

Wednesday, May 12, 2021 Regular Meeting

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

1. Welcome/Opening

Subject A. Roll Call

Meeting May 12, 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 May 12, 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 May 12, 2021 - Regular Meeting

Category 2. Public Comments/Visitors

Bill Frazier, Shelby Griffith, and Gabe Scott in attendance.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update

Meeting May 12, 2021 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information, Report

Superintendent's Report – Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- □ I would like to introduce Ms. Shelby Griffith who I am recommending for our 8th grade science teaching positon. Ms. Griffith is a December 2020 graduate of Wilmington College. She successfully student taught at Fayetteville Middle School last fall and has been working as a teacher aide this spring at Georgetown Elementary School. Ms. Griffith has an extensive background with FFA and Science Fair as she won many awards in those areas during her high school days. Welcome Shelby!
- ☐ **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.
- District administrators met with Linda Meade (ODE Hopewell) and Stephanie Wagoner (Brown County ESC) in regards to our One Needs Assessment on Wednesday, May 12th.
- ☐ The next District Leadership Team meeting is scheduled for Tuesday, May 18th.
- ☐ Tonight I am recommending certified and classified staff contracts.

Communication and Collaboration

- ☐ Mrs. Patricia Skaggs was named the RULH Teacher of the Year and the Lee Award Nominee. Congratulations Mrs. Skaggs!
- ☐ The Graduation Ceremony for the RULH Class of 2021 will be held in the RULH High School Gym on Sunday, May 30th, at 2:00 p.m. Extra seating will be added on the gym floor. This expanded the number of tickets each senior received from 5 to 8.

Policies, Governance and Compliance

| I attended the Southern Hills Athletic Conference Board of Directors meeting on Thursday, April 29 th . |
|--|
| I plan to attend the virtual Brown County Business Advisory Council Meeting on Tuesday, May $18^{\rm th}$. |
| This avening Doord provide an will veto to approve NEOLA policy pools |

☐ This evening Board members will vote to approve NEOLA policy packet Volume 39, Number 2 Update

– January 2021. The policy packet was distributed to BOE members at last month's BOE meeting for a first reading.

Instruction

☐ Staffing for the 2020-2021 school year is ongoing. We are still searching for an ROTC Instructor, and we currently have an internal kindergarten posting. No internal teacher applied for the elementary teaching position at Blue Jay Wasserman. I am examining options for this position.

Resources

☐ There are no items to report this evening.

Respectfully submitted May 12th, 2021 by Jamie Wilkins

4. Financial Reports & Resolutions

| Subject | A. Minutes |
|----------|------------------------------------|
| Meeting | May 12, 2021 - Regular Meeting |
| Category | 4. Financial Reports & Resolutions |

Access Public

Type Action

Recommended Action Resolution (05.12.161) To approve the minutes from

the April 28th regular meeting as presented. See draft copy of minutes

attached for your review.

Subject

B. Financial Report

Meeting May 12, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action

30, 2021.

Resolution (05.12.162) To approve the Financial reports as presented for the month ending April

Subject C. Budgetary Additions and Modifications

Meeting May 12, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action

Treasurer.

Resolution (05.12.163) To approve the budgetary appropriation modifications as presented by the

Subject D. Food Service- POS Contract

Meeting May 12, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Resolution (05.12.164) To approve the contract with Titan for a new point of sale

system for our food service department.

Subject E. Accept Donations

Meeting May 12, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Resolution (05.12.165) To accept the following donations to RULH School District:

- \$500.00 to AR program - the attached two letters were sent from Beth & Brandon Cornette

- \$3500.00 donated to Cheerleading from LP Industries- \$200.00 donated to Cheerleading from Cancer Care Club

- Lightbulbs from Cornette's Auto Service & Tire on baseball scoreboard

Subject F. Five Year Forecast (May Update)

Meeting May 12, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Recommended Action Resolution (05.12.166) To approve the Five Year Forecast and

Assumptions as presented. See Five Year Forecast attached as presented by the

Treasurer.

Also attached is a detailed financial analysis of all assumptions and projections.

Subject G. Motion and Second

Meeting May 12, 2021 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Resolution (05.12.167) Mr. Wilson moved and Mr. Cluxton 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. Motion and Second

Meeting May 12, 2021 - Regular Meeting

Category 5. Facilities and Transportation

6. Education/Curriculum/Instruction

Subject A. 2021 Potential Graduates

Meeting May 12, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action Resolution (05.12.168)_Approve the list of 2021 Potential Graduates as presented below.

Subject B. Motion and Second

Meeting May 12, 2021 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action Resolution (05.12.169) Mr. Cluxton 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 - Certified Staff

Subject A. Certified Staff Contracts Expiring

Access Public

Type Action

Recommended Action Resolution (05.12.170)_Approve the following Certified contracts as listed below:

Certified Contracts

| First Name | Last Name | Contract | Salary | Building |
|-----------------|--------------|------------|----------------|----------|
| Ryan Blake | Blevins | 1 year | BA 150 Step 4 | MS |
| Jenny | Brown | 3 year | MA Step 14 | ES |
| Michael | Crow | 1 year | BA 150 Step 6 | ES |
| Gloria Regina | Green | 3 year | BA 150 Step 13 | MS |
| Jessica | Kahrs | 3 year | MA Step 11 | MS |
| Sgt. Major Otis | Kokensparger | 1 year | BA Step 6 | HS |
| Whitney | Lovejoy | Continuing | MA Step 11 | MS |
| Elaine | Manning | 3 year | BA 150 Step 6 | ES-MS-HS |
| Douglas | McKisson | 3 year | BA Step 29 | HS |
| Holly | Moran | 3 year | MA+18 Step 6 | MS |
| Jasmine | Osman | 3 year | MA+18 Step 7 | HS |
| Kevin | Poe | 3 year | BA 150 Step 6 | HS |
| Tammy | Stricklett | 3 year | BA 150 Step 10 | HS |
| Timothy | Sullivan | 1 year | BA 150 Step 2 | MS |
| Natalie | Wagner | 1 year | BA 150 Step 2 | HS |
| Rex | Woodward | 3 year | BA 150 Step 9 | HS |

Subject B. Shelby Griffith - 8th grade Science Teacher

Meeting May 12, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Access Public

Type Action

Recommended Action Resolution (05.12.171)_Approve the employment of Shelby Griffith as 8th grade Science

Teacher and issue a 1 year contract at BA 150 Step 2 in accordance with Article V of the RULHEA agreement for the 2021-22 school year pending licensure/certification and

documentation.

Subject C. Claudia Castle - HS Spanish

Meeting May 12, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Access Public Type Action

Recommended Action Resolution (05.12.172) Approve the employment of Claudia Castle as HS Spanish Teacher and issue a 1 year contract at MA+30 Step 6 in

accordance with Article V of the RULHEA agreement for the 2021-22 school year

pending licensure/certification.

Subject D. Kirsten Schweickart resignation

Meeting May 12, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Access Public

Type Action

Recommended Action Resolution (05.12.173) Accept the resignation from Kirsten Schweickart as Kindergarten

teacher effective at the end of the 2020-21 school year.

Subject E. Constance Walker resignation

Meeting May 12, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Access Public

Type Action

Recommended Action Resolution (05.12.174) Accept the resignation from Constance Walker as Intervention

Specialist effective at the end of current contract on July 31, 2021.

Subject F. Motion and Second

Meeting May 12, 2021 - Regular Meeting

Category 7. Personnel - Certified Staff

Access Public

Recommended Action Resolution (05.12.175) Mr. Wilson moved and Mrs. Huff 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 |

8. Personnel - 2021-22 Extended Service

Subject A. 2021-22 Extended Service

Meeting May 12, 2021 - Regular Meeting

Category 8. Personnel - 2021-22 Extended Service

Access Public

Type Action

Recommended Action Resolution (05.12.176) Approve the extended service days for the 2021-22 school year for

the staff member named in the list below:

2021-22 Extended Service

| Extended Service Description | First Name | Last Name | Days/\$\$ (per agreement) |
|-------------------------------------|------------|------------|---------------------------|
| Band**HS | Tim | Brown | 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 | \$2,500 |
| LPDC | Rochelle | Massey | \$300 |
| LPDC | Patricia | Skaggs | \$300 |
| LPDC | Tammy | Stricklett | \$300 |
| LPDC | Karen | Dunn | \$300 |
| LPDC | Emily | Marshall | \$300 |

Subject B. Motion and Second

Meeting May 12, 2021 - Regular Meeting

Category 8. Personnel - 2021-22 Extended Service

Access Public

Type Action

Recommended Action

Resolution (05.12.177) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - Extended Service resolutions as

presented.

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

9. Personnel - Non athletic Supplementals

Subject A. Academic/Fine Arts Supplementals - 2021-2022

May 12, 2021 - Regular Meeting Meeting

Category 9. Personnel - Non athletic Supplementals

Access Public

Action Type

Recommended Action Resolution (05.12.178) Approve and award the Academic/Fine Art Supplemental Contracts

per supplemental salary schedule for the 2021-22 school year as listed below:

2021-22 Supplemental Positions

| Job # | First Name | Last Name | Supplemental Position | Salary (per agreement) |
|----------|------------|-----------|----------------------------|------------------------|
| 2022-039 | Mary | Sonner | Art Fair - ES | Category XI* |
| 2022-041 | Mary | Sonner | Science Club-ES | Category X* |
| 2022-041 | Jennifer | Scott | Science Club - ES | Category X* |
| 2022-042 | Mary | Sonner | Science/Academic Fair-ES | Category X* |
| 2022-042 | Jennifer | Scott | Science/Academic Fair - ES | Category X* |
| 2022-043 | Mary | Sonner | Yearbook-ES | Category IX |
| 2022-044 | Mary | Sonner | Technology Assistant-ES | \$1,500.00 |
| 2022-045 | Patricia | Skaggs | Academic Ceremony - MS | Category XI |
| 2022-046 | Susie | Skinner | Art Fair - MS | Category XI |
| 2022-047 | Patricia | Skaggs | FCCLA | Category VIII |
| 2022-048 | Jennifer | Gilpin | Academic Team-MS | Category VIII |
| 2022-049 | Jessica | Kahrs | Musical Director - MS | Category VII |
| 2022-050 | Patricia | Skaggs | Newspaper - MS | Category X |
| 2022-051 | Whitney | Lovejoy | Power of the Pen 7th | Category X |
| 2022-052 | Whitney | Lovejoy | Power of the Pen - 8th | Category X |
| 2022-053 | Shelby | Griffith | Science Club - MS | Category X |

| 2022-054 | Shelby | Griffith | Science/Academic Fair - MS | Category X |
|----------|----------|------------|----------------------------|---------------|
| 2022-055 | Holly | Moran | Spelling Bee - MS | Category XI |
| 2022-056 | Whitney | Lovejoy | Student Council - MS | Category XI |
| 2022-057 | Patricia | Skaggs | Yearbook - MS | Category IX |
| 2022-058 | Jessica | Kahrs | 5 - 8 Youth Choir | Category XI |
| 2022-059 | Collin | Flannery | Technology Assistant - MS | \$1500.00 |
| | | | | |
| 2022-060 | Jasmine | Osman | Academic Ceremony-HS | Category XI |
| 2022-061 | James | Gilkison | Art Fair - HS | Category XI |
| 2022-047 | Michele | Rau | FCCLA | Category VIII |
| 2022-064 | Tim | Brown | Musical Director | Cagegory VII |
| 2022-065 | Pam | Fannin | National Honor Society | Category X* |
| 2022-065 | Jasmine | Osman | National Honor Society | Category X* |
| 2022-066 | Patty | Ream | Newspaper - HS | Category X |
| 2022-068 | Polly | Spiller | Prom Sponsor | Category IV* |
| 2022-068 | Natalie | Wagner | Prom Sponsor | Category IV* |
| 2022-073 | Tammy | Stricklett | Student Council - HS | Category IX |
| 2022-074 | Patty | Ream | Yearbook - HS | Category VII |
| 2022-075 | Patty | Ream | Technology Assistant-HS | \$1,500.00 |
| | | | | |

^{*} denotes that the supplemental will be split

Subject B. Motion and Second

Meeting May 12, 2021 - Regular Meeting

Category 9. Personnel - Non athletic Supplementals

Access Public

Type Action

Recommended Action Resolution (05.12.179) Mr. Cluxton and Mrs. Huff 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. Oberschlake
Yea Mrs. Stauffer
Yea Mr. Wilson

10. Personnel - Athletic Supplementals

A. Fall and Winter supplemental contracts - 2021-2022 Subject

May 12, 2021 - Regular Meeting Meeting

Category 10. Personnel - Athletic Supplementals

Access **Public**

Type Action

Resolution (05.12.180) Approve and award the athletic contracts per the supplemental Recommended Action

salary schedule for the 2021- 22 school year as listed below:

| MIDDLE SCHOOL: | | | | |
|----------------|-----------------------------------|------------|-----------|--------------------------------|
| Job # | Position | First Name | Last Name | Contract |
| 2022-009 | 7th Grade Cheerleading Advisor | Abby | Caudill | 1 year Pupil Activity Contract |
| 2022-010 | 8th Grade Cheerleading | Abby | Caudill | 1 year Pupil Activity Contract |
| | Advisor | | | |
| 2022-037 | Bowling | Jeff | Wallace | 1 year Pupil Activity Contract |
| | | | | |

B. Motion and Second Subject

May 12, 2021 - Regular Meeting Meeting

Category 10. Personnel - Athletic Supplementals

Access Public

Action Type

Recommended Action Resolution (05.12.181) 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 |
| Obstain | Mrs. Stauffer |
| Yea | Mr. Wilson |

11. Personnel - Classified Staff

Subject A. Classified Staff Contracts Expiring

Meeting May 12, 2021 - Regular Meeting

Category 11. Personnel - Classified Staff

Access Public

Type Action

Recommended Action Resolution (05.12.182) Approve and award the classified contracts as presented

Classified Contracts

| First Name | Last Name | Contract | Salary | Building |
|------------|-----------|------------|--------|----------|
| Tina | Brown | 2 year | Step 1 | MS |
| Kerri | Eastwood | Continuing | Step 3 | HS |
| Susan | Phillips | Continuing | Step 5 | HS |

Executive Content

| ion and Second |
|----------------|
| |

Meeting May 12, 2021 - Regular Meeting

Category 11. Personnel - Classified Staff

Access Public

Type Action

Recommended Action Resolution (05.12.183) <u>Mr. Cluxton</u> moved and <u>Mr. Wilson</u> seconded upon the recommendation

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

presented.

| <u>Y ea</u> | _ IVIR. CIUXTON |
|-------------|-----------------|
| Yea | Mrs. Huff |
| Yea | Mr. Oberschlake |
| Yea | _ Mrs. Stauffer |
| Yea | Mr. Wilson |

12. Administrative/Advisory

Subject A. Revise/update Neola Policies-Vol. 39, No. 2 and Special Update-January 2021

Meeting May 12, 2021 - Regular Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Action Resolution (05.12.184) Approve the 2nd and Final reading to revise/update board

policies for Vol. 39, No. 2 and Special Updates-January 2021.

See attached policies from Vol. 39, No. 2 and Special Updates-January 2021: Subject 2022 Membership

B. OHSAA 2021-

| Policy Number | Date Adopted | Policy Number | Date Adopted | Policy Number | Date . | Adopted |
|----------------------|--------------|---------------|--------------|---------------|--------|---------|
| po2240 | | po1422 | | po6114 | | |
| po2260.01 | | po1623 | | po6325 | | |
| po2266 | | po1662 | | po7450 | | |
| po6144 | | po2260 | | po7455 | | |
| po6600 | | po3122 | | | | |
| po7440.01 | | po3123 | | | | |
| po8450.01 | | po3362 | | | | |
| po8500 | | po4122 | | | | |
| | | po4123 | | | | |
| | | po4362 | | | | |
| | | po5517 | | | | |
| | | | | | | |

Meeting May 12, 2021 - Regular Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Action Resolution (05.12.185) Approve the resolution authorizing 2021-22 membership in

Ohio High School Athletic Association (OHSAA).

Subject C. Contract for services with the Brown County ESC

Meeting May 12, 2021 - Regular Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Action Resolution (05.12.186) To approve and award the contract for services with the Brown

County Educational Service Center for the 2021-2022 school year in the amount of

\$440,079.

Subject D. Motion and Second

Meeting May 12, 2021 - Regular Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Action Resolution (05.12.187) Mr. Cluxton moved and Mrs. Huff 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

13. Old Business

Subject A. Rescheduled July Board meeting to July 7

Meeting May 12, 2021 - Regular Meeting

Category 13. Old Business

Access Public

Type Information

Rescheduled July 21 board meeting to July 7

Track issues- board would like us to look into taking care of the issue ourselves and then proceed with legal action. They would like to have a track for the students this season.

14. New Business

Subject A. RULH Graduation Sunday, May 30, 2021 at 2:00 pm

Meeting May 12, 2021 - Regular Meeting

Category 14. New Business

Access Public

Type Information

A. Mask Mandate Subject

Meeting May 12, 2021 - Regular Meeting

Category 14. New Business

Access Public

Information Type

Recommended Action Resolution (05.12.188) Mr. Cluxton moved and Mr. Wilson seconded to approve the

recommendation to follow the latest health order and lift the mask mandate as of June 2nd

for staff and students.

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

15. Correspondence

16. Adjourn

Subject A. Adjourn

May 12, 2021 - Regular Meeting Meeting

Type Action

Recommended Action Resolution (05.12.189) 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 | | |