

Held 20



**Wednesday, August 21, 2019**  
**Regular Meeting**  
**7:00 pm**

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

## 1. Welcome/Opening

<b>Subject</b>	<b>A. Roll Call</b>
Meeting	Aug 21, 2019 - Copy of Regular Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural

Yea - Mrs. Huff

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Yea - Mr. Cluxton

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Kara Williams-Special Ed Coordinator, Emily Marshall-ES Principal, Jerod Michael-MS Principal, Gabe Scott, Mary Caudill, and John Schwierling.

<b>Subject</b>	<b>B. Pledge of Allegiance</b>
Meeting	Aug 21, 2019 - Copy of 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

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

**Subject**                    **A. Public Comments**

Meeting                    Aug 21, 2019 - Copy of Regular Meeting

Category                    2. Public Comments/Visitors

Access                      Public

Type                        Information

Mr. John Schwierling asked to address the board with his concerns over why, considering we just purchased several new buses with levy funds, are we using an old bus to take students to afterschool extracurricular trips, such as the cross-country meet he was at? He felt it gives a bad image of the district, when we have an older bus setting in a lot of new buses from other districts. He was also concerned, why kids are arriving to events late, and not having time to prepare or warm up before the event.

Superintendent Wilkins thanked Mr. Schwierling's for his concerns, and then address those matters with the points:

- First, and foremost, the safety of our kids is always top priority. All of our buses are inspected annually by the State of Ohio to ensure they meet the operation and safety standards as set by the Ohio State Patrol.
- Second, it is no secret that we as a District are struggling to find good, qualified drivers to fill the 3 full-time bus driver positions that we currently have unfilled. Bus supervisor, Mr. Frazier, he himself is on almost a daily bases having to run regular route buses to fill the vacancies. Transporting our students to and from school on a daily basis, efficiently and safely is paramount to our success, and that means having the regular route drivers and buses in place each day. All of the new buses we have purchased are currently being used for the regular routes we have each day. Those buses are not always available to take students on afterschool trips, if those buses are not back off their routes at the time the teams are scheduled to leave. Thus leaving the sub buses the only available option.

Mr. Wilkins stated he would look into the scheduled leave time of these events to ensure they are allowing sufficient time for the students to prepare when they arrive, assuming that a driver is available at the time the students need to leave. Perhaps in those instances when a driver is not immediately available, arrangements can be made with the event sponsor to postpone the start time.

**3. Administrative Report**

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

Meeting                    Aug 21, 2019 - Copy of 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 Administrative Team on Wednesday, August 7th**. We discussed preparations for the 2019-2020 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 luncheon and the message of **"Blue Jay Pride"** was well received. The presentation included highlights and accomplishments from the 2018-2019 school year and goals for the 2019-2020 school year.

Communication and Collaboration

- **On Wednesday, August 7th, I attended the Brown County Superintendents' meeting.**
- **On Wednesday, August 7th, I attended the professional development program at the Brown County ESC.** The program was enlightening on "ACES" (Adverse Childhood Experiences) and their impact on children. Mrs. Marshall, Mr. Michael, Mrs. Williams and Mr. Young also attended.



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- **RULH Open House was held on Monday, August 12th.** The evening was a great success!

Policies and Governance

- I am meeting with the **RULH OTES Committee** in early September. The committee will review the current OTES/OSCES manual.
- The 2019-20 **RULH Student Handbooks** were printed by Standard Quick Print and were delivered to the principals.
- **On Thursday, August 1st, the SHAC Board of Directors** met with the league athletic directors. **The SHAC Board members voted me as Board President of the SHAC for the second consecutive year.**

Instruction

- **I met with all new teachers on Friday, 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.**
- **RULH schools improved in 8 of 21 testing areas.** In order to meet an indicator for a state assessment on the ODE Report Card, 80% of students who took the test must score "Proficient" or higher. Out of 105 state assessments administered in the five Brown County School Districts, only 13 indicators were met. **Our goal as a district for the 2019-2020 school year is to score above the state average of students scoring proficient or higher on every state assessment.**

Resources

- I am scheduled to speak at the **Ripley Women's Club** Meeting on September 3rd and the **Ripley Lions Club Meeting** on September 10th. I am going to discuss the RULH Local Schools' accomplishments from last year and the upcoming Permanent Improvement Levy. Mr. Rowley and Mrs. Marshall might also attend.
- **Jerry Ugrin, CEO of Primary Plus, is collaborating with me on a letter of support for Primary Plus to be submitted to HealthSource.** He is also going to share floor plans to get an approximate cost of potential renovations.
- **Mr. Rowley, Mr. Zurbuch and I met on Tuesday, August 20th, to plan and review potential playground improvements at RULH Elementary and Middle School.**
- **Thank you to Mr. Zurbuch, the custodial staff, Mr. Frazier, and the bus drivers for their excellent preparation for the start of the school year.**

Executive Content

See Report Attached.

Subject	B. Chris Young, High School Principal
Meeting	Aug 21, 2019 - Copy of Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information

**R.U.L.H. High School**  
**Board Report**  
**August 21, 2019**

- 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. The building doesn't look its age.
- I would also like to thank Mr. Curtis and Mrs. Ream for having the technology operational and for having Chromebooks ready for distribution.
- I would especially 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. There was a steady line of people all evening.
- The first few days of school went extremely well. The teachers and staff did a great job with establishing guidelines for rules and expectations during the school year. The students have quickly adjusted to the routine.

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- School attendance is a big focus this school year. We have established some new attendance incentives. One being a raffle for a brand new PlayStation 4.
- All sports seasons are underway.

**Subject** C. Jerod Michael, Middle School Principal

**Meeting** Aug 21, 2019 - Copy of Regular Meeting

**Category** 3. Administrative Report

**Access** Public

**Type** Information

**RULH Middle School**

**Board Report**  
**August 2019**

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 building.

The open house I felt was a giant success with 10 different vendors from the area passing out school supplies to our students. There are a lot of people that care a lot about our young people, it's always great to see all the support from the community.

LA INN will again hold the End of Summer pool party this coming weekend. The money that is raised and donated to the school goes to helping students that need extra supplies and/or clothes. Thank you for the continued support.

PBIS committee will be hosting a "BACK TO SCHOOL BASH" on Wednesday, Aug. 21 from 3:00-5:00. The money that is raised goes to pay for the trips the PBIS takes the students on for achieving the AAA.

Volleyball team has jumped out to an early record of 1-0 for the 7th and 8th grade. Mrs. Skinner and Mrs. Carrington spent a lot of the summer working with the girls to get them ready for the season.

Overall, the year is off to a great start, with new staff members fitting right in and the Middle School is ready to face all challenges.

**Subject** D. Emily Marshall, Elementary School Principal

**Meeting** Aug 21, 2019 - Copy of Regular Meeting

**Category** 3. Administrative Report

**Access** Public

**Type** Information

**RULH Elementary**

**Board Report**  
**August 2019**

My first week of school, as principal of RULH Elementary has been positive and very much a pleasure to be a part of. Our staff, students, parents and community have welcomed me with open arms and made me feel right at home from the very beginning.



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Our custodians did an outstanding job with getting the building ready for Open House. Every part of the building was polished and shined, and even the lights at the stairwells were cleaned out, credit to Dick Zurbach. The teachers went above and beyond to decorate their classrooms, and went above and beyond to decorate some of the "common areas" of the hallways. The goal is to make "the feel" of the building more cheery and fun for students. Heather Hauke and I worked in the hot afternoon sun in early August to clean out and plant petunias in the front flower bed by the sign. The flowers were donated by Cropper's Greenhouse from Mayslick, KY. Tonya Schwierling was instrumental, with the help of Heather Hauke, in making the front office more inviting for our customers, simply by adding wreaths, welcome signs, flowers and children's books to the room-- we have plans to incorporate pictures of the staff in the near future. This will help to allow the visitors to see the teachers of each grade, as well as a quote that signifies why they do what they do for students every day. We had a photographer come in on our Staff Inservice Day this month to take pictures for this display. We can't wait to share the finished project with all of you!

It was a very successful Open House. There were 16 vendors who were handing out school supplies, the Girl Scouts troop served hotdogs, chips and drinks, and outside we had a KONA ice truck selling slushies. Mr. Frazier was available to answer questions about transportation issues and Ms. Sonner assisted parents in enrolling their children in OneView. We had high turnouts for every grade level, the highest was Mrs. Carpenter's 1st grade, having every student in attendance. All stakeholders seemed very pleased with the evening, it was an amazing experience as a first time Principal.

Our opening day with students was wonderfully successful. We decided this year to tighten up safety for the building, having parents who dropped off their students to get pictures at the front door, rather than walk their students to class. To assure the students felt loved and welcome, upon leaving their parents, we had at least 4 staff members lined down the front hallway, leading to the cafeteria, who were smiling, waving and encouraging all students to get to breakfast and feel welcome back to school. This is a change from last year, as parents through 2nd grade were given the option of walking their students to class, if signed in, on the first day. This change resulted in a much safer and smoother transition for all students, and parents responded positively to the precautions. After breakfast, all students sat with the staff in the cafeteria where Mrs. Marshall gave the "Welcome Message", introducing new staff and allowing all new students to stand with special request of everyone else to help them feel welcome. The pledge and Jays Rules, were shared by 4th grade students over the mic, which was the first way we are encouraging student leadership in the building. Before exiting, Ms. Sonner and Ms. Brown also modeled cafeteria dismissal procedures. Teachers continued teaching procedures and expectations in different areas of the building to support our PBIS program the remainder of the day. 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 and make every single student feel loved and welcome to the building.

On Friday morning, we had our first "Hello Meeting" of the year. It was a gym filled with lively and happy students (K-4), and all staff members who could be in attendance, having a "celebration of success" for a great start to the school year. Staff members and students began the event with a popular dance "The Get Up". Mr. Wilkins said a few words of encouragement for the staff and students, then we had students say the pledge, the JAYS rules, and read the lunch menu. Finally, the students were introduced to the school mascot (a big orange fish--who will be a "symbol of fun" for students the entire school year). Classes will be voting on the name of the fish this week at our Friday "Hello Meeting". The feedback from this event was overwhelmingly positive from the staff and students.

In recent days we have put special precautions in place to assure afternoon dismissal is more organized and timely for the efficiency of bus pickup and student delivery home. Due to several factors, including Mr. Frasier's assistance, the bus drivers flexibility, the efforts of our staff, I am happy to report that we have a much smoother system in place to avoid bus mistakes. We are looking at trying a new pick-up system for car riders and putting more safety precautions in place for bus changes from call-in's in the next few weeks.

Enrollment was lower this year in Kindergarten, but as the year progresses, we see an increase in student enrollment across the building as a whole. As with last year, in Kindergarten, girls attended for their first day Wednesday. But this year boys attended on their first day on Thursday. By Friday this week, all students in Kindergarten were at school,just in time for our first official School-wide "Hello Meeting".

100% of students met the of the Third Grade Guarantee, we are in the process of analyzing state results for testing, and staff will work collaboratively to identify strengths and areas of weaknesses at our upcoming In-Service day in Sept. We began yearly benchmarking this week and all grades will have completed the STAR assessment by next Friday.

This will be the best year ever, courtesy of a fantastic staff and phenomenal students!

RECORD OF PROCEEDINGS

Minutes of

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

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

**Meeting**                    Aug 21, 2019 - Copy of Regular Meeting

**Category**                    3. Administrative Report

**Access**                    Public

**Type**                    Information

**Special Services**  
**Board Report**  
**August 21, 2019**

**Special Education Numbers:**  
**168 to start year, ended the year with 189**

E.S = 58  
M.S = 63  
H.S. = 49  
New move ins = 8 27- 504 Plans-k-12  
6-IEPs -Placed outside of district / 3--IEP students receiving home instruction

Special Education Staff:  
Elementary: 4 Intervention specialist/ 1 Cross Categorical teacher Middle: 4 Intervention Specialist/ 1 Cross Categorical teacher High: 2 Intervention specialist/ 1 Cross Categorical teacher

Aides:  
**Elementary:** 1-one on one  
1- CC Classroom aide 4- aides  
**Middle:** 1-CC classroom aide  
1- one on one aide  
**High:** 1-CC classroom aide 3-one on one aides

Speech Therapist:  
K-12 -1  
Pr-k/St Michael -1

Psychologist:  
Prk-12: 1-3 days a week  
1 -1 day a week

DLT Meeting  
The first DLT meeting will be held September 17th, 2019.

PD September 3rd Plan:  
Handle With Care part 2- 2 hours of training by Children's Hospital UDL/ Google training  
CPI-Aides/Staff

Complete Breakdown  
**PK = 7**  
**K = 3**  
**1 = 8 + 1 SMS**  
**2 = 13 + 1 SMS**  
**3 = 11 + 1 SMS + 1 off site**  
**4 = 12 + 1 SMS**  
**5 = 17 + 2 SMS**



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6 = 13  
7 = 15 +1 SMS  
8 = 12 + 1 H.I. + 1 off site  
9 = 11 + 1 off site  
10 = 16 + 1 ACCS + 2 off site  
11= 8 + 1 H.I. + 1 off site  
12 = 7 + 3 H.I.  
CTC = 11  
  
151 served in classroom  
8 students placed non public 6 students  
served off site 5 H.I.  
11 at SHCTC  
  
181 students total  
  
SMS= St Michael School  
ACCS=Adams County Christian Academy  
H.I. = Home Instruction

4. Financial Reports & Resolutions

Subject	A. Minutes
Meeting	Aug 21, 2019 - Copy of Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the minutes from the July 16, 2019 regular meeting, and the July 29, 2019 Special Meeting as presented.
See draft copy of minutes attached for your review.	

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

Executive File Attachments	
July 16 2019 Regular Minutes.pdf (159 KB)	
July 29 2019 Special Minutes.pdf (63 KB)	

Subject	B. Financial Report
Meeting	Aug 21, 2019 - Copy of Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the Financial reports as presented for the month ending and fiscal year ending July 31, 2019

Admin Content

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

Please see the following financial reports for the month ending July 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\_Jul19\_signed.pdf (23 KB)

A2\_FINSUMM\_Jul19.pdf (16 KB)

B\_CHECKS\_ALL\_Jul19.pdf (11 KB)

D\_APPSUM\_Board\_Jul19.pdf (10 KB)

F\_Utility Report 2019-2020.pdf (68 KB)

Executive Content

Please see the following financial reports for the month ending July 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

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

Executive File Attachments

A1\_CSHREC\_Jul19\_signed.pdf (23 KB)

A2\_FINSUMM\_Jul19.pdf (16 KB)

B\_CHECKS\_ALL\_Jul19.pdf (11 KB)

C\_CHEKPY\_Board\_Jul19.pdf (50 KB)

D\_APPSUM\_Board\_Jul19.pdf (10 KB)

E\_RECRPT\_Jul19.pdf (12 KB)

Treasurer Detail Report for Aug 21, 2019.pdf (105 KB)

F\_Utility Report 2019-2020.pdf (68 KB)

Subject	C. Budgetary Additions and Modifications
Meeting	Aug 21, 2019 - Copy of 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.

Admin Content

Due to large volume of transaction resulting from close out of FY19 Federal Budget Carryovers and establishment of the FY20 Federal budgets, additions and modifications are being provided in the document attached for your review.

Administrative File Attachments

Budget Modifications\_082119.pdf (81 KB)

Subject                      D. Operating Transfers



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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve the following transfer of funds within the Federal Transferability Grants for FY 2019 as recommended by the treasurer:

Transfer from Title II-A to Title IV-A:

746.75 599-5100-9219-000000-000 Title IV-A Transfer I  
(746.75) 590-7200-911-9019-000000-000000-000 Title II-A Transfer Out

Transfer from Title II-A to Title I:

1,502.90 572-5100-9019-000000-000 Title I Transfer In  
(1,502.90) 590-7200-911-9019-000000-000000-000 Title II-A Transfer Out

**Subject E. HB264 Payment Transfer from GF**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Transfer of Funds totaling \$71,287.50 from the General Fund to the HB264 Bond Repayment Fund to cover the scheduled payments due in FY20:

From: (\$71,287.50) - #001-7200-910-0000-000000-000  
To: \$71,287.50 - #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 F. Motion and Second**

Meeting Aug 21, 2019 - Copy of 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 **(Resol. #08-19-019)** Mr. Wilson moved and Mr. Oberschlake 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 - Mrs. Stauffer

Yea - Mr. Wilson

5. Facilities and Transportation

Subject **A. Motion and Second**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded upon the recommendation of the superintendent of schools to approve the Facilities and Transportation resolutions as presented.

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\_\_\_\_\_ Mr. Cluxton \_\_\_\_\_ Yea \_\_\_\_\_ Nay

\_\_\_\_\_ Mrs. Huff \_\_\_\_\_ Motion carried

\_\_\_\_\_ Mr. Oberschlake

\_\_\_\_\_ Mrs. Stauffer

\_\_\_\_\_ Mr. Wilson

No items presented for discussion at this time.

6. Education / Curriculum / Instruction

Subject **A. Contracts with FRS Connections**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action To approve contracts with FRS Connections in Hillsboro for special education services for 2 students (1 None Medicaid) during the 2019-20 school year at \$140.51 per day for each student.

Subject **B. Motion and Second**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 6. Education/Curriculum/Instruction



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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Access Public

Type Action

Recommended Action **(Resol. #08-19-020)** Mrs. Huff moved and Mr. Wilson 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 - Mrs. Stauffer  
Yea - Mr. Wilson

7. Personnel - Certified

Subject **A. Revise Salary for Ryan Blake Blevins**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To revise the 1 year contract at BA150 Step 1 issued to Ryan Blake Blevins at the July 29, 2019 board meeting. Said contract should be a 1 year contract at a salary of BA150 Step 2.  
  
The change is a result of Mr. Blevins having a total of 2 years of service with Manchester Local Schools.

Subject **B. Revise Salary for Timothy Sullivan**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To revise the 1 year contract at BA150 Step 1 issued to Timothy Sullivan at the May 22, 2019 board meeting. Said contract should be a 1 year contract at a salary of BA Step 1.  
  
The change is a result of Mr. Sullivan only having 121 credit hours.

Subject **C. Motion and Second**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 7. Personnel - Certified

Access Public

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

**Type** Action

Recommended Action **(Resol. #08-19-021)** Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - certified resolutions as presented.

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

8. Personnel - Classified

**Subject** **A. Angela Hauke - Retirement**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action To accept the retirement letter from Angela Hauke, Bus Driver, effective October 1, 2019 after 30 year of service with the RULH Schools.

Admin Content  
See attached

Administrative File Attachments  
Hauke retirement ltr 8-21-19.pdf (17 KB)

**Subject** **B. Rebecca Cook - Bus Driver**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the employment of Rebecca Cook as a Bus Driver at a salary of Step 0 for the 2019-20 school year pending documentation and licensure.

**Subject** **C. Motion and Second**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 8. Personnel - Classified

Access Public



BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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**Type** Action

Recommended Action **(Resol. #08-19-022)** Mr. Oberschlake moved and Mrs. Stauffer seconded upon the recommendation of the superintendent of schools to approve the 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 - Mrs. Stauffer

Yea - Mr. Wilson

9. Personnel - Athletic Supplemental

**Subject** **A. Justin Cluxton - Assistant HS Athletic Director**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 9. Personnel - Athletic Supplemental

Access Public

Type Action

Recommended Action To approve the employment of Justin Cluxton as Assistant HS Athletic Director and issue a 1 year pupil activity contract for the 2019-20 school year.

**Subject** **B. Barry Sims resignation as Jr. High Boys CC**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 9. Personnel - Athletic Supplemental

Access Public

Type Action

Recommended Action To accept the resignation from Barry Sims as Jr. High Boys CC coach.

Admin Content  
See attached

Administrative File Attachments  
Sims resignation.pdf (28 KB)

**Subject** **C. Blake Blevins - Jr. High Boys CC Coach**

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 9. Personnel - Athletic Supplemental

Access Public

Type Action

Recommended Action To approve the employment of Blake Blevins as Jr. High Boys Cross country Coach and issue a 1 year supplemental contract for the 2019-20 school year.

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Subject	D. Motion and Second
Meeting	Aug 21, 2019 - Copy of Regular Meeting
Category	9. Personnel - Athletic Supplemental
Access	Public
Type	Action
Recommended Action	(Resol. #08-19-023) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - Athletic Supplemental resolutions as presented. --- --- ---

Vote on Item "A":

Abstain - Mr. Cluxton    Yea - 4    Nay - 0  
Yea - Mrs. Huff            Motion Carried - Y  
Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson

Vote on Items "B & C":

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

10. Personnel - Substitutes

Subject	A. Brown County ESC Substitute List for 2019-20
Meeting	Aug 21, 2019 - Copy of Regular Meeting
Category	10. Personnel - Substitutes
Access	Public
Type	Action
Recommended Action	To approve the Brown County certified and classified substitute list for the 2019-20 school year.

Subject	B. RULH Classified Substitute List for 2019-20
Meeting	Aug 21, 2019 - Copy of Regular Meeting
Category	10. Personnel - Substitutes
Access	Public
Type	Action
Recommended Action	To approve the RULH Classified Substitute list as presented for the 2019-20 school year pending documentation.
The following changes were made:	



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Held 20

Additions:

Carrie Sandlin Sub Bus monitor, Cafeteria, Custodian, and Secretary  
Jean Bradford Sub Bus monitor and Cafeteria

File Attachments  
2019-20 Classified Substitute List 8-21-19.pdf (27 KB)

**Subject** C. Motion and Second

Meeting Aug 21, 2019 - Copy of Regular Meeting

Category 10. Personnel - Substitutes

Access Public

Type Action

Recommended Action **(Resol. #08-19-024)** Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - 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 - Mrs. Stauffer  
Yea - Mr. Wilson

Mr. Wilson wanted to know what buses currently have bus-monitors on them.

Mr. Wilkins noted that except for the handicappe bus, but monitors are placed on route buses on a rotating basis on an as-need basis.

11. Administrative/Advisory

**Subject** A. Motion and Second

Meeting Aug 21, 2019 - Copy of 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 above Administrative/Advisory resolutions as presented.  
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\_\_\_\_\_Mr. Cluxton\_\_\_\_\_Yea\_\_\_\_\_Nay  
\_\_\_\_\_Mrs. Huff\_\_\_\_\_Motion Carried  
\_\_\_\_\_Mr. Oberschlake  
\_\_\_\_\_Mrs. Stauffer  
\_\_\_\_\_Mr. Wilson

No items presented for discussion at this time.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

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

12. Old Business

**Subject**                    **A. Levy Committee Meeting**

Meeting                    Aug 21, 2019 - Copy of Regular Meeting

Category                    12. Old Business

Access                    Public

Type                    Information

For those interested in volunteering, the Levy Committee will meet on Tuesday, August 27, 2019 at 5:00 pm in the District office.

Mr. Cluxton and Mr. Wilson stated that were interested in help on the committee to share district information.

13. New Business

**Subject**                    **A. New Aide being added to Pre-school**

Meeting                    Aug 21, 2019 - Copy of Regular Meeting

Category                    13. New Business

Access                    Public

Type                    Information

Mr. Wilkins reported that due to increased enrollment, a new classroom aide is being hired by the Brown County ESC to be added to the Pre-School classroom at RULH Elementary

14. Correspondence

15. Adjourn

**Subject**                    **A. Adjourn**

Meeting                    Aug 21, 2019 - Copy of Regular Meeting

Category                    15. Adjourn

Access                    Public

Type                    Action

Recommended Action    Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 8:16 pm.

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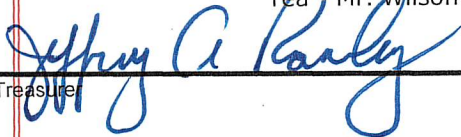
Yea - Mr. Cluxton    Yea - 5 Nay - 0

Yea - Mrs. Huff    Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Board President