

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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



Wednesday, January 16, 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                      Jan 16, 2019 - Regular Meeting

Category                      1. Welcome/Opening

Access                      Public

Type                      Procedural

Yea - Mrs.Huff  
Yea - Mr. Oberschlake  
Yea - Mr. White  
Yea - Mr. Wilson  
Yea - Mr. Cluxton

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

**Subject**                      **B. Pledge of Allegiance**

Meeting                      Jan 16, 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. Public Comments/Visitors

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

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

Meeting Jan 16, 2019 - Regular Meeting  
Category 2. Public Comments/Visitors  
Access Public  
Type Information  
No one was signed in to address the board at this time.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update

Meeting Jan 16, 2019 - Regular Meeting  
Category 3. Administrative Report  
Access Public  
Type Information, Report

Superintendent’s Report – Jamie Wilkins

Special Recognition

Mr. Wilkins presented some special awards to Middle School Students who had recently won recognition for their contest essays. Those students were Jackson French and Marlee Flowers who won 1st and 2nd in the essay contest for the woman’s club contest titled "What does the pledge of allegiance mean to me." Kinlee Finn, David Flaughter, Lexi Pertile went 1,2,3 for the essay contest titled "Tell about your favorite Christmas tradition."

Vision, Continuous Improvement and Focus of District Work

- I would like to recognize the 2018 BOE Members as January is School Board Recognition Month. I would like to present certificates from OSBA in appreciation of their service and dedication to RULH Schools.
- Mrs. Kara Williams and Mrs. Kristi Scott are organizing 21st Century Grant Committee to finalize an application for an afterschool program. The grant application will be submitted this spring.
- Our current open enrollment numbers have improved from one year ago today. We currently have 98 students enrolled in other school districts (down from 107 at this time last year). Additionally, we have 56 students from other school districts enrolled in RULH Schools (up from 52 last year). This is a net gain of 13 open enrollment students and a financial gain of \$46,735.00 (13 x \$3,595 = \$46,735).

Communication and Collaboration

- The next Breakfast with the Superintendent is scheduled for Friday, January 18th, at the Dairy Yum Yum in Aberdeen. I will be at the restaurant at 7:00 a.m.
- On Friday, January 4th, Mr. Rowley and I attended a School Based Health Center Grant Meeting with Interact for Health and Health Source of Ohio representatives at the Brown County ESC. The project remains in the developmental planning stages.

Policies, Governance, and Compliance

- My next SHAC Board of Directors meeting is scheduled for Tuesday, January 29th at the Old Y Restaurant in Mowrystown.
- If the board would agree to it, Great Lakes Biomedical has inquired in regards to presenting at the February Board of Education meeting. They would like to present on the student drug testing programs and options available to school districts.

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- The expressed an interest in Great Lakes Bio coming to the February board meeting to make a presentation on their services.
- Kim Staffer asked if there was going to be some type of intervention service offered to students who test positive.
  - Mr. Wilkins said there would be whether through the District it through a county service provider.
- Mr. Wilkins reported on the reverse fire drill that was held in each of the three buildings today. This consisted of a scenario where the fire alarm was pulled by an intruder to get staff/students to go outside where they would become easy targets for a shooter outside the buildings, and then one the students were outside, the administration realizing the situation, then set off the lock down alarm with the intent of staff/students returning into the buildings to shelter in their designated areas. Mr. Wilkins reported that the drill was successful in each building, despite some minor communication flaws which he pointed out was the whole point in running these type of drills regularly.

Instruction

- **I have been in discussions with administrators in regards to staffing for the 2019-2020 school year.** We are looking at strategies to utilize staff in order to further benefit our students.
- **I attended the Ohio Leadership for Inclusion, Implementation, and Instructional Improvement (OLI4) regional meeting with Mr. Jerod Michael.** This two-year program is designed to provide mentorship to principals and give them strategies for improving instruction in the schools they lead.
- **Principals** are following the timeline for teacher **OTES evaluations.**

Resources

- The **Bureau of Workman’s Compensation Grant was submitted.** If our grant application is successful, we plan to utilize the monies to purchase and install shatterproof window film to increase school security.
- **Ohio Energy Solutions (our new partner for HVAC repairs) is currently working to resolve the HVAC control issues in the district.** They will return to the district to continue their work on January 22nd. All issues are projected to be resolved by the end of February. Mr. Zurbuch is monitoring and working very closely with Ohio Energy Solutions.
- **The MOU for the middle school satellite agriculture program will be presented at the February board of education meeting.** We are moving forward with plans for implementation of the satellite agriculture program beginning with the 2019-2020 school year.
- **The new lockdown alert system is now operational.** An emergency drill was conducted today (Wednesday, January 16th).

Subject                      **B. Chris Young, High School Principal**

Meeting                      Jan 16, 2019 - Regular Meeting

Category                      3. Administrative Report

Access                        Public

Type                            Information

R.U.L.H. High School

Board Report

Chris Young

January 16, 2019

- The 2nd Semester has gotten off to good start. EOC Re-Tests have been completed.
- Veterans Night was another great success. Thank you to all veterans who were in attendance. Thank you to Eastern for participating with us.



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

- Thank you again to Cluxton Family Cattle for sponsoring student admission for our January 11th game vs. Eastern.
- Thank you also to First State Bank for their game sponsorship on January 11th vs. Eastern. They are going to come back on Friday, January 18th vs. Mason County to sponsor a \$100 Half-Court Shot.
- The Homecoming Game & Dance have been rescheduled. Homecoming Ceremonies will occur between the JV & Varsity Games on Friday, January 18th. The Homecoming Dance will be from 8:00-11:00 PM on Saturday, January 19th...weatherpending.
- All rescheduled games will be posted to social media & the school calendar as they get confirmed.

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

Meeting Jan 16, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

**RULH Middle School  
Board Report**

**Jerod Michael**

**January 2019**

Attendance Report: We are holding steady at 95.20% for the year and 95.28% for the quarter. 67% of our students have missed less than 5 days of school this year. It is awesome that we have so any students with great attendance.

The AAA trip had to be rescheduled for a later date due to inclement weather. Hopefully this coming Friday will be able to take the 70 students that met all three requirements of the AAA to Perfect North Slopes.

Our basketball teams have had a very long break and are ready to get back in action. Update on their records: 8th grade girls are 4- 7, 7th grade boys are 3-9, and the 8th grade boys are also 3-9.

Mr. Wilkins and I attend the OLI4 conference in Columbus last week to listen to Brandon Doubek give a lecture on using data well. A lot of Brandon’s ideas and philosophies are well aligned to Ripley’s ideals. One of the big take-a-ways for me was, “We need to look at the data, but remember we teach people.”

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

Meeting Jan 16, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

**RULH Elementary  
January 2019  
Building Report**

**Aric Fiscus**



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We are in the process of completing our winter benchmarks in STAR Reading and Math. We have seen some very positive gains so far, including 76% of our first graders at or above benchmark in STAR Early Literacy. I will include a more complete report next month.

Nurse Manning brought in the mobile dentist service to the elementary in order to provide dental services to students who would otherwise not have the opportunity. The program has been well-received for several years and serves many of our neediest students.

Instructional aides and intervention specialists have participated in training sessions over the last month in a program called Zones of Regulation. Zones is a Social-Emotional Learning program where students learn how to identify and regulate their feelings using a color-based system. This color-based system dovetails in to our existing Go Green! PBIS program so we are looking for great results as the program gets rolled out to students.

Our second nine weeks Green Party will be held at the bowling alley in Aberdeen on Thursday for those students who earned the incentive. Students have to earn 90% of weekly stars for Attendance, Attitude, and Academics in order to earn the incentive party.

Mr. Fiscus noted that during his buildings fire/lockdown drill it was determined that there is a definite need for staff who exit the front doors of the buildings, to have keys or card access system added to the front doors to allow reentry of evacuees in a reverse scenario.

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

**Meeting** Jan 16, 2019 - Regular Meeting

**Category** 3. Administrative Report

**Access** Public

**Type** Information

**Special Services**  
**Board Report**  
**January 16th, 2019**

**Kara Williams**

**Night to Shine, RULH Jeans Day! January 29th, 2019**

- Information will be sent to each of the buildings!
- Night to Shine is February 8th, 2019 at Georgetown Church of Christ.

**Inservice on December 20th**

- Teachers have received a survey and once completed they will be given certificate!
- I did a training with bus drivers on student behaviors. A lot of discussion took place and ideas for areas that we all need to improve, such as communication.

**21st Century Grant**

- Working on getting a team together to help to assist in the planning before submitting.
- 

**Secondary Transition Enhancement funds through SST 14**

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

- A request for \$278.00 from the Secondary Transition Enhancement funds through SST 14, each school in region was able to use up to \$300.00 toward a transition activity. The request was made for Transition Folders that would be started when a student on an IEP turns 14 and then would follow the student through school.

March 8th In Service

- The day will consist of 3 sessions in each of the buildings, with an hour lunch.
  - UDL/Google training : Matt Bergman He is a Google Certified Trainer and UDL Cadre Member, so "I am well versed in blending the two together."
  - ALICE Training: Don Rabold, We will be using the Mike Dewine funds for this training.
  - Teachers -2 hours to put in grades.

4. Financial Reports & Resolutions

Subject	A. Minutes
Meeting	Jan 16, 2019 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	Approve the minutes from the December 19, 2018 regular meeting and the January 9, 2019 Special Organizational Meeting as presented.
Please review draft minute records below, and advise of any noted additions or corrections.	
<div>File Attachments January 9 2019 Organizational Meeting Minutes.pdf (1,170 KB) December 19, 2018 Regular Mtg Minutes.pdf (1,300 KB)</div>	

Subject	B. Financial Report
Meeting	Jan 16, 2019 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	Approve Financial reports as presented for the month ending December 31, 2018
<p><u>Admin Content</u> Please see the following financial reports for the month ending December 31, 2018:</p> <p>A1 - Cash Reconciliation A2 - Financial Summary Report by Fund B - Summary Check Listing D - General Fund Appropriation Summary Report F - Utility Report</p> <div>Administrative File Attachments A1_CSHREC_DEC18_signed.pdf (33 KB) A2_FINSUMM_DEC18.PDF (13 KB) B_CHECKS_ALL_DEC18.PDF (22 KB)</div>	

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D\_APPSUM\_BOARD\_DEC18.PDF (6 KB)  
F\_Utility Report\_2018-2019.pdf (88 KB)

Executive Content

Please see the following financial reports for the month ending December 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
- 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\_DEC18\_signed.pdf (33 KB)  
A2\_FINSUMM\_DEC18.PDF (13 KB)  
B\_CHECKS\_ALL\_DEC18.PDF (22 KB)  
C\_CHEKPY\_BOARD\_DEC18.PDF (46 KB)  
D\_APPSUM\_BOARD\_DEC18.PDF (6 KB)  
E\_RECRPT\_DEC18.PDF (16 KB)  
Treasurer Detail Report for January 16 2019.pdf (104 KB)  
F\_Utility Report\_2018-2019.pdf (88 KB)  
G\_Investment Portfolio\_123118.pdf (68 KB)

Subject C. Budgetary Additions/Modifications

Meeting Jan 16, 2019 - Regular Meeting  
Category 4. Financial Reports & Resolutions  
Access Public

Type  
2018-19 Budget Appropriation Modifications  
Board Review - January 16,  
2019

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	None	

APPROPRIATIONS:

Mod	(974.50)	001-1130-471-0000-0000000-003-00-000	High School Education Tuition
	11,887.92	001-1247-474-0000-0000000-003-00-000	Excess Cost
	(6,793.19)	001-1280-475-0000-0000000-000-00-000	Preschool Special Education
	(3,062.03)	001-2181-475-0000-0000000-000-00-001	Physical Therapy - SOESC
	(2,597.74)	001-2181-475-0000-0000000-000-00-002	O/T - SOESC



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	(710.97)	001-2183-475-0000-000000-000-00-000	Support/Operations - SOESC
	1,149.12	001-2213-475-0000-000000-000-00-001	Autism Consulting Services
	396.44	001-1311-476-0000-000000-000-00-000	Voc Ed Compact
	(3,957.31)	001-1130-477-0000-000000-000-00-000	Open Enrollment
	3,198.53	001-1130-478-0000-000000-000-00-000	Community School Transfer
	(279.50)	001-2310-844-0000-000000-000-00-000	County Board of Education Services
Mod	300.00	200-4670-430-916Q-000000-003-00-000	BPA Updated Budget
	8,353.82	200-4670-890-916Q-000000-003-00-000	BPA Updated Budget
Mod	5,000.00	001-7200-910-0000-000000-000-00-000	Transfer to cover projected shortball in Pay-to Transportation
Mod	(65.02)	001-1247-261-0000-000000-000	Budget Modifications - BWC Installment Pymt
	0.13	001-1247-261-0000-000000-001	Budget Modifications - BWC Installment Pymt
	64.89	001-1247-261-0000-000000-003	Budget Modifications - BWC Installment Pymt
	(34.57)	001-2122-261-0000-000000-000	Budget Modifications - BWC Installment Pymt
	34.57	001-2122-261-0000-000000-001	Budget Modifications - BWC Installment Pymt
	(70.76)	001-2183-262-0000-000000-002	Budget Modifications - BWC Installment Pymt
	70.76	001-2183-262-0000-000000-003	Budget Modifications - BWC Installment Pymt
	(97.98)	001-2187-262-0000-000000-003	Budget Modifications - BWC Installment Pymt
	97.98	001-2187-262-0000-000000-002	Budget Modifications - BWC Installment Pymt
	(0.89)	001-2212-261-0000-000000-000	Budget Modifications - BWC Installment Pymt
	0.89	001-2212-262-0000-000000-000	Budget Modifications - BWC Installment Pymt
	(2.08)	001-2421-261-0000-000000-003	Budget Modifications - BWC Installment Pymt
	1.78	001-2421-262-0000-000000-001	Budget Modifications - BWC Installment Pymt
	0.30	001-2421-262-0000-000000-002	Budget Modifications - BWC Installment Pymt
Mod	(18.17)	001-4532-261-0000-000000-003	Budget Modifications - BWC Installment Pymt
	(6.73)	001-4535-261-0000-000000-002	Budget Modifications - BWC Installment Pymt
	(33.18)	001-2122-261-0000-000000-002	Budget Modifications - BWC Installment Pymt
	1.41	001-4190-261-0000-000000-000	Budget Modifications - BWC Installment Pymt
	1.38	001-4511-261-0000-000000-003	Budget Modifications - BWC Installment Pymt
	3.04	001-4527-261-0000-000000-002	Budget Modifications - BWC Installment Pymt
	6.06	001-4534-261-0000-000000-003	Budget Modifications - BWC Installment Pymt
	33.79	001-4535-261-0000-000000-003	Budget Modifications - BWC Installment Pymt
	3.04	001-4547-261-0000-000000-002	Budget Modifications - BWC Installment Pymt
	9.36	001-4547-261-0000-000000-003	Budget Modifications - BWC Installment Pymt
Mod	(29.15)	001-4532-262-0000-000000-002	Budget Modifications - BWC Installment Pymt
	(6.79)	001-4532-262-0000-000000-002	Budget Modifications - BWC Installment Pymt
	4.61	001-4511-262-0000-000000-003	Budget Modifications - BWC Installment Pymt
	4.67	001-4523-262-0000-000000-003	Budget Modifications - BWC Installment Pymt
	6.72	001-4535-262-0000-000000-000	Budget Modifications - BWC Installment Pymt
	6.00	001-4542-262-0000-000000-003	Budget Modifications - BWC Installment Pymt
	13 94	001-4590-262-0000-000000-000	Budget Modifications - BWC Installment Pymt

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Mod	(18.10)	001-2720-262-0000-0000000-000	Budget Modifications - BWC Installment Pymt
	18.10	034-2740-262-0000-0000000-000	Budget Modifications - BWC Installment Pymt
Add	1.09	300-4590-262-9300-0000000-002	Budget Modifications - BWC Installment Pymt
	3.53	300-4590-262-9300-0000000-003	Budget Modifications - BWC Installment Pymt
Mod	(3,041.00)	001-1210-411-0000-0000000-000-00-000	Gift Instruction Services Adjustment- BCESC
	362.00	001-2140-475-0000-0000000-000-00-000	Psychological Services Adjustment - BCESC
	(4,837.00)	001-1280-475-0000-0000000-001-00-000	Preschool Special Education Adjustment- BCE
	17,610.00	001-2150-475-0000-0000000-000-00-000	Speech Services Adjustment-BSESC (Add and
Mod	6,181.62	019-3260-410-9572-0000000-004-00-000	Title I Services provided to G-Town & Eastern Mich
Mod	11,400.00	200-4330-890-924Y-0000000-003-00-000	Budget Update - FFA
Mod	1,058.98	001-1120-281-0000-0000000-002-00-000	Add J. Eagan to Unemployment
Mod	(400.00)	001-2500-840-0000-0000000-005-00-000	Budget Modification
	400.00	001-2500-430-0000-0000000-005-00-000	Budget Modification
Mod	6.75	001-4512-262-0000-0000000-002-00-000	Budget Modification
	(6.75)	001-4512-262-0000-0000000-003-00-000	Budget Modification
Mod	10,000.00	001-1120-112-0000-0000000-002-00-000	Semi-Annual Budgetary Summary Review
	10,000.00	001-1130-114-0000-0000000-003-00-000	Semi-Annual Budgetary Summary Review
	5,000.00	001-2183-141-0000-0000000-003-00-000	Semi-Annual Budgetary Summary Review
	20,000.00	001-2187-141-0000-0000000-002-00-000	Semi-Annual Budgetary Summary Review
	5,000.00	001-2187-142-0000-0000000-003-00-000	Semi-Annual Budgetary Summary Review
	2,000.00	001-2411-142-0000-0000000-005-00-000	Semi-Annual Budgetary Summary Review
	3,100.00	001-2416-112-0000-0000000-000-00-000	Semi-Annual Budgetary Summary Review
	1,100.00	001-2421-142-0000-0000000-001-00-000	Semi-Annual Budgetary Summary Review
	200.00	001-2421-142-0000-0000000-002-00-000	Semi-Annual Budgetary Summary Review
	8,000.00	001-2422-142-0000-0000000-001-00-000	Semi-Annual Budgetary Summary Review
	8,000.00	001-2720-142-0000-0000000-002-00-000	Semi-Annual Budgetary Summary Review
	8,000.00	001-2720-142-0000-0000000-003-00-000	Semi-Annual Budgetary Summary Review



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3,929.00	001-4513-113-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
1,572.00	001-4513-143-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
1,637.00	001-4523-143-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
(3,833.00)	001-4533-113-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
(1,532.00)	001-4533-143-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
1,637.00	001-4543-143-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
2,639.00	001-4590-143-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
1,000.00	001-2824-142-9280-000000-002-00-000	Semi-Annual Budgetary Summary Review
4,000.00	001-2824-142-9280-000000-003-00-000	Semi-Annual Budgetary Summary Review
894.00	001-1110-231-0000-000000-001-00-000	Semi-Annual Budgetary Summary Review
(894.00)	001-1120-231-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
2,700.00	001-1130-241-0000-130000-003-00-000	Semi-Annual Budgetary Summary Review
16,172.00	001-1314-241-0000-090000-002-00-000	Semi-Annual Budgetary Summary Review
5,500.00	001-2183-251-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
2,800.00	001-2187-221-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
17,792.00	001-2187-251-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
492.00	001-2419-243-0000-000000-005-00-000	Semi-Annual Budgetary Summary Review
750.00	001-2421-221-0000-000000-001-00-000	Semi-Annual Budgetary Summary Review
50.00	001-2421-221-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
500.00	001-2421-221-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
26.00	001-2720-252-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
37.00	001-2720-252-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
37.00	001-2890-242-0000-000000-000-00-000	Semi-Annual Budgetary Summary Review
600.00	001-4513-211-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
75.00	001-4513-213-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
210.00	001-4513-221-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
25.00	001-4513-223-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
325.00	001-4523-221-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
125.00	001-4524-211-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
(300.00)	001-4543-221-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
300.00	001-4543-221-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
(25.00)	001-4543-223-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
25 00	001-4543-223-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review



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	2,000.00	001-1110-425-0000-000000-001-00-000	Semi-Annual Budgetary Summary Review
	2,250.00	001-1120-425-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
	5,600.00	001-1130-425-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
	600.00	001-2421-410-0000-000000-001-00-000	Semi-Annual Budgetary Summary Review
	400.00	001-2421-410-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
	400.00	001-2421-410-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
	1,200.00	001-2421-425-0000-000000-001-00-000	Semi-Annual Budgetary Summary Review
	1,200.00	001-2421-425-0000-000000-002-00-000	Semi-Annual Budgetary Summary Review
	1,200.00	001-2421-425-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
	3,000.00	001-2700-420-0000-000000-000-00-000	Semi-Annual Budgetary Summary Review
	(3,000.00)	001-2700-423-0000-000000-001-00-000	Semi-Annual Budgetary Summary Review
	600.00	001-2720-452-0000-000000-003-00-000	Semi-Annual Budgetary Summary Review
	1,500.00	001-2960-410-0000-000000-000-00-001	Semi-Annual Budgetary Summary Review
	10,907.64	001-2960-410-0000-000000-000-00-003	Semi-Annual Budgetary Summary Review
	10,251.11	001-2960-410-0000-000000-000-00-005	Semi-Annual Budgetary Summary Review
	4,115.00	001-2960-410-0000-000000-000-00-007	Semi-Annual Budgetary Summary Review
	1,200.00	001-2960-424-0000-000000-000-00-000	Semi-Annual Budgetary Summary Review
	350.00	001-2500-848-0000-000000-005-00-000	Semi-Annual Budgetary Summary Review
	224,088.56	Net Total Appropriation Modifications	
REVENUES:			
Mod	(53,917.27)	001-3110-0000-000000-000	Op. Grant State Funding Adjustments - Dec
	(44,673.26)	001-3211-0000-000000-000	Economic Disadv State Funding Adjustments
	(19,487.30)	001-3219-0000-000000-000	Career Tech State Funding Adjustments - Dec
Mod	(29,585.39)	001-1227-0000-000000-000	Open Enroll State Funding Adjustments - Dec
Add	1,000.00	200-1610-916Q-000000-003	BPA Updated Budget
Mod	6,170.36	200-1620-916Q-000000-003	BPA Updated Budget
	200.00	200-1630-916Q-000000-003	BPA Updated Budget
	(2,464.50)	200-1690-916Q-000000-003	BPA Updated Budget
Mod	500.00	007-1410-0000-000000-000	Interest Income - You Can Scholarship
Add	500.00	009-1740-9005-090000-003	Home Ec Class Fees
	100.00	009-1740-9006-010000-003	Vo Ag Class Fees
	200.00	009-1740-9011-020000-003	Fine Arts Class Fees

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Mod	5,000.00	001-5100-9280-000000-000	Transfer to cover shortfall in Pay-to-Play Tran
Mod	6,181.62	019-1890-9572-000000-004	Title I Services provided to G-Town & Eastern Mich
Mod	(440.00)	200-1630-924Y-000000-003	Budget Update - FFA
	228.81	200-1690-924Y-000000-003	Budget Update - FFA
	8,211.19	200-1620-924Y-000000-003	Budget Update - FFA
Mod	650.00	200-1620-931F-000000-003	Budget Update - Art Fair Projects
(121,625.74) Net Total Revenue Modificaitons			

Mod = Modifications to original budget  
Additions = New Budget  
Additions

Subject D. Certified Audit Report - Fiscal Year ending June 30, 2018

Meeting Jan 16, 2019 - Regular Meeting  
Category 4. Financial Reports & Resolutions  
Access Public  
Type Action

Recommended Action To accept the Certified Independent Audited Annual Cash-Basis Financial Statements and Reportd for the year ended June 30, 2018, dated November 20, 2018.

The audit and report were performed and prepared by the CPA Firm J.L. Uhrig and Associates. A complete copy of the Certified Report is attached, and is also available on their web-site ([www.ohioauditor.gov](http://www.ohioauditor.gov)), and on the Districts web-site ([www.rulh.us](http://www.rulh.us)) or in the District Treasurers office upon request.

There was only one (1) reportable finding in the report, as Finding 2018-001 which was due to not filing GAAP Financial Statements in accordance with Ohio Revised Code Section 117.38. This code requires the School District to prepare its annual financial report in accordance with general accepted accounting principles (GAAP) which is an accrual basis of accounting.

However, the District prepared it financial statements in accordance with the Other Comprehensive Basis of Accounting which is a more detailed and modified Cash Basis.

The District Treasurer noted that while the District can be fined \$750 by the state annually for not complying with the standard, in his professional opinion this amount is trivial in relation to the time and cost savings that District realizes through the personnel time not maintaining and preparing GAAP reporting, and the additional cost added to an audit having the GAAP Financials prepared and audited.

There was no Management Letter citations or recommendations related to this audit.

File Attachments

Audited Financial Report\_RULH\_17-18\_final.pdf (3,130 KB)

Subject E. Motion and Second

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Meeting Jan 16, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #01-19-059)** 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 - Mr. White

Yea - Mr. Wilson

5. Facilities and Transportation

**Subject A. Motion and Second**

Meeting Jan 16, 2019 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ 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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\_\_\_\_\_ Mr. Cluxton \_\_\_\_\_ Yea \_\_\_\_\_ Nay

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

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

\_\_\_\_\_ Mr. White

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

No items presented for discussion at this time.

6. Education/Curriculum/Instruction

**Subject A. Motion and Second**

Meeting Jan 16, 2019 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public



BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held\_\_\_\_\_20\_\_\_\_\_

Type Action

Recommended Action\_\_\_\_\_moved and\_\_\_\_\_seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction 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 at this time.

7. Personnel - Certified

Subject A. Employment of Sarah Moore as Title I teacher

Meeting Jan 16, 2019 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action Rescind the 1 year employment contract issued to Sarah Moore as the ES/MS Title I Teacher and re-issue a 1 year contract at a salary of BA Step 4 for the remainder of the 2018-19 school year.

Sarah Moore should have been issued a 1 year contract at BA Step 4 instead of BA Step 5. This board action is to correct the salary error.

Subject B. Motion and Second

Meeting Jan 16, 2019 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action (Resol. #01-19-060) Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above 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 - Mr. White

Yea - Mr. Wilson

8. Personnel - Supplementals

Subject A. Resignation of Kendra Eichenlaub for MS Newspaper

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

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

Meeting Jan 16, 2019 - Regular Meeting  
Category 8. Personnel - Supplementals  
Access Public  
Type Action  
Recommended Action Accept the resignation from Kendra Eichenlaub for the MS Newspaper supplemental.

Subject B. Motion and Second

Meeting Jan 16, 2019 - Regular Meeting  
Category 8. Personnel - Supplementals  
Access Public  
Type Action  
Recommended Action (Resol. #01-19-061) Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above 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 - Mr. White  
Yea - Mr. Wilson

9. Personnel - Athletic

Subject A. Kevin Poe - HS Baseball

Meeting Jan 16, 2019 - Regular Meeting  
Category 9. Personnel - Athletic  
Access Public  
Type Action  
Recommended Action Approve the employment of Kevin Poe as HS Baseball coach and issue a 1 year Pupil Activity Contract for the 2018-19 school year.

Subject B. Trent Jones - HS Boys Track Coach

Meeting Jan 16, 2019 - Regular Meeting  
Category 9. Personnel - Athletic  
Access Public  
Type Action  
Recommended Action Approve the employment of Trent Jones as HS Boys Track Coach and issue a 1 year Pupil Activity Contract for the 2018-19 school year.

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**Subject** C. Trent Jones - HS Girls Track Coach

Meeting Jan 16, 2019 - Regular Meeting

Category 9. Personnel - Athletic

Access Public

Type Action

Recommended Action Approve the employment of Trent Jones as HS Girls Track Coach and issue a 1 year Pupil Activity Contract for the 2018-19 school year.

**Subject** D. Jesse Cannon - Unpaid Girls Basketball Volunteer

Meeting Jan 16, 2019 - Regular Meeting

Category 9. Personnel - Athletic

Access Public

Type Action

Recommended Action Approve Jesse Cannon as an unpaid volunteer for the Girls Basketball team for the 2018-19 school year pending all required documentation.

**Subject** E. Motion and Second

Meeting Jan 16, 2019 - Regular Meeting

Category 9. Personnel - Athletic

Access Public

Type Action

Recommended Action **(Resol. #01-19-062)** Mrs. Huff moved and Mr. Oberschlake seconded to table resolution items B and C above pending verification of whether the Girls and Boys Track supplementals were combined, and to approve resolution items A & D as per the recommendation of the superintendent of schools 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. Administrative/Advisory

**Subject** A. Revise Policy 5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students

Meeting Jan 16, 2019 - Regular Meeting

Category 10. Administrative/Advisory

Access Public



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Type Action

Recommended Action 1st and final reading of Policy 5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students from NEOLA.

Adding the following wording "capable of causing serious bodily injury"

Mr. Wilkins also pointed out that this policy was also revised from the recommendation of NEOLA to go back to allowing students this policy applies to, to be able to make up work as determined by the principal and teacher.

File Attachments  
po5610.pdf (358 KB)

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

Meeting Jan 16, 2019 - Regular Meeting

Category 10. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #01-19-063)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory 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. Old Business

12. New Business

**Subject** **A. New High School Signage**

Meeting Jan 16, 2019 - Regular Meeting

Category 12. New Business

Access Public

Type Discussion

Mr. Wilkins wanted to make the Board of the fact that working with Principal Young, they have been looking at some new/additional signage to the front of the high school to hopefully deal with any confusion that visitors may have regarding where they are to enter for the office and events in the gymnasium. Mr. Young noted that this project will be paid for out of his High School Principal Funds.

Mr. Wilkins provided to the board members copies of image of the recommended renderings as prepared by Odyssey Canvas Works, which have an estimated purchase and installation cost of \$1,500 (see attached).

Mr. Cluxton wanted to know if we had obtained a quote from Black Design since the owner is a graduate of RULH schools. Mr. Wilkins said they had not, but would do so.

13. Correspondence

14. Adjourn

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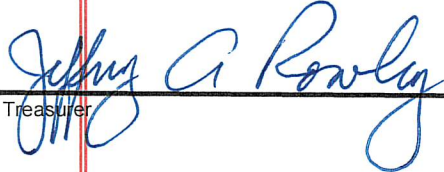
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Subject	A. Adjourn
Meeting	Jan 16, 2019 - Regular Meeting
Category	14. Adjourn
Access	Public
Type	Action
Recommended Action	Mr. Wilson moved and Mr. White seconded to adjourn the meeting at 8:05 pm. --- --- Yea - Mr. Cluxton      Yea - 5 Nay - 0 Yea - Mrs. Huff      Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

  
\_\_\_\_\_  
Treasurer

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