

RIPLEY UNION LEWIS HUNTINGTON LOCAL SCHOOL DISTRICT BOARD MEETING 1317 S. Second St. Ripley, Ohio

1. Welcome/Opening

Subject A. Roll Call

Meeting Feb 24, 2021 - Regular Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

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

Subject B. Pledge of Allegiance

Meeting Feb 24, 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 Feb 24, 2021 - Regular Meeting
Category 2. Public Comments/Visitors

Access Public

Type Information

In order to address the board, please sign in.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update

Meeting Feb 24, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information, Report

Superintendent's Report respectfully submitted by Jamie Wilkins on 2-24-21

Vision, Continuous Improvement and Focus of District Work

- I met with the RULH Administrative Team on Thursday, February 10th. Plans for the spring semester were discussed.
- I am recommending Mrs. Miranda Estep to the BOE as a long term substitute science teacher. Mrs. Estep is currently substituting for the science position created by the resignation of Mrs. Jamie Hampton.

Communication and Collaboration

• We have been chosen to receive a \$10,000 grant from the American Dairy Association and the National Football League "Fuel Up to Play 60" program. More details will be forthcoming in the near future.

• The following are the Covid-19 numbers for the RULH School District last week: Current Cases:

Staff - 1, Students - 0

Cumulative Cases for the 2020-2021 School Year:

Staff - 30, Students - 29

• The second Covid-19 vaccination will be administered to staff at Western Brown High School on Friday, March 12th at 10:00 a.m.

Policies, Governance, and Compliance

- I will attend the SHAC Board of Directors meeting tomorrow (Thursday, February 25th) at the Old Y Restaurant in Mowrystown.
- I plan to virtually attend the Hopewell Board Meeting tomorrow (Thursday, February 25th).
- I attended the Brown County Superintendents Meeting on Friday, January 15th and plan to attend the next meeting on Friday, March 5th.
- The RULH Calendar Committee met on January 21st to discuss and finalize rough draft versions of the 2021-2022 School Calendars. The RULH Education Association voted on which calendar to choose for the 2021-2022 school year, and I am recommending it for board approval tonight.

Instruction

- Principals are following the timeline for teacher OTES evaluations, and I am following the timeline for OPES
 evaluations (of principals).
- I have been in discussions with administrators in regards to staffing for the 2021-2022 school year. We are looking at strategies to utilize staff in order to further benefit our students.
- All students and staff have been issued the new Chromebooks (that were paid for with monies from the Permanent Improvement Levy). Students have their old Chromebooks at home for remote learning purposes. We have now fulfilled two major promises of the PI Levy: A new playground and new Chrome Books for students.

Resources

- As you recall, Tim Schap JS Held representative, performed an inspection on behalf of our insurance company on Wednesday, January 13th. We have yet to hear any response from our insurance company in regards to their response to Mr. Schap's inspection report. Mrs. Garrett has emailed the insurance company twice in regards to this matter.
- The timed internal sirens that were scheduled to be installed by Cincy Alarms on February 12th were not installed due to inclement weather. We are currently waiting for a new installation date.

File Attachments

Superintendent's Report 2-24-21.pdf (392 KB)

Executive Content
See Report Attached.

Subject B. Chris Young, High School Principal

Meeting Feb 24, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public
Type Information

RJ.L.H. High School

Board Report

February 24, 2021

- The teachers and students are pushing through with the challenges of Remote Learning and In-Person learning. Everyone did a great job
- Parent-Teacher Conferences were held on Tuesday, February 23rd.
- This week is National FFA Week. Thank you to Ms. Natalie Wagner and the FFA Chapter for organizing our spirit days. Thank you to everyone who works within our agricultural communities.
- The National Honor Society Induction Ceremony will be held on Friday, March 5th at 2:00 PM in the RULH HS Gymnasium.
- · ACT Testing is scheduled for Tuesday, March 9th

- The Varsity Girls Basketball Team's tournament run came to an end on Saturday, February 13th. They will finish their regular season on Thursday, February 25th
- The Bowling Team competed in the Sectional on Wednesday, February 10th. Freshman Alex Applegate and Sophomore Drew Applegate qualified him for the District Bowling Tournament in Beavercreek on Friday, February 19th. Congratulations Alex and Drew!
- The Varsity Boys Basketball Team will take on Fayetteville in OHSAA Sectional Championship Play at Taylor High School on Saturday, February 27th at 5:00 PM. The boys will complete regular season play following their tournament run.
- · The following Jays Athletes received All-League SHAC Honors:

Girls Basketball: Azyiah Williams Boys Basketball: Gabe Fyffe Bowling: Drew Applegate

Congratulations Jays!

File Attachments

February 2021 BOE Report - Young.pdf (52 KB)

Subject C. Jerod Michael, Middle School Principal

Meeting Feb 24, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Middle School Board Report February 2021

Attendance Report: 94.06% for the year and 92.38% for the last month.

The staff is continuously working hard to increase student achievement and student progress. For the past few months the teachers have been giving practice state assessments.

I am very impressed with the Middle School staff and their efforts during Remote Learning. Teachers are communicating to parents, students, and staff members like never before. A lot of good has come from Covid

File Attachments

February 2021 BOE Report - Michael.pdf (45 KB)

Subject D. Emily Marshall, Elementary School Principal

Meeting Feb 24, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

January Attendance: 95.85 % Attendance for the Year to Date: 95.8%

Building Report Feb. 24, 2021

- Mrs. Smith, our School Counselor has started a Kindness Club this month that includes Student Ambassadors who recognize peers for good deeds and collaborate as a team to do projects for the community. This month they made Valentines for the nursing home and next month the focus will be on the Humane Society. Kudos to students and Mrs. Smith for spreading kindness.
 - Parent Teacher Conferences and Kindergarten Registration are happening tonight (2/24/21) at the elementary school. Thanks to Regina Smith for coordinating the Kindergarten registration plans and for Patriot Signs and Screen Printing (Kara Williams' husband's business) for assuring we have signage to promote this endeavor in the future. Special thanks to the Board who supplied soup dinner for the teachers prior to conferences.
 - Teachers and aides worked collaboratively to assure Remote Learning was a success last week, due to the Snow Days. We had the best results for attendance and assignment completion on Remote Days we've had since the beginning of COVID.
 - Virtual Learning attendance and assignment completion/grading is moving along smoothly. Mrs. Erin Scott and Mrs. Massey work diligently to assure their students are serviced, even if Virtually. We intend to have another 15-25% of our students return to in person instruction at the end of the 9 weeks.
 - Book Fair is this week. Students who are top performers from school math and reading programs are being provided a \$5 gift certificate to use to buy a book. With 8 students chosen from a raffle and two students per class (one for each subject), many of our students will go home with new books to read.
 - Our Little Jay's News Show is moving to a more "student led" show. Beginning this month, individual 4th grade and 3rd grade students lead the whole school via Zoom for daily school announcements.
 - Little Jay's participated in school spirit by creating signs and waving at the boys basketball players, from school front, as they traveled to their tourney game yesterday
 afternoon (2/24/21)

Observations of quality teaching and learning have been a top priority of Principal Marshall's daily schedule the past few weeks and will continue through the next couple of months. In summary, teachers are well planned, providing differentiation, rigorous curriculum delivery and providing engaging learning atmospheres for students

File Attachments

Board Report-RULH ES 2_24_21.pdf (49 KB)

Subject E. Kara Williams, Special Services Coordinator

Meeting Feb 24, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

Special Services Board Report February 2021

Multi-Tiered System of Support (MTSS)

RULH will be contracting with Hamilton Co ESC, Dr. Lisa Campbell, to assist us for the next three years to build a MTSS program. MTSS allows a teacher with concerns about student, to look at areas that the child is struggling and get assistance with interventions in the classroom, prior to referring a student for evaluation. MTSS is imperative for data for an evaluation of a student prior to an IEP. Federal Funds will cover the cost of the MTSS coach. Having a strong MTSS system in place will help us with over evaluating students that may be behind but do not have a disability. The focus will be at the Elementary building to get the system established and then we will expand to the middle and high school.

We received close to 6000.00 in federal grant funds that we are using for Credit Recovery at the High School level. The Credit Recovery is going to be in person for an hour after school, hopefully, 4 days a week. Currently we are working on getting staff for the hour after school as well as the students that are in need of the service. The plan is to do March, April and May. Mr Young, Ms Osman, and myself are looking at students in need, starting with 12th grade on down.

February 12 RULH K-12 went through a training on how to read and use the data from our new MAP assessments. We had two representatives from NWEA MAP assist us in person. We will be doing additional training next school year to strengthen our knowledge of the data produced from the assessment.

The next scheduled inservice in May teachers will be participating on OTES 2.0 training. OTES 2.0 is the new evaluation system for teachers.

File Attachments

Special Services Board Report February.pdf (45 KB)

4. Financial Reports & Resolutions

Subject A. Minutes

Meeting Feb 24, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public Action Type

Recommended Action (Resolution No 02.24.099) To approve the minutes from the January 13, 2021 organizational and

Jan 13 2021 Board Minutes Draft.pdf (222 KB)

regular meeting as presented. \$ee attached.

Executive Content

Please review draft minute records below, and advise of any noted additions or corrections.

Subject **B. Financial Report**

Feb 24, 2021 - Regular Meeting Meeting 4. Financial Reports & Resolutions Category

Public Access Туре Action

Recommended Action (Resolution No 02.24.100) To approve the Financial reports as presented for the month ending January 31, 2021.

Admin Content

Please see the following financial reports for the month ending January 31, 2021:

A1 - Cash Reconciliation

A2 - Financial Summary Report by Fund

B - Summary Check Listing

D - General Fund Appropriation Summary Report

F - Utility Report

Administrative File Attachments

Cash Reconciliation as of January 31, 2021.pdf (2 KB)

Cash Summary Report (14).pdf (53 KB)

Disbursement Report (12).pdf (97 KB)

Appropriation Summary Report (3).pdf (105 KB) Utility Report Jan 2021.xlsx (23 KB)

Executive Content

Please see the following financial reports for the month ending January 31, 2021:

A1 - Cash Reconciliation

A2 - Financial Summary Report by Fund

B - Summary Check Listing

C - General Fund Appropriation Summary Report

D - Summary Receipt Listing

E - Utility Report

I have also attached my monthly Detail Treasurer Report which gives a month to month comparison and explanations.

Executive File Attachments

Cash Reconciliation as of January 31, 2021.pdf (2 KB)

Cash Summary Report (14).pdf (53 KB) Disbursement Report (12).pdf (97 KB)

Appropriation Summary Report (3).pdf (105 KB)

Receipt Report.pdf (38 KB)

Utility Report Jan 2021.xlsx (23 KB)

Treasurer Detail Report for February 24 2021.xlsx (15 KB)

Subject C. Budgetary Additions and Modifications

Feb 24, 2021 - Regular Meeting Meetina 4. Financial Reports & Resolutions Category

Public Access Туре Action

Recommended Action (Resolution No 02.24.101) To approve the budgetary appropriation modifications as

presented by the Treasurer. None to report.

D. Motion and Second Subject

Feb 24, 2021 - Regular Meeting Meeting 4. Financial Reports & Resolutions Category

Public Access Type Action

Recommended Action (Resolution No 02.24.102) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the treasurer to approve the minutes,

financial report, and financial resolutions as presented.

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

5. Facilities and Transportation

Subject A. Transportation Contract for Student to CEC-North School 20-21

Meeting Feb 24, 2021 - Regular Meeting Category 5. Facilities and Transportation

Access **Public** Action Type

(Resolution No 02.24.103) Approve the transportation contract agreement with Paula Yazell for the amount not to exceed \$500.00 for the Recommended Action

personal transportation of a student to the CEC-North School for the 20-21 school year.

Admin Content

See draft contract attached

Administrative File Attachments

Transportation contract for Paula Yazell.pdf (140 KB)

Subject B. Kacey Fowler Service Contract - ES Temperature Monitor

Meeting Feb 24, 2021 - Regular Meeting Category 5. Facilities and Transportation

Public Access Action Type

Recommended Action (Resolution No 02.24.104) To approve a Service Contract Agreement with Kacey Fowler to monitor the Temperature Gate at the

Elementary School for school days beginning January 4, 2021 through May 27, 2021 at a cost not to exceed \$1,500 as recommended

Admin Content

See Draft contract attached.

Subject C. Nick Swanger Service Contract - ES playground monitor

Meeting Feb 24, 2021 - Regular Meeting Category 5. Facilities and Transportation

Access Public Action Type

Recommended Action

(Resolution No 02.24.105) To approve a Service Contract Agreement with Nick Swanger to monitor the playground including locking and unlocking the gate every day and removing trash at the Elementary School beginning January 1, 2021 through December 31, 2021 at a

cost not to exceed \$2,500 as recommended by the Superintendent.

Admin Content

See Draft contract attached.

D. Motion and Second Subject

Meetina Feb 24, 2021 - Regular Meeting Category 5. Facilities and Transportation

Access Public Type Action

Recommended Action (Resolution No 02.24.106) Mrs. Stauffer moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools

to approve the Facilities and Transportation resolutions as presented.

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

6. Education/Curriculum/Instruction

Subject A. Motion and Second

Meeting Feb 24, 2021 - Regular Meeting Category 6. Education/Curriculum/Instruction

Access Public Type Action

No content.

7. Personnel - Certified

Subject A. Jamie Hampton Resignation

Meeting Feb 24, 2021 - Regular Meeting

Category 7. Personnel - Certified

Public Access Action Type

Recommended Action (Resolution No 02.24.107) Accept the resignation from Jamie Hampton as HS Science teacher and Assistant Softball Coach effective February 5,

Executive File Attachments

Hampton resignation 2-5-21.pdf (108 KB)

2021.

Subject B. Miranda Estep - Long Term Sub for HS Science

Feb 24, 2021 - Regular Meeting Meeting

Category 7. Personnel - Certified

Access Public Type Action

Recommended Action (Resolution No 02.24.108) Approve the employment of Miranda Estep as a long term substitute for the HS Science position and issue a 1

year limited contract at BA 150, Step 0 for the 2020-21 school year effective February 8, 2021 pending certification/licensure

documentation.

Subject C. Motion and Second

Meeting Feb 24, 2021 - Regular Meeting

Category 7. Personnel - Certified

Public Access

Type Action

(Resolution No 02.24.109) Mrs. Stauffer moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to Recommended Action

approve the Personnel - certified resolutions as presented.

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

8. Personnel - Classified

9. Personnel - Athletic

Subject A. James "Duke" Regenstein - Unpaid Volunteer for Softball

Feb 24, 2021 - Regular Meeting Meeting

9. Personnel - Athletic Category

Public Access Action Type

(Resolution No 02.24.110) Approve James "Duke" Regenstein as an unpaid volunteer for Softball for the 2020-21 school year Recommended Action

Subject B. Motion and Second

Meeting Feb 24, 2021 - Regular Meeting

9. Personnel - Athletic Category

Public Access

Action Type

Recommended Action (Resolution No 02.24.111) Mrs. Stauffer moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to

approve the Personnel - Athletic resolutions as presented

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

10. Administrative/Advisory

A. 2021-2022 School Calendar Subject

Feb 24, 2021 - Regular Meeting Meetina

Category 10. Administrative/Advisory

Access Public Action

Recommended Action (Resolution No 02.24.112) Approve the 2021-2022 school calendar as presented.

The attached calendar was approved by the RULHEA and is being presented for approval by the RULH Board of Education

File Attachments

2021-2022 School Calendar 1.2 FINAL.pdf (48 KB) 2021-22 Detailed calendar 1.2 FINAL.pdf (25 KB)

B. Motion and Second Subject

Feb 24, 2021 - Regular Meeting Meetina

Category 10. Administrative/Advisory

Access Public Action Type

Recommended Action (Resolution No 02.24.113) Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to

approve the above Administrative/Advisory resolutions as presented.

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

11. Old Business

Subject A. Child Focus

Meeting Feb 24, 2021 - Regular Meeting

Category 11. Old Business

Access Public

Type

(Resolution No 02.24.114) Mrs. Stauffer requested an update on how the new child focus center was doing. Mr. Wilkins stated that he would get with Mrs. Williams to give a report at the next board meeting. Enrollment is 7-8 kids currently.

12. New Business

13. Correspondence

14. Executive Session

Subject A. Motion and Second

Meeting Feb 24, 2021 - Regular Meeting

Category 14. Executive Session

Access Public
Type Action

Recommended Action (Resolution No 02.24.115) Motion and Second to enter into Executive (See attachment)

EXECUTIVE SESSION

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 Revised Code 121.22 Sections (G)(1) and (G)(2-6).

Mr. Wilson moved and Mrs. Huff seconds the motion to enter Executive Session 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.

Discipline; 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

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

Entered Executive Session at 8:08 pm

Mr. Wilson moves to re-enter public session at 9:09 pm from executive session for the purpose of above and Mrs. Huff seconds the motion.

Roll Call Vote

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

File Attachments

Exec session language in detail.pdf (28 KB)

15. Adjourn

Subject A. Adjourn

Meeting Feb 24, 2021 - Regular Meeting

Category 15. Adjourn
Access Public

Type Action

Recommended Action (Resolution No 02.24.116) Mrs. Huff moved and Mr. Wilson seconded to adjourn the meeting.

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