

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____



Monday, July 29, 2019
Special Board Meeting
7:00 pm

RIPLEY UNION LEWIS HUNTINGTON
LOCAL SCHOOL DISTRICT BOARD MEETING
1317 S. Second St.
Ripley, Ohio

1. Welcome/Opening

Subject	A. Roll Call
Meeting	Jul 29, 2019 - Special Board Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural

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

Also in attendance was James Wilkins II -Superintendent, Jeff Rowley-Treasurer, and Blake Blevins - new 8th grade math teacher

Subject	B. Pledge of Allegiance
Meeting	Jul 29, 2019 - Special Board Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural

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

2. Facilities and Transportation

Subject	A. Bus Routes for the 2019-20 school year
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0489

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Meeting Jul 29, 2019 - Special Board Meeting

Category 2. Facilities and Transportation

Access Public

Type Action

Recommended Action To authorize the Superintendent to approve all bus routes and designated stops needed for the 2019-20 school year.

Mr. Wilkins wished to thank Mr. Frazier for the outstanding job he did in reviewing your current bus routes and number of student riders, and has implemented a trial reduction of 2 routes, reducing it from 9 to 7.

Subject B. Motion and Second

Meeting Jul 29, 2019 - Special Board Meeting

Category 2. Facilities and Transportation

Access Public

Type Action

Recommended Action (Resol. #07-19-017) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the 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

3. Education/Curriculum/Instruction

Subject A. 2019 Summer Graduate

Meeting Jul 29, 2019 - Special Board Meeting

Category 3. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action To approve Natalie Osborne as a 2019 summer graduate of the RULH Schools effective June 6, 2019

Subject B. Motion and Second

Meeting Jul 29, 2019 - Special Board Meeting

Category 3. Education/Curriculum/Instruction

Access Public

Held_____20_____

Recommended Action (Resol. #07-19-018) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction 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

4. Personnel - Certified

Subject A. Scott Thacker resignation - 8th Grade Math
Meeting Jul 29, 2019 - Special Board Meeting
Category 4. Personnel - Certified
Access Public
Type Action
Recommended Action To accept the resignation from Scott Thacker as 8th grade Science teacher effective immediately

Executive Content
See attached

Executive File Attachments
Thacker resignation 7-21-19.pdf (21 KB)

Subject B. Ryan Blake Blevins - 8th Grade Math Teacher
Meeting Jul 29, 2019 - Special Board Meeting
Category 4. Personnel - Certified
Access Public
Type Action
Recommended Action To approve the employment of Ryan Blake Blevins as 8th grade Math teacher and issue a 1 year contract at BA 150 Step 1 for the 2019-20 school year pending licensure and documentation.

Subject C. Motion and Second
Meeting Jul 29, 2019 - Special Board Meeting
Category 4. Personnel - Certified
Access Public

Held _____ 20____

Recommended Action **(Resol. #07-19-009)** Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - certified 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

5. Administrative/Advisory

Subject	A. Annual Pickup-on-Pickup Adjustments - Administrators
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Meeting	Jul 29, 2019 - Special Board Meeting
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Category	5. Administrative/Advisory
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Access Public

Type	Action
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Recommended Action	To approve an annual adjustment to the current benefits of the following Administrators as previously defined in Resolution #05-18-095 to increase the "pickup-on-pickup" benefit of the employee share of SERS or STRS Retirement each year of their contract by 12.5% effective August 1, 2019. These contributions shall be treated as additional compensation and included in the following employee's salary for retirement purposes:
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STRS Administrators
HS Principal
MS Principal
ES Principal
Technology Coordinator
Special Education Coordinator

SERS Administrators
Facility Manager

Subject **B. Motion and Second**

Meeting Jul 29, 2019 - Special Board Meeting

Category	5. Administrative/Advisory
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Access Public

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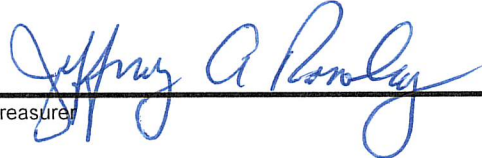
Held _____ 20____

Recommended Action **(Resol. #07-19-010)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - administrative/advisory resolutions as presented.

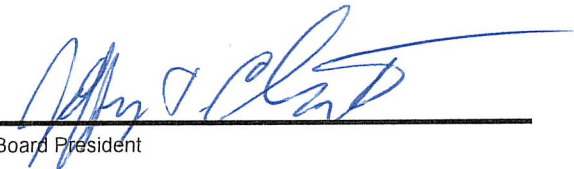
Yea - Mr. Cluxton Yea - 5 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Yea - Mr. Oberschlake
Yea - Mrs. Stauffer
Yea - Mr. Wilson

6. Adjourn

Subject	A. Adjourn
Meeting	Jul 29, 2019 - Special Board Meeting
Category	6. Adjourn
Access	Public
Type	Action
Recommended Action	Mr. Wilson moved and Mr. Obershlake seconded to adjourn the meeting at 7:21 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