

RECORD OF PROCEEDINGS

0193

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

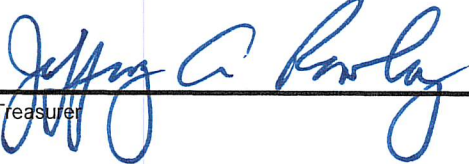
Held _____ 20____

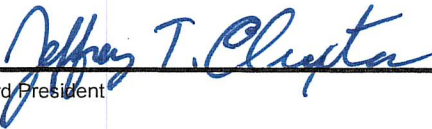
Contract negotiations with the OAPSE Union are to be held on-site at the Elementary Building following all required COVID-19 guidelines on June 25th and 26th. Glenda Huff and Jeff Wilson are the board appointed representatives.

13. Correspondence

14. Adjourn

Subject	A. Adjourn
Meeting	Jun 17, 2020 - Regular Meeting
Category	14. Adjourn
Access	Public
Type	Action
Recommended Action	Mr. Wilson moved and Obershlake seconded to adjourn the meeting at 8:28 pm. --- --- --- 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

RECORD OF PROCEEDINGS

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Meeting

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Held _____ 20 _____



Thursday, July 16, 2020
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, 2020 - Regular Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

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

Also in attendance was James Wilkins II-Superintendent, Jeff Rowley-Treasurer, Mary Caudill-OAPSE Union Representative, Marty Cornelison-Ripley Bee, Gabe Scott-RULHEA Representative, Tim Brown, and Jerry Jones.

Subject **B. Pledge of Allegiance**

Meeting Jul 16, 2020 - 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."

Held _____ 20_____

2. Administrative Report

Subject	A. James Wilkins, Superintendent Monthly Update
Meeting	Jul 16, 2020 - Regular Meeting
Category	2. Administrative Report
Access	Public
Type	Information, Report

Superintendent’s Report – Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- This evening I would like to recognize Mr. Jerry Jones and Snappers Lawn Care as the Ohio School Board Association Business Honor Roll recipient for RULH Schools. Mr. Jones has worked for the District for several years as the contract lawn care and snow removal provider, has done various projects and provided needed equipment for projects at no cost to the District, and has contributed financially to provide meals for the tournament teams, support for the PI Levy Campaign, and purchased advertising at the sports complexes.
- Mrs. Williams submitted the CCIP. Mrs. Williams, Mr. Rowley and I recently met with Greg Barlow (Region 14 Hopewell) to work on the Title One Plan for the 2020-2021 school year. RULH Schools will save approximately \$181,000 due to this new Title One plan.
- I am recommending the ratified OAPSE Contract for Board Approval this evening. The three year contract includes raises for 2.25%, 1.5% and 1.25%.
- I am recommending new contracts for the building secretaries (Mrs. Janet Dugan, Mrs. Nicki Fulton, and Mrs. Christy Haitz) and the special education secretary (Mrs. Heather Hauke). This is due to the secretaries no longer being members of the OAPSE Union.
- I am recommending a new salary scale for the building secretary and the special education secretary positions.
- I am recommending Morgan Johnson as varsity volleyball coach and Jeff Wallace as varsity bowling coach. I am also recommending Elaine Manning as an unpaid volunteer for 7th/8th grade girls' basketball.

Communication and Collaboration

- RULH Elementary and Middle School have qualified for the community eligibility lunch program. Therefore, all students in RULH Elementary and Middle School will receive free breakfast and lunch this school year.
- Presentation: RULH Schools Reopening Plan (attached) Policies, Governance, and Compliance
- The board approved student handbooks will be printed in the next couple of weeks.
- Board Policy 3120 is being recommended for approval tonight. The “interim license” was omitted from a policy approved last month.

Instruction

- I am recommending a change to the school calendar. RULH In-Service Days are scheduled for Monday and Tuesday (August 17th and 18th). The first day of school for students was originally scheduled for Wednesday, August 19th. I am recommending the first day of school for students be moved to Monday, August 24th. Three additional teacher in-service days would be scheduled for Wednesday, Thursday, and Friday (August 19th, 20th, and 21st).
- RULH In-Service Days will focus on Covid-19 trainings, Google relate trainings and preparation for the 2020-2021 school year.

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Resources

- **PrimaryPlus Ripley School Based Health Center has had a successful opening.** The center saw 61 patients last week and 97 thus far this week. We anticipate even more appointments once school is back in session! I would like to publicly thank PrimaryPlus Ripley School Based Health Center for providing free sports physicals for our students!
- **Next week we plan to meet with Heiberger Paving on the track issue.**
- **The district tree trimming project has been completed.**

Executive Content

See Report Attached.

3. Financial Reports & Resolutions

Subject	A. Minutes
Meeting	Jul 16, 2020 - Regular Meeting
Category	3. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the minutes from the June 14, 2020 Regular meeting as presented. See draft copy of minutes attached for your review.

File Attachments
June 17 2020 regular meeting minutes_.pdf (211 KB)

Executive Content

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

Subject	B. Financial Report
Meeting	Jul 16, 2020 - Regular Meeting
Category	3. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the Financial reports as presented for the month ending June 30, 2020

Admin Content

Please see the following financial reports for the month ending June 30, 2020:
A1 - Cash Reconciliation
A2 - Financial Summary Report by Fund
B - Summary Check Listing
D - General Fund Appropriation Summary Report

Administrative File Attachments
A1_Cash Reconciliation as of June 30, 2020_signed.pdf (36 KB)

Held _____ 20____

A2_Cash Summary Report_Jun 20.pdf (59 KB)
B_Disbursement Summary Report_All Checks_Jun 20.pdf (52 KB)
D_Appropriation Summary Report_Board_Jun 20.pdf (34 KB)

Executive Content

Please see the following financial reports for the month ending May 31, 2020:

- 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

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

Executive File Attachments
A1_Cash Reconciliation as of June 30, 2020_signed.pdf (36 KB)
A2_Cash Summary Report_Jun 20.pdf (59 KB)
B_Disbursement Summary Report_All Checks_Jun 20.pdf (52 KB)
C_Detailed Check Register_Select Vendors_Jun 20.pdf (116 KB)
D_Appropriation Summary Report_Board_Jun 20.pdf (34 KB)
E_Receipt Listing_Jun 20.pdf (58 KB)
Treasurer Detail Report for July 16 2020.pdf (104 KB)

Subject	C. Budgetary Additions and Modifications
Meeting	Jul 16, 2020 - Regular Meeting
Category	3. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the budgetary revenue and appropriation modifications as presented by the Treasurer.
Due to the volume of transactions related to EOY Closeout, please refer to the attached "Revenue Transactions" and "Budget Transactions" for detail.	

File Attachments
Revenue Transactions - Initial Estimates.pdf (1,147 KB)
Budget Transactions_Board_thru 07152020.pdf (99 KB)

Subject	D. Fiscal Year End Closeout Transfers
Meeting	Jul 16, 2020 - Regular Meeting
Category	3. Financial Reports & Resolutions
Access	Public

Held _____ 20____

Type Action

Recommended Action To approve the following Transfers of Funds totaling \$93,723.17 from the General Fund to the Pay-to-Participate, and Cafeteria Funds which ended the 19-20 fiscal year with a negative fund balance.

Transfers:

- Transfer \$3,573.47 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 \$2,730.49)
- Transfer \$90,149.69 from the General Fund #001-0000 to the Food Service Fund #006-9003 to cover the negative year-ending balance. (Prior year transfer was \$75,939.11)

Subject E. FY20 State and Federal Program Advances

Meeting Jul 16, 2020 - Regular Meeting

Category 3. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the following FY20 State and Federal Program Advances from the General Fund totaling \$85,272.82 to cover the fiscal year-end balance shortfalls until state and federal reimbursements are received in FY 20-21.

Advances:

- To Advance \$2,056.00 from the General Fund #001-0000 to the Agriculture Education 5th Quarter Grant Fund #461-9020 to cover the unreimbursed portion of program expenditures at 6/30/20.
- To Advance \$40,166.00 from the General Fund #001-0000 to the CARES Grant Fund #507-9021 to cover the unreimbursed portion of program expenditures at 6/30/20.
- To Advance \$10,025.22 from the General Fund #001-0000 to the Special Education IDEA-B Grant Fund #516-9020 to cover the unreimbursed portion of program expenditures at 6/30/20.
- To Advance \$12,615.84 from the General Fund #001-0000 to the Title I Grant Fund #572-9020 to cover the unreimbursed portion of program expenditures at 6/30/20.
- To Advance \$409.76 from the General Fund #001-0000 to the Ohio School Climate Grant Fund #499-9020 to cover the unreimbursed portion of program expenditures at 6/30/20.
- To Advance \$20,000.00 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 6/30/20.

Subject F. Super Blanket PO's 20-21

Meeting Jul 16, 2020 - Regular Meeting

Category 3. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the list of "super" blanket purchase orders for the 2020-21 fiscal year as recommended by the treasurer.

Held _____ 20_____

Admin Content

See attached detail listing of Super Blanket Purchases Orders proposed for the 2016-17 fiscal year.

Super Blanket" Certificates

The Treasurer may issue "super blanket" purchase orders (certificates) for any amount for expenditures and contracts from a specific line-item appropriation account in a specified fund for most professional services, fuel, oil, food items, and any other specific recurring and reasonably predictable operating expense. Such a purchase order (certificate) shall not extend beyond the fiscal year.

Administrative File Attachments
Blanket List_2020_21_Board Review.pdf (132 KB)

Subject	G. FY 21 Budget Purpose Clauses

Meeting	Jul 16, 2020 - Regular Meeting
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Category	3. Financial Reports & Resolutions
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Access	Public
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Type	Action
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Recommended Action	To approve the preliminary Student Activity and Budget Purpose Clauses for the 2020-21 school year as presented.
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See summary listing attached.

File Attachments
Budget Purposes_Original_2019-20.pdf (25 KB)

Subject	H. Motion and Second
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Meeting Jul 16, 2020 - Regular Meeting

Category	3. Financial Reports & Resolutions
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Access	Public
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Type	Action
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Recommended Action	(Resol. #07-20-001) Mr. Oberschlake moved and Mrs. Huff 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

4. Facilities and Transportation

Subject	A. Bus Routes for the 2020-21 school year
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Held _____ 20____

Meeting Jul 16, 2020 - Regular Meeting

Category 4. Facilities and Transportation

Access Public

Type Action

Recommended Action To authorize the Superintendent to approve all bus routes and designated stops needed for the 2020-21 school year.

Mr. Wilson voiced concern over allowing 2 students per seat. He believed we should be enforcing the State law restrict District transportation of students who live within 1 mile of school buildings.

Mrs. Huff stated that issue had been discussed and turned down before. The biggest issue is that a stop may have kids going to all three campus locations, and you would have stops where some family members would be left at the stop if they lived near the closest campus and others would not.

Mr. Cluxton asked Mr. Wilson how we would do that without upsetting parents.

Mrs. Stauffer said we need to see where we are ridership wise after school has been in session for a while, and then reevaluate then.

Subject B. Motion and Second

Meeting Jul 16, 2020 - Regular Meeting

Category 4. Facilities and Transportation

Access Public

Type Action

Recommended Action **(Resol. #07-20-002)** Mrs. Huff moved and Mrs. Stauffer seconded upon the recommendation of the superintendent of schools to approve the Facilities and Transportation 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. Education /Curriculum/Instruction

Subject A. Motion and Second

Meeting Jul 16, 2020 - Regular Meeting

Category 5. Education/Curriculum/Instruction

Access Public

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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.

Mr. Cluxton Yea Nay

Mrs. Huff Motion carried

Mr. Oberschlake

Mrs. Stauffer

Mr. Wilson

No items presented for discussion.

6. Personnel Administration/Confidential

Subject	A. Amendment to Employment Contracts		
Meeting	Jul 16, 2020 - Regular Meeting		
Category	6. Personnel Administration/Confidential		
Access	Public		
Type	Action		
Recommended Action	To approve the amendment to the following Administrative and Confidential Employment contracts.		
The Board and the following employees are parties to individual employment agreements which have a set expiration date as indicated or are of a continuing nature.			
The Board and the Employee desire for the employee to be on a contract with a term beginning August 1 and ending July 31.			
		Current	New
Employee	Contract type	Contract Term	Extended Term
Dick Zurbuch	Administrative	7/1/16 - 6/30/21	7/31/2021
Russ Curtis	Administrative	7/1/19 - 6/30/21	7/31/2021
Kim Maiberger	Confidential	7/1/19 - 6/30/21	7/31/2021
Karen Dunn	Confidential	Continuing	Continuing (term 8/1-7/31)
Kim Myers	Confidential	Continuing	Continuing (term 8/1-7/31)
Lisa Patrick	Confidential	Continuing	Continuing (term 8/1-7/31)

Admin Content

Due to the fact that no action can be take on an existing contract unless it is within 18 months of expiration, the required Amendment to Bill Frazier's contract which expires 6/30/2022 will not be acted upon until January 2021.

Mrs. Huff asked if this could not be offered to Custodial Staff as well to avoid them being out most of June on Vacation Leave when summer cleaning should be taking place.

Mr. Wilkins noted that we could check with legal, but my not be possible due to the Union Agreements expiring on June 30th.

Subject B. Motion and Second

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Held _____ 20____

Meeting Jul 16, 2020 - Regular Meeting

Category 6. Personnel Administration/Confidential

Access Public

Type Action

Recommended Action **(Resol. #07-20-003)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Administrative and Confidential 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

7. Personnel - Academic/Fine Arts

Subject A. Academic/Fine Arts Supplementals - 2020-2021

Meeting Jul 16, 2020 - Regular Meeting

Category 7. Personnel - Academic/Fine Arts

Access Public

Type Action

Recommended Action To approve and award the Academic/Fine Art Supplemental Contracts per supplemental salary schedule for the 2020-21 school year as presented.

2020-21 Supplemental Positions				
Job #	First Name	Last Name	Supplemental Position	Salary (per agreement)
2021-032	Jennifer	Scott	Accelerated Reader Co-Coordinator	Category IX
2021-032	Kelly	Saelens	Accelerated Reader Co-Coordinator	Category IX
2021-033	Joann	May	Art Fair - ES *	Category XI
2021-035	Jennifer	Scott	Science Club-ES *	Category X
2021-036	Jennifer	Scott	Science/Academic Fair-ES *	Category X

*denotes supplemental being split with another staff member approved at a prior board meeting

Subject B. Motion and Second

Meeting Jul 16, 2020 - Regular Meeting

Category 7. Personnel - Academic/Fine Arts

Access Public

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 20

Type	Action
Recommended Action	(Resol. #07-20-004) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - Academic/Fine Arts 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. Classified Staff Contracts Expiring				
Meeting	Jul 16, 2020 - Regular Meeting				
Category	8. Personnel - Classified				
Access	Public				
Type	Action				
Recommended Action	To approve and award the classified contracts as presented				
Classified Contracts					
First Name	Last Name	Contract	Salary	Building	
Susan	Germann	2 year	Step 1	ES	
Mark	Thomas	2 year	Step 1	Bus	

Executive Content

Subject	B. Belinda Willoughby - Full time Bus Driver
Meeting	Jul 16, 2020 - Regular Meeting
Category	8. Personnel - Classified
Access	Public
Type	Action
Recommended Action	To approve the employment of Belinda Willoughby as a full time bus driver and issue a 1 year contract at Step 0 for the 2020-21 school year pending certification and documentation.

Subject	C. Motion and Second
Meeting	Jul 16, 2020 - Regular Meeting
Category	8. Personnel - Classified
Access	Public

Held _____ 20____

Type	Action
Recommended Action	<p>(Resol. #07-20-005) Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - classified resolutions as presented.</p> <p>---</p> <p><u>Vote - Agenda Item 8(A):</u></p> <p>Yea - Mr. Cluxton Yea - 4 Nay - 0</p> <p>Abs - Mrs. Huff Motion Carried - Y</p> <p>Yea - Mr. Oberschlake</p> <p>Yea - Mrs. Stauffer</p> <p>Yea - Mr. Wilson</p> <p><u>Vote Agenda Item 8(B):</u></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>

9. Personnel - Substitutes

Subject	A. Brown County ESC Substitute List for 2020-21
Meeting	Jul 16, 2020 - Regular Meeting
Category	9. Personnel - Substitutes
Access	Public
Type	Action
Recommended Action	To approve the Brown County certified and classified substitute list for the 2020-21 school year.
The Brown County Educational Service Center vets potential teacher and aide substitutes for the school to use in the event that a staff member cannot work and needs to be covered. RULH uses the program AESOP to assign substitutes from the BCESC list.	

Subject	B. Motion and Second
Meeting	Jul 16, 2020 - Regular Meeting
Category	9. Personnel - Substitutes
Access	Public
Type	Action
Recommended Action	<p>(Resol. #07-20-006) Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - substitute resolutions as presented.</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>

10. Personnel - Athletic Supplementals

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

Subject **A. Fall & Winter Athletic contracts - 2020-21**

Meeting Jul 16, 2020 - Regular Meeting

Category 10. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve the following supplemental contracts as listed:

HIGH SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2021-018	Varsity Volleyball	Morgan	Johnson	1 year Pupil Activity Contract
2021-077	Bowling	Jeff	Wallace	1 year Pupil Activity Contract

Subject **B. Motion and Second**

Meeting Jul 16, 2020 - Regular Meeting

Category 10. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action **(Resol. #07-20-007)** Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - Athletic Supplemental 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

11. Personnel - Athletic Volunteers

Subject **A. Elaine Manning - Unpaid Volunteer for 7th & 8th grade Girls Bball**

Meeting Jul 16, 2020 - Regular Meeting

Category 11. Personnel - Athletic Volunteers

Access Public

Held _____ 20 _____

Type Action

Recommended Action To approve Elaine Manning as an unpaid athletic volunteer for the 7th and 8th grade girls basketball team for the 2020-2021 school year.

Subject B. Motion and Second

Meeting Jul 16, 2020 - Regular Meeting

Category 11. Personnel - Athletic Volunteers

Access Public

Type Action

Recommended Action **(Resol. #07-20-008)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - Athletic Volunteers 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

12. Administrative/Advisory

Subject A. Revise Policy 3120 - Employment of Professional Staff

Meeting Jul 16, 2020 - Regular Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the final reading of Policy 3120 - Employment of Professional Staff as presented.

Policy 3120 was approved at the June 17, 2020 regular board meeting. However, under the heading "Requirements for Teachers", a valid licensure type was left off. This revision is adding "Interim License" to eligible licensures.

File Attachments
PO 3120.pdf (66 KB)

Subject B. OAPSE Negotiated Agreement

Meeting Jul 16, 2020 - Regular Meeting

Category 12. Administrative/Advisory

Access Public

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Held _____ 20____

Type Action
Recommended Action To approve the negotiated agreement with OAPSE Local #642 effective July 1, 2020 and expiring June 30, 2023 as presented.

Admin Content
See final draft of Agreement attached.

Administrative File Attachments
RULH (Negotiations) OAPSE 2020-23 Final Draft.pdf (381 KB)

Subject C. Revise 2020-2021 School Calendar

Meeting Jul 16, 2020 - Regular Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the revisions to the 2020-2021 School calendar as presented.

Due to the COVID-19 Pandemic, changes to the 2020-2021 School calendar are as follows:

Change Student return to school date to **Monday, August 24, 2020**
Change **Wednesday, August 19, 2020 through Friday, August 21, 2020** to Staff Professional Development days
Revised total student days for the month of August from **9 to 3**
Revised total student days for the 1st quarter from **40 to 37**
Revised total student days for the 1st semester from **76 to 73**
Revised total student days for the year from **173 to 170**

File Attachments
2020 - 2021 School Calendar 1st revision.pdf (61 KB)
2020-21 Final 1st revision.pdf (25 KB)

Subject D. RULH Fall Re-opening Plans

Meeting Jul 16, 2020 - Regular Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the RULH Fall Re-opening Plan as presented for the 2020-21 school year.

Attached are the two (2) plans for the re-opening of the 2020-21 school year for the Board to consider as presented by Superintendent Wilkins

File Attachments
Option #1 Draft - RULH Reopening Plan.pdf (137 KB)
Option #2 Draft - RULH Reopening Plan.pdf (203 KB)

Held _____ 20____

Subject	E. Motion and Second
Meeting	Jul 16, 2020 - Regular Meeting
Category	12. Administrative/Advisory
Access	Public
Type	Action
Recommended Action	<p>(Resol. #07-20-009) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Option #1 RULH Fall reopening plan as presented.</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> <p>(Resol. #07-20-010) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolution items 12 (A-C) as presented.</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>

Mr. Rowley noted that due to the need for a separate recommendation and motion of the RULH Fall Re-opening Plan in Item 12(D), a separate resolution and vote will be taken.

13. Old Business

Subject	A. ROTC Instructor search update
Meeting	Jul 16, 2020 - Regular Meeting
Category	13. Old Business
Access	Public
Type	Information
	<p>Mr. Wilkins reported that so far we have only had one positive interest response in the search for an ROTC Instructor, despite the positions being listed on the Marine Corp ROTC job site, and Mrs. Dunn sending out personal emails to every Marine Corp eligible candidate in the US on the list provided by the Marine Corp.</p>

14. New Business

Subject	A. Thank you card
Meeting	Jul 16, 2020 - Regular Meeting
Category	14. New Business
Access	Public
Type	Information

Held _____ 20_____

Thank you card from Graduating senior Morgan Jodrey was read thank the Board and Administration for their efforts in providing a memorable graduation at Starlight Drive-in.

15. Correspondence

16. Executive Session

Subject	A. Motion and Second to enter Executive Session
Meeting	Jul 16, 2020 - Regular Meeting
Category	16. Executive Session
Access	Public
Type	Action
Recommended Action	_____moved and _____seconded the motion to enter Executive Session for the purpose of: (See attachment)

No items requiring executive session were presented at this time.

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

17. Personnel - Non-teaching

Subject	A. Non-Teaching Staff Contracts
Meeting	Jul 16, 2020 - Regular Meeting
Category	17. Personnel - Non-teaching
Access	Public
Type	Action
Recommended Action	To approve and award the following non-teaching staff contracts as presented

Classified Contracts

First Name	Last Name	Contract	Salary	Position	Building
Nicki (Jane)	Fulton	1 year/211 Days	Step 1	Secretary	ES
Janet	Dugan	Contin/251 Days	Step 5	Secretary	HS
Christina	Haitz	Contin/211 Days	Step 11	Secretary	MS
Heather	Hauke	Contin/211 Days	Step 4	Secretary	ES-Sp Ed

Executive Content

Subject	B. Secretarial Salary Schedules
Meeting	Jul 16, 2020 - Regular Meeting
Category	17. Personnel - Non-teaching

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

Access Public

Type Action

Recommended Action To approve the newly established Secretarial Salary Schedules for the 20-23 fiscal years as presented.

Mr. Wilkins noted that these salary schedules needed to be established after the OAPSE Union agreed to allow the Secretarial Positions to be excluded from Union representation during the recent negotiations.

Admin Content
See schedules attached.

Administrative File Attachments
Secretary Salary Schedules_20-23.pdf (54 KB)

Subject C. Motion and Second

Meeting Jul 16, 2020 - Regular Meeting

Category 17. Personnel - Non-teaching

Access Public

Type Action

Recommended Action **(Resol. #07-20-011)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above Personnel Non-Teaching 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

18. Adjourn

Subject A. Adjourn

Meeting Jul 16, 2020 - Regular Meeting

Category 18. Adjourn

Access Public

Type Action

Recommended Action Mr. Oberschlake moved and Mr. Wilson seconded to adjourn the meeting at 8:38 pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

RECORD OF PROCEEDINGS

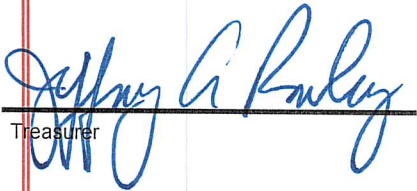
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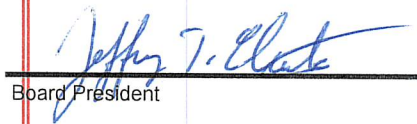
Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held July 16 2020


Treasurer


Board President

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20____