

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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



Monday, July 1, 2019  
Special Board 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                    Jul 1, 2019 - Special Board Meeting

Category                    1. Welcome/Opening

Access                    Public

Type                    Procedural

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

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Kim Stauffer, Barry Sims, and John Schwierling.

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

Meeting                    Jul 1, 2019 - Special Board 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. Personnel - Certified

**Subject**                    **A. Kendra Eichenlaub - Resignation**

Meeting                    Jul 1, 2019 - Special Board Meeting

Category                    2. Personnel - Certified

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|   |   |
|---|---|
| Access  | Public  |
| Type  | Action  |
| Recommended Action  | To accept the resignation from Kendra Eichenlaub as an Intervention Specialist effective July 31, 2019. |
| File Attachments<br>Eichenlaub resignation 7-1-19.pdf (23 KB) |   |

|   |   |
|---|---|
| Subject   | B. Allyson McVey - 3rd grade Intervention Specialist  |
| Meeting   | Jul 1, 2019 - Special Board Meeting   |
| Category  | 2. Personnel - Certified  |
| Access  | Public  |
| Type  | Action  |
| Recommended Action  | To approve the employment of Allyson McVey as the 3rd grade Intervention Specialist and issue a 1 year contract at MA Step 12 for the 2019-20 school year pending verification and documentation. |
| Mr. Wilkins noted that Mrs. McVey is taking the place of Ms. Amy Cable who moved into the teaching position vacated by the retirement of Paula Ormes. |   |

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| Subject            | C. Motion and Second   |
| Meeting            | Jul 1, 2019 - Special Board Meeting  |
| Category           | 2. Personnel - Certified   |
| Access             | Public   |
| Type               | Action   |
| Recommended Action | (Resol. #07-19-001) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - certified resolutions as presented.<br>---<br>---<br>---<br>Yea - Mr. Cluxton      Yea - 4 Nay - 0<br>Yea - Mrs. Huff      Motion Carried - Y<br>Yea - Mr. Oberschlake<br>Yea - Mr. Wilson |

3. Personnel - Athletic Supplementals

|          |   |
|----------|---|
| Subject  | A. Bradley Cannon - Resignation as JV Girls Bball Coach |
| Meeting  | Jul 1, 2019 - Special Board Meeting                     |
| Category | 3. Personnel - Athletic Supplementals                   |
| Access   | Public  |

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Type Action  
Recommended Action To accept the resignation of Bradley Cannon as the JV Girls Basketball Coach for the 2019-20 school year.

File Attachments  
Cannon resignation 7-1-19.pdf (26 KB)

Subject B. Roy Shane Fultz, JV Girls Basketball Coach

Meeting Jul 1, 2019 - Special Board Meeting

Category 3. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve Roy Shane Fultz as the JV Girls basketball coach and issue a 1 year pupil activity permit for the 2019-20 school year.

Subject C. Motion and Second

Meeting Jul 1, 2019 - Special Board Meeting

Category 3. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action (Resol. #07-19-002) Mr. Oberschlake moved and Mrs. Huff 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 - 4 Nay - 0  
Yea - Mrs. Huff Motion Carried - Y  
Yea - Mr. Oberschlake  
Yea - Mr. Wilson

4. Administrative/Advisory

Subject A. Student Handbook - 2019-2020

Meeting Jul 1, 2019 - Special Board Meeting

Category 4. Administrative/Advisory

Access Public

Type Action

Recommended Action 1st and final reading to approve the following addition to the Student Handbook for the 2019-2020 school year.

Proposed changes to the Student Handbook



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

Page 16 The following language:

Attendance Reward—High School Only

During the 2019-2020 School Year, a student will be excused from a midterm and/or final exam for each individual class in the semester if he/she meets one of the following requirements:

Grade of "A" in the class and two (2) or less days absent during the semester (3 tardies = 1 day absent).

Grade of "B" in the class and one (1) day absent during the semester (3 tardies = 1 day absent).

Grade of "C" in the class and perfect attendance during the semester (2 or less tardies) .

Mr. Wilson asked if it will be gone over with the students at the start of the new school year. Mr. Wilkins answered - yes.

Mrs. Huff asked if this would affect changes to end of course exams. Mr. Wilkins answered that it would not, but in fact should help.

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| Subject            | B. Motion and Second   |
| Meeting            | Jul 1, 2019 - Special Board Meeting  |
| Category           | 4. Administrative/Advisory   |
| Access             | Public   |
| Type               | Action   |
| Recommended Action | (Resol. #07-19-003) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - administrative/advisory resolutions as presented.<br>---<br>---<br>---<br>Yea - Mr. Cluxton      Yea - 4 Nay - 0<br>Yea - Mrs. Huff      Motion Carried - Y<br>Yea - Mr. Oberschlake<br>Yea - Mr. Wilson |

5. Correspondence

|          |  |
|----------|--|
| Subject  | A. Thank you card from the Rigg family (Jamie Wilkins)   |
| Meeting  | Jul 1, 2019 - Special Board Meeting  |
| Category | 5. Correspondence  |
| Access   | Public   |
| Type     |  |
|          | Mr. Cluxton read a thank-you card to the board from the Family of Geneva Riggs who the grandmother of Mr. Wilkins. |

6. Executive Session

|          |                                     |
|----------|-------------------------------------|
| Subject  | A. Motion and Second                |
| Meeting  | Jul 1, 2019 - Special Board Meeting |
| Category | 6. Executive Session                |

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Access Public

Type Action

Recommended Action **(Resol. #07-19-004)** Mr. Wilson moved and Mrs. Huff seconded the motion to enter Executive Session for the purpose of (G-1) to consider the Employment of a public employee or official at 7:07 pm.  
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Yea - Mr. Cluxton Yea - 4 Nay - 0  
Yea - Mrs. Huff Motion Carried - Y  
Yea - Mr. Oberschlake  
Yea - Mr. Wilson  
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Those present in executive session included Mr. Cluxton, Mr. Wilson, Mrs. Huff, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.  
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Mr. Wilkins and Mr. Rowley were excused from Executive Session for the purpose of board member interviews at 7:14 pm.  
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Board members invited in interest candidates for interviews as scheduled.  
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Mr. Oberschlake made a motion and Mrs. Huff seconded to leave executive session and re-enter public session at 8:50 pm.  
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Yea - Mr. Cluxton Yea - 4 Nay - 0  
Yea - Mrs. Huff Motion Carried - Y  
Yea - Mr. Oberschlake  
Yea - Mr. Wilson

G-1 To consider the appointment of an elected official due to the resignation of Mr. Jeff White

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

Executive Content  
Schedule of interviews

- 7:00 pm - Red Applegate per phone call on 7/1, withdrew his letter of interest
- 7:15 pm - Barry Sims
- 7:30 pm - John Schwierling
- 7:45 pm - Kim (McCaughey) Stauffer

Executive File Attachments  
Sims ltr of interest.pdf (17 KB)  
Schweirling ltr of interest.pdf (55 KB)  
Stauffer ltr of interest.pdf (48 KB)

7. Appointment of Board Member

Subject A. Appoint board member

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Category 7. Appointment of Board Member

Access Public

Type Action

Recommended Action To approve the appointment of Mrs. Kim Stauffer to replace Jeff White as recommended by the Board.

Mr. Cluxton noted that all the candidates interviewed were very good, qualified candidates.

Subject B. Motion and Second

Meeting Jul 1, 2019 - Special Board Meeting

Category 7. Appointment of Board Member

Access Public

Type Action

Recommended Action (Resol. #07-19-005) Mr. Wilson moved and Mr. Oberschlake seconded to approve the board appointment of Kim Stauffer to fill the vacated seat of Mr. White.

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Yea - Mr. Cluxton Yea - 4 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. Wilson

8. Adjourn

Subject A. Adjourn

Meeting Jul 1, 2019 - Special Board Meeting

Category 8. Adjourn

Access Public

Type Action

Recommended Action Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 8:54 pm.

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Yea - Mr. Cluxton Yea - 4 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. Wilson

Treasurer

Board President