

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20 _____



Wednesday, June 20, 2018
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 Jun 20, 2018 - Regular Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

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

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Bill and Kara Williams, Gabe and Erin Scott, John Schwierling, Melody Dragoo, Jamie Hampton, and guest.

Subject **B. Pledge of Allegiance**

Meeting Jun 20, 2018 - 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

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Subject **A. Public Comments**

Meeting Jun 20, 2018 - Regular Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

Mr. Gabe Scott, President of the RULH OEA spoke on behalf of the entire union to express their appreciation to Mr. Wilkins, Mr. Rowley, and the entire Board of Education for kindness is providing 100% Vision Insurance coverage for all staff, it was greatly appreciated.

3. Administrative Report

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

Meeting Jun 20, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information, Report

Before making his report, Superintendent Wilkins, introduced to the Board the following new employees of RULH Schools:

- Mrs. Kara Williams, as Special Education Coordinator.
- Ms. Jamie Hampton, High School Science/Chemistry Teacher.

Superintendent’s Report – Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- I would like to introduce Mrs. Kara Williams, who I am recommending as our new Special Services Coordinator. I would also like to introduce Mrs. Jamie Hampton, who I am recommending as our new high school science teacher.
- The principals, Mr. Rowley and I have been working on the monetary portion of the CCIP. Greg Barlow (Region 14 Hopewell) is assisting us with the completion of the CCIP.
- Mr. Young, Mr. Michael, Mr. Fiscus and I attended professional development at the Brown County ESC on Friday, June 8th. The title of the program was “Hope” presented by Battelle for Kids CEO, Ms. Jamie Meade.
- Mr. Young, Mr. Michael, Mr. Fiscus and I attended the Hopewell Region 14 Administrator’s Conference at Fall Creek in Hillsboro on Wednesday, June 13th. There were many good ideas presented at the conference.
- Mr. Aric Fiscus, Mr. Jeff White, and I visited Robertson County (KY) School District on Thursday, May 24th. We viewed their end of year incentive program for student attendance. Mr. Fiscus and I are going to implement this incentive program at the elementary school in the 2018-2019 school year

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- The administrative team met with Absolute Cabling Security Specialist on Friday, May 25th. They presented their School Lockdown System (that is currently being utilized in other area schools). We are considering purchasing the system from Title IV A funds.

Communication and Collaboration

- I attended the Southern Hills Career and Technical Center Completer Ceremony (at the Brown County Fairgrounds) on Thursday, May 17th, 2018.
- I attended the RULH Alumni Dinner and Program at RULH High School on Saturday, May 19th, 2018. I attended the RULH Scholarship Luncheon and Program at RULH High School on Sunday, May 20th, 2018.
- I attended the Brown County Superintendents’ Meeting and Insurance Consortium Meeting on Friday, June 8th at the Brown County Educational Service Center. Health Insurance premiums will go up 5.2% for the 2018-19 school year.
- The final “Breakfast with the Superintendent” was held on Friday, May 18th, at 7:00 a.m. at the McDonald’s in Ripley. The “Breakfast with the Superintendent” idea was well received by the community this year.
- I will speak at the August meeting of the Ripley Lions Club. I will continue speaking at civic organizations throughout the 2018-2019 school year. It was a great way to communicate with the community in regards to the great happenings in the RULH School District.
- I attended the SHAC Board of Directors Meeting on Wednesday, May 30th, at the Old Y restaurant in Mowrystown.

Policies, Governance, and Compliance

- I met with the principals on Thursday, June 7th, in regards to the Student Handbook for the 2018- 2019 school year. The handbook is on Board Docs for a first reading, and will be recommended for approval at the July BOE meeting.
- There are three minor language changes in policy for approval this evening. Policy 5200 (language for House Bill 410 – hours); Policy 5430 (adding honors diploma to valedictorian/salutatorian beginning with the class of 2022); Policy 5517 (anti-harassment policy change Don Rabold to Ken Stuckey).
- First reading of Policy 3216 (staff dress code and grooming). We are adding definitions.

Instruction

- Staffing for the 2018-2019 school year is completed (barring any departures from this point forward). We only had two departures from the district this school year. This is a positive indicator of employee satisfaction.
- Preliminary state test scores came in for the 2017-18 school year. I will discuss those in further detail at the July BOE meeting (after they have been finalized).

Resources

- On Thursday, May 31st, Mr. Rowley and I viewed a webinar (by Interact for Health) in regards to school based health centers. On Tuesday, June 12th, Mr. Rowley and I met with Francie Wolgin (Interact for Health) and Lisa Jackson (Vice President of HealthSource of Ohio) for an

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informative meeting on the possibility of a School Based Health Center at RULH Elementary School. Ms. Jackson is going to get back to us in a couple weeks with her thoughts.

- Mr. Rowley and I met with Mr. James Frazier (Brown County ESC Superintendent) and other Brown County Superintendents and Treasurers on Tuesday, June 19th, to EXPLORE the possibility of a county wide levy for school safety. THIS HAS NOT BEEN DECIDED UPON YET.

4. Financial Reports & Resolutions

Subject	A. Minutes
Meeting	Jun 20, 2018 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the minutes from the May 16, 2018 regular meeting as presented. See draft copy of minutes attached for your review.

File Attachments
May 16 2018_regular minutes draft.pdf (1,350 KB)

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

Subject	B. Financial Report
Meeting	Jun 20, 2018 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	Approve Financial reports as presented for the month ending May 31, 2018

Admin Content
Please see the following financial reports for the month ending May 31, 2018:
A1 - Cash Reconciliation
A2 - Financial Summary Report by Fund
B - Summary Check Listing
D - General Fund Appropriation Summary Report
F - Utility Report

Administrative File Attachments
A1_CSHREC_MAY18_signed.pdf (24 KB)
A2_FINSUMM_MAY18.PDF (13 KB)
B_CHECKS_ALL_MAY18.PDF (18 KB)
D_APPSUM_BOARD_MAY18.PDF (6 KB)
F_Utility Report 2017-2018.pdf (68 KB)

Executive Content
Please see the following financial reports for the month ending May 31, 2018:

Held _____ 20_____

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- C - Vendor Detail Check Listing
- D - General Fund Appropriation Summary Report
- E - Summary Receipt Listing
- F - Utility Report

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

Executive File Attachments

A1_CSHREC_MAY18_signed.pdf (24 KB)

A2_FINSUMM_MAY18.PDF (13 KB)

B_CHECKS_ALL_MAY18.PDF (18 KB)

C_CHEKPY_BOARD_MAY18.PDF (48 KB)

D_APPSUM_BOARD_MAY18.PDF (6 KB)

E_RECRPT_MAY18.PDF (19 KB)

F_Utility Report 2017-2018.pdf (68 KB)

Treasurer Detail Report for June 20 2018.pdf (98 KB)

Subject		C. Budgetary Additions and Modifications		
Meeting	Jun 20, 2018 - 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.			
2017-18 Budget Appropriation Modifications				
Board Review - May 16, 2018				
Type	Amount	Account Code	Description/Purpose	
APPROPRIATIONS:				
Mod	439.70	001-1110-423-0000-000000-001-00-000		
Mod	6,269.05	001-1270-111-0000-000000-002-00-000	Reclass L. Blanford payroll from Title I to General	
Mod	6,269.05	001-1270-111-0000-000000-003-00-000	Reclass L. Blanford payroll from Title I to General	
Mod	882.90	001-1270-211-0000-000000-002-00-000	Reclass L. Blanford payroll from Title I to General	
Mod	882.90	001-1270-211-0000-000000-003-00-000	Reclass L. Blanford payroll from Title I to General	
Mod	189.60	001-1270-213-0000-000000-002-00-000	Reclass L. Blanford payroll from Title I to General	
		001-1270-213-0000-000000-003-00-		

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Mod	89.60	000	Reclass L. Blanford payroll from Title I to General
Mod	1,085.40	001-1270-241-0000-000000-002-00-000	Reclass L. Blanford payroll from Title I to General
Mod	1,085.40	001-1270-241-0000-000000-003-00-000	Reclass L. Blanford payroll from Title I to General
Mod	14.06	001-1270-242-0000-000000-002-00-000	Reclass L. Blanford payroll from Title I to General
Mod	14.06	001-1270-242-0000-000000-003-00-000	Reclass L. Blanford payroll from Title I to General
Mod	1,000.00	001-2411-510-0000-000000-005-00-000	Increase due to new superintendent materials, an
Mod	800.00	001-1120-430-0000-000000-002-00-000	Move budgeted funds from Special Ed Travel/Train
	(800.00)	001-1231-430-0000-000000-001-00-000	Move budgeted funds from Special Ed Travel/Train
Mod	1,918.86	001-1920-241-0000-000000-001-00-000	Increase budget for Student Intervention Services
Mod	93.58	001-1920-241-0000-000000-002-00-000	Increase budget for Student Intervention Services
Mod	3.63	001-1920-242-0000-000000-001-00-000	Increase budget for Student Intervention Services
Mod	0.74	001-1920-242-0000-000000-002-00-000	Increase budget for Student Intervention Services
Mod	23.77	001-1920-243-0000-000000-001-00-000	Increase budget for Student Intervention Services
Mod	2.93	001-1920-243-0000-000000-002-00-000	Increase budget for Student Intervention Services
Mod	1.32	001-1920-261-0000-000000-000-00-000	Increase budget for Student Intervention Services
Mod	150.00	001-2187-252-0000-000000-003-00-000	Increase budget for Teachers Aides Health Benefit
Mod	10,000.00	001-2187-251-0000-000000-003-00-000	Increase budget for Teachers Aides Health Benefit
Mod	10,000.00	001-2183-251-0000-000000-001-00-000	Increase budget for Teachers Aides Health Benefit
Mod	231.53	001-7410-921-0000-000000-000-00-000	Increase advances out to cover anticipated year-e
Mod	(4,500.00)	516-2212-112-9018-000000-000-00-000	To Close out unencumbered program appropriation
		516-2212-211-9018-000000-000-00-	

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Mod	(630.00)	000	To Close out unencumbered program appropriatio
Mod	(65.25)	516-2212-213-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(169.47)	516-2212-430-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(815.00)	516-2416-430-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(698.98)	516-1231-510-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(172.74)	516-2416-510-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(423.50)	516-3290-510-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(5,915.72)	516-2416-111-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(1,103.90)	516-2416-211-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(1,598.35)	516-2416-241-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(114.03)	516-2416-213-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(18.18)	516-2416-243-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(0.94)	516-2416-242-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(47.19)	516-2416-261-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(1,291.65)	516-2187-141-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(268.53)	516-2187-221-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(43.21)	516-2187-223-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(14.25)	516-2187-262-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(2,465.69)	516-2417-141-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(460.27)	516-2417-221-9018-000000-000-00-000	To Close out unencumbered program appropriation

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Mod	(48.71)	516-2417-223-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(7.27)	516-2417-252-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(18.74)	516-2417-262-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(41,761.23)	516-1247-111-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(6,001.63)	516-1247-211-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(607.69)	516-1247-213-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(84.21)	516-1247-242-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(492.00)	516-1247-243-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(17,020.80)	516-1247-241-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(258.59)	516-1247-261-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(3,283.87)	516-1247-111-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(538.30)	516-1247-211-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(58.56)	516-1247-213-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(559.98)	516-1247-241-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(6.25)	516-1247-242-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(41.00)	516-1247-243-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(30.08)	516-1247-261-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(14.32)	572-2212-510-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(176.44)	572-3290-510-9018-000000-000-00-000	To Close out unencumbered program appropriation
		572-1270-644-9018-000000-001-00-	

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

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Mod	(94.87)	000	To Close out unencumbered program appropriatio
Mod	(18.96)	572-1270-242-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(124.38)	572-1270-243-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(2,607.06)	572-1270-241-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(976.21)	572-1270-211-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(136.99)	572-1270-213-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(6,319.87)	572-1270-111-9018-000000-001-14-000	To Close out unencumbered program appropriation
Mod	(1,175.02)	572-1270-211-9018-000000-001-14-000	To Close out unencumbered program appropriation
Mod	(129.85)	572-1270-213-9018-000000-001-14-000	To Close out unencumbered program appropriation
Mod	(1,456.07)	572-1270-241-9018-000000-001-14-000	To Close out unencumbered program appropriation
Mod	(6.70)	572-1270-242-9018-000000-001-14-000	To Close out unencumbered program appropriation
Mod	(43.95)	572-1270-243-9018-000000-001-14-000	To Close out unencumbered program appropriation
Mod	(52.46)	572-1270-261-9018-000000-001-14-000	To Close out unencumbered program appropriation
Mod	(6,855.16)	572-1270-111-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(1,223.66)	572-1270-211-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(126.61)	572-1270-213-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(1,737.90)	572-1270-241-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(7.84)	572-1270-242-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(52.14)	572-1270-243-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(10,730.35)	572-1920-113-9018-000000-001-00-000	To Close out unencumbered program appropriation

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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Mod	(1,522.59)	572-1920-211-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(14.50)	572-1920-213-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(225.46)	572-1920.213-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(498.63)	590-2212-410-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(745.76)	590-3260-410-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(922.37)	590-3260-510-9018-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(6,034.00)	590-2212-112-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(5,733.00)	590-2212-112-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(6,033.00)	590-2212-112-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(845.60)	590-2212-211-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(760.20)	590-2212-211-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(844.20)	590-2212-211-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(87.49)	590-2212-213-9018-000000-001-00-000	To Close out unencumbered program appropriation
Mod	(83.13)	590-2212-213-9018-000000-002-00-000	To Close out unencumbered program appropriation
Mod	(87.48)	590-2212-213-9018-000000-003-00-000	To Close out unencumbered program appropriation
Mod	(1,143.75)	599-1190-112-9217-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(3.81)	599-1190-211-9217-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(4,500.00)	599-2219-430-9217-000000-000-00-000	To Close out unencumbered program appropriation
Mod	(0.82)	599-3260-410-9217-000000-000-00-000	To Close out unencumbered program appropriation
		001-2824-142-9280-000000-002-00-	

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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Mod	340.00	000	Increase budget for Extracurricular Bus Transporta
Mod	1,250.00	001-2824-142-9280-000000-003-00-000	Increase budget for Extracurricular Bus Transporta
Mod	1,000.00	001-2824-144-9280-000000-002-00-000	Increase budget for Extracurricular Bus Transporta
Mod	4,000.00	001-2824-144-9280-000000-003-00-000	Increase budget for Extracurricular Bus Transporta
(115,140.28) Net Total Expenditures Modifications			

REVENUES:

Mod	(111,248.80)	516-4220-9018-000000-000	Reduce IDEA-B by amount of uncollected Allocatio
Mod	(41,415.18)	572-4220-9018-000000-000	Reduce Title I by amount of uncollected Allocation
Mod	(32,149.26)	590-4220-9018-000000-000	Reduce Title II-A by amount of uncollected Allocati
Mod	(6,148.75)	599-4220-9217-000000-000	Reduce Title IV-A by amount of uncollected Allocat
(152,663.98) Net Total Revenue Modifications			

Mod = Modifications to original budget
Additions = New Budget Additions

Subject	D. Super Blanket PO's 18-19
Meeting	Jun 20, 2018 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the list of "super" blanket purchase orders for the 2018-19 fiscal year as recommended by the treasurer.

Admin Content
See attached listing.

Administrative File Attachments Super Blanket PO List_2018-19_Board Review.pdf (85 KB)

Subject	E. Final 2017-18 Amended Certificate of Estimated Resources
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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Meeting Jun 20, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Final Amended Certificate of Estimated Resources for the 2017-18 fiscal year as presented and authorize its submission to the Budget Commission.

Admin Content
See final Amended Certificate attached in the amount of \$20,134,878.94 (Total incl Beginning Fund Balance of \$7,040,843.50). This represents a change from the last Amended Certificate adopted on 01/17/18 \$ 5,582.82 (see attached change worksheet).,

Administrative File Attachments
AMDCERT_BOARD_FINAL_062018.pdf (9 KB)
RULH_AMENDED CERT_JUNE 2018_Final changes.pdf (94 KB)

Subject F. Final 2017-18 Appropriation Resolution

Meeting Jun 20, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Final Fiscal Year-end 2017-18 Appropriation Resolution as presented and authorize its filing with County Auditor.

Admin Content
See Final 17-18 Appropriation Resolution attached in the amount of \$ 13,738,062.42. This represents a change of \$151,835.93 from the last appropriation resolution adopted 1/17/18

Administrative File Attachments
APPRES_17-18_FINAL_BOARD.PDF (35 KB)

Subject G. Temporary Amended Certificate of Estimated Resources - 2018-19

Meeting Jun 20, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the proposed temporary Fiscal Year 18-19 Estimated Resources to be filed with the County Auditor in the amount of \$11,921,037.03.

Admin Content
Attached is the proposed Certificate of Estimated Resources for the 17-18 Fiscal Year beginning July 1, 2018.

Final revisions will be made to funds once a final State Foundation Funding report is received, and once all activity budgets have been prepared by the advisors/coaches, and after new federal program funding has been allocated for

Held _____ 20 _____

FY19.

Administrative File Attachments
Proposed Amended Cert of Resources_18-19.pdf (68 KB)

Subject **H. Temporary Appropriation Resolution - 2018-19**

Meeting Jun 20, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Temporary Fiscal Year 2018-19 Appropriations as presented in the amount of \$13,274,384.61.

Admin Content
Attached is the proposed Temporary Appropriation Resolutions measure for the 18-19 Fiscal Year beginning July 1, 2018.

Final revisions will be made to funds once a final State Foundation Funding report is received, and once all activity budgets have been prepared by the advisors/coaches, and after new federal program funding has been allocated for FY19.

Administrative File Attachments
APPRES_TEMP_18-19.PDF (30 KB)
Proposed Temp Appropriations Detail_18-19.pdf (145 KB)

Subject **I. Motion and Second**

Meeting Jun 20, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #06-18-96)** Mr. Wilson moved and Mr. Cluxton 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 - Mr. White
Yea - Mr. Wilson

5. Education /Curriculum /Instruction

Subject **A. Motion and Second**

Held_____20_____

Meeting Jun 20, 2018 - Regular Meeting

Category 5. 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

_____Mr. White

_____Mr. Wilson

No items for discussion at this time.

6. Executive Session

Subject A. Motion and Second to enter Executive Session

Meeting Jun 20, 2018 - Regular Meeting

Category 6. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #06-18-97)** Mr. Cluxton made a motion and Mr. White seconded to enter into Executive Session at 7:44 pm for the purpose of (G-1) Employment of public employee or officials.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

Those present in executive session included Mr. Cluxton, Mrs. Huff, Mr. Wilson, Mr. White, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.

Mr. Wilson made a motion and Mr. White seconded to leave executive session and re-enter public session at 8:24 pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

File Attachments

Exec session language in detail.pdf (38 KB)

Held _____ 20 _____

7. Facilities and Transportation

Subject	A. Sale of Used School Bus #13
Meeting	Jun 20, 2018 - Regular Meeting
Category	7. Facilities and Transportation
Access	Public
Type	Action
Recommended Action	To approve the sale by public auction by contract with Towler's Auction Service bus #13 due to its age, mileage, and cost to maintain/repair and therefore of no value to the District. Bus will be sold "as-is" as recommended by the treasurer.
Towler's will advertise and display the buses on all their access sites and papers, and will receive a 10% commission on the sale price as per the attached contract.	
<ul style="list-style-type: none">Bus #13 - 2000 Blue Bird Trans - #1BAAHCPA8YF090594 - Tag#105643 - Diesel - 115,919 miles	

Subject	B. Motion and Second
Meeting	Jun 20, 2018 - Regular Meeting
Category	7. Facilities and Transportation
Access	Public
Type	Action
Recommended Action	<p>(Resol. #06-18-98) Mr. Wilson moved and Oberschlake seconded upon the recommendation of the facility supervisor and treasurer of schools to approve the Facilities and Transportation 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 - Mr. White</p> <p>Yea - Mr. Wilson</p>

8. Personnel - Administrative

Subject	A. Kara Williams as Special Services Coordinator
Meeting	Jun 20, 2018 - Regular Meeting
Category	8. Personnel - Administrative
Access	Public
Type	Action
Recommended Action	Approve the employment of Kara Williams as the Special Services Coordinator and award a 2 year contract effective August 1, 2018 (Administrative Salary Schedule - 16).

Held _____ 20 _____

Subject	B. Kara Williams - Contract for services
Meeting	Jun 20, 2018 - Regular Meeting
Category	8. Personnel - Administrative
Access	Public
Type	Action
Recommended Action	Approve a contract with Kara Williams for services prior to the start of the Administrative contract for Special Services Coordinator. Said contract will be for no more than 10 days at her daily per diem rate as Special Services Coordinator from July 1, 2018 to July 31, 2018.
Subject	C. Motion and Second
Meeting	Jun 20, 2018 - Regular Meeting
Category	8. Personnel - Administrative
Access	Public
Type	Action
Recommended Action	<p>(Resol. #06-18-99) Mr. Cluxton moved and Mr. White seconded upon the recommendation of the superintendent of schools to approve the above personnel-administrative 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 - Mr. White</p> <p>Yea - Mr. Wilson</p>

9. Personnel - Certified

Subject	A. Jamie Hampton - HS Science Teacher
Meeting	Jun 20, 2018 - Regular Meeting
Category	9. Personnel - Certified
Access	Public
Type	Action
Recommended Action	Approve the employment of Jamie Hampton as the HS Science Teacher and award a 1 year contract at Step 1 BA 150 for the 2018-19 school year pending licensure.
Subject	B. Motion and Second
Meeting	Jun 20, 2018 - Regular Meeting
Category	9. Personnel - Certified
Access	Public

Held _____ 20____

Type	Action
Recommended Action	(Resol. #06-18-100) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel-Certified resolutions as presented. --- --- --- Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

10. Personnel - Classified

Subject	A. Motion and Second
Meeting	Jun 20, 2018 - Regular Meeting
Category	10. Personnel - Classified
Access	Public
Type	Action
Recommended Action	_____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the above personnel-Classified resolutions as presented. --- --- --- _____ Mr. Cluxton _____ Yea _____ Nay _____ Mrs. Huff _____ Motion Carried _____ Mr. Oberschlake _____ Mr. White _____ Mr. Wilson

No items for discussion at this time.

11. Personnel - Academic/Fine Arts Supplementals

Subject	A. Rescind Joann May Art Fair Supplemental Contract
Meeting	Jun 20, 2018 - Regular Meeting
Category	11. Personnel - Academic/Fine Arts Supplementals
Access	Public
Type	Action
Recommended Action	Approve to rescind the 1 year contract issued to Joann May for the Art Fair Supplemental at the Elementary School due to Ms. May and Ms. Sonner sharing the responsibilities for the Art Fair at the Elementary School for the 2018-19 school year.
Subject	B. Supplementals for the 2018-19 school year
Meeting	Jun 20, 2018 - Regular Meeting
Category	11. Personnel - Academic/Fine Arts Supplementals

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 20

Access Public
Type Action
Recommended Action Approve the following Academic/Fine Art Supplementals for the 2018-19 school year as listed below:

Job #	Position	First Name	Last Name	Salary
2019-035	Co-Accelerated Reader Coordinator*	Jennifer	Scott	Category IX*
2019-035	Co-Accelerated Reader Coordinator*	Kelly	Saelens	Category IX*
2019-038	Co-Art Fair – ES*	Mary	Sonner	Category XI*
2019-038	Co-Art Fair – ES*	Joann	May	Category XI*
2019-046	Musical Director – MS	Jessica	Kahrs	Category VII
2019-049	Newspaper – MS	Kendra	Eichenlaub	Category X
2019-057	Science Club – ES	Jennifer	Scott	Category X
2019-060	Science/Academic Fair – ES	Mary	Sonner	Category X
2019-062	Spelling Bee – MS	Holly	Hayden	Category XI
2019-069	5 – 8 Youth Choir	Jessica	Kahrs	Category XI
2019-071	A+ Coordinator – MS	Holly	Hayden	\$4000
2019-074	Technology Assistant – MS	Colling	Flannery	\$1500

*Said Supplemental will be split equally between applicants

Subject C. Extended Service Days/Supplementals for 2018-19 school year
Meeting Jun 20, 2018 - Regular Meeting
Category 11. Personnel - Academic/Fine Arts Supplementals
Access Public
Type Action
Recommended Action Approve the extended service days 2018-19 school year for the staff member named in the list below:

Extended Service Description	First Name	Last Name	Days/\$\$
Band**HS	Tim	Brown	20 Days
Band/Chorus – MS	Jessica	Kahrs	8 Days
Building Technology Assistant	Patty	Ream	10 Days
Library – HS	Roberta	Armstrong	20 Days
MCJROTC – Sr. Instructor	Jeffrey	Wooldridge	40 Days
MCJROTC – Jr. Instructor	Donald	Phillips	40 Days
Vocational Agriculture	Shelby	Schelling	50 Days
Vocational Education	Patricia	Skaggs	10 Days
Vocational Education	Michele	Rau	10 Days
Vocational Education	Tammy	Whaley	10 Days
Guidance Counselor – HS	Jasmine	Osman	40 Days
Guidance Counselor – MS	April	Michael	10 Days
Nurse	Elaine	Manning	10 Days
National Board Honorarium	Michael	Scanlan	\$2500
Culinary Supervisor	Michele	Rau	\$4000

Held _____ 20____

LPDC	Linda	Douglas	\$300
LPDC	Paula	Ormes	\$300
LPDC	Patricia	Skaggs	\$300
LPDC	Karen	Dunn	\$300
LPDC	Aric	Fiscus	\$300

Subject **D. Motion and Second**

Meeting Jun 20, 2018 - Regular Meeting

Category 11. Personnel - Academic/Fine Arts Supplementals

Access Public

Type Action

Recommended Action **(Resol. #06-18-101)** Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel-academic supplemental contract resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

12. Personnel - Athletic Supplementals

Subject **A. Amy Klump resignation for 7th and 8th grade Cheerleading**

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Accept the resignation from Amy Klump as the 7th and 8th grade Cheerleading Advisor effective May 17, 2018.

Subject **B. MOU changing MS and HS Cross Country and Track Supplementals**

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve to remove the MS and HS Cross Country and Track Supplemental Contracts and add individual contracts for boys and girls cross country and track at the MS and HS effective for the 2018-19 school year and remain in effect for the remainder of the negotiated agreement

File Attachments
MOU CC and track signed 6-20-18.pdf (53 KB)

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Held _____ 20 _____

Subject C. Rescind Jerry Kelley MS Cross Country Contract

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve to rescind the 1 year contract issued at the May board meeting to Jerry Kelley for MS Cross Country due to an MOU approved to separate the current MS Cross Country supplemental into a MS Boys and MS Girls Cross Country Supplemental.

Subject D. Rescind Jerry Kelley HS Cross Country Contract

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve to rescind the 1 year contract issued at the May board meeting to Jerry Kelley for HS Cross Country due to an MOU approved to separate the current HS Cross Country supplemental into a HS Boys and HS Girls Cross Country Supplemental.

Subject E. Jerry Kelley HS Boys and Girls Cross Country Supplemental

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Jerry Kelley as HS Boys Cross Country and HS Girls Cross Country Coach and award a 1 year Pupil Activity contract for HS Boys CC and HS Girls CC for the 2018-19 school year. This contract was a result of an MOU separating the boys and girls cross country supplemental contracts.

Subject F. Jerry Kelley MS Boys and Girls Cross Country Supplemental

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Jerry Kelley as MS Boys Cross Country and MS Girls Cross Country Coach and award a 1 year Pupil Activity contract for MS Boys CC and MS Girls CC for the 2018-19 school year. This contract was a result of an MOU separating the boys and girls cross country supplemental contracts.

BEAR GRAPHICS 800.325.8094 FORM NO 10148

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Subject **G. MS Athletic positions for the 2018-19 school year**

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve and award a 1 year contract for the MS Athletic positions listed below.
MIDDLE SCHOOL ATHLETIC POSITIONS
2018-19

MIDDLE SCHOOL:

Job #	Position	First Name	Last Name	Contract
2019-029	Middle School Athletic director	Collin	Flannery	1 year Supplemental Contract

Subject **H. HS Athletic positions for the 2018-19 school year**

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve and award a 1 year contract for the HS Athletic positions listed below.
HIGH SCHOOL ATHLETIC POSITIONS
2018-19

HIGH SCHOOL:

Job #	Position	First Name	Last Name	Contract
2019-007	JV Volleyball	Trent	Jones	1 year Supplemental Contract

Subject **I. Motion and Second**

Meeting Jun 20, 2018 - Regular Meeting

Category 12. Personnel - Athletic Supplementals

Access Public

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Held 20

Type	Action
Recommended Action	(Resol. #06-18-102) Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic supplementals resolutions as presented. --- --- --- Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried – Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

13. Personnel - Athletic Volunteers

Subject	A. Janet Dugan - Unpaid Cross Country Volunteer Assistant
Meeting	Jun 20, 2018 - Regular Meeting
Category	13. Personnel - Athletic Volunteers
Access	Public
Type	Action
Recommended Action	Approve Janet Dugan as an unpaid volunteer assistant for HS and MS Boys and Girls Cross Country for the 2018-19 school year.

Subject	B. Motion and Second
Meeting	Jun 20, 2018 - Regular Meeting
Category	13. Personnel - Athletic Volunteers
Access	Public
Type	Action
Recommended Action	(Resol. #06-18-103) Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-athletic volunteer resolutions as presented. --- --- --- Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried – Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

14. Administrative/Advisory

Subject	A. Student Handbook - 2018-19
Meeting	Jun 20, 2018 - Regular Meeting
Category	14. Administrative/Advisory

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Access Public

Type Discussion

First reading of the 2018 - 2019 Student Handbook to be approved at July 18, 2018 meeting.

PROPOSED CHANGES TO STUDENT HANDBOOK

Page 1 School year change

Page 2 Update Board Members and Special Education Coordinator

Page 4, 6 Update Title VI, IX Coordinator (Don Rabold to Ken Stuckey)

Page 12 Update attendance definitions

Page 15 Add Friday Night School for tardies for high school only and Change grade level for non-credit status

Page 31 Update Lunch prices for Elementary School

Page 32, 33 Change School year and last day to charge a lunch

Page 43 Remove OGT requirements

Page 61 Update dress code for students: Piercings, hoods and hair color

File Attachments
18-19 student handbook draft.pub (836 KB)

Subject B. Food Service - Meal Components

Meeting Jun 20, 2018 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve NSLP Breakfast and Lunch Meal Components RULH School District for the 2017-2018 school year.

File Attachments
breakfast component.pdf (34 KB)
Lunch component.pdf (34 KB)

Subject C. Food Service - Smart Snacks

Meeting Jun 20, 2018 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve NSLP Nutritional Standards of a la carte food and beverage and Smart Snacks sold in school for 2018-2019 year.

File Attachments
Smart Snacks in School.pdf (679 KB)

Held_____20_____

Subject **D. Food Service - Professional Development**

Meeting Jun 20, 2018 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve Requirements for School Nutrition Professionals for 2018-2019 set forth by NSLP.

Professional Development Requirements for School Nutrition Professionals for 2017 - 2018 school year:

a. At least 8 hours of food safety training is required either not more than five years prior to their starting date or completed 30 days of the employee's start date

b. Directors: at least 12 hours of annual continuing education. This in addition to the food safety training.

c. Managers: 10 hours of annual continuing education.

d. All other staff: at least 6 hours of annual continuing education

e. Part-Time Staff: Each year 4 hours of annual continuing education, regardless of the number of hours worked (<20 hours week). This would include cashiers and subs.

Subject **E. Food Service - School Meal Charge Guidelines**

Meeting Jun 20, 2018 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve School Meal Charge Guidelines for 2018 - 2019 school year

File Attachments
4A. Ripley Union Lewis Huntington Schools Meal Charges Guidelines 2017-2018.docx (14 KB)

Subject **F. Food Service - Lunch Prices for 2018-2019 school year**

Meeting Jun 20, 2018 - Regular Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve meal prices for the 2018 - 2019 school year as listed below.

Full paid lunch prices: High School and Middle School \$2.90

Elementary School \$2.85 (10 cent increase)

Adult: \$3.50

Additional milk and/or juice: \$.50

Subject **G. Revise/Update Policy #5200 - Attendance, #5430 - Class Rank and #5517 - Anti-Harrassment**

Meeting Jun 20, 2018 - Regular Meeting

Category 14. Administrative/Advisory

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held 20

Access Public

Type	Action
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Recommended Action	1st and final reading to approve the revisions to Policies #5200 (Attendance), #5430 (Class Rank) and #5517 (Anti-Harrassment).
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Policy #5200 - Attendance The revision is updating language per House Bill 410

Policy #5430 - Class Rank The revision is to add the following language: Starting with the Class of 2022, the Valedictorian must have an honors diploma.

Policy #5517 - Anti-Harrassment The revision is changing the name of the Title Coordinator from Don Rabold to Ken Stuckey.

File Attachments

PO #5200.pdf (140 KB)

PO #5430.pdf (107 KB)

PO #5517.pdf (133 KB)

Subject **H. Revise/Update Policy #3216 - Staff Dress and Grooming**

Meeting Jun 20, 2018 - Regular Meeting

Category	14. Administrative/Advisory
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Access Public

Type	Action, Discussion
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Recommended Action	1st reading to revise policy #3216 - Staff Dress and Grooming
--------------------	---

The revision to the policy is adding definitions of attire.

File Attachments
PO #3216 Staff Dress and Grooming.pdf (121 KB)

Subject **I. Motion and Second**

Meeting Jun 20, 2018 - Regular Meeting

Category	14. Administrative/Advisory
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Access Public

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

Type

Action

Recommended Action **(Resol. #06-18-104)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented.

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

15. Old Business

16. New Business

Subject **A. School Security Alert System**

Meeting Jun 20, 2018 - Regular Meeting

Category 16. New Business

Access Public

Type Discussion

Mr. Wilkins reported to the board that he, Mr. Zurbuch, and Mr. Rowley met with Rodney Thompson of Advanced Cabling to review the options, advantages, and cost of a Lock Down Security system to be installed in each building in the District. This system allows anyone in the building who is near a pull-station or silent alarm button to put the building into a lock-down status and immediately notify everyone in the building and emergency responders that there is an active shooter or other threat in the building. This system is currently in place at Georgetown and West Brown Schools, and comes highly recommended by Mr. Ken Stuckey who manages safety programs for the ESC. The estimated cost of the system for all three RULH buildings would approximately \$24-25,000. Mr. Wilkins noted that in talking with Mr. Greg Barlow, Federal Program Consultant with the Southern Ohio ESC, there is a possibility this system could be paid for with the Title IV-A Federal Funds.

More information and discussion will be required on this topic in the coming months.

Subject **B. School based health center**

Meeting Jun 20, 2018 - Regular Meeting

Category 16. New Business

Access Public

Type Discussion

As he presented in his report, Mr. Wilkins further noted that on Thursday, May 31st, Mr. Rowley and I viewed a webinar (by Interact for Health) in regards to school based health centers.

On Tuesday, June 12th, Mr. Rowley and I met with Francie Wolgin (Interact for Health) and Lisa Jackson (Vice President of HealthSource of Ohio) for an informative meeting on the possibility of a School Based Health Center at RULH Elementary School. Ms. Jackson is going to get back to us in a couple weeks with her thoughts.

Mr. Wilkins noted that we are just looking in to the possibility of adding such a service to the local Ripley Community due to the limited number of physicians remaining in Ripley for students and families to see for medical services. This will be a long review and analysis process that will require looking into the number of anticipated pool of users that will be needed to sustain such a facility, plus the capital outlay and logistical cost to the district going forward with housing such a facility at the Elementary School.

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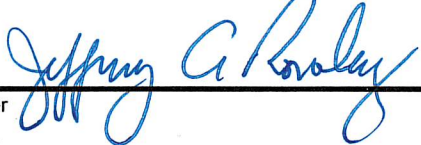
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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17. Correspondence
18. Adjourn

Subject	A. Adjourn
Meeting	Jun 20, 2018 - Regular Meeting
Category	18. Adjourn
Access	Public
Type	Action
Recommended Action	Mr. Wilson moved and Mr. White seconded to adjourn the meeting at 9:15 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 