

Held \_\_\_\_\_ 20 \_\_\_\_\_



Wednesday, August 15, 2018  
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	Aug 15, 2018 - Regular Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural
Yea - Mr. Cluxton	
Yea - Mrs. Huff	
Yea - Mr. Oberschlake	
Yea - Mr. White	
Yea - Mr. Wilson	

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Chris Young-HS Principal, Jerod Michael-MS Principal, Aric Fiscus-ES Principal, Kara Williams-Special Services Coordinator, John and Tanya Schwierling, Gabe Scott, and a few guest.

Subject	B. Pledge of Allegiance
Meeting	Aug 15, 2018 - 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."

Subject	C. Additions to Agenda
Meeting	Aug 15, 2018 - Regular Meeting
Category	1. Welcome/Opening

RECORD OF PROCEEDINGS

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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Access                      Public

Type                        Action

Recommended Action    **(Resol. #08-18-006)** Mr. Wilson moved to revise and add to the agenda the following item:  
- to add to Agenda Category 8-Personnel-Athletic Supplements as item C - To accept the resignation of Bradley Cannon as High School Athletic Director for the 18-19 School Year. The motion was seconded by Mr. Cluxton.  
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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

2. Public Comments/Visitors

**Subject                    A. Public Comments**

Meeting                    Aug 15, 2018 - Regular Meeting

Category                   2. Public Comments/Visitors

Access                     Public

Type                        Information

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

3. Administrative Report

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

Meeting                    Aug 15, 2018 - 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 met with RULH Leadership Team on Thursday, July 19th, and Tuesday, August 7th. We discussed preparation for the 2018-2019 school year.
- My opening day PowerPoint presentation for all RULH District employees was held directly after the in-service breakfast at RULH High School. The breakfast and the message of “Where do we go from here?” was well received. The presentation included highlights and accomplishments from the 2017-2018 school year and goals for the 2018-2019 school year.
- Mr. Rowley and I completed and submitted the CCIP for federal and state funds. Mrs. Williams will monitor the CCIP for compliance and expenditures this year.
- Compliments to Mrs. Kara Williams. She examined our aide staffing and by reassigning aides was able to meet our student needs. Consequently, there were some aide reassignments and I am only recommending one teacher aide this evening (rather than two). This saved a full time aide position

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and an overall savings of \$38,650.00 per school year. I am recommending Kari Eastwood for a middle school aide position.

- We are searching for a High School Athletic Director. Mrs. Kim Meyer, Assistant HS A.D. and Mr. Chris Young will complete A.D. Duties until an A.D. is board approved.

**Communication and Collaboration**

- Mr. Rowley and I attended the Brown County Chamber of Commerce meeting on Thursday, July 19th, at Southern Hills Community Bank in Ripley.
- On Wednesday, August 8th, Mr. Michael and I attended the OLi4 (Ohio Leadership for Inclusion, Implementation, & Instructional Improvement) Conference in Columbus. Mr. Michael will be part of a two-year leadership cohort for new principals. I will serve as his mentor.
- On Monday, August 6th, I attended the Brown County Superintendents’ meeting.
- On Monday, August 6th, I attended the Brain Science and Addition professional development program at the Brown County ESC. The program was enlightening on the brain development of children. Mr. Fiscus, Mr. Michael, Mrs. Williams and Mr. Young also attended.

RULH Open House was held last night. During the open house from 6:00 to 7:00 p.m., the RULH Agriculture program celebrated their 25th anniversary. Many past employees, board members, and FFA members attended. The evening was a great success!

**Policies and Governance**

- I am meeting with the RULH OTES Committee later this month or in early September. The committee will review the current OTES/OSCES manual.
- The 2018-19 RULH Student Handbooks were printed by Standard Quick Print and were delivered to the principals.
- On Tuesday, August 7th, the SHAC Board of Directors met with the league athletic directors. The SHAC Board members nominated and voted me as Board President of the SHAC. Instruction
- I met with all new teachers on Thursday, August 9th for New Teacher Orientation. In addition to my information, new teachers heard from Mr. Curtis about technology, the RULHEA President Mr. Scott, and Mr. Rowley on district finance and employee benefits.
- I have contacted ODE several times in regards to various licensure issues.
- I have reviewed drafts of the 2018 Local Report Card. RULH schools improved in 14 of 21 testing areas.

**Resources**

- I am scheduled to speak at the Lions Club Meeting in September and the Ripley Women’s Club Meeting in October. I am going to discuss the RULH Local Schools’ accomplishments from last year and the direction for the 2018-2019 school year.
- I met with Mr. Jeff Royalty, Hopewell Director, on Wednesday, July 25th, to discuss the services that Hopewell (Region 14) offers to RULH schools.
- The principals, counselors and I met with Andy Baughey and Brown County Courthouse Representatives about a new diversion program on Friday, August 10th. This program will provide support from Mr. Baughey prior to students or parents being charged with truancy, etc.
- Interact for Health and Health Source Ohio met with the Brown County Superintendents on Monday, August 6th, in regards to School Based Health Centers in the Brown County Schools. The plan is for a school based health center hub somewhere in Brown County with smaller satellite units with general family care in each district. This is still in the preliminary stages and health center sites have not been finalized.



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Respectfully submitted August 15, 2018 - Jamie Wilkins

**Subject**                      **B. Jerod Michael - Middle School Principal**

**Meeting**                      Aug 15, 2018 - Regular Meeting

**Category**                      3. Administrative Report

**Access**                      Public

**Type**                      Information

**RULH Middle School Board Report**  
**August 2018**  
**Jerod Michael**

The Middle School was very busy this summer getting ready for our students. The custodians did a great job working on our floor, giving them a fresh coat of wax and touching up the walls with paint. During the summer the staff and I worked on schedules, PBIS trips and rewards, data analysis of test scores, and ways to improve the "OCD" of the building.

The open house I felt was a giant success with 15 different vendors from the area passing out school supplies to our students. Some of the vendors that we had were Ripley Lions Club, Brown County ESC and JVS, Maysville Chiropractic, Aberdeen Baptists, River Village Christmas, Patty Dengler - Mary Kay, Aberdeen Fire and Life Squad, G & J Pepsi, Child Focus, Armstrong Designs, First State Bank, Church of the Nazarene, Kona Ice, and Fazoli's with the free break sticks. We also had local businesses donate goods to be won by a drawing. I would like to thank the staff, they have made the transition of a new principal a very easy, smooth and unforgettable experience.

LA INN had a back to school bash last saturday and raised \$750 for the middle school's "Backpack Buddies" program we are looking to get off the ground soon. This is something that will run in conjunction with the food pantry.

PBIS committee will be hosting a "BACK TO SCHOOL BASH" on Wednesday, Aug. 22 from 3:00-5:00. This will be OUTSIDE, with dancing, wiffleball, basketball, etc. Concessions will be sold. Cost is \$5.00.

Volleyball team has a friendly schedule thanks to the hard work of Mr. Wilkins, Mr. Flannery, and Mrs. Skinner. The second scrimmage of the year is tonight at the Middle School.

This summer I went to the national principals conference in Chicago I was able to learn a lot and see a lot of different principals speak about their experiences.

Opening day went well the students arrived on time with happy faces and excitement to be back in school. Parents were able to drop their kids off and pick them up in a very orderly fashion. We did face some challenges in getting kids on the right buses at the end of the day this has been addressed and we hope tomorrow has no issues.

**Subject**                      **C. Chris Young - High School Principal**

**Meeting**                      Aug 15, 2018 - Regular Meeting

**Category**                      3. Administrative Report

**Access**                      Public

**Type**                      Information

**R.U.L.H. High School**  
**Board Report**  
**August 16, 2017**  
**Chris Young**



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- I would like to thank Mr. Zurbuch and the custodial staff for all the preparations made to get our facilities ready for the beginning of the school year.
- I would like to thank Mrs. Dugan, Mrs. Maiberger, & Ms. Osman for their assistance in getting the school year started.
- Open House was very well attended this year.
- The First Day of School went well. The teachers and staff did a great job with establishing guidelines for rules and expectations during the coming year. I believe the switch in the schedule will be very beneficial.

**Subject** D. Aric Fiscus - Elementary School Principal

**Meeting** Aug 15, 2018 - Regular Meeting

**Category** 3. Administrative Report

**Access** Public

**Type** Information

**RULH Elementary  
Board Report  
August 2018  
Aric Fiscus**

Our custodians did an outstanding job with getting our building ready for Open House. They were able to put a fresh coat of wax on the floors and stairwells. The building was complete well in time for the teachers to begin work on their rooms. In addition mulch was added to the playground. Thanks to all of the maintenance/custodial staff for a job well done.

We had a successful Open House. We had 14 vendors who were handing out school supplies. Outside we had a KONA ice truck selling slushies. We also had Mr. Frazier answering questions about transportation issues and Mrs. Kim Myers who was assisting parents in filling out free and reduced lunch forms online. We had high turnouts for every grade level and all stakeholders seemed pleased with the evening.

Our opening day with students went smoothly. We were able to get students to class in a timely fashion. Parents of first and second graders were able to sign-in and walk their children to the cafeteria. We already had teachers teaching procedures and expectations in different areas of the building to support our PBIS program. Lunches seemed to run smoothly due to hard work by our kitchen staff. Our classified and certified staff were working together to smooth out scheduling issues. Again, all stakeholders seemed pleased with our opening.

As of today we are up to 54 kindergartners, up from 43 on this day last year. Kindergarten had orientation meetings with parents today. Girls will attend for their first day tomorrow. Boys will attend on their first day on Friday. All students will attend their first day together on Monday.

We only have 1 student who has yet to meet the requirements of the Third Grade Guarantee, down from 7 last year at this time. We do not have AIR test scores from the summer administration yet, which may allow that student to meet the requirement. We will be starting yearly benchmarking on Monday to determine which K-3 students are off-track for this school year.

**Subject** E. Kara Williams - Special Services Coordinator

**Meeting** Aug 15, 2018 - Regular Meeting

**Category** 3. Administrative Report

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Access Public  
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**Special Services**  
**BOE Report**  
**meeting August 15th, 2018**  
**Kara Williams**

**SWD that we are serving as of 8/15/2018**  
9- Pre K/Headstart  
15- students with SP&L only (k-7) 10 -Kind/1st grade  
7- 2nd grade  
10 -3rd grade  
13- 4th grade 8-5th grade 13- 6th grade  
7- 7th grade  
8- 8th grade  
14- 9th grade 10-10th grade 10- 11th grade  
6 -12th grade

**Cross Categorical Classrooms**  
6- elementary  
5- Middle school  
8- High school

**St Michael**  
7- students

**SHCTC**  
12 -students

**FRS**  
4 -students

**Wasserman**  
1- student

**SWD total 181**

Staff:  
One full time SLP-Karen Busche (k-12)  
Part time SLP-Carrie Elliot (Pre-k and St Michael)  
11 Intervention Specialist  
3 Cross Categorical teachers  
\*4 Para pros at elementary  
\*1 Para pro Middle school CC, 2 one on one parapros (pending hiring)  
\*1 Para pro High school CC, 2 one on one parapros  
\*Moved staff to accommodate the needs of students in place of hiring two parapros.

\*Met with intervention teachers as well as the para pros on opening day, discussed expectations for the upcoming school year and listened to concerns that staff. Provided a powerpoint for parapros.  
  
\*Meeting schedule for the 2018-2019 school year: Monday /Fridays I will be primarily in the office at Elementary school. Tuesdays will be meeting days for Elementary. Wednesday will be Middle school meeting day, and I will be at the building all day for staff support, Thursdays will be High school meeting day, and again I will be in the building all day for support.  
  
\*Developed a child find document that is required by ODE to be placed in each building and in places in community such as Doctors offices and ABCAP office.

**\*Motor rooms**  
We have 3 Sensory/Motor rooms that were put together that were funded through grants. We will have trainings provide by Hopewell staff and we have a sign in and sign out sheets.



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Looking forward-

- \*Working on getting more staff CPI (Crisis Prevention and Intervention) trained. (ESC)
- \*Use of hold forms if safe holds are needed to be used on a student, so we can properly submit information to state.
- \*Creating a RTI (Right to Intervention) plan for getting students at risk, needed interventions, as well as documentation of what is working and what is not , this will help assisting with the amount of referrals, and students being evaluated for special education services.

Admin Content  
See Report Below

4. Financial Reports & Resolutions

Subject	A. Minutes
Meeting	Aug 15, 2018 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the minutes from the July 18, 2018 regular meeting as presented. See draft copy of minutes attached for your review.

File Attachments  
July 18 2018 Regular Minutes.pdf (1,240 KB)

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

Subject	B. Financial Report
Meeting	Aug 15, 2018 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	Approve Financial reports as presented for the month ending July 31, 2018

Admin Content  
Please see the following financial reports for the month ending July 31, 2018:  
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\_JUL18\_signed.pdf (262 KB)  
A2\_FINSUMM\_JUL18.PDF (11 KB)  
B\_CHECKS\_ALL\_JUL18.PDF (19 KB)  
D\_APPSUM\_BOARD\_JUL18.PDF (6 KB)

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F\_Utility Report\_2018-2019.pdf (99 KB)

Executive Content

Please see the following financial reports for the month ending July 31, 2018:

- 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

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

Executive File Attachments  
A1\_CSHREC\_JUL18\_signed.pdf (262 KB)  
A2\_FINSUMM\_JUL18.PDF (11 KB)  
C\_CHEKPY\_BOARD\_JUL18.PDF (50 KB)  
D\_APPSUM\_BOARD\_JUL18.PDF (6 KB)  
E\_RECRPT\_JUL18.PDF (17 KB)  
F\_Utility Report\_2018-2019.pdf (99 KB)  
Treasurer Detail Report for August 15 2018.pdf (100 KB)

Subject C. Budgetary Additions and Modifications

Meeting Aug 15, 2018 - Regular Meeting

Category 4. 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 - August 15, 2018

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	401-9019	Add Cash Account for St Michael Auxiliary Funds
Add	-	300-9318	Add Cash Account for Athletics - HS Bowling

APPROPRIATIONS:

Mod	(748.21)	001-2700-640-9012-000000-001-00-000	Removed prior year appropriation amount to exp
Mod	(573.58)	001-2824-144-9110-000000-002-00-000	Remove old carrier over appropriation amount th
Mod	(57.00)	019-1110-510-9110-000000-001-00-000	Removed prior year appropriation amount from a



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Mod	(5,179.69)	019-3260-410-9572-000000-004-00-000	Remove prior year appropriation carryover.
Mod	(9,299.77)	401-3260-410-9018-000000-004-00-000	Remove portion of carry over appropriation for St
Mod	(215.00)	401-3260-410-9017-000000-004-00-000	Remove portion of carry over appropriation for St
Mod	(1,209.55)	401-3260-510-9017-000000-004-00-000	Remove portion of carry over appropriation for St
Mod	(3,299.89)	401-3260-640-9017-000000-004-00-000	Remove portion of carry over appropriation for St
Mod	(6,451.38)	401-3260-640-9017-000000-004-00-000	Remove portion of carry over appropriation for St
Mod	0.60	001-6100-823-0000-000000-000-00-000	Revise appropriated bond interest payment expe
Add	800.00	018-2421-430-9003-000000-003-00-000	Add to budget to cover staff training/appreciation
Mod	110,000.00	001-2700-423-0000-000000-003-00-000	Increase budget to cover cost to repair roof over filing)
Add	32,000.00	010-2720-620-9022-000000-003-00-000	Increase budget to cover cost to repair/replace ro
Add	2,054.34	401-3260-841-9019-000000-004-00-000	Add budget for Administrative Fees to be paid to
Mod	1,200.00	001-2500-840-0000-000000-005-00-000	Increase budget for Refund and BWC Service fee
Mod	1,500.00	001-1120-516-0000-000000-002-00-000	Increase budget to cover 1 year License for IXL S
Add	3,000.00	001-4590-590-0000-000000-000-00-000	Establish budget for general sports related expen
Add	10,500.88	001-2416-111-0000-000000-000-00-000	Establish budget to cover 13% of Special Service Programs
	4,104.10	001-2416-2**-0000-000000-000-00-000	Establish budget to various benefits of Special Se Programs
Add	1,200.00	001-1110-640-0000-000000-001-00-000	Establish budget for Education Tech Equipment pl
Mod	1,400.00	001-1120-640-0000-000000-002-00-000	Increase budget for Education Tech Equipment pl
Add	1,200.00	001-1130-640-0000-000000-003-00-000	Establish budget for Education Tech Equipment pl
Add	4,703.00	003-2960-640-9014-000000-001-00-000	Establish budget for FY19 Tech PI Levy Funds - E
	9,191.00	003-2960-640-9014-000000-002-00-000	Establish budget for FY19 Tech PI Levy Funds - M
	5,906.00	003-2960-640-9014-000000-003-00-000	Establish budget for FY19 Tech PI Levy Funds - H

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Mod	6,000.00	001-2720-451-0000-000000-001-00-000	Increase Electrical Utility Budget for ES to cover
	3,200.00	001-2720-451-0000-000000-002-00-000	Increase Electrical Utility Budget for MS to cover
	6,000.00	001-2720-451-0000-000000-003-00-000	Increase Electrical Utility Budget for ES to cover
Mod	1,300.00	001-2720-453-0000-000000-002-00-000	Increase Natural Gas Utility Budget for MS to cov
	2,500.00	001-2720-453-0000-000000-003-00-000	Increase Natural Gas Utility Budget for HS to cov
Mod	16,934.40	001-2187-141-0000-000000-003-00-000	Increase GF Aide Salary budget to cover L. Lewis
	10,512.28	001-2187-2**-0000-000000-003-00-000	Increase GF Aide Benefit budget to cover L. Lewis
Mod	(736.66)	018-4670-890-9003-000000-003-00-000	Revise budget to amounts in Board approved Bud
	6,614.93	018-4670-890-9004-000000-001-00-000	Revise budget to amounts in Board approved Bud
	234.20	018-1110-510-9005-000000-001-00-000	Revise budget to amounts in Board approved Bud
	574.19	018-4670-891-9006-000000-002-00-000	Revise budget to amounts in Board approved Bud
	(2,857.98)	018-4670-890-9009-000000-002-00-000	Revise budget to amounts in Board approved Bud
	2,390.02	018-4110-510-9011-000000-003-00-000	Revise budget to amounts in Board approved Bud
	(2,064.84)	300-4512-410-9300-000000-003-00-000	Revise budget to amounts in Board approved Bud
	1,153.00	300-4512-590-9301-000000-003-00-000	Revise budget to amounts in Board approved Bud
	(2,066.87)	300-4590-590-9302-000000-003-00-000	Revise budget to amounts in Board approved Bud
	(2,541.54)	300-4512-590-9302-000000-003-00-000	Revise budget to amounts in Board approved Bud
	350.00	300-4523-590-9304-000000-003-00-000	Revise budget to amounts in Board approved Bud
	(1,616.66)	300-4532-590-9305-000000-003-00-000	Revise budget to amounts in Board approved Bud
	(220.00)	300-4590-423-9308-000000-000-00-000	Revise budget to amounts in Board approved Bud
	(1,864.62)	018-4670-890-9002-000000-002-00-000	Revise budget to amounts in Board approved Bud
	(4,817.53)	200-4670-890-900A-000000-003-00-000	Revise budget to amounts in Board approved Bud
	450.00	200-4670-899-900A-300020-003-00-000	Revise budget to amounts in Board approved Bud
	6,100.00	200-4670-890-905F-000000-003-00-000	Revise budget to amounts in Board approved Bud
	(1,485.33)	200-4320-890-906G-000000-003-00-000	Revise budget to amounts in Board approved Bud
	(16.85)	200-4320-890-906J-000000-002-00-000	Revise budget to amounts in Board approved Bud
	(0.51)	200-4141-890-908I-000000-003-00-000	Revise budget to amounts in Board approved Bud
	129.32	200-4620-890-909J-000000-003-00-000	Revise budget to amounts in Board approved Bud
	1,596.00	200-4553-890-912J-000000-002-00-000	Revise budget to amounts in Board approved Bud
	2 591 87	200-4553-890-912V-000000-003-00-	Revise budget to amounts in Board approved Bu



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Add

476.84	000 200-4680-890-913M-000000-002-00-000	Revise budget to amounts in Board approved Bud
2,282.91	200-4680-890-913N-000000-003-00-000	Revise budget to amounts in Board approved Bud
(1,479.20)	200-4134-890-914O-000000-003-00-000	Revise budget to amounts in Board approved Bud
(1,330.38)	200-4670-890-916Q-000000-003-00-000	Revise budget to amounts in Board approved Bud
300.00	200-4128-890-922W-000000-003-00-000	Revise budget to amounts in Board approved Bud
(8,851.91)	200-4330-890-924Y-000000-003-00-000	Revise budget to amounts in Board approved Bud
(1,907.24)	200-4610-890-932G-000000-003-00-000	Revise budget to amounts in Board approved Bud
(501.73)	200-4137-890-936E-000000-001-00-000	Revise budget to amounts in Board approved Bud
(865.27)	018-1110-890-9001-000000-001-00-000	Revise budget to amounts in Board approved Bud
296.00	300-4590-890-9309-000000-000-00-000	Revise budget to amounts in Board approved Bud
500.00	300-4534-510-9310-000000-003-00-000	Revise budget to amounts in Board approved Bud
4,118.02	300-4590-890-9311-000000-002-00-000	Revise budget to amounts in Board approved Bud
(23.74)	300-4535-590-9315-000000-002-00-000	Revise budget to amounts in Board approved Bud
(1,864.60)	018-4670-890-9002-000000-002-00-000	Revise budget to amounts in Board approved Bud
(0.80)	018-1110-430-9005-000000-001-00-000	Revise budget to amounts in Board approved Bud
(511.27)	018-4670-890-9012-000000-001-00-000	Revise budget to amounts in Board approved Bud
(4,977.84)	200-4670-890-9018-000000-003-00-000	Revise budget to amounts in Board approved Bud
(85.33)	200-4670-890-907H-000000-003-00-000	Revise budget to amounts in Board approved Bud
(0.88)	300-4512-430-9301-000000-003-00-000	Revise budget to amounts in Board approved Bud
(906.00)	300-4511-590-9307-000000-003-00-000	Revise budget to amounts in Board approved Bud
(51.64)	300-4533-590-9306-000000-003-00-000	Revise budget to amounts in Board approved Bud
(1,616.66)	300-4532-590-9305-000000-003-00-000	Revise budget to amounts in Board approved Bud
(70.80)	200-4137-890-915P-000000-003-00-000	Revise budget to amounts in Board approved Bud
(1,485.33)	200-4320-890-906G-000000-003-00-000	Revise budget to amounts in Board approved Bud
(1,122.67)	200-4670-890-904E-000000-003-00-000	Revise budget to amounts in Board approved Bud
60,582.00	516-2416-111-9019-000000-001-00-000	Establish IDEA-B Salary budget for Kara Williams
23,600.52	516-2416-2**-9019-000000-001-00-000	Establish IDEA-B Benefits budget for Kara William
35,836.00	516-1247-111-9019-000000-002-00-000	Establish IDEA-B Salary budget for Erin Kindger
5,829.15	516-1247-2**-9019-000000-002-00-000	Establish IDEA-B Benefits budget for Erin Kindger
22,197.20	516-2417-141-9019-000000-000-00-000	Establish IDEA-B Salary budget for Heather Hauk
4,131.18	516-2416-2**-9019-000000-001-00-000	Establish IDEA-B Benefits budget for Heather Hau
37 250 00	516-1247-111-9019-000000-003-00-000	Establish IDEA-B Salary budget for Christine Jon

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Mod

	000	
13,554.27	516-1247-2**-9019-000000-002-00-000	Establish IDEA-B Benefits budget for Christine Jo
(5,066.27)	516-2416-212-9019-000000-001-00-000	Reclass Kara Williams Consulting time to General
1,400.00	516-2416-430-9019-000000-000-00-000	Establish IDEA-B Travel Budget - Supervisor
500.00	516-3290-510-9019-000000-000-00-000	Establish IDEA-B Family Outreach Supply Budget
9,839.20	516-3260-410-9019-000000-004-00-000	Establish IDEA-B St. Michael Student Service Bud
450.00	516-1247-510-9019-000000-000-00-000	Establish IDEA-B Student Instruction Supply Bud
5,077.69	516-1247-112-9019-000000-002-00-000	Establish IDEA-B Unallocated remaining budget a
(110.00)	516-2187-254-9019-000000-003-00-000	Other Required Adjustments to CCIP IDEA-B Bud
13,440.90	516-2416-241-9019-000000-001-00-000	Other Required Adjustments to CCIP IDEA-B Bud
328.72	516-2416-261-9019-000000-001-00-000	Other Required Adjustments to CCIP IDEA-B Bud
(492.00)	516-2417-253-9019-000000-000-00-000	Other Required Adjustments to CCIP IDEA-B Bud
120.44	516-2417-262-9019-000000-000-00-000	Other Required Adjustments to CCIP IDEA-B Bud
7,547.92	516-1247-241-9019-000000-002-00-000	Other Required Adjustments to CCIP IDEA-B Bud
194.45	516-1247-261.9019-000000-002-00-000	Other Required Adjustments to CCIP IDEA-B Bud
202.11	516-1247-261.9019-000000-003-00-000	Other Required Adjustments to CCIP IDEA-B Bud
(3,944.29)	516-1231-644-9018-000000-001-00-000	Other Required Adjustments to CCIP IDEA-B Bud
11,540.52	516-7420-922-9018-000000-000-00-000	Establish Budget to return FY18 Advance Return

Add

10,000.00	572-2416-111-9019-000000-001-00-000	Establish Title I Salary budget for Kara Williams (
5,000.00	516-2416-2**-9019-000000-001-00-000	Establish Title I Benefits budget for Kara Williams
57,212.00	572-1270-111-9019-000000-001-14-000	Establish Title I Salary budget for Regina Smith
27,294.37	572-1270-2**-9019-000000-001-14-000	Establish Title I Benefit budget for Regina Smith
65,856.00	572-1270-111-9019-000000-001-00-000	Establish Title I Salary budget for Rochelle Masse
29,174.33	572-1270-2**-9019-000000-001-00-000	Establish Title I Benefit budget for Rochelle Mass
17,794.35	572-2187-141-9019-000000-003-00-000	Establish Title I Salary budget for Aide to replace
20,965.12	572-1270-2**-9019-000000-001-00-000	Establish Title I Benefit budget for Aide to replace
12,263.21	572-1270-516-9019-000000-000-00-000	Establish Title I Instructional Supply budget for R
2,130.05	572-3290-410-9019-000000-000-00-000	Establish Title I Parent Envolvment Material Print
57,766.92	572-1920-113-9019-000000-003-00-000	Establish Title I Unallocated remaining budget am
5,000.00	572-1211-411-9019-000000-000-00-000	Establish Title I Instruction Purchase Service Bud
18,000.00	572-1270-644-9019-000000-000-00-000	Establish Title I Instructional Capital Outlay budg
3,000.00	572-2212-412-9019-000000-000-00-000	Establish Title I Support Service Purchase Service
1 500 00	572-2212-430-9019-000000-000-00-000	Establish Title I Support Service Purchase Servic



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		000	
Add	4,476.65	590-7420-922-9018-000000-000-00-000	Establish Budget to return FY18 Advance Return
Mod	(3,000.00)	590-2212-112-9018-000000-003-00-000	Modify FY18 Title II-A Budget to remaining fund a
	(3,000.00)	590-2212-112-9018-000000-002-00-000	Modify FY18 Title II-A Budget to remaining fund a
	(3,907.69)	590-2212-112-9018-000000-001-00-000	Modify FY18 Title II-A Budget to remaining fund a
Add	843.85	599-7420-922-9217-000000-000-00-000	Establish Budget to return FY18 Advance Return
Mod	(343.48)	599-2219-430-9217-000000-000-00-000	Modify FY18 Title II-A Budget to remaining fund a
	762,422.54	Net Total Expenditures Modifications	
REVENUES:			
Add	3,246.98	461-3219-9017-000000-000	Re-established anticipated grant proceeds not rec
Add	300.00	401-1410-9019-000000-004	Anticipated interest earnings on FY19 St Michael
	51,358.40	401-3219-9019-000000-004	Estimated State Auxiliary Fund Allocation for St M
Add	3,779.79	001-5100-9280-000000-000	Anticipated Transfer-In at FYE to cover shortfall i
	54,125.01	006-5100-9003-000000-000	Anticipated Transfer-In at FYE to cover shortfall i
Mod	17.60	200-1630-911L-000000-003	Revise budget to amounts in Board approved Bud
	(2,990.00)	200-1610-900A-000000-003	Revise budget to amounts in Board approved Bud
	500.00	200-1820-900A-300020-003	Revise budget to amounts in Board approved Bud
	(3,094.75)	200-1620-900A-000000-003	Revise budget to amounts in Board approved Bud
	55.00	200-1690-902C-000000-003	Revise budget to amounts in Board approved Bud
	2,080.00	200-1620-905F-000000-003	Revise budget to amounts in Board approved Bud
	6,515.55	200-1690-906G-000000-003	Revise budget to amounts in Board approved Bud
	4,000.00	200-1690-906J-000000-002	Revise budget to amounts in Board approved Bud
	0.98	200-1690-908I-000000-003	Revise budget to amounts in Board approved Bud
	104.00	200-1690-909J-000000-003	Revise budget to amounts in Board approved Bud
	1,023.40	200-1690-912J-000000-002	Revise budget to amounts in Board approved Bud
	2,623.60	200-1620-912V-000000-003	Revise budget to amounts in Board approved Bud
	850.86	200-1620-913M-000000-002	Revise budget to amounts in Board approved Bud
	3,080.00	200-1690-913N-000000-003	Revise budget to amounts in Board approved Bud
	(2,394.14)	200-1690-916Q-000000-003	Revise budget to amounts in Board approved Bud
	430.00	200-1620-922W-000000-003	Revise budget to amounts in Board approved Bud
	(7,891.44)	200-1620-924Y-000000-003	Revise budget to amounts in Board approved Bud
	480.00	200-1690-927B-000000-003	Revise budget to amounts in Board approved Bud
	(2,629.00)	200-1620-932G-000000-003	Revise budget to amounts in Board approved Bud
	62.00	200-1690-936E-000000-001	Revise budget to amounts in Board approved Bud
	800.00	200-14630-937L-000000-003	Revise budget to amounts in Board approved Bud
	(42.22)	018-1890-9001-000000-001	Revise budget to amounts in Board approved Bud
	(3,249.27)	018-1890-9002-000000-002	Revise budget to amounts in Board approved Bud
	(1,194.72)	018-1890-9003-000000-003	Revise budget to amounts in Board approved Bud

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	2,902.61	018-1620-9004-000000-001	Revise budget to amounts in Board approved Bud
	564.00	018-1620-9005-000000-001	Revise budget to amounts in Board approved Bud
	1,123.70	018-1690-9006-000000-002	Revise budget to amounts in Board approved Bud
	(1,682.04)	018-1890-9009-000000-000	Revise budget to amounts in Board approved Bud
	2,377.00	018-1890-9011-000000-003	Revise budget to amounts in Board approved Bud
	(8,286.04)	300-1610-9300-000000-003	Revise budget to amounts in Board approved Bud
	1,180.00	300-1690-9301-000000-003	Revise budget to amounts in Board approved Bud
	(4,970.40)	300-1620-9302-000000-003	Revise budget to amounts in Board approved Bud
	(1,606.00)	300-1690-9302-000000-003	Revise budget to amounts in Board approved Bud
	(1,293.32)	300-1620-9303-000000-003	Revise budget to amounts in Board approved Bud
	455.00	300-1620-9305-000000-003	Revise budget to amounts in Board approved Bud
	500.00	300-1690-9309-000000-000	Revise budget to amounts in Board approved Bud
	600.00	300-1625-9310-000000-003	Revise budget to amounts in Board approved Bud
	4,836.22	300-1625-9311-000000-002	Revise budget to amounts in Board approved Bud
	180.90	300-1620-9315-000000-002	Revise budget to amounts in Board approved Bud
	(681.00)	018-1690-9012-000000-001	Revise budget to amounts in Board approved Bud
	(2,905.00)	200-1630-9018-000000-003	Revise budget to amounts in Board approved Bud
	(1,856.00)	200-1690-9018-000000-003	Revise budget to amounts in Board approved Bud
	(590.00)	200-1620-9140-000000-003	Revise budget to amounts in Board approved Bud
	(1,500.00)	200-1690-9140-000000-003	Revise budget to amounts in Board approved Bud
	(151.00)	200-1620-931F-000000-003	Revise budget to amounts in Board approved Bud
	1,920.00	300-1620-9305-000000-003	Revise budget to amounts in Board approved Bud
Add	228,761.44	516-4220-9019-000000-000	Establish Federal Allocation Revenue account for
Add	340,294.18	572-4220-9019-000000-000	Establish Federal Allocation Revenue account for
Add	20,000.00	590-4220-9019-000000-000	Establish Federal Allocation Revenue account for
Add	25,489.62	599-4220-9219-000000-000	Establish Federal Allocation Revenue account for
Add	15,239.00	599-4220-9119-000000-000	Establish Federal Allocation Revenue account for
	732,850.50	Net Total Revenue Modifications	

Mod = Modifications to original budget  
Additions = New Budget  
Additions

Subject                    **D. HB264 Payment Transfer from GF**  
  
Meeting                    Aug 15, 2018 - Regular Meeting  
  
Category                   4. Financial Reports & Resolutions  
  
Access                     Public



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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 20

Type Action

Recommended Action To approve the Transfer of Funds totaling \$72,016.25 from the General Fund to the HB264 Bond Repayment Fund to cover the payment due in December 2018 per the debt schedule:  
From - #001-7200-910-0000-000000-000  
To - #002-5100-9016-0000

This is the transfer of annual utility savings being realized in the General Fund that covers the cost of the HB264 Energy Saving Project paid with bond funds.

Subject E. Advance Repayments

Meeting Aug 15, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the repayment of Advances made to the IDEA-B, Title II-A, and Title IV-A programs at 6/30/18 as follows:

-  
IDEA-B FY18 Advance Repayment in the amount of \$11,540.52  
From: #516-7420-922-9018-000000-000-00-000  
To: #001-5220-0000

-  
Title II-A FY18 Advance Repayment in the amount of \$4,476.65  
From: #590-7420-922-9018-000000-000-00-000  
To: #001-5220-0000

-  
Title IV-A FY18 Advance Repayment in the amount of \$843.85  
From: #599-7420-922-9217-000000-000-00-000  
To: #001-5220-0000

Subject F. Motion and Second

Meeting Aug 15, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action (Resol #08-18-007) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

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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

5. Facilities and Transportation

Subject A. Bus routes for the 2018-19 school year

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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Meeting Aug 15, 2018 - Regular Meeting  
Category 5. Facilities and Transportation  
Access Public  
Type Action  
Recommended Action To authorize the Superintendent to approve all bus routes and designated stops needed for the 2018-19 school year.

File Attachments  
2018-19 bus routes.pdf (3,879 KB)

**Subject B. Motion and Second**

Meeting Aug 15, 2018 - Regular Meeting  
Category 5. Facilities and Transportation  
Access Public  
Type Action  
Recommended Action **(Resol #08-18-008)** Mr. Cluxton 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.  
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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

6. Education/Curriculum/Instruction

**Subject A. Contract with FRS Connections**

Meeting Aug 15, 2018 - Regular Meeting  
Category 6. Education/Curriculum/Instruction  
Access Public  
Type Action  
Recommended Action To approve a contract with FRS Connections in Hillsboro for special education services for 4 students (1 Non Medicaid) during the 2018-19 school year totaling \$29788.12 for 212 Days at \$140.51 per day.

**Subject B. Motion and Second**

Meeting Aug 15, 2018 - Regular Meeting  
Category 6. Education/Curriculum/Instruction  
Access Public



Held \_\_\_\_\_ 20 \_\_\_\_\_

Recommended Action **(Resol. #08-18-009)** Mr. Wilson moved and Mr. Cluxtong seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.  
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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

7. Personnel - Classified

Subject	A. Jennifer Dunn - resignation
Meeting	Aug 15, 2018 - Regular Meeting
Category	7. Personnel - Classified
Access	Public
Type	Action
Recommended Action	To accept the resignation from Jennifer Dunn, HS Paraprofessional effective immediately.
Subject	B. Kerri Eastwood - MS paraprofessional
Meeting	Aug 15, 2018 - Regular Meeting
Category	7. Personnel - Classified
Access	Public
Type	Action
Recommended Action	To approve the employment of Kerri Eastwood as a MS Paraprofessional and issue a 1 year contract at Step 0 on the salary schedule for the 2018-19 school year pending licensure.
Subject	C. Motion and Second
Meeting	Aug 15, 2018 - Regular Meeting
Category	7. Personnel - Classified
Access	Public

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Recommended Action    **(Resol. #08-18-010)** Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel-Classified resolutions as presented.

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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

8. Personnel - Athletic Supplementals

**Subject**                    **A. Patricia Poe - Assistant Boys Varsity Soccer Coach**

Meeting                    Aug 15, 2018 - Regular Meeting

Category                   8. Personnel - Athletic Supplementals

Access                     Public

Type                        Action

Recommended Action    Approve the employment of Patricia Poe as Assistant Boys Varsity Soccer Coach and issue a 1 year Pupil Activity Contract for the 2018-19 school year.

**Subject**                    **B. Patricia Poe - Assistant Girls Varsity Soccer Coach**

Meeting                    Aug 15, 2018 - Regular Meeting

Category                   8. Personnel - Athletic Supplementals

Access                     Public

Type                        Action

Recommended Action    Approve the employment of Patricia Poe as Assistant Girls Varsity Soccer Coach and issue a 1 year Pupil Activity contract for the 2018-19 school year.

**Subject**                    **C. Accept Resignation - HS Athletic Director**

Meeting                    Aug 15, 2018 - Regular Meeting

Category                   8. Personnel - Athletic Supplementals

Access                     Public

Type                        Action

Recommended Action    To accept the resignation from Mr. Bradley Cannon as High School Athletic Director for the 18-19 SY effective August 1, 2018.

**Subject**                    **D. Motion and Second**



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MeetingAug 15, 2018 - Regular Meeting

Category8. Personnel - Athletic Supplementals

AccessPublic

TypeAction

Recommended Action

**(Resol. #08-18-011)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic supplementals resolutions as presented.  
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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

9. Personnel - Athletic Volunteers

**Subject****A. Cyrilda "Kathy" Kelley - Unpaid Cross Country Volunteer Assistant**

MeetingAug 15, 2018 - Regular Meeting

Category9. Personnel - Athletic Volunteers

AccessPublic

TypeAction

Recommended ActionTo approve Cyrilda "Kathy" Kelley as an unpaid volunteer assistant for HS and MS Boys and Girls Cross Country for the 2018-19 school year pending licensure.

**Subject****B. Motion and Second**

MeetingAug 15, 2018 - Regular Meeting

Category9. Personnel - Athletic Volunteers

AccessPublic

TypeAction

Recommended Action

**(Resol. #08-18-012)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-athletic volunteer resolutions as presented.  
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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

10. Personnel - Substitute Staff

**Subject****A. Brown County ESC Substitute List for 2018-19**

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Meeting Aug 15, 2018 - Regular Meeting  
Category 10. Personnel - Substitute Staff  
Access Public  
Type Action  
Recommended Action To approve the Brown County certified and classified substitute list for the 2018-19 school year.

**Subject B. RULH Classified Substitute List for 2018-19**

Meeting Aug 15, 2018 - Regular Meeting  
Category 10. Personnel - Substitute Staff  
Access Public  
Type Action  
Recommended Action To approve the RULH Classified Substitute list as presented for the 2018-19 school year.

File Attachments  
2018-19 Classified Substitute List.pdf (22 KB)

Admin Content  
The following changes were made from last year:

Deletions:  
  
Cary Grandstaff - resigned  
Janie Klinker - has not worked/no current background check

**Subject C. Motion and Second**

Meeting Aug 15, 2018 - Regular Meeting  
Category 10. Personnel - Substitute Staff  
Access Public  
Type Action  
Recommended Action **(Resol. #08-18-013)** Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel-academic supplemental contract resolutions as presented.  
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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

**11. Administrative/Advisory**



Held \_\_\_\_\_ 20\_\_\_\_

**Subject**                    **A. Motion and Second**

Meeting                    Aug 15, 2018 - Regular Meeting

Category                    11. Administrative/Advisory

Access                    Public

Type                    Action

Recommended Action    \_\_\_\_\_moved and \_\_\_\_\_seconded upon the recommendation of the  
superintendent of schools to approve the administrative/advisory resolutions as presented.  
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\_\_\_\_\_ Mr. Cluxton \_\_\_\_\_ Yea \_\_\_\_\_ Nay  
\_\_\_\_\_ Mrs. Huff \_\_\_\_\_ Motion Carried  
\_\_\_\_\_ Mr. Oberschlake  
\_\_\_\_\_ Mr. White  
\_\_\_\_\_ Mr. Wilson

No items presented for discussion.

12. Old Business

**Subject**                    **A. Solar Project**

Meeting                    Aug 15, 2018 - Regular Meeting

Category                    12. Old Business

Access                    Public

Type                    Information

Mr. Cluxton ask a question regarding the latest approved Solar Power Purchase Agreement project.

Mr. Cluxton who had contacted Mr. Rowley earlier in the month with this question, wanted to know what he had found out regarding who would be responsible for picking up the cost of removing the solar panels from the roof, if say 5 - 10 year down the road, the roof needs to be replaced.

Mr. Rowley stated that he had contact Mr. Doug Trimbach from Energy Optimizers with this question:

**Q: Have you ever had a situation where the roof it was mounted on had to be replace during the term of the lease agreement? Who or how do you handle the cost of removing the panels in order to reroof?**

**A:** We have not encountered this roof removal issue yet but we have encountered roof repair needs with installed systems. When roof repairs need to be made the section(s) of panels resting above the repair area is easily disconnected and removed allowing for work to be done. The full replacement of the roof would be carefully coordinated with the owner of the system (if PPA). I have reached out to a few system owners to get details regarding the financials and will share as soon as I have them. We fully assessed the roof condition when we surveyed for the solar array and did not identify any current issues. It's also important to note that the solar system is ballasted and does not require any roof penetrations which would affect the roof's integrity. In fact, an array provides protection to the roof surface, acting as a barrier between the elements and the roof.

13. New Business

**Subject**                    **A. Finance Committee Meeting**

Meeting                    Aug 15, 2018 - Regular Meeting

Category                    13. New Business

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held \_\_\_\_\_ 20\_\_\_\_

Access                      Public  
Type                        Action  
Recommended Action    Schedule Meeting

Executive Content  
Mr. Rowley stated that he would like to meet with the Finance Committee (Mr. White and Mr. Cluxton) to present information on the District's current tax levies, property valuations in relation to the new CAUV values going into effect this year, and the proposed Safety Levy being placed on the ballot by the Brown County School Financing District.

Mr. White stated Wednesdays were not good for him.  
  
Mr. Rowley set Friday, August 24th as the tentative date at 9am in the Central Office.

**Subject                      B. Policy Committee Meeting**  
  
Meeting                      Aug 15, 2018 - Regular Meeting  
  
Category                    13. New Business  
  
Access                       Public  
  
Type                         Action, Information  
  
Recommended Action    Schedule meeting

Executive Content  
All committee members are to contact Mr. Wilkins with prospective dates and times.

**Subject                      C. OSBA 2018 Capital Conference**  
  
Meeting                      Aug 15, 2018 - Regular Meeting  
  
Category                    13. New Business  
  
Access                       Public  
  
Type                         Information

Executive Content  
Mr. Rowley wished to remind board members to consider attending the 2018 OSBA Capital Conference scheduled for November 13-16 in Columbus. Please let him know if you wish attend as soon as possible.

**14. Correspondence**  
**15. Adjourn**

**Subject                      A. Adjourn**  
  
Meeting                      Aug 15, 2018 - Regular Meeting  
  
Category                    15. Adjourn  
  
Access                       Public



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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

Type	Action
Recommended Action	Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 8:20 pm. --- --- --- Yea - Mr. Cluxton      5 - Yea 0 - Nay Yea - Mrs. Huff      Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

Treasurer 

Board President 

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