

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____



Wednesday, April 10, 2019
Regular Meeting
7:00 pm

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

1. Welcome/Opening

Subject **A. Roll Call**

Meeting Apr 10, 2019 - Regular Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

Yea - Mrs. Huff
Yea - Mr. Oberschlake (arrived at 7:06pm)
Yea - Mr. White
Yea - Mr. Wilson
Yea - Mr. Cluxton

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Aric Fiscus-ES Principal, Jerod Michael-MS Principal, Kara Williams-Special Services Coordinator, Kim Stoffer, John Schwierling, Melody Dragoo, Pam Fannin, James Frazier-Brown County ESC Superintendent, Susan McFarland-ESC Pre-K Supervisor, Stephanie Wagoner-ESC School Improvement Supervisor, Gabe Scott, and approx 5 guest

Subject **B. Pledge of Allegiance**

Meeting Apr 10, 2019 - 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. Additions/Revisions to Agenda

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0401

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Held _____ 20 _____

Subject **A. Add Agenda Item**

Meeting Apr 10, 2019 - Regular Meeting

Category 2. Additions/Revisions to Agenda

Access Public

Type Action

Recommended Action To approve the additional of an agenda item to Facilities and Transportation for the approval of a out-of-state FCCLA Field Trip to the National Leadership Conference.

Subject **B. Motion and Second**

Meeting Apr 10, 2019 - Regular Meeting

Category 2. Additions/Revisions to Agenda

Access Public

Type Action

Recommended Action **(Resol. #04-19-079)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the treasurer of schools to approve the addition of the out-of-state trip request by the FCCLA to the National Conference to the Facilities and Transportation resolutions.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

3. Public Comments/Visitors

Subject **A. Public Comments**

Meeting Apr 10, 2019 - Regular Meeting

Category 3. Public Comments/Visitors

Access Public

Type Information

No one was signed in to address the board at this time.

4. Administrative Report

Subject **A. James Wilkins, Superintendent Monthly Update**

Meeting Apr 10, 2019 - Regular Meeting

Category 4. Administrative Report

Access Public

Type Information, Report

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Prior to Mr. Wilkins presenting his report, he introduced Mr. James Frazier, Superintendent of the Brown County ESC, who was present to update the board of the services, benefits, and grant awards that RULH School District receives by being a member of the Brown County ESC.

He began by saying that the ESC is a Consortia or Co-Op for Brown County school districts. Through this co-op relationship we are able to share programs, share expenses, share revenue, share planning, share personnel, and share recruiting of personnel. Through this sharing partnership, everyone who participates pays the average.

The programs that each District can choose to share in include Pre-K (preschools), Medical Professionals such as speech and psychology, Special Education Services, Social Emotional Programs (40 Developmental Assets and Community Connectors), Education for Gifted Students, Professional Learning for both instructors and administrators, Support Services for such things as truancy, safety, and investigations/background checks, and Medical/Dental/Life/Vision insurance.

Through its efforts on behalf of all participating Districts, the ESC has help acquire grant and donation funding for FY 2019 totaling \$894,828.

Mr. Frazier closed by thanking the board for the shared relationship with the Brown County ESC, that has help keep cost down for RULH Schools, thus allowing more funds for the board to operate with on an annual basis.

Superintendent’s Report – Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- **Mr. Rowley and I met with Cincinnati Alarms on Monday, February 25th.** We discussed the functionalities of the lockdown alert system that was installed this past fall, and what additions might be necessary in the future.
- **Mr. Cluxton, Mr. Wilson, Mr. Rowley and I attended the OSBA Southwest Region Spring Conference on March 12th at the Warren County Career Center.** On behalf of the RULH Board of Education, Mr. Cluxton and Mr. Wilson accepted the “Bronze Level” for Effective School Boards.
- **On Wednesday, March 13th, Mr. Rowley, Mrs. Kara Williams and I met with Child Focus in regards to possible alternative school unit that could be located within the RULH School System.** The meeting went well, and we plan to meet again in the near future.
- **Currently, RULH School District is under contract with META for IT services through the 2018-2019 school year.** RULH will switch to HCC (Hamilton Clermont Cooperative) for the 2019-2020 school year. However, a few services will remain with META such as internet access, VoIP phone system, and managed internal broadband. All software services will transition to HCC next school year. Software services include but are not limited to gradebook, student information system, financial services, library services, and EMIS.

Communication and Collaboration

- The next **“Breakfast with the Superintendent”** is scheduled for **Friday, April 12th, at 7:00 a.m. at the Dairy Yum Yum in Aberdeen.**
- **I attended the Hopewell Board of Directors meeting on Thursday, February 21st.** Dr. David Cloud, Rural Liason for the Ohio Department of Education spoke at the meeting.
- **On Friday, March 1st, I also attended a meeting on a new initiative in Brown County titled “Handle with Care”.** This is a program where local authorities notify schools of situations where law enforcement is involved in a student home the prior evening. No details are given to school personnel other than to handle the student with care that school day.

Held _____ 20 _____

- **I attended the Southern Hills Athletic Conference Board of Directors meeting on Tuesday, March 5th.** I expressed to the other SHAC board members my concern about the three-year period for divisional realignment. I feel it should be two years (especially since the OHSAA now realigns yearly). This will be discussed again and vote upon at the next meeting on Wednesday, April 10th.
- **On Sunday, March 10th, I attended the SHAC Winter Sports Awards at North Adams High School.** I represented the SHAC Board of Directors and presented awards with SHAC Commissioner Michelle Gleim.

Policies, Governance and Compliance

- **At last month's board meeting, I distributed board policy updates to review.** Tonight there is a first and final reading of the following policies: Volume 37 - Number 2.
- **I attended the Brown County Superintendent's Meeting on Friday, March 1st.** Superintendents were provided a legal update from Ennis and Britton.
- **Mr. Rowley and I held a meeting to organize the RULH Levy Committee on Thursday, March 7th.** Mr. Jamie Castle and Nicole Fossitt attended. Mr. Castle has agreed to serve as the chairperson and Mrs. Fossitt as treasurer of the RULH Levy Committee. Mrs. Fossitt contacted Mr. Rowley and I on Friday, March 8th to let us know that Ms. Carissa Kirk has agreed to serve as secretary.
- **The district in-service day held on Friday, March 8th, was productive.** Mr. Don Rabold from the Brown County Educational Service Center presented an ALICE refresher to staff and presented on the Professional Code of Conduct for educators.
- **District Leadership Team met on Tuesday, March 19th.** The DLT discussed issues pertaining to the district CCIP.

Instruction

- **Principals are following the timeline for teacher OTES evaluations, and I am following the timeline for OPES evaluations (of principals).**
- **Administrative discussions of staffing for the 2019-2020 school year have been ongoing.** Staffing decisions will be made in the best interest of students while exercising fiscal responsibility.

Resources

- **Interviews for the Satellite Middle School Agriculture Instructor will be held on Wednesday, March 27th.** We have multiple applicants for the position. The program would commence with the 2019-2020 school year.
- **Mr. Zurbuch has procured three bids for the trenching and tiling around the high school track.**
The bids ranged from \$4,500 to \$27,000.
- **Best Energy Solutions (our new partner for HVAC repairs) and Mr. Dick Zurbuch are nearing completion of the HVAC control repairs in the district.** All schools are now running on the new control system (named "Reliable"). Mr. Zurbuch stated that energy bills will accordingly decrease with the repairs and he anticipates finishing all final repairs in the next few weeks.
 - Mr. Rowley noted that he and Mr. Zurbuch had received and discussed entering into an annual service agreement with Control Concepts Ohio in order to make sure that our HVAC Control System Software and Equipment remains current and backed up, so that we do not run into some of the same issues we had this time around. Mr. Rowley noted that we had received a quote from OCC that included a 5% savings and fixed annual cost for 5 years for \$6,768 annually. That price would include: On-site training and remote support, updates to graphic and program adjustments, limited warranty on Reliable Controls hardware, software support/bug fixes and firmware updates, and anytime access to operator training webinars and tutorials.

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Subject B. Chris Young, High School Principal

Meeting Apr 10, 2019 - Regular Meeting

Category 4. Administrative Report

Access Public

Type Information

Mr. James Gilkison, High School Art Teacher presented the board with his plans to work with some of his RULH Students to repaint the "Welcome to Aberdeen" Mural on the concrete wall on the Ohio side as you cross the Simon Kenton Bridge. Mr. Gilkison noted that the work will basically be a redoing of the wordage, surrounded by a painted concrete block style background. All material will be covered by donated and grant funds, and he will be working with the Village Police and Highway Patrol during the actual painting process to ensure the safety of the painters.

R.U.L.H. High School

Board Report

March 20, 2019

Chris Young

- Members of our FCCLA participated in Region 3 Competition on Saturday, March 9th. Ratings were received by the following students:

National Programs - Jennifer Eichner, Paige Mellenkamp, & Emily Dodson (Gold) **Chapter Service Project** - Tori Inskeep, Keesha Maxwell, & Gregoryanna Miller (Gold) **Illustrated Talk** - Haylee King, Grace Mitchell, & Carlee Daulton (Silver)

Food Innovation (Senior) - Destini Stewart & Katelynn Miller (Gold)

Food Innovation (Junior) - Jaxson Plum (Gold)

Recycle and Redesign - Katelynn Miller (Silver)

Congratulations once again to Mrs. Rau and the FCCLA members. Great performance!

- The following student-athletes were recognized on Sunday, March 10th at the S.H.A.C. All-League Winter Sports Awards held at Fairfield High School:

Quincy Ellis - Bowling

Carlee Daulton - Girls Basketball Nigel Royal - Boys

Basketball Landon Rigdon - Boys Basketball Jaki Royal -

Boys Basketball

Boys Division II Team Champions - Ripley Blue Jays Jaki Royal - SHAC Boys

Basketball Player of the Year

Coach Rex Woodward - SHAC Boys Basketball Coach of the Year Congratulations Jays!

- The following are the dates for RULH High School Spring EOC Exams: April 8 & 9: English Language Arts (English 9)

April 10 & 11: English Language Arts (English 10) ELA Window

Closes: April 26

April 22 & 23: American Government

April 24 & 25: American History

April 29 & 30: Biology

Apr 10 & 2: Algebra 1

May 6 & 7: Geometry

Social Studies, Science, Math Windows Close: Apr 100

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- Here are some Upcoming & Current Events at the school:

Blood Drive - The RULH High School Blood Drive, sponsored by Student Council, will be held on Wednesday, May 8th. Sign-up will start on Monday, April 22nd (following Spring Break).

Prom - The Prom date is set for Saturday, May 4th at the Cox Building in Maysville from 8 PM - 12 AM. Walk-in will be at RULH High School with line-up beginning at 5:30 PM.

Senior Dinner - The Senior Dinner will be held on Thursday, May 23rd at 6:00 PM at Laurel Oaks Golf Course.

RULH Alumni Dinner - The RULH Alumni Dinner will be held on Saturday, Apr 10th at 6:00 PM. Senior students from the Class of 2019 will be offered tickets for \$10.

Subject C. Jerod Michael - Middle School Principal

Meeting Apr 10, 2019 - Regular Meeting

Category 4. Administrative Report

Access Public

Type Information

Prior to issuing his report, Mr. Michaels held a special recognition of students in his building who did well at the County Spelling Bee and the District 14 Science Fair.

Autumn Graves was recognized with a certificate for placing 1st in the Brown County spelling bee for her age group.

Mahayla Dragoo was recognized with a certificate for qualifying for the State Science Fair for her project at the District 14 Science Fair.

BLH Middle School Board Report April 2018

Jerod Michael

Attendance Report: 95.89% for the 4th quarter and 94.70% for the year.

Landon Jodery competed in the County Wide Spelling Bee at the Brown County ESC and represented the Blue Jays well.

Middle School Track is well under way. We have 10 runners this year and Coach Skinner is making them work hard. She has done a tremendous job of recruiting students to come out and run for the Blue Jays.

The Middle School has held cheerleading tryouts for next year and congratulations to Clara Brannock, Heaven Reed, Bailey Davis, Allye Rosselot, Haley Inlow, Mahayla Dragoo, Olivia Hutchison, Emily Adams, MaKenna Scott, Lexi Padgett, and Sara Schwierling.

Mrs. Michael, Mrs. Skaggs, and Mr. Scott attended a training on Botvin Life Skills on the 4th of April. This training was put on by Child Focus and is a researched based curriculum that focuses on preventing substance abuse and increasing life skills. Research has shown that Botvin Life Skills classes reduce disciplinary referrals, increasing attendance, and a decrease in truancy and increase in academics

The Middle School held a book fair that was very well attended and thank you to the parents that help put that on.

Mr. Scott attended the bi-annual Wellness Committee meeting. He reports that he extremely happy with what we are doing with daily physical activities and non-food based incentives for the students. The committee was very impressed with the amount of opportunities our students have during the day to be physically active. We seem to be well ahead of the curve in this capacity. This is a direct reflection of each of you and the emphasis, flexibility, and understanding you place on educating "the whole student." The Blue Jay Buck rewards, the emphasis on daily recess, and the gym reward parties you provide for them are extremely important, and your work has not gone unnoticed. Thank you so much, and keep up the great work in this area!

Held _____ 20____

Today was our first day of testing. We had only one student that was absent out of the 250 students that attend the Middle School, 99.6% We had some minor issues with computers, but we were able to correct the issues quickly and efficiently. A big thanks to April Michael for all of her hard work and preparation to make things run smoothly.

The Middle School cheerleaders are selling raffle tickets for a fire pit and yeti cooler. Each item is worth \$500.

Subject D. Aric Fiscus - Elementary School Principal

Meeting Apr 10, 2019 - Regular Meeting

Category 4. Administrative Report

Access Public

Type Information

SWD attendance: 94.14%

All Attendance: 93.98%

SWD attendance is up 2/100% since last month. Overall attendance is up approximately .5%.

Bilding Report

Kindergarten Registration was held on April 11. We had a total of 36 registered, which is a double-digit increase over registration day last year.

The Girl Scouts have completed their in-school programming in our building for this year. The programming was very well received and taught the girls social skills that will be useful in the school environment. We have so many girls participating the Girl Scouts believe they can start a troop in Ripley that will meet outside of the school day.

Our students held a fundraiser for the Leukemia/Lymphoma Society that was headed up by Elaine Manning. Over \$1000 was raised through a Kona Ice sale as well as collecting loose change.

Congratulations to our Pre-K classrooms who were awarded a Five-Star Rating from the Ohio Department of Education. This distinction is awarded as a result of a great amount of documentation as well as on-site visits from ODE officials. Congratulations to our teachers and aides on this achievement.

Subject E. Kara Williams - Special Services Coordinator

Meeting Apr 10, 2019 - Regular Meeting

Category 4. Administrative Report

Access Public

Type Information

**Special Services Board Report
April 10th, 2019**

Kara Williams

Aide evaluations:

I have completed all observations and will be meeting with each of them to complete evaluation process.

DLT Meeting

Will add info after the meeting on 9th

OAASFEP conference

I attended the Federal programs spring conference last week. I obtained alot of good information on Federal programs and funding.

Exceptional Achievement awards

Held _____ 20 _____

This Thursday is the Exceptional Achievement Awards, held at Hillsboro Elementary School. Mary Gagnon will receive an award. Will share pictures from the event.

Grant Received

We have received a \$250.00 grant for transitions. We will be using the \$ to purchase transition folders that will start with a student (on an IEP) at age 14 and stay with them until graduating.

Alternative Assessments:

All of the Alternative Assessments are complete and scores are entered.

5. Financial Reports & Resolutions

Subject A. Minutes

Meeting Apr 10, 2019 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the March 20, 2019 regular meeting as presented.
See draft copy of minutes attached for your review.

File Attachments

Minutes_Regular_March 20 2019.pdf (1,242 KB)

Executive Content

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

Subject B. Financial Report

Meeting Apr 10, 2019 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve Financial reports as presented for the month ending March 31, 2019

Admin Content

Please see the following financial reports for the month ending March 31, 2019:

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

A1_CSHREC_MAR19_signed.pdf (33 KB)

A2_FINSUMM_MAR19.PDF (13 KB)

B_CHECKS_ALL_MAR19.PDF (9 KB)

D_APPSUM_BOARD_MAR19.PDF (6 KB)

F_Utility Report 2018-2019.pdf (96 KB)

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Executive Content

Please see the following financial reports for the month ending March 31, 2019:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- C - Vendor Detail Check Listing
- D - General Fund Appropriation Summary Report
- E - Summary Receipt Listing
- F - Utility Report
- G - Investment Ledger

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

Executive File Attachments
A1_CSHREC_MAR19_signed.pdf (33 KB)
A2_FINSUMM_MAR19.PDF (13 KB)
B_CHECKS_ALL_MAR19.PDF (9 KB)
C_CHEKPY_BOARD_MAR19.PDF (37 KB)
D_APPSUM_BOARD_MAR19.PDF (6 KB)
E_RECRPT_MAR19.PDF (17 KB)
F_Utility Report 2018-2019.pdf (96 KB)
G_Investment Portfolio_033119.pdf (71 KB)
Treasurer Detail Report for April 10 2019.pdf (96 KB)

Subject C. Budgetary Additions and Modifications

Meeting Apr 10, 2019 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the budgetary revenue and appropriation modifications as presented by the treasurer.

2018-19 Budget Appropriation Modifications
Board Review - April 10, 2019

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	-	-
APPROPRIATIONS:			
Add	22,305.00	599-3120-645-9324-000000-003-00-000	NSLP School Equipment Grant for new oven a
Mod	500.00	018-1110-510-9001-000000-001-00-000	Modified Budget - ES Principal Fund
	(500.00)	018-1110-430-9001-000000-001-00-000	Modified Budget - ES Principal Fund
Add	1,235.00	300-4532-890-9314-000000-002-00-000	New Budget - JR High Girls Basketball

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Mod	500.00	006-3120-423-9003-000000-002-00-000	Modify original budget
	(500.00)	006-3120-423-9003-000000-001-00-000	Modify original budget
Add	420.24	300-4590-890-9316-000000-002-00-000	New Budget - JR Track
Mod	45,002.59	590-7200-911-9019-000000-000-00-000	Recorded portion of Title II-A grant to be tran Title IV-A
Mod	20.00	034-2500-845-0000-000000-000-00-000	Revised Auditor/Treasurer fees due to increas
	100.00	002-2500-845-9022-000000-000-00-000	Revised Auditor/Treasurer fees due to increas
	25.00	003-2500-847-9014-000000-000-00-000	Revised DRETAC fees due to increased tax set
	175.00	003-2500-845-9014-000000-000-00-000	Revised Auditor/Treasurer fees due to increas
Mod	4,062.25	200-4553-890-912V-000000-003-00-000	Updated Budget Varsity Cheerleading
Mod	72.44	018-1120-510-9002-000000-002-00-000	Updated Budget MS Principal Fund
	(470.00)	018-1120-880-9002-000000-002-00-000	Updated Budget MS Principal Fund
	300.00	018-2421-430-9002-000000-002-00-000	Updated Budget MS Principal Fund
	1,000.00	018-2421-510-9002-000000-002-00-000	Updated Budget MS Principal Fund
	447.56	018-4670-890-9002-000000-002-00-000	Revised ES Kitchen Supply Budget due to add items
Mod	25,000.00	006-3120-560-9003-000000-001-00-000	Reclass termination benefit budget to ES obje
Mod	18,367.46	001-1110-132-0000-000000-001-00-000	Reclass termination benefit budget to ES obje
	(18,367.46)	001-1110-132-0000-000000-000-00-000	Modify United Way Budget
Mod	(200.00)	019-1110-510-9312-000000-001-00-000	Modify United Way Budget
	200.00	019-1110-430-9312-000000-001-00-000	
Mod	200.00	001-1247-430-0000-000000-003-00-000	Modify budget to cover cost of trip to Special
	(200.00)	001-1231-430-0000-000000-001-00-000	Modify budget to cover cost of trip to Special
Mod	100.00	018-1130-430-9003-000000-003-00-000	Modify budget to cover cost of student trip
	(100.00)	018-2421-430-9003-000000-003-00-000	Modify budget to cover cost of student trip
	99,695.08	Net Total Appropriation Modifications	
REVENUES:			

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Held _____ 20____

Add	22,305.00	599-4220-9324-000000-000	NSLP School Equipment Grant for new oven a
Add	1,500.00	300-1690-9314-000000-002	New Budget - JR High Girls Basketball
Add	480.00	300-1620-9316-000000-002	New Budget - JR Track
Mod	45,051.92	590-4220-9019-000000-000	Revise Title II-A Allocation
Mod	17,943.61 (17,943.61)	599-5100-9219-000000-000 599-4220-9219-000000-000	Record portion of Title IIA to be Transferred t Record portion of Title IIA to be Transferred t
Mod	27,108.31 (27,058.98)	572-5100-9019-000000-000 572-4220-9019-000000-000	Record portion of Title IIA to be Transferred t Record portion of Title IIA to be Transferred t
Mod	3,224.00 (1,098.00)	200-1690-912V-000000-003 200-1620-912V-000000-003	Updated Budget Varsity Cheerleading Updated Budget Varsity Cheerleading
Mod	(1,690.00) (893.63) 2,583.63	018-1620-9002-000000-002 018-1620-9002-000000-002 018-1890-9002-000000-002	Updated Budget MS Principal Fund Updated Budget MS Principal Fund Updated Budget MS Principal Fund
Mod	25,000.00	006-4220-9003-000000-003	Increase anticipated Fed Reimb due to increa Participation
Add	22.00	007-1410-9003-000000-000	Add budget for interest earnings on Friday Sc
Mod	517.00 (215.50) (301.50)	200-1620-908I-000000-003 200-1610-908I-000000-003 200-1690-908I-000000-003	Revised Budget - Natl Honor Society Revised Budget - Natl Honor Society Revised Budget - Natl Honor Society
	96,534.25	Net Total Revenue Modifications	

Mod = Modifications to original budget
Additions = New Budget
Additions

Subject D. Approve New CD Investments (Revised)

Meeting Apr 10, 2019 - Regular Meeting
Category 5. Financial Reports & Resolutions
Access Public
Type Action

Recommended Action To approve the Investment of \$250,000 in an FDIC Insured Certificate of Investments as recommended by the treasurer:

As you recall at the March 20, 2019 meeting I recommended we invest \$250,000 in a Synchrony Certificate of Deposit for a 3 year term at 2.70%. Unfortunately, by the time our investment broker got in the order, that offering was already gone.

Held _____ 20____

For that reason, I am revising that recommendation to include a \$250,000 investment in a Citibank Natl CD for a 3 year term at 2.65%.

Market Notes: Interests rates from 1 to 5 years have declined by 10 to 18 basis points since the last Federal Funds rate hike on 12/19/18. Many market analysts are indicating that there will be no further Fed rate hikes in the months to come, and many are saying that the Fed may be all done with the current rate hike cycle, and may be looking to cut short term rates. For that reason, I am looking to be locked into longer dated maturities.

Subject	E. Motion and Second
Meeting	Apr 10, 2019 - Regular Meeting
Category	5. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	(Resol. #04-19-080) Mr. Wilson 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 - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

6. Facilities and Transportation

Subject	A. FCCLA Field Trip to National Conference
Meeting	Apr 10, 2019 - Regular Meeting
Category	6. Facilities and Transportation
Access	Public
Type	Action
Recommended Action	To approve the out-of-state field trip request for the FCCLA to attend the National Leadership Conference in Anaheim, CA on June 30, 2019 through July 5, 2019.

Executive Content
See Trip Request Attached for details.

Executive File Attachments FCCLA Natl Conf Trip Request_2019.pdf (120 KB)
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Subject	B. Motion and Second
Meeting	Apr 10, 2019 - Regular Meeting
Category	6. Facilities and Transportation
Access	Public

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Held _____ 20____

Type Action

Recommended Action **(Resol. #04-19-081)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the facility supervisor and treasurer of schools to approve the Facilities and Transportation resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

7. Education /Curriculum /Instruction

Subject **A. Motion and Second**

Meeting Apr 10, 2019 - Regular Meeting

Category 7. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action__ moved and _____seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

_____ Mr. Cluxton _____ Yea _____ Nay

_____ Mrs. Huff _____ Motion Carried

_____ Mr. Oberschlake

_____ Mr. White

_____ Mr. Wilson

None presented for approval.

8. Personnel - Administrative

Subject **A. Administrative Contracts**

Meeting Apr 10, 2019 - Regular Meeting

Category 8. Personnel - Administrative

Access Public

Type Action

Recommended Action To approve the following Administrative contracts as listed below:

First Name	Last Name	Position	Contract	Salary (as of 2019-2020)
Russ	Curtis	Technology	2 year	Step 9
Kim	Maiberger	EMIS	2 year	Step 8
Chris	Young	HS Principal	2 year	Step 14

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Jerod	Michael	MS Principal	2 year	Step 2
Aric	Fiscus	ES Principal	2 year	Step 5

Subject B. Motion and Second

Meeting Apr 10, 2019 - Regular Meeting

Category 8. Personnel - Administrative

Access Public

Type Action

Recommended Action (Resol. #04-19-082) Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel - administrative resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

9. Personnel - Classified

Subject A. Kristi Adams - Classified Substitute for Cafeteria

Meeting Apr 10, 2019 - Regular Meeting

Category 9. Personnel - Classified

Access Public

Type Action

Recommended Action To approve Kristi Adams to be added to the Cafeteria substitute list for the 2018-19 school year.

Subject B. Motion and Second

Meeting Apr 10, 2019 - Regular Meeting

Category 9. Personnel - Classified

Access Public

Type Action

Recommended Action (Resol. #04-19-083) Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel - classified resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

Held _____ 20_____

10. Personnel - Athletic Supplementals

Subject A. Fall & Winter Athletic contracts for 2019-2020

Meeting Apr 10, 2019 - Regular Meeting

Category 10. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve the following athletic supplemental contracts as listed:

MIDDLE SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2020-006	8 th Grade Cheerleading Advisor	Amanda	Brannock	1 year Pupil Activity contract
2020-007	7 th Grade Boys Basketball	Ray	Armstrong	1 year Pupil Activity Contract
2020-008	8 th Grade Boys Basketball	Trevor	Moffett	1 year Pupil Activity Contract
2020-010	8th Grade Girls Basketball	Barry	Sims	1 year Pupil Activity Contract

HIGH SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2020-012	Boys Soccer	Kevin	Poe	1 year Supplemental Contract
2020-013	Boys Assistant Soccer	Patricia	Poe	1 year Pupil Activity Contract
2020-014	Girls Soccer	Kevin	Poe	1 year Supplemental Contract
2020-015	Girls Assistant Soccer	Patricia	Poe	1 year Pupil Activity Contract
2020-020	Golf	Michael	Scanlan	1 year Supplemental Contract
2020-021	JV Cheerleading Advisor	Abby	Caudill	1 year Pupil Activity Contract
2020-022	Varsity Cheerleading Advisor	Martie	Bradford	1 year Pupil Activity Contract
2020-023	Freshman Boys Basketball	Thomas	Germann	1 year Pupil Activity Contract
2020-024	JV Boys Varsity Basketball	Jamey	Ellis	1 year Pupil Activity Contract
2020-025	Varsity Boys Basketball	Rex	Woodward	1 year Supplemental Contract
2020-026	JV Girls Basketball	Bradley	Cannon	1 year Pupil Activity Contract
2020-027	Varsity Girls Basketball	Chris	Coleman	1 year Pupil Activity Contract

Mr Wilson asked if another coach would be hire if there was enough 8th Grade girls playing basketball, if we would look at hiring a second coach for the 7th Grade girls.

Held _____ 20 _____

Mr. Wilkins said that the 7th Grade Girls basketball coach position will be posted, and may be presented at next meeting for hire, with the stipulation that there would have to be enough girls signed up to have a team.

Subject **B. Motion and Second**

Meeting Apr 10, 2019 - Regular Meeting

Category 10. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action **(Resol. #04-19-084)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic supplementals resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

11. Administrative/Advisory

Subject **A. OHSAA 2019-2020 Membership**

Meeting Apr 10, 2019 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the resolution authorizing 2019-20 membership in Ohio High School Athletic Association (OHSAA).

File Attachments
OHSAA membership.pdf (438 KB)

Subject **B. Motion and Second**

Meeting Apr 10, 2019 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Type	Action
Recommended Action	(Resol. #04-19-085) Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented. --- --- --- Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

12. Executive Session

Subject	A. Motion and Second to enter Executive Session
Meeting	Apr 10, 2019 - Regular Meeting
Category	12. Executive Session
Access	Public
Type	Action
Recommended Action	(Resol. #04-19-086) Mr. Wilson moved and Mr. Oberschlake seconded the motion to enter Executive Session for the purpose of (G-1) to consider the Employment of a public employee or official at 8:05 pm. -- -- Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson -- Those present in executive session included Mr. Cluxton, Mr. Wilson, Mr. White, Mrs. Huff, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley. -- -- Mrs. Huff made a motion and Mr. Oberschlake seconded to leave executive session and re-enter public session at 9:29 pm. -- -- Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

File Attachments
Exec session language in detail.pdf (28 KB)

13. Old Business

Subject	A. All County Board Dinner at the SHCTC @ 6:00 pm on 4/23/2019
Meeting	Apr 10, 2019 - Regular Meeting
Category	13. Old Business

RECORD OF PROCEEDINGS

0417

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Access Public

Type Discussion

Mr. Wilkins noted that there was an error in the originally published date of the dinner in the agenda, that it will be on April 23, 2019, not April 24, 2018. Mr. Wilkins noted that Ms. Holly Hayden one of our Middle School Teachers has been nominated for teh annual teacher of the year award in Brown County as awarded by the Brown County ESC.

Mr. Wilson asked Mrs. Susie McFarland for an update on the District's newly added Universal Pre-K program for this school year. She noted that based on the numbers, it appears the District added 4 students to Pre-K this year, who likely would have gone to a local private school had free tuition for all not been provided.

14. New Business

15. Correspondence

16. Adjourn

Subject A. Adjourn

Meeting Apr 10, 2019 - Regular Meeting

Category 16. Adjourn

Access Public

Type Action

Recommended Action Mr. Oberschlake moved and Mr. White seconded to adjourn the meeting at 9:31.

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Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

Treasurer

Board President