

Held _____ 20____



Tuesday, July 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	Jul 16, 2019 - 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, Gabe Scott, Justin Cluxton-new MS Vo AG Instructor. Terry McCleese-new ES Teacher Aide, Michael Crow-new 3rd Grade Intervention Specialist, and John and Tonya Schwierling.

Subject	B. Pledge of Allegiance
Meeting	Jul 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

Held _____ 20_____

Subject A. Public Comments

Meeting Jul 16, 2019 - 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 Jul 16, 2019 - 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 would like to introduce Mr. Michael Crow, who I will recommend to the board as our new 3rd grade intervention specialist.
- I would like to introduce Mr. Justin Cluxton, who was approved by the Southern Hills Career and Technical Center Board as our new middle school agriculture teacher.
- I would like to introduce Terri McCleese, who I will recommend to the board as a new elementary school teacher aide.
- Mrs. Williams submitted the CCIP. She recently met with Greg Barlow (Region 14 Hopewell) to work on ODE requested corrections to the plan. She, Mr. Rowley and I met today to further examine budgetary items.

Communication and Collaboration

I attended the Ripley Fourth of July Festival sponsored by the Ripley Lions Club. My family had a good time and my daughter participated in the dog show.

Policies, Governance, and Compliance

- The board approved student handbooks will be printed in the next couple of weeks.

Instruction

- The elementary and middle schools were awarded the Bronze PBIS Award. The high school will be implementing PBIS this year.
- RULH Professional Development will focus on Universal Design for Learning (UDL) and Google certification for teachers in the 2019-2020 school year. We want to provide more training for teachers to better utilize the Google Chromebook initiative.

Resources

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- I have yet to hear back from Interact from Health in regards to the possibility of Primary Plus becoming our partner for a school based health center at RULH Elementary. I hope that I will hear from them soon.
- The high school track will be repaired in the near future. The repairs will involve cutting a slice in the track, lifting the latex, adding adhesive and weighting the latex down.
- The remaining athletic booster monies will be donated to the school district. In turn, the donated funds will be utilized to purchase a new Blue Jay mascot.

Executive Content
See Report Attached.

4. Financial Reports & Resolutions

Subject	A. Minutes
Meeting	Jul 16, 2019 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the minutes from the June 12, 2019 regular meeting, the July 1, 2019 Special Meeting, and the July 9, 2019 Special Meeting as presented.
See draft copy of minutes attached for your review.	

File Attachments
June 12 2019 regular minutes.pdf (185 KB)
July 1 2019 Special Minutes.pdf (79 KB)
July 9 2019 Special Minutes.pdf (61 KB)

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

Subject	B. Financial Report
Meeting	Jul 16, 2019 - 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 June 30, 2019

Admin Content
Please see the following financial reports for the month ending June 30, 2019:
A1 - Cash Reconciliation
A2 - Financial Summary Report by Fund
B - Summary Check Listing
D - General Fund Appropriation Summary Report
F - Utility Report

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

Administrative File Attachments
A1_CSHREC_JUN19_signed.pdf (34 KB)
A2_FINSUMM_JUN19.PDF (13 KB)
B_CHECKS_ALL_JUN19.PDF (8 KB)
D_APPSUM_BOARD_JUN19.PDF (6 KB)

Executive Content
Please see the following financial reports for the month ending June 30, 2019:
A1 - Cash Reconciliation
A2 - Financial Summary Report by Fund
B - Summary Check Listing
C - Vendor Detail Check Listing
D - General Fund Appropriation Summary Report
E - Summary Receipt Listing
F - Utility Report
G - Investment Ledger (as of 5/1/19 to include settlement from 4/29/19 that closed on 5/1/19)

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

Executive File Attachments
A1_CSHREC_JUN19_signed.pdf (34 KB)
A2_FINSUMM_JUN19.PDF (13 KB)
B_CHECKS_ALL_JUN19.PDF (8 KB)
C_CHEKPY_BOARD_JUN19.PDF (43 KB)
D_APPSUM_BOARD_JUN19.PDF (6 KB)
E_RECRIPT_JUN19.PDF (9 KB)
G - Investment Portfolio_063019.pdf (71 KB)

Subject	C. Budgetary Additions and Modifications
Meeting	Jul 16, 2019 - 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
2018-19 Budget Appropriation Modifications
Board Review - July 16, 2019

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	019-9021	New Brown County Mental Health Grant - Co
Add	-		
Add	-		

APPROPRIATIONS:

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BEAR GRAPHICS 800-325 8094 FORM NO 10148

Held _____ 20_____

Add	67,452.87	001-7410-921-0000-000000-000-00-000	Advances-out to Various Federal Programs to 18-19
Mod	(25,360.60)	401-3260-410-9019-000000-004-00-000	Budget Modification - St. Michael Auxiliary Fu
	14,986.68	401-3260-510-9019-000000-004-00-000	Budget Modification - St. Michael Auxiliary Fu
	3,876.44	401-3260-510-9019-000000-004-00-000	Budget Increase- St. Michael Auxiliary Funds
	(9,000.00)	401-3260-520-9019-050000-004-00-000	Budget Modification - St. Michael Auxiliary Fu
	18,484.86	401-3260-640-9019-000000-004-00-000	Budget Modification - St. Michael Auxiliary Fu
	889.06	401-3260-841-9019-000000-004-00-000	Budget Modification - St. Michael Auxiliary Fu
Mod	(200.00)	001-2421-430-0000-000000-003-00-000	Budget Modification
	200.00	001-2411-430-0000-000000-005-00-000	Budget Modification
Add	500.00	019-2129-510-9021-000000-000-00-000	New Brown County Mental Health Grant - Co
	142.47	019-2129-430-9021-000000-000-00-000	New Brown County Mental Health Grant - Co
Mod	4,950.00	001-2412-418-0000-000000-000-00-000	Increase budget to cover Arbitrator Service E
	(1,650.00)	001-2700-420-0000-000000-000-00-000	Budget Modification
	(1,650.00)	001-2700-423-0000-000000-000-00-000	Budget Modification
	(1,650.00)	001-2700-423-0000-000000-002-00-000	Budget Modification
Add	13,500.00	001-1910-111-0000-000000-003-00-000	Establish Budget for Summer School Instruct
	(8,500.00)	001-1130-112-0000-000000-003-00-000	Establish Budget for Summer School Instruct
	(1,500.00)	001-1231-112-0000-000000-001-00-000	Establish Budget for Summer School Instruct
	(1,500.00)	001-1247-112-0000-000000-003-00-000	Establish Budget for Summer School Instruct
	(1,000.00)	001-1110-112-0000-000000-001-00-000	Establish Budget for Summer School Instruct
	(1,000.00)	001-1237-112-0000-000000-002-00-000	Establish Budget for Summer School Instruct
	2,000.00	001-1910-211-0000-000000-003-00-000	Establish Budget for Summer School Instruct
	(500.00)	001-1110-211-0000-000000-001-00-000	Establish Budget for Summer School Instruct
	(1,500.00)	001-1110-211-0000-000000-001-03-000	Establish Budget for Summer School Instruct
	200.00	001-1910-213-0000-000000-003-00-000	Establish Budget for Summer School Instruct
	(100.00)	001-1110-213-0000-000000-001-03-000	Establish Budget for Summer School Instruct
	(100.00)	001-1110-213-0000-000000-001-04-000	Establish Budget for Summer School Instruct
Add	1,323.78	572-7200-911-9019-000000-000-00-000	Transfers out to Various Federal Programs to 18-19

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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	73,295.56	Net Total Appropriation Modifications	
REVENUES:			
Add	642.47	019-2200-9021-000000-000	New Brown County Mental Health Grant - Co
Add	3,203.00	599-5210-9219-000000-000	Advances-out to Various Federal Programs to 18-19
	5,347.96	590-5210-9019-000000-000	Advances-out to Various Federal Programs to 18-19
	18,363.00	599-5210-9324-000000-000	Advances-out to Various Federal Programs to 18-19
	14,745.56	572-5210-9019-000000-000	Advances-out to Various Federal Programs to 18-19
	25,553.13	516-5210-9019-000000-000	Advances-out to Various Federal Programs to 18-19
	240.22	461-5210-9019-000000-000	Advances-out to Various Federal Programs to 18-19
	68,095.34	Net Total Revenue Modifications	

Mod = Modifications to original budget
Additions = New Budget Additions

Subject D. Approve Operating Transfers

Meeting Jul 16, 2019 - 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 I to Title II-A:

668.55 590-5100-9019-000000-000 Title II-A Transfer In
(668.55) 572-7200-911-9019-000000-000000-000 Title I Transfer Out

Transfer from Title I to Title IV-A:

655.23 599-5100-9219-000000-000 Title IV-A Transfer In
(655.23) 572-7200-911-9019-000000-000000-000 Title I Transfer Out

Transfer from Title II-A to Title I:

107.81 572-5100-9019-000000-000 Title I Transfer In
(107.81) 590-7200-911-9019-000000-000000-000 Title II-A Transfer Out

Subject E. Fiscal Year End Closeout Transfers

Held _____ 20____

Meeting Jul 16, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the following Transfers of Funds totaling \$78,669.60 from the General Fund to the Pay-to-Participate, and Cafeteria Funds which ended the 18-19 fiscal year with a negative fund balance.

Transfers:

- Transfer \$2,730.49 from the General Fund #001-0000 to the General Fund Pay to Participate Fund to cover the negative year-ending balance. (Prior year transfer was \$4,141.80)
- Transfer \$75,939.11 from the General Fund #001-0000 to the Food Service Fund #006-9003 to cover the negative year-ending balance. (Prior year transfer was \$61,776.01)

Subject F. FY19 State and Federal Program Advances

Meeting Jul 16, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the following FY19 State and Federal Program Advances from the General Fund totaling \$67,452.87 to cover the fiscal year-end balance shortfalls until state and federal reimbursements are received in FY 19-20.

Advances:

- To Advance \$240.22 from the General Fund #001-0000 to the Agriculture Education 5th Quarter Grant Fund #461-9019 to cover the unreimbursed portion of program expenditures at 6/30/19.
- To Advance \$25,553.13 from the General Fund #001-0000 to the Special Education IDEA-B Grant Fund #516-9019 to cover the unreimbursed portion of program expenditures at 6/30/19.
- To Advance \$14,745.56 from the General Fund #001-0000 to the Title I Grant Fund #572-9019 to cover the unreimbursed portion of program expenditures at 6/30/19.
- To Advance \$5,347.96 from the General Fund #001-0000 to the Title II-A Grant Fund #590-9019 to cover the unreimbursed portion of program expenditures at 6/30/19.
- To Advance \$3,203.00 from the General Fund #001-0000 to the Student Support and Academic Enrichment Title IV-A Grant Fund #599-9219 to cover the unreimbursed portion of program expenditures at 6/30/19.
- To Advance \$18,363.00 from the General Fund #001-0000 to the National School Lunch Program Equipment Grant Fund #599-9324 to cover the unreimbursed portion of program expenditures at 6/30/19.

Subject G. Motion and Second

Meeting Jul 16, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Held_____20_____

Type	Action
Recommended Action	(Resol. #07-19-011) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented. --- --- --- Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson

5. Facilities and Transportation

Subject	A. Motion and Second
Meeting	Jul 16, 2019 - 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. --- --- --- _____ Mr. Cluxton _____ Yea _____ Nay _____ Mrs. Huff _____ Motion carried _____ Mr. Oberschlake _____ Mrs. Stauffer _____ Mr. Wilson

None presented for discussion at this time.

6. Education/Curriculum/Instruction

Subject	A. Motion and Second
Meeting	Jul 16, 2019 - Regular Meeting
Category	6. Education/Curriculum/Instruction
Access	Public
Type	Action
Recommended Action	_____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented. --- --- --- _____ Mr. Cluxton _____ Yea _____ Nay _____ Mrs. Huff _____ Motion Carried _____ Mr. Oberschlake _____ Mrs. Stauffer _____ Mr. Wilson

Held _____ 20____

None presented for discussion at this time.

7. Personnel - Certified

Subject **A. Allison McVey - resignation**

Meeting Jul 16, 2019 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To accept the resignation from Allison McVey as 3rd grade Intervention Specialist.

Executive File Attachments
McVey resignation.pdf (20 KB)

Subject **B. Michael Crow - 3rd Grade Intervention**

Meeting Jul 16, 2019 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To approve the employment of Michael Crow as 3rd grade Intervention and issue a 1 year contract at BA 150 Step 4 for the 2019-20 school year pending background checks.

Subject **C. Motion and Second**

Meeting Jul 16, 2019 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action **(Resol. #07-19-012)** Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - certified resolutions as presented.

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. Terri McCleese - Paraprofessional**

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Meeting Jul 16, 2019 - Regular Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the employment of Terri McCleese as a Paraprofessional and issue a 1 year contract at Step 0 for the 2019-20 school year.

Subject B. Motion and Second

Meeting Jul 16, 2019 - Regular Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action (Resol. #07-19-013) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - classified resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

9. Personnel - Supplementals

Subject A. Trent Jones - resignation

Meeting Jul 16, 2019 - Regular Meeting

Category 9. Personnel - Supplementals

Access Public

Type Action

Recommended Action To accept the resignation from Trent Jones as HS Boys and Girls Cross Country coach.

Executive File Attachments
jones resignation.pdf (25 KB)

Subject B. Rex Woodward - Boys and Girls Cross Country Coach

Meeting Jul 16, 2019 - Regular Meeting

Category 9. Personnel - Supplementals

Access Public

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Type Action
Recommended Action To approve the employment of Rex Woodward as the HS Boys and HS Girls Cross Country coach and issue a 1 year supplemental contract for each team for the 2019-20 school year.

Subject C. Janet Dugan - High School Athletic Director

Meeting Jul 16, 2019 - Regular Meeting

Category 9. Personnel - Supplementals

Access Public

Type Action

Recommended Action To approve the employment of Janet Dugan as High School Athletic Director and issue a 1 year Pupil Activity Contract for the 2019-20 school year.

Subject D. Kim Myers - Co-Prom Sponsor

Meeting Jul 16, 2019 - Regular Meeting

Category 9. Personnel - Supplementals

Access Public

Type Action

Recommended Action To approve Kim Myers as a Co-Prom Sponsor and issue a 1 year supplemental contract for the 2019-20 school year.

Subject E. Motion and Second

Meeting Jul 16, 2019 - Regular Meeting

Category 9. Personnel - Supplementals

Access Public

Type Action

Recommended Action (Resol. #07-19-014) Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - supplementals resolutions as presented.

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

10. Administrative/Advisory

Subject A. Revise Contract Services for Emily Marshall

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Meeting Jul 16, 2019 - Regular Meeting

Category 10. Administrative/Advisory

Access Public

Type Action

Recommended Action To rescind the contract, approved at the July 9, 2019 board meeting, to Emily Marshall for up to 5 days of contract services and approve to issue a contract to Emily Marshall, Elementary School Principal for services prior to start of Administrative contract for Elementary School Principal. Said contract will be for no more than 10 days at their daily per diem rate as ES Principal from July 10, 2019 to July 31, 2019.

Subject B. Resolution to Proceed - PI Levy

Meeting Jul 16, 2019 - Regular Meeting

Category 10. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve a resolution to proceed with the submission to the electors of the entire territory of the School District of the question of renewing the existing levy in excess of the ten-mill limitation for the purpose of providing for general permanent improvements at a rate not exceeding two point six (2.6) mills for each on dollar (\$1.00) of valuation.

See resolution attached.

File Attachments
RULH (PI Levy Renewal) Resolution to Proceed_071619.pdf (19 KB)

Subject C. Motion and Second

Meeting Jul 16, 2019 - Regular Meeting

Category 10. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #07-19-015)** Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

Resolution #s 013 & 014 intentionally skipped as not needed

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

11. Old Business

12. New Business

13. Correspondence

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14. Executive Session

Subject	A. Motion and Second to enter Executive Session
Meeting	Jul 16, 2019 - Regular Meeting
Category	14. Executive Session
Access	Public
Type	Action
Recommended Action	<p>(Resol. #07-19-016) Mr. Wilson moved and Mr. Oberschlake seconded the motion to enter Executive Session for the purpose to consider the compensation of a public employee or official (G-1) at 7:27 pm.</p> <p>--</p> <p>--</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0</p> <p>Yea - Mrs. Huff Motion Carried - Y</p> <p>Yea - Mr. Oberschlake</p> <p>Yea - Mrs. Stauffer</p> <p>Yea - Mr. Wilson</p> <p>--</p> <p>Those present in executive session included Mr. Cluxton, Mr. Wilson, Mrs. Stauffer, Mrs. Huff, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.</p> <p>--</p> <p>--</p> <p>Mr. Wilson made a motion and Mr. Oberschlake seconded to leave executive session and re- enter public session at 8:36 pm.</p> <p>--</p> <p>--</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0</p> <p>Yea - Mrs. Huff Motion Carried - Y</p> <p>Yea - Mr. Oberschlake</p> <p>Yea - Mrs. Stauffer</p> <p>Yea - Mr. Wilson</p>

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

15. Adjourn

Subject	A. Adjourn
Meeting	Jul 16, 2019 - Regular Meeting
Category	15. Adjourn
Access	Public
Type	Action
Recommended Action	<p>Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 8:40 pm.</p> <p>---</p> <p>---</p> <p>---</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0</p> <p>Yea - Mrs. Huff Motion Carried - Y</p> <p>Yea - Mr. Oberschlake</p> <p>Yea - Mrs. Stauffer</p> <p>Yea - Mr. Wilson</p>

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

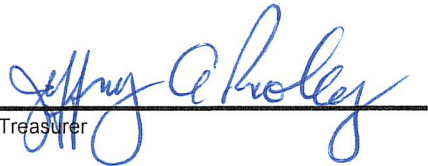
Held _____ 20 _____

15. Adjourn

Subject A. Adjourn

Meeting Jul 16, 2019 - Regular Meeting

Category 15. Adjourn


Treasurer


Board President