Minutes of

<u>Meeting</u>

AR GRAPHICS 800 325 8094 FORM NO 10148

20_ Held_



Wednesday, July 26, 2017 **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 26, 2017 - Regular Meeting

Category

1. Welcome/Opening

Access

Public

Type

Procedural

Yea - Mr. Cluxton (arrived 7:09)

Absent - Mrs. Huff Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson

Also in attendance was Dr. Linda Naylor- Superintendent, Jeff Rowl ey-Treasurer, Mr. James Wilkins, Melissa Johnson, John Schwerling, Tonya Schwerling, Pam Sebastian, Pam Fannin and numerous students, and guest

Subject

B. Pledge of Allegiance

Meeting

Jul 26, 2017 - Regular Meeting

Category

1. Welcome/Opening

Alccess

Public

Procedural

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

2 Public Comments/Visitors

Subject

A. Public Comments

Meeting

Jul 26, 2017 - Regular Meeting 2. Public Comments/Visitors

Category Adcess

Public

Information

one was signed in to address the board at this time.

3. Superintendent's Report

Subject

A. Superintendent's Monthly Update

Meeting

Jul 26, 2017 - Regular Meeting 3. Superintendent's Report

Chitegory Aficess

Public

Information, Report

Minutes of

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	Held	ı
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Crant w	r reported that she and Mrs. Schelling had worked on and submitted a grant application for the FY18 5th Quarter Agricultural Education ich is used to help fund additional extended days for vocational education teachers during the summer months, and periods when school ession. She was happy to report that the District received noticed that their application was approved for 10 additional extended days.	
16th. Th	r noted that efforts continue to make sure all scheduling, buildings, and busing are ready by the start of the first day of school on Augus paving of the back lot at the high school has been completed, and the refinishing of the gym floors at both the middle school, and high ve also been completed.	I.
Subject	B. Employee Recognition	
Meeting	Jul 26, 2017 - Regular Meeting	
Category	3, Superintendent's Report	
Access	Public	
Туре	Information	
Droeidon	Wilson reported that at the June board meeting, Sgt. Major Kokensparger was recognized for his retirement after 15 years with the nools . While Sgt Major was not able to attended tonights meeting, Mr. Wilson revealed a plaque special recognition plaque that is to be	
Mr. Wilse her retire	n also asked Dr. Naylor to step forward, at which time he presented her a plaque of recognition for her years of dedicated service, and nent after 4 years with the RULH Schools.	
4. <u>Fin</u>	ncial Reports & Resolutions	r
Subject	A. Minutes	
Meeting	Jul 26, 2017 - Regular Meeting	
Category	4. Financial Reports & Resolutions	
Access	Public	
Туре	Action	
	ended Action To approve the minutes from the June 14, 2017 regular meeting and June 28, 2017 special meeting as presented.	
	copy of minutes attached for your review.	
June 1	achments 4 2017 requiar minutes.pdf (1.271 KB) 8 2017 special minutes.pdf (172 KB)	
Executive Please r	Content view draft minute records below, and advise of any noted additions or corrections.	
Subject	B. Financial Report	
Meeting	Jul 26, 2017 - Regular Meeting	
Category	4. Financial Reports & Resolutions	ĺ
Access	Public	
Туре	Action	
Recomm	ended Action To approve Financial reports as presented for the month ending June 30, 2017.	
AI - Casi A2 - Fina B - Sum	ee the following financial reports for the month ending June 30, 2017: i Reconciliation incial Summary Report by Fund hary Check Listing al Fund Appropriation Summary Report	
Admin ALCSH A2 FIN B CHE D APP	strative File Attachments REC_JUN17_signed.pdf (19 KB) SUMM_JUN17_PDF (12 KB) DKS ALL_JUN1 7.PDF (20 KB) SUM BOARD JUN17.PDF (6 KB) les 2016-2017.pdf (88 KB)	
Please s Al - Cas A2 - Fina B - Sum	e Content ee the following financial reports for the month ending June 30, 2017: Reconciliation Incial Summary Report by Fund Inary Check Listing One of the content of th	

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4. Financial Reports & Resolutions Public Action Action Commended Action To approve the following FY17 Federal Program Advances from the General Fund totaling \$31,479,48 to cover the fiscal year-end balance short-falls until federal reimbursements are received in FY17-18: Advance to IDEA-# \$161-8-917 - \$12,502.52 Advance to Title I_#\$72-9017 - \$15,285.89 Advance to Title II-A_#\$90-9017 - \$3,691.34 Action F. Student Activities Budget/Purposes for SY 17-18 Action Action Action Action To approve the preliminary SY 17-18 Student Activity Budget/Purpose Clauses as presented.		-
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		Action To approve the preliminary SY 17-18 Student Activity Budget/Purpose Clauses as presented.
		proposed budget purposes clauses for the various student activity and sports accounts for the 17-18 school year.
		-

Minutes of

Held	20
8.1	
Admir istrative File	Attachments vities Budgets FY17-18.pdf C64 KB)
<u> </u>	
Subject	G. New Ag Ed 5th Qtr Grant Fund Establishment
Meeting	Jul 26, 2017 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Туре	Action
Recommended Acti	on To approve the establishment of Special Revenue Fund #461-9017 to account for the newly awarded Agriculture Education 5th Quarter Grant. The Ag Ed 5th Quarter Grant is a state-funded grant targeting year-around instruction. It was developed to assist local schools such as ours to provide supplemental resources to ensure delivery of summer instruction and to develop student entrepreneurial activity and work experience through organized activities and supervised agricultural experience.
Subjec	H. Motion and Second
Meeting	Jul 26, 2017 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public ·
Гуре	Action on (Resol. #07-17-001) Mr. Cluxton moved and Mr. White seconded upon the recommendation of the treasurer to
	Yea - Mr. Cluxton Yea - 4 Nay - O n/a - Mrs. Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson
5. <u>Facilities a</u>	nd Transportation
Subject	A. Bus Sale Receipt
Meeting	Jul 26, 2017 - Regular Meeting
Category	5. Facilities and Transportation
Access	Public Information
Type Mr. Rowiey reported	that the 3 used buses (#1, #15, #21) sold at auction through Towler's Auction on July 16, 2017 netted the District \$4,500.
Bus #1 sold for \$1,5 Bus #15 sold for \$2, Bus #21 sold for \$1,	00 000
less 10% Auction Se	vice Fee of \$500
n addition, Mr. Row advances rail syster	ley reported that we just took delivery of our new handicap bus, and encouraged everyone to take a look at it, with its in that allows for the removal of seats to accommodate more wheelchairs, and also seat belts.
6. Education	Curriculum/Instruction
Subject	A. Motion and Second
-211	Jul 26, 2017 - Regular Meeting
Meeting	6. Education/Curriculum/Instruction
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Meeting Category Access	Public :
Category	Public (
Category	Public :

Minutes o	f Meeting	
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Type	Action	
Recommended	Action moved and seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.	r
	Mr. Cluxton _ Yea _ Nay	Ų.
	Mrs. Huff Motion Carried Mr. Sims Mr. White Mr. Wilson	
There were not it	tems presented for discussion.	
ii .	iel - Certified	
		-
Subject	A. Resignation from Lauren Gardner	
Meeting	Jul 26, 2017 - Regular Meeting 7. Personnel - Certified	
Category Access	Public	
Type	Action	
- 11	Action Accept the resignation from Lauren Gardner as ES Intervention Specialist effective July 7, 2017.	
Subject	B. Motion and Second	
Meeting	Jul 26, 2017 - Regular Meeting	
Category	7. Personnel - Certified	
Access	Public	
Type	Action	
	Action (Resol. #07-17-002) Mr. White moved and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the above personnel-certified resolutions as presented. Yea - Mr. Cluxton Yea - 4 Nay - 0	r. i
	n/a - Mrs. Huff Motion Carried - Y Yea - Mr, Sims Yea - Mr, White Yea - Mr, Wilson	
8. Personr	nel - Supplemental	
Subject	A. Resignation from Mary Sonner for ES Art Fair	
Meeting	Jul 26, 2017 - Regular Meeting	
Category	8. Personnel - Supplemental	
Access	Public	
Туре	Action	
Recommended	Action To accept the resignation from Mary Sonner for Elementary Art Fair Supplemental effective immediately.	
Subject	B. Motion and Second	
Meeting	Jul 26, 2017 - Regular Meeting	
Category	8. Personnel - Supplemental	
Access	Public	
Туре	Action	
Recommended	Action (Resol. #07-17-003) Mr. Cluxton moved and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the above Personnel-Supplemental resolutions as presented.	
	Yea - Mr. Cluxton Yea - 4 Nay O	Г
	n/a - Mrs. Huff Motion Carried - Y	L
	Yea - Mr. Sims Yea - Mr. White	
	Yea - Mr. Wilson	
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9. <u>Per</u>	sonnel - Athletics
Subject	A. Resignation from Bradley Cannon - MS Athletic Director
Meeting	Jul 26, 2017 - Regular Meeting
Category	9. Personnel - Athletics
Access	, Public
Туре	Action
Recomm	ended Action To accept the resignation from Bradley Cannon as Middle School Athletic Director effective immediately due to accepting the High School Athletic Director position.
Subject	B. Amy Klump - 7th & 8th grade Cheerleading Coach
Meeting	Jul 26, 2017 - Regular Meeting
Category	9. Personnel - Athletics
Access	Public
Туре	Action
Recomn	ended Action To approve the employment of Amy Klump as the 7th and 8th grade Cheerleading Coach and issue a 1 year supplemental for the 2017-2018 school year.
Subject	c. Amy Klump - Middle School Athletic Director
Meeting	Jul 26, 2017 - Regular Meeting
Category	9. Personnel - Athletics
Access	Public
Туре	Action
Recomm	ended Action To approve the employment of Amy Klump as the Middle School Athletic Director and issue a 1 year supplemental for the 2017-2018 school year.
Subject	D. Bethany Carrington - 7th grade Volleyball Coach
Meeting	Jul 26, 2017 - Regular Meeting
Category	9. Personnel - Athletics
Access	Public
Туре	Action
Recomm	ended Action To approve the employment of Bethany Carrington as 7th grade Volleyball Coach and issue a 1 year supplemental contract for the 2017-18 school year.
Subject	E. Blake Price as 7th grade Girls Basketball Coach
Meeting	Jul 26, 2017 - Regular Meeting
Category	9. Personnel - Athletics
Access	Public
Туре	Action
Recomm	ended Action To approve the employment of Blake Price as 7th grade Girls Basketball Coach and issue a 1 year pupil activity contract for the 2017-18 school year.
Subject	F. Motion and Second
Meeting	Jul 26, 2017 - Regular Meeting
Category	9. Personnel - Athletics
Access	Public

eting Jul 26, 2017 - Regular Meeting eggry 10. Administrative/Advisory eass Public Action To approve the Student Handbook for the 2017-18 school year. all reading of the 2017 - 2018 Student Handbook to be approved at July 26, 2017 meeting. Its Attachments Turken Handbook 2017-2018 (1). buth (817 KE) Diect B. Student Athletic Handbook - 2017-18 Student Handbook - 2017-18 Student Handbook - 2017-2018 (1). buth (817 KE) Diect B. Student Athletic Handbook - 2017-18 Student Handbook - 2017-18 Student Handbook - 2017-18 Student Handbook - 2017-18 Student Athletic Handbook Revision 7, 2017 doc (154 KB)	Minutes of	Meeting	
commended Action (Resol. 807-17-004) Mr. White moved and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic resolutions as presented. Mr. Wilson saked to abstain from vote on them C Vota terms Als, D. and E Ven - Mc, Closton Ven - 4 Nay - 0 Per - Mc, Closton Ven - 4 Nay - 0 Per - Mc, Closton Ven - 4 Nay - 0 Per - Mc, Closton Ven - 4 Nay - 0 Per - Mc, Closton Ven - 4 Nay - 0 Per - Mc, Closton Ven - 4 Nay - 0 Per - Mc, Welle Ven - 4 Nay - 0 Note - Mc, Welle Ven - 4 Nay - 0 Note - Mc, Welle Ven - 4 Nay - 0 Note - Mc, Welle Ven - 4 Nay - 0 Note - Mc, Welle Ven - 4 Nay - 0 Note - Mc, Welle Ven - 4 Nay - 0 Note - Mc, Welle Ven - 4 Nay - 0 Note - Mc, Welle A Student Handbook - 2017-18 Jul 28, 2017 - Regular Meeting Jul 28, 2017 - Regular Meeting Jul 28, 2017 - Regular Meeting Jul 28, 2017 - 2018 Student Handbook to the approved at July 28, 2017 meeting. In Administrative Advisory Ject B. Student Athletic Handbook - 2017-18 Jul 29, 2017 - (2018 Student Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory Diect B. Student Athletic Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory Diect C. Coach Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory Diect C. Coach Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory Diect C. Coach Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory Diect C. D. Staff Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory Diect D. Staff Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory Diect D. Staff Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory Diect D. Staff Handbook - 2017-18 Jul 20, 2017 - Regular Meeting Noory 10, Administrative/Advisory	BEAR GRAPHICS 80		
schools to approve the above personnel - athletic resolutions as presented. Mr. Wilson asked to abstain from vote on item C Vale items A, ED., and E. Yes Mr. Cluston Ves A Nay 0 nfs Mos. List. Motion Carried - Y Yes Mr. Sare, Yes Mr. Wilson Ves Mr. Wilson Administrative/Advisory pipet A. Student Handbook - 2017-18 cling Jul 26, 2017 - Regular Meeting apory 10. Administrative/Advisory pipet E. Action commended Action To approve the Student Handbook for the 2017-18 school year. In easing of the 2017 - 2018 Student Handbook vib. be approved at July 26, 2017 meeting. In Albustments Diject B. Student Athletic Handbook - 2017-18 eiting Jul 26, 2017 - Regular Meeting apory 10. Administrative/Advisory easis Public Action Action Commended Action To approve the Student Athletic Handbook for the 2017-18 school year. In Artachments Lichard Arthetic Handbook - 2017-18 eiting Jul 28, 2017 - Regular Meeting popory 10. Administrative/Advisory easis Public Action Commended Action To approve the Student Athletic Handbook for the 2017-18 school year. In Artachments Excellent Athletic Handbook - 2017-18 eiting Jul 28, 2017 - Regular Meeting popory 10. Administrative/Advisory easis Public Action Commended Action To approve the Coach Handbook for the 2017-18 school year. In Altachments Diject D. Staff Handbook - 2017-18 did 20, 2017 - Regular Meeting action of the 2017 - Regular Meeting Action Lichard Athletic Handbook - 2017-18 did 20, 2017 - Regular Meeting 10. Administrative/Advisory 2018 - Action Ac	Held	20	
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Mr. Wilson asked to abstain from voto on Itom C Votals Isma A.B.D. and E. Yes - Mr. Okudon na - Mrs. Istaff Yes - Mr. Okudon Yes - Wr.	ecommended A	action (Resol. #07-17-004) Mr. White moved and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic resolutions as presented.	
Vale Herns A.B.D. and E Yea - Mr. Chardon Yea - A Nay - 0 Na - Nat. Nat. Motion Carried - Y Yea - Mr. Willie Yea - Mr. Willien Administrative/Advisory Biet A. Student Handbook - 2017-18 eting Jul 28, 2017 - Regular Meetling Sopry 10. Administrative/Advisory Seas Public Action commended Action To approve the Student Handbook for the 2017-18 school year, all reading of the 2017 - 2018 Student Handbook to be approved at July 28, 2017 meeting. Be Attachments Sudent Handbook - 2017-18 Herden Handbook - 2017-18 H			J
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Minutes of

DEAN GRAF	HICS 800-325-8094 FORM NO. 10148	11
Hel	d20	
tecommended .	Action To approve the Staff Handbook for the 2017-18 school year.	
File Attachmen		
Staff Handboo	k 2017-2018.docx (121 KB)	
i		
Subject	E. Motion and Second	
/leeting	Jul 26, 2017 - Regular Meeting	
Category	10. Administrative/Advisory	
ccess	Public	
уре	Action	
Recommended .	Action (Resol. #07-17-005) Mr. White 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 - 4 Nay - O	
	n/a - Mrs. Huff Motion Carried - Y Yea - Mr. Sims	
	Yea - Mr. White	
	Yea - Mr. Wilson	1
l1. <u>Old Bus</u>		<u> </u>
12. <u>New Bu</u>	pondence	_
3. <u>Corres</u>	oondence	
Subject	A. Special Thank You	
/leeting	Jul 26, 2017 - Regular Meeting	
ategory	13. Correspondence	
ccess	Public	
Гуре	Recognition	
/lr. Whi f e wante while they may	ed to extended a special thank you to Superintendent Dr. Naylor for her hard work and dedication to the District. He stated that not have always saw eye-to-eye on every issue and discussion, he always valued her experience and knowledge in education.	
16	ve Session	_ _
Subject	A. Motion and Second to enter Executive Session	
Meeting	Jul 26, 2017 - Regular Meeting	ļ
Category	14. Executive Session	
Access	Public	
Гуре	Action	
Recommended A	moved and ————————————seconds	
	the motion to enter Executive Session for the purpose of: (See attachment)	
here was no it	ems for discussion requiring executive session.	-
File Attachmer	ats .	
Exec session I	anguage in detail.pdf (38 KB)	_#
15 A	_	
15. <u>Adjour</u> 	·	
Subject	A. Adjourn	
Meeting	Jul 26, 2017 - Regular Meeting	
Category	15. Adjourn	
Access	.Public	
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ii .		

Ţ	Minutes of	Meeting
ξ	Held	20
Re	commended Action Mr. Cluxton moved and Mr. White seconded to adjourn the meeting at 7:53 pm. Yea - Mr. Cluxton Yea - 4 Nay - O	
	n/a - Mrs. Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson	
T	Jehn a landy	
	Coll Milan	
В	doard President	
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