

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____



Tuesday, July 9, 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 9, 2019 - Special Board Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural

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

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, John Schwierling, David and Emily Marshall and their sons, and Melody Dragoo.

Subject	B. Pledge of Allegiance
Meeting	Jul 9, 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. Executive Session

Subject	A. Motion and Second
Meeting	Jul 9, 2019 - Special Board Meeting
Category	2. Executive Session

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Meeting

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Access Public
Type Action
Recommended Action Motion and Second to enter into Executive (See attachment)

G-1 To consider the employment of a public official.
Upon review, and consensus of the board, there was no need for executive session at this time, and the meeting proceeded.

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

3. Personnel - Administration

Subject A. Aric Fiscus - Resignation
Meeting Jul 9, 2019 - Special Board Meeting
Category 3. Personnel - Administration
Access Public
Type Action
Recommended Action To accept the resignation from Aric Fiscus as an Elementary School Principal effective July 31, 2019 after 8 years of service to the District.

Executive Content
See resignation letter attached.

Executive File Attachments
Letter of Resignation_A Fiscus_070919.pdf (30 KB)

Subject B. Emily Marshall - Elementary School Principal
Meeting Jul 9, 2019 - Special Board Meeting
Category 3. Personnel - Administration
Access Public
Type Action
Recommended Action To approve the employment of Emily Marshall as the Elementary School Principal and issue a 2 year contract at Step 7 for the 2019-20 school year pending verification and documentation.

Subject C. Motion and Second
Meeting Jul 9, 2019 - Special Board Meeting
Category 3. Personnel - Administration
Access Public

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Type Action

Recommended Action **(Resol. #07-19-006)** Mr. Wilson moved and Mr. Oberschlake 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. Wilson

Yea - Mrs. Stauffer

4. Administrative/Advisory

Subject **A. Elementary Principal - Contract for services**

Meeting Jul 9, 2019 - Special Board Meeting

Category 4. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve a contract with the newly hired Elementary School Principal for services prior to start of Administrative contract for Elementary School Principal. Said contract will be for no more than 5 days at their daily per diem rate as ES Principal from July 10, 2019 to July 31, 2019.

Subject **B. Motion and Second**

Meeting Jul 9, 2019 - Special Board Meeting

Category 4. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #07-19-007)** Mr. Oberschlake 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 - Mr. Wilson

Yea - Mrs. Stauffer

5. New Business

Subject **A. Reschedule July 2019 Regular Board Meeting Date**

Meeting Jul 9, 2019 - Special Board Meeting

Category 5. New Business

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Access Public

Type Action

Recommended Action Approve to reschedule the July 2019 regular board meeting from July 17th, to July 16, 2019 at the HS Lecture Hall at 7pm.

Due to personal business related matters, Mr. Cluxton request that the July Regular Board meeting be rescheduled to possibly July 16th or July 18th. After discussion among the members, it was decided to reschedule the meeting to Tuesday, July 16, 2019 at the HS Lecture Hall at 7pm.

Subject B. Motion and Second

Meeting Jul 9, 2019 - Special Board Meeting

Category 5. New Business

Access Public

Type Action

Recommended Action **(Resol. #07-19-008)** Mr. Wilson moved and Mr. Oberschlake seconded upon the request of Mr. Cluxton to reschedule the July Regular board meeting from Wednesday July 17, 2019 to Tuesday July 16, 2019 at the HS Lecture Hall at 7pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. Wilson

Yea - Mrs. Stauffer

6. Adjourn

Subject A. Adjourn

Meeting Jul 9, 2019 - Special Board Meeting

Category 6. Adjourn

Access Public

Type Action

Recommended Action Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 7:09 pm.

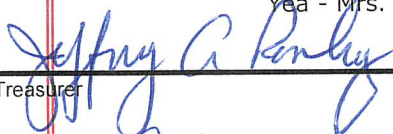
Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. Wilson

Yea - Mrs. Stauffer

Treasurer 

Board President 