly a team effort.
- The middle school concert was a great success, Mrs. Khars and students did an amazing job. We can't wait to see the next one.

Sports -

Mrs. Skinner's track team finished up the season.

SHAC results are below: Callie Fultz LEAGUE CHAMPION Shot Put and 5th in Discus Abi Taylor LEAGUE RUNNER-UP Long Jump and 7th 200 meter Emerson Miller-LEAGUE RUNNER-UP Shot Put Boys 4 x 200 (Hopkins, Boone, Dragoo, Goins) LEAGUE RUNNER-UP Boys 4 x 100 (Hopkins, Boone, Perraut and Young)-3rd place 4x 100 (Taylor, Richards, Fultz and Plymesser)-4th place Boys 4 x 200 (Hopkins, Boone, Dragoo, Goins) 2nd place Will Dragoo 4th place 400 meter Stephen Coyle 8th place 200 Hurdles Casen Powell-9th Shot Put Darve Plymesser-7th Discus Chelsea Richards-5th Long Jump Jeven Hopkins-5th place High Jump Braydon Boone-6th High Jump

Information: D. Emily Marshall, Elementary School Principal

Attendance Year- 93.10 % April- 92.94 %

→ MAP testing has finished with great results as a school in Math and Reading. Since Winter of 2020-21 our school wide Math achievement percentage has increased from 38% in Winter of 2020-21 to 57% for Spring of 2022. ELA scores have increased from 33% percent on grade level in Fall of this year to 53% reading on grade level or above by Spring of 2021-22.

→ Preliminary state scores indicate that the current 4th grade group of students had 11 percentage points increase from the previous year in Math on the state AIRS assessment. The overall percent proficient for 4th grade math scores 2022-23 is 64, down two points from the prior year's class of students.

→ Teachers have worked diligently this year to fill in the learning gaps that were accrued over the pandemic years with our students. We were able to implement Multi Tiered Systems of Supports both academically and behaviorally this year with the following results:

★ PBIS supports this year have decreased bus referrals so far by 58 referrals since last year and office discipline referrals have decreased by 87 write ups since 2019-20. This data and the work of the teachers and staff and especially of Mrs. Smith (our school counselor) should help our school not only be considered by achieving the Silver Award in the upcoming school year.

★ Reading intervention support during our Blue Jay Bell intervention time provided an average decrease of student's needing these additional services by 11 students per grade level from Fall to Spring. (Approximately 25% of the grade level.)

- Teacher/Staff Appreciation Week was a wonderful opportunity for our teachers and staff to smile, relax, and enjoy being celebrated with great meals, red carpet walks, free Jeans Days, fun drawings and kind notes from their students. Sponsored by our Blue Jay Pride team, administrators, PTO and other community members.
- STREAM Day (Science, Technology, Reading, Engineering, Art, Mathematics) provided a space for students to learn, have fun, interact with high school students, college students, community members and each other in new and exciting ways. Mrs. Sonner and Mrs. Scott did a great job planning and organizing this event for our students.
- The Elementary Musical "The Jukebox Time Machine" provided a community performance and a school performance on May 5th. Mr. Woodard, our Music Teacher and his cast of students from 3rd and 4th grade put on a stellar performance.
- Every grade of student from the elementary school will be going on a Field Trip on Monday to Lucas Cinemas to watch either "Bad Guys" or "Sonic" in celebration of good behavior and academics.
- Other upcoming events: 5/17/22 AR Field Trip 5/18/22
- 1st gr. Spelling Bee/Library Trip,
- 3rd gr. Spelling Bee
- 5/19/22 PreK Last Day/Awards Day in gym, Field Day K-4,
- 4th Field Trip 5/20/22
- 2nd gr. Spelling Bee, 3rd gr. Spelling Bee 5/23/22
- 4th Spelling Bee 5/24/22
- 2nd Awards Day/Field Trip,
- 4th Bump Up Day and Bowling 5/25/22
- 2nd Fun Day, 3rd Awards Day, 1st Awards Day 5/26-
- Last Day for Students-2 hr early dismissal, K Awards Day, 4th Awards Day 5/27/22
- Staff Inservice Day
- 5/29 RULH Graduation

Information: E. Kara Williams, Special Services Coordinator
Gifted

All general education teachers and special teachers will be going through gifted PD. Staff will complete 60 hours consecutively over 4 years. With the new funding models districts will now have funds that are specifically marked for gifted. We will be able to use students' scores from MAP to identify students who are gifted moving forward. With all general and special teachers trained we will be able to offer stronger in house classes for students who are gifted! This will also be a part of our report card.

Brown County Wasserman

On May 12, Kim Maiberger, Jazz Osman, Heather Hauke, and myself met with Child Focus; CEO, treasure, assistant director and Brown County Wasserman director about a few housekeeping items that needed to be worked out when it comes to students attending from other districts. The meeting was very successful! Child Focus staff are pleased with the program and the support from RULH in this process! RULH will get a check at the end of each school year for students who attend the program from other districts. The educational funding is \$45.00 dollars a day. As of May 9th we are getting funding for 335 education days at a rate of \$45.00 equaling \$15,075.00. This amount will be a little more by the end of the school year.

Information: F. Greg Barlow, District Curriculum Coordinator

Our district has worked in collaboration with the YMCA of Greater Cincinnati in applying for the federal grant known as the "21st Century". This is the second year that the district has taken part in the grant that provides funding for after-school educational opportunities for our students in the both the elementary and middle school buildings. While the YMCA staff are instrumental in the actual grant application, our district is responsible for providing multiple data sources that are required for the grant approval. I worked in collaboration with our district's school counselors in compiling the necessary data. This report was more than 10 pages in length, and contains information ranging from our attendance rates to that of disciplinary data through the PBIS programs in all three buildings. I will keep the board informed of the progress of the grant application.

- I have also been working very closely with Mr. Wilkins on the process of recommending an individual for the RULH Middle School Principal vacancy. As of this writing, we are conducting interviews on the dates of May 9th and 10th. There were more than a dozen applications received, and Mr. Wilkins and I chose five individuals that we believe would be viable candidates. The interview team also contains a number of teachers from the middle school. A decision of this magnitude is not taken lightly, and input from all of the interview team members is much appreciated.

- The process for district and building improvement planning was previously known as the Comprehensive Continuous Improvement Plan (aka "CCIP"), and had been in place for at least 20 years. The state now has a new system known as "Ed Steps". Our district is in the initial year of implementation, as are one-third of other Ohio districts. Our plan was submitted on-time, and we will begin working on the financial grant application in early June.

4. Financial Reports & Resolutions

Action: A. Minutes

Recommended Action: To approve the minutes from the April 21st, 2022 regular meeting as presented.

Action: B. Financial Report

Recommended Action: To approve the Financial reports as presented for the month ending April 30, 2022.

Action: C. Budgetary Additions and Modifications

Recommended Action: To approve the budgetary appropriation modifications as presented by the Treasurer.

Action: D. Five Year Forecast (May Update)

Recommended Action: To approve the Five Year Forecast and Assumptions as presented.

Action: E. Motion and Second

Recommended Action: (Resol. 05.17.528) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

Mr. Cluxton- Yea

Mrs. Huff- Yea

Mr. Oberschlake- Yea

Mrs. Stauffer- Yea

Mr. Wilson- Yea

5. Education/Curriculum/Instruction

Action: A. 2022 Potential Graduates

Recommended Action: (Resol. 05.17.529) Approve the list of 2022 Potential Graduates as presented below.

Action: B. Motion and Second

Recommended Action: (Resol. 05.17.530) Mr. Oberschlake moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

Mr. Cluxton- Yea

Mrs. Huff- Yea

Mr. Oberschlake- Yea

Mrs. Stauffer- Yea

Mr. Wilson- Yea

7. Personnel - Administrative/Confidential Staff

Action: A. Jerod Michael resignation as MS Principal

Recommended Action: (Resol. 05.17.531) Accept the resignation from Jerod Michael as Middle School Principal effective July 31, 2022.

Action: B. Amanda McFarland - Middle School Principal

Recommended Action: (Resol. 05.17.532) Approve the employment of Amanda McFarland as Middle School Principal and issue a 2 year administrative contract at Step 20 for the 2022-23 school year.

Action: C. Middle School Principal - Contract for services

Recommended Action: (Resol. 05.17.533) 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 10 days at their daily per diem rate as MS Principal from July 1, 2022 to July 31, 2022.

Action: D. Confidential Staff Contracts expiring

Recommended Action: (Resol. 05.17.534) Approve the following confidential staff contracts as listed below:

Action: E. Motion and Second

Recommended Action: (Resol. 05.17.535) Mr. Oberschlake moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the Personnel - Administrative/Confidential Staff resolutions as presented.

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

8. Personnel - Certified Staff

Action, (Resol. 05.17.536) Information: A. Notice of Hearing of the Public for the Purpose of Retire/Rehire

Recommended Action: 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.

Action: B. Ryan Blake Blevins resignation as 8th grade Math

Recommended Action: (Resol. 05.17.537) Accept the resignation from Ryan Blake Blevins as 8th grade Math teacher.

Action: C. Logan Hayslip resignation as 7th grade Science

Recommended Action: (Resol. 05.17.538) Accept the resignation from Logan Hayslip as 7th grade Science teacher.

Action: D. Justin Birchfield - 7th grade Science

Recommended Action: (Resol. 05.17.539) Approve the employment of Justin Birchfield as 7th grade Science teacher and issue a 1 year contract at BA150 Step 7 for the 2022-23 school year.

Action: E. Joylynn Walsh - 8th grade Math

Recommended Action: (Resol. 05.17.540) Approve the employment of Joylynn Walsh as 8th grade Math teacher and issue a 1 year contract at BA150 Step 5 in accordance with Article V of the RULHEA agreement for the 2022-23 school year.

Action: F. Certified Staff Contracts Expiring

Recommended Action: (Resol. 05.17.541) Approve the following Certified contracts as listed below:

Deedra Arthur- 3 year- Step 9 HS
Lori Blanford- 3 Year - Step 6- MS
Claudia Castle- 1 Year- Step 6 HS
Michael Crow 1 Year Probationary- Step 7 ES
Martha Dearing 1 Year Step 19 MS
Bryan Edwards 1 Year Step 4 MS
Debbie Gray 1 Year Step 16 MS
Erin Kinder 3 year Step 6 MS
Otis Kokensparger 1 Year Step 7 HS
April Michael 1 Year Probationary Step 10 MS
Alex McKenna 1 Year Step 3 HS
TK Sullivan 3 Year Step 4 HS
Ashley Tharp 1 Year Step 1 ES
Natalie Wagner 3 Year Step 3 HS

Action: G. Certified Staff Long Term Contracts Expiring

Recommended Action: (Resol. 05.17.542) Approve the following certified long term contracts for the 1st semester of the 2022-23 school year effective August 15, 2022

- Lisa Fryman 1st Semester Long Term Sub Step 12 MS
- Tiffanie Garry 1st Semester Long Term Sub Step 2 MS
- Shelby Griffith 1st Semester Long Term Sub Step 2 MS
- Madison Hauke 1st Semester Long Term Sub Step 4 MS
- Samantha Whitenack 1st Semester Long Term Sub Step 3 ES
- Travis Woodard 1st Semester Long Term Sub Step 1 ES

Action: H. 2022-23 Extended Service

Recommended Action: (Resol. 05.17.543) Approve the extended service days for the 2022-23 school year for the staff member named in the list below:

- Band HS Alex McKenna 20 Days
- Band / Chorus MS Jessica Kahrs 8 Days
- Building Technology Assistant Patty Ream 10 Days
- Vocational Education Patricia Skaggs 10 Days
- Vocational Education Michele Rau 10 Days
- Vocational Education Tammy Whaley 10 Days
- Vocational Agriculture Natalie Wagner 50 Days
- Guidance Counselor- HS Jasmine Osman 40 Days
- Guidance Counselor- MS April Michael 10 Days
- Guidance Counselor ES- Regina Smith 10 Days
- Nurse Elaine Manning 10 Days
- National Board Honorarium Michael Scanlan \$2500
- LPDC Rochelle Massey \$300
- LPDC Patricia Skaggs \$300
- LPDC Tammy Stricklett \$300
- LPDC Karen Dunn \$300
- LPDC Emily Marshall \$300

Action: I. Motion and Second

Recommended Action: (Resol. 05.17.544) Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - Certified Staff resolutions as presented. --- --- ---

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

9. Personnel - Non-athletic Supplementals

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

Recommended Action: (Resol. 05.17.545) Approve and award the following Non-athletic supplemental contracts per supplemental salary schedule for the 2022-23 school year as listed below:

- ES:
- Aimee Carpenter AR Coordinator ES
- Joann May Art Fair- ES
- Mary Sonner Art Fair- ES
- Travis Woodard Musical Director- ES
- Mary Sonner Yearbook- ES
- Mary Sonner Technology Assistant \$1500

MS:

Patricia Skaggs Academic Ceremony- MS
Patricia Skaggs FCCLA
Holly Moran Academic Team MS
Jessica Kahrs Musical Director MS
Patricia Skaggs Newspaper MS
Shelby Griffith Science Club MS
Shelby Griffith Science/academic Fair Ms
Holly Moran Spelling Bee MS
Patricia Skaggs Yearbook MS
Jessica Kahrs 5-8 Youth Choir
Collin Flannery Technology Assistant MS \$1500

Action: B. Motion and Second

Recommended Action: (Resol. 05.17.546) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - non-athletic supplemental resolutions as presented.

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

10. Personnel - Classified Staff

Action: A. Classified Staff Contracts Expiring

Recommended Action: (Resol. 05.17.547) Approve and award the classified contracts as presented

Amanda Brose 2 Year Step 1 ES
Jimmie Campbell 2 Year Step 9 BUS
Susan Germann 2 Year Step 3 ES
Terri McCleese 2 Year Step 3 ES
Barry Oberschlake 2 Year Step 9 BUS
Rose Peters 2 Year Step 13 BUS
Glenn Sutton 2 Year Step 9 BUS
George "Nick" Swanger 2 Year Step 10 ES
Mark Thomas 2 Year Step 9 BUS

Action: B. Elizabeth Bisher - Custodian Substitute

Recommended Action: (Resol. 05.17.548) Approve the addition of Elizabeth Bisher to the substitute list as a substitute custodian.

Action: C. Motion and Second

Recommended Action: (Resol. 05.17.549) Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - Classified resolutions as presented.

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

11. Personnel - Classified Substitute

Action: A. Robert Frank Akers - Substitute custodian

Recommended Action: (Resol. 05.17.550) Approve the addition of Robert Frank Akers as a Classified substitute for custodian for the 2021-22 school year pending background checks and documentation.

Action: B. Motion and Second

Recommended Action: (Resol. 05.17.551) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - Classified Substitutes resolutions as presented.

Mr. Cluxton- Yea

Mrs. Huff- Yea

Mr. Oberschlake- Yea

Mrs. Stauffer- Yea

Mr. Wilson- Yea

12. Personnel - Certified and Classified Substitutes

Action: A. Certified and Classified Substitutes for 2022-23 school year

Recommended Action: (Resol. 05.17.552) Approve the attached list of Certified and Classified substitutes for the 2022-23 school year to be used in the district on an as needed basis contingent upon receipt of necessary documentation and licensure.

Action: B. Motion and Second

Recommended Action: (Resol. 05.17.553) Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the Personnel - Certified & Classified Substitutes resolutions as presented.

Mr. Cluxton- Yea

Mrs. Huff- Yea

Mr. Oberschlake- Yea

Mrs. Stauffer- Yea

Mr. Wilson- Yea

13. Personnel-Athletic Supplemental contracts

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

Recommended Action:(Resol. 05.17.554) Approve the following athletic supplemental contracts for the 2022-23 school year as listed:

7th Grade Girls Basketball Niya Royal 1 year pupil Activity Contract

8th Grade Girls Basketball Niya Royal 1 Year Pupil Activity Contract

Girls HS Soccer TK Sullivan 1 Year Supplemental Contract

JV Volleyball Coach Mark Johnson 1 Year pupil Activity Contract

Varsity Girls basketball Chris Coleman 1 Year pupil Activity Contract

Assistant HS Athletic Director Morgan Johnson 1 year pupil activity contract

Action: B. Motion and Second

Recommended Action: (Resol. 05.17.555) Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - athletic supplemental resolutions as presented.

Mr. Cluxton- Yea

Mrs. Huff- Yea

Mr. Oberschlake- Yea

Mrs. Stauffer- Yea

Mr. Wilson- Yea

14. Administrative/Advisory

Action: A. Revised/update Neola Policies-Vol. 40, No. 2

Recommended Action: (Resol. 05.17.556) Approve the 2nd and final reading to revise/update board policies for Vol. 40, No. 2 .

Action: B. MOU regarding Baseball & Softball Assistant/JV Coach positions

Recommended Action: (Resol. 05.17.557) Approve the Memorandum of Understanding regarding the Assistant coach and JV coach supplemental contracts for both Baseball and Softball. It is understood that the supplemental contracts will be an either/or status. If there is enough athletes for a JV team, there will not be an assistant coach position filled.

Action: C. Addition of Juneteenth as holiday for 11 & 12 month employees

Recommended Action: (Resol. 05.17.558) Approve the addition of Juneteenth as a holiday for 11 & 12 month employees of the district.

Action: D. Contract for services with the Brown County ESC

Recommended Action: (Resol. 05.17.559) To approve and award the contract for services with the Brown County Educational Service Center for the 2022-2023 school year in the amount of \$509,841.

Action: E. Service Agreement with Child Focus, Inc.

Recommended Action: (Resol. 05.17.560) Approve the service agreement with Child Focus, Inc. regarding the day treatment services at the high school effective August 1, 2022 through June 20, 2023

Action: F. Motion and Second

Recommended Action: (Resol. 05.17.561) Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

Mr. Cluxton- Yea

Mrs. Huff- Yea

Mr. Oberschlake- Yea

Mrs. Stauffer- Yea

Mr. Wilson- Yea

15. Old Business

16. New Business

Information: A. SHCTC Completion ceremony - Thursday, May 19, 2022 at 6:00 pm

Information: B. RULH Graduation Sunday, May 29, 2022 at 2:00 pm

Information: C. Reschedule June board meeting

Recommended Action: (Resol. 05.17.562) Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent to move the June Board Meeting to June 29th at 7 pm.

17. Correspondence

18. Adjourn

Action: A. Adjourn

Recommended Action: (Resol. 05.17.563) Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting.

Mr. Cluxton- Yea

Mrs. Huff- Yea

6/27/22, 2:38 PM

BoardDocs@ LT

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