

Held \_\_\_\_\_ 20 \_\_\_\_\_



Wednesday, March 20, 2019  
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	Mar 20, 2019 - Regular Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural
	Yea - Mrs. Huff
	Yea - Mr. Oberschlake
	Yea - Mr. White
	Yea - Mr. Wilson
	Yea - Mr. Cluxton

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Aric Fiscus-ES Principal, Jerod Michael-MS Principal, Chris Young-HS Principal, Kara Williams-Special Services Coordinator, Kim Stoffer, John Schwierling, and approx 6 guest.

Subject	B. Pledge of Allegiance
Meeting	Mar 20, 2019 - 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

RECORD OF PROCEEDINGS

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held \_\_\_\_\_ 20\_\_\_\_

**Subject**                    **A. Public Comments**

Meeting                    Mar 20, 2019 - Regular Meeting

Category                    2. Public Comments/Visitors

Access                    Public

Type                    Information

There was no one signed in to address the board at this time.

**3. Administrative Report**

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

Meeting                    Mar 20, 2019 - Regular Meeting

Category                    3. Administrative Report

Access                    Public

Type                    Information, Report

**Superintendent’s Report – Jamie Wilkins**

**Special Recognition**

Mr. Wilkins took a minute to congratulate the RULH High School National Honor Society students and their advisor Mrs. Linda Douglas on being selected by the Ohio Health Care Association (OHCA) as the 2019 Group Volunteer Award Winner for the state of Ohio. The RULH NHS students regularly volunteer at the Ohio Valley Manor, and thus were nominated by the OVM for this award! The RULH National Honor Society was selected as the winner from more than 100 groups who were nominated for this year’s Group Volunteer Award!

**Vision, Continuous Improvement and Focus of District Work**

- Mr. Rowley and I met with Cincinnati Alarms on Monday, February 25th. We discussed the functionalities of the lockdown alert system that was installed this past fall, and what additions might be necessary in the future.
- Mr. Cluxton, Mr. Wilson, Mr. Rowley and I attended the OSBA Southwest Region Spring Conference on March 12th at the Warren County Career Center. On behalf of the RULH Board of Education, Mr. Cluxton and Mr. Wilson accepted the “Bronze Level” for Effective School Boards.
- On Wednesday, March 13th, Mr. Rowley, Mrs. Kara Williams and I met with Child Focus in regards to possible alternative school unit that could be located within the RULH School System. The meeting went well, and we plan to meet again in the near future.
- Currently, RULH School District is under contract with META for IT services through the 2018- 2019 school year. RULH will switch to HCC (Hamilton Clermont Cooperative) for the 2019-2020 school year. However, a few services will remain with META such as internet access, VoIP phone system, and managed internal broadband. All software services will transition to HCC next school year. Software services include but are not limited to gradebook, student information system, financial services, library services, and EMIS.

**Communication and Collaboration**

- The next “Breakfast with the Superintendent” is scheduled for Friday, April 12th, at 7:00 a.m. at the Dairy Yum Yum in Aberdeen.
- I attended the Hopewell Board of Directors meeting on Thursday, February 21st. Dr. David Cloud, Rural Liason for the Ohio Department of Education spoke at the meeting.
- On Friday, March 1st, I also attended a meeting on a new initiative in Brown County titled “Handle with Care”. This is a program where local authorities notify schools of situations where law enforcement is involved in a student home the prior evening. No details are given to school personnel other than to handle the student with care that school day.
- I attended the Southern Hills Athletic Conference Board of Directors meeting on Tuesday, March 5th. I expressed to the other SHAC board members my concern about the three-year period for divisional realignment. I feel it should be two years (especially since the OHSAA now realigns yearly). This will be discussed again and vote upon at the next meeting on Wednesday, April 10th.



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- On Sunday, March 10th, I attended the SHAC Winter Sports Awards at North Adams High School. I represented the SHAC Board of Directors and presented awards with SHAC Commissioner Michelle Gleim.

**Policies, Governance and Compliance**

- At last month’s board meeting, I distributed board policy updates to review. Tonight there is a first and final reading of the following policies: Volume 37 - Number 2.
  - I attended the Brown County Superintendent’s Meeting on Friday, March 1st. Superintendents were provided a legal update from Ennis and Britton.
  - Mr. Rowley and I held a meeting to organize the RULH Levy Committee on Thursday, March 7th. Mr. Jamie Castle and Nicole Fossitt attended. Mr. Castle has agreed to serve as the chairperson and Mrs. Fossitt as treasurer of the RULH Levy Committee. Mrs. Fossitt contacted Mr. Rowley and I on Friday, March 8th to let us know that Ms. Carissa Kirk has agreed to serve as secretary.
  - The district in-service day held on Friday, March 8th, was productive. Mr. Don Rabold from the Brown County Educational Service Center presented an ALICE refresher to staff and presented on the Professional Code of Conduct for educators.
  - District Leadership Team met on Tuesday, March 19th. The DLT discussed issues pertaining to the district CCIP. Instruction
  - Principals are following the timeline for teacher OTES evaluations, and I am following the timeline for OPES evaluations (of principals).
  - Administrative discussions of staffing for the 2019-2020 school year have been ongoing. Staffing decisions will be made in the best interest of students while exercising fiscal responsibility.
- Resources
- Interviews for the Satellite Middle School Agriculture Instructor will be held on Wednesday, March 27th. We have multiple applicants for the position. The program would commence with the 2019-2020 school year.
  - Mr. Zurbuch has procured three bids for the trenching and tiling around the high school track. The bids ranged from \$4,500 to \$27,000.
  - Best Energy Solutions (our new partner for HVAC repairs) and Mr. Dick Zurbuch are nearing completion of the HVAC control repairs in the district. All schools are now running on the new control system (named “Reliable”). Mr. Zurbuch stated that energy bills will accordingly decrease with the repairs and he anticipates finishing all final repairs in the next few weeks.

Subject	B. Chris Young, High School Principal
Meeting	Mar 20, 2019 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information

**R.U.L.H. High School  
Board Report March 20, 2019**

- Members of our FCCLA participated in Region 3 Competition on Saturday, March 9th. Ratings were received by the following students:

National Programs - Jennifer Eichner, Paige Mellenkamp, & Emily Dodson (Gold) Chapter Service Project - Tori Inskeep, Keesha Maxwell, & Gregoryanna Miller (Gold) Illustrated Talk - Haylee King, Grace Mitchell, & Carlee Daulton (Silver)  
Food Innovation (Senior) - Destini Stewart & Katelynn Miller (Gold)  
Food Innovation (Junior) - Jaxson Plum (Gold)  
Recycle and Redesign - Katelynn Miller (Silver)

Congratulations once again to Mrs. Rau and the FCCLA members. Great performance!

- The following student-athletes were recognized on Sunday, March 10th at the S.H.A.C. All-League Winter Sports Awards held at Fairfield High School:

Quincy Ellis - Bowling  
Carlee Daulton - Girls Basketball Nigel Royal - Boys Basketball Landon Rigdon - Boys Basketball Jaki Royal - Boys

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Basketball

Boys Division II Team Champions - Ripley Blue Jays Jaki Royal - SHAC Boys Basketball Player of the Year  
Coach Rex Woodward - SHAC Boys Basketball Coach of the Year Congratulations Jays!

- The following are the dates for RULH High School Spring EOC Exams:

April 8 & 9: English Language  
Arts (English 9)  
April 10 & 11: English Language Arts (English 10) ELA Window Closes: April 26  
April 22 & 23: American Government  
April 24 & 25: American History  
April 29 & 30: Biology  
May 1 & 2: Algebra 1  
May 6 & 7: Geometry  
Social Studies, Science, Math Windows Close: May 10

- Here are some Upcoming & Current Events at the school:

**Blood Drive** - The RULH High School Blood Drive, sponsored by Student Council, will be held on Wednesday, May 8th. Sign-up will start on Monday, April 22nd (following Spring Break).  
**Prom** - The Prom date is set for Saturday, May 4th at the Cox Building in Maysville from 8 PM - 12 AM. Walk-in will be at RULH High School with line-up beginning at 5:30 PM.  
**Senior Dinner** - The Senior Dinner will be held on Thursday, May 23rd at 6:00 PM at Laurel Oaks Golf Course.  
**RULH Alumni Dinner** - The RULH Alumni Dinner will be held on Saturday, May 19th at 6:00 PM. Senior students from the Class of 2019 will be offered tickets for \$10.

Subject C. Jerod Michael - Middle School Principal

Meeting Mar 20, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Middle School  
Board Report March  
2019

Attendance Report: We are holding steady at 95% for the year and 94.8% for the quarter. 63% of our students have 95% attendance and 90% of our students have 90% attendance. Student attendance did take a slight dip due to the flu season; over all though I am happy with our attendance. As of right now we are on track to meet the indicator for chronic absenteeism. It is awesome that we have so many students with great attendance.

The Middle School welcomed Ms. Hope Huges and her team from Brown County Job and Family Services to talk with our students about drug awareness. Hope and her team were able to address the 7th and 8th grade students about the effects of drugs and substance abuse. Hope and her team did an amazing job and the discussion was well received by the students.

Mrs. Kahrs and musical cast is in full "Play" mode getting ready for the upcoming Lion King Jr. musical. Mrs. Kahrs and her team do an outstanding job on the musical.

The Middle School purchased new track and cross country uniforms. As of right now we have 22 students signed up to run track for Mrs. Skinner.

The Middle School held their Winter Sports Banquet, we were able to recognize our basketball players and cheerleaders. We had a nice spaghetti dinner along with some good laughs.

The PBIS team has just wrapped up the 3rd quarter PBIS results, we will have 65 students earn the pass to a roller rink.

Subject D. Aric Fiscus - Elementary School Principal



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Category 3. Administrative Report  
Access Public  
Type Information  
Elementary School  
Board Report  
March 29, 2019

SWD attendance: 93.88%  
All Attendance: 93.59%

Building Report

Parent-Teacher Conferences were held at the elementary on Wednesday, February 20. We held kindergarten registration during the same hours. We registered 23 kindergarten students on that night and have had other inquiries since then. We are planning another registration night prior to the end of the school year.

On March 14 Mr. Wilkins, Mr. Rowley, Mr. Fiscus, Kristi Scott, and Jane Zachman had a phone conference with Kaila Jacobs from the Greater Cincinnati YMCA regarding a community partnership for 21st Century Grant programming before and after-school at RULH Elementary for the 2019-2020 school year. The YMCA has offered to write the grant and be the fiscal agent which includes all responsibility for compliance for RULH Elementary. The YMCA has been conducting grant programming in several districts in Greater Cincinnati and Northern Kentucky for 10 years.

Right to Read Week was held at RULH Elementary during the week of March 4-7. Several activities centered around the birthday of Dr. Seuss were held for all grade levels. The culmination of the event was on Thursday, March 7 where all students met in the gym during their specials periods to enjoy activities in several stations. We had several readers from the community throughout the week who read to our students including Michael Mussinan, Julie Carpenter, Karen Busche, Darin Schweickart, Carol Stivers, Ryan Smith, Mr. Wilkins, Janet McKinney, Kara Williams, and Aberdeen Police Chief David Benjamin. We appreciate all of our community readers. The students really enjoyed it.

The RULH Elementary and Middle School Music Departments will have performances of Lion King Jr. The Musical at RULH Middle School on March 29 and 30 and April 5 and 6. All performances will start at 7 p.m.

Subject E. Kara Williams - Special Services Coordinator

Meeting Mar 20, 2019 - Regular Meeting  
Category 3. Administrative Report  
Access Public  
Type Information  
Special Services  
Board Report  
March 20th, 2019

Special Recognition

Mrs. Williams took a minute to present certificates to those ROTC cadets who were in attendance, and too recognized the special work the entire group of ROTC cadets did in make the "Night to Shine" Special Need Prom a very special event through their fundraising efforts, and also in attending in uniform to do their Marine Corp Arch of Swords which each individual and couple got to enter through.

In-service on March 8th

- All staff attended the ALICE/Professional and Licensure Code of Conduct Training with Mr Rabold.
- All staff received a link to a survey, once completed, a certificate will automatically be sent.
- Good feedback from the training

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- The UDL/Google training has been rescheduled for September 3rd.

**Ohio School Climate Grant**

Mr Fiscus, Mr Dayne Michael, and myself completed the Ohio School Climate Grant.

If awarded the grant (\$5000.00) the elementary would do a soft roll out of building wide Zones of Regulations the last nine weeks of the 2019-2020 school year and full implementation 2020-2021.

A research-based program that has been targeted to provide these supports is called The Zones of Regulation (The Zones). According to the website zonesofregulation.com The Zones is a framework for thinking and a treatment approach that is based on immense evidence in the fields of autism spectrum disorders (ASD), attention deficit disorders (ADD/HD) and social- emotional theories. Cited as a "promising practice" by Attention Magazine (October, 2012), The Zones integrates Systemizing Theory, Central Coherence Theory and Cognitive Behavior Management. It ties in Social Thinking®, Visual Supports and is a Self-Management approach. Some of these evidence based practices are developmental in nature, while others are related to learning-styles, concepts or characteristics important to a specific special needs population. Currently The Zones is a Practice Based on Evidence versus an Evidence Based Practice, however, there are studies in the process gathering quantitative data. Programming will also be provided for whole and small groups using The Zones as a curriculum to deliver School Based Positive Behavior Supports expectations as well as teaching students to self-regulate behaviors by giving them the tools to identify their feelings and what they mean. The Zones also has activities and curriculum to teach students how to regulate those feelings once they have been identified.

DLT Meeting held Tuesday 19th.

**4. Financial Reports & Resolutions**

Subject	A. Minutes
Meeting	Mar 20, 2019 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action

Recommended Action To approve the minutes from the February 20, 2019 regular meeting as presented.  
See draft copy of minutes attached for your review.

File Attachments  
February 20 2019 regular minutes.pdf (1,251 KB)

**Executive Content**

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

Subject	B. Financial Report
Meeting	Mar 20, 2019 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action

Recommended Action Approve Financial reports as presented for the month ending February 28, 2019

**Admin Content**

Please see the following financial reports for the month ending February 28, 2019:  
A1 - Cash Reconciliation  
A2 - Financial Summary Report by Fund



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B - Summary Check Listing  
D - General Fund Appropriation Summary Report  
F - Utility Report

Administrative File Attachments  
A1\_CSHREC\_FEB19\_signed.pdf (34 KB)  
A2\_FINSUMM\_FEB19.PDF (13 KB)  
B\_CHECKS\_ALL\_FEB19.PDF (13 KB)  
D\_APPSUM\_BOARD\_FEB19.PDF (6 KB)  
F\_Utility Report 2018-2019.pdf (92 KB)

Executive Content  
Please see the following financial reports for the month ending February 28, 2019:  
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\_FEB19\_signed.pdf (34 KB)  
A2\_FINSUMM\_FEB19.PDF (13 KB)  
B\_CHECKS\_ALL\_FEB19.PDF (13 KB)  
C\_CHEKPY\_BOARD\_FEB19.PDF (41 KB)  
D\_APPSUM\_BOARD\_FEB19.PDF (6 KB)  
E\_RECRPT\_FEB19.PDF (24 KB)  
F\_Utility Report 2018-2019.pdf (92 KB)  
Treasurer Detail Report for March 20 2019.pdf (98 KB)

Subject		C. Budgetary Additions and Modifications		
Meeting	Mar 20, 2019 - 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.			
2018-19 Budget Appropriation Modifications				
Board Review - March 20, 2019				
Type	Amount	Account Code	Description/Purpose	
New FUND/SCC				
Add	-	-	-	
APPROPRIATIONS:				
Mod	(246.61)	401-3260-640-9018-000000-004-00-	Required Budget Modification - St. Michael Au	

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	(151.26)	000 401-3260-410-9018-000000-004-00-000	Required Budget Modification - St. Michael Au
	397.87	401-3260-520-9018-050000-004-00-000	Required Budget Modification - St. Michael Au
Mod	(446.31)	401-3260-510-9018-000000-004-00-000	Required Budget Modification - St. Michael Au
	446.31	401-3260-520-9018-050000-004-00-000	Required Budget Modification - St. Michael Au
Mod	500.00	300-4531-590-9300-000000-003-00-000	Increase Supply Budget for Girls Softball Equi
Mod	5,534.69	001-1120-241-0000-000000-002-07-000	C. Parker to Family Medical Coverage
	3,656.36	001-1270-241-0000-000000-003-00-000	L. Blanford to Family Medical Coverage
Mod	2,500.00	003-2960-423-9014-000000-002-00-0020	GFF Audit per R. Curtis Request
Mod	17,922.90	001-1120-241-0000-000000-002-03-000	K. Rosenbau picked up Family Medical Covera
Mod	13,014.76	001-1130-241-0000-130000-003-00-000	K. Poe went from Single to Family Medical Co SY
Mod	1,356.75	001-1270-241-0000-000000-002-00-000	Portion of L. Blanford Medical Paid from MS b
Mod	500.00	001-2824-251-9280-000000-002-00-000	Increase Cost of Driver Medical Insurance for
	750.00	001-2824-251-9280-000000-003-00-000	Increase Cost of Driver Medical Insurance for
Mod	600.00	001-2213-475-0000-000000-000-00-001	Increase in Autism Consulting Service Fees 1
Add	500.00	001-2222-430-0000-000000-001-00-000	Add Budget for meeting/conf fees District Libr
Mod	300.00	003-2500-847-9014-000000-000-00-000	Increase in Delinq Tax Fees due to Increase in Revenue
	100.00	003-2500-845-9014-000000-000-00-000	Increase in Auditor/Treas Fees due to Increas Revenue
	60.00	034-2500-847-0000-000000-000-00-000	Increase in Delinq Tax Fees due to Increase in Revenue
	40.00	034-2500-845-0000-000000-000-00-000	Increase in Auditor/Treas Fees due to Increas Revenue
	3,000.00	001-2500-847-0000-000000-005-00-000	Increase in Delinq Tax Fees due to Increase in Revenue
	2,500.00	001-2500-845-0000-000000-005-00-000	Increase in Auditor/Treas Fees due to Increas Revenue
	200.00	002-2500-847-9022-000000-000-00-000	Increase in Delinq Tax Fees due to Increase in Revenue
	100.00	002-2500-845-9022-000000-000-00-000	Increase in Auditor/Treas Fees due to Increas Revenue
	53,135.46	Net Total Appropriation Modifications	



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REVENUES:

Mod	1,620.00	001-1931-9012-000000-000	Bus #13 Sale at Towler Auction
Mod	15,660.39	002-1111-9022-000000-000	Increase in Tax Revenue - Reappraisal
	24,643.96	003-1111-9014-000000-000	Increase in Tax Revenue - Reappraisal
	135,557.46	001-1111-0000-000000-000	Increase in Tax Revenue - Reappraisal
	4,621.91	034-1111-0000-000000-000	Increase in Tax Revenue - Reappraisal
Mod	22,101.20	401-3219-9019-00000-004	Increase in 2019 Auxiliary Services Revenue
Mod	1,250.00	001-5100-9280-000000-000	Increase Cost of Driver Medical Insurance for
	205,454.92	Net Total Revenue Modifications	

Mod = Modifications to original budget  
Additions = New Budget  
Additions

Subject D. Approve New CD Investments

Meeting Mar 20, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Investment of \$500,000 in the following two separate FDIC Insured Certificate of Investments as recommended by the treasurer:

- \$250,000 - Sallie Mae Certificate of Deposit - 2 year term at 2.60%
- \$250,000 - Synchrony Certificate of Deposit - 3 year term at 2.70%

Market Notes: Interests rates from 1 to 5 years have declined by 10 to 18 basis points since the last Federal Funds rate hike on 12/19/18. Many market analysts are indicating that there will be no further Fed rate hikes in the months to come, and many are saying that the Fed may be all done with the current rate hike cycle, and may be looking to cut short term rates. For that reason, I am looking to be locked into longer dated maturities.

Subject E. META Internet Access Service Agreement

Meeting Mar 20, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

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Type Action

Recommended Action To approve a 5 year Internet Service Agreement with META Solutions commencing 7/1/2019 through 6/30/2024 at the annual rate of \$22,800, not to exceed \$114,000 total service cost.

This internet service cost is eligible for E-rate reimbursement fund.

Executive Content  
See Service Agreement Attached.

Executive File Attachments  
META Internet Contract\_2019-2024.pdf (467 KB)

**Subject F. Motion and Second**

Meeting Mar 20, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #03-19-072)** Mr. Wilson moved and Mr. Oberschlake 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 - Mr. White  
Yea - Mr. Wilson

5. Facilities and Transportation

**Subject A. Accept Quote HS Kitchen Oven**

Meeting Mar 20, 2019 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action To accept the quote from C&T Design for the purchase and installation of one (1) new Electrolux Professional Air-O-Convect Combi Oven Model No. 266761 for the HS Kitchen in the amount of \$18,363.00

This oven purchase is being fully paid for through the National School Lunch Program Equipment Assistance Grant awarded to the district.

Executive Content  
Quote from C&T Design - \$18,363  
  
Quote from F.G. Schaefer - \$19,474  
  
See quote proposals attached.



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Executive File Attachments  
Quote\_\_\_\_combi\_oven\_CT Design.pdf (129 KB)  
Quote\_\_\_\_combi\_oven\_FG Schaefer.pdf (250 KB)

Subject	B. Motion and Second
Meeting	Mar 20, 2019 - Regular Meeting
Category	5. Facilities and Transportation
Access	Public
Type	Action
Recommended Action	<b>(Resol. #03-19-073)</b> Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the facility supervisor and treasurer 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 - Mr. White Yea - Mr. Wilson

6. Education /Curriculum/ Instruction

Subject	A. FCCLA trip to State Convention in Columbus, Ohio
Meeting	Mar 20, 2019 - Regular Meeting
Category	6. Education/Curriculum/Instruction
Access	Public
Type	Action
Recommended Action	Approve the FCCLA trip to State Competition and Leadership Conference at Ohio State Fairgrounds in Columbus, Ohio for April 24 through April 26, 2019 with Michele Rau.
<u>Admin Content</u> What: FCCLA Career Event/Leadership Meeting  Who: FCCLA High School members who win at Region - 12 students; <b><u>Instructor - Michele Rau</u></b> , Chaperones - Shawna King, Sue Miller (Both have completed background checks)  Where: Ohio State Fair Grounds (conference); Drury Hotels, Grove City, Columbus, OH <b><u>OR</u></b> Embassy Suites, Dublin, OH  When: Wednesday, April 24, 2019 through Friday, April 26, 2019  Why: Compete in leadership activities, participation counts toward activities required on CTE Review.  How: Traveling by school bus, room and board paid by students (estimated \$75/student)  Sponsor's application have been uploaded.	

Administrative File Attachments  
FCCLA\_2019 State Comp\_Overnight Trip Request.pdf (100 KB)

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**Subject** B. Special Education Service Agreement - Clermont County Board of DD

**Meeting** Mar 20, 2019 - Regular Meeting

**Category** 6. Education/Curriculum/Instruction

**Access** Public

**Type** Action

**Recommended Action** To approve the special education service agreement with Clermont County Board of DD effective September 2018 through May 2019. The initial certificate amount of this agreement is \$27,643.14 based on the number of students.

Mrs. Williams noted that since RULH schools was not invited to the IEP meeting by the educating District for these students as required, the Clermont County Board of DD has agreed to prorate the agreement amount for the period of January - May 2019, and should not exceed \$15,357.30

**Subject** C. Motion and Second

**Meeting** Mar 20, 2019 - Regular Meeting

**Category** 6. Education/Curriculum/Instruction

**Access** Public

**Type** Action

**Recommended Action** **(Resol. #03-19-074)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

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

7. Personnel - Classified

**Subject** A. Melinda Daulton - Classified Substitute for Cafeteria

**Meeting** Mar 20, 2019 - Regular Meeting

**Category** 7. Personnel - Classified

**Access** Public

**Type** Action

**Recommended Action** Approve Melinda Daulton to be added to the Cafeteria substitute list for the 2018-19 school year.

**Subject** B. Motion and Second

**Meeting** Mar 20, 2019 - Regular Meeting

**Category** 7. Personnel - Classified



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Access Public

Type Action

Recommended Action **(Resol. #03-19-075)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - classified resolutions as presented.  
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Yea - Mr. Cluxton Yea - 5 Nay - 0  
Yea - Mrs. Huff Motion Carried - Y  
Yea - Mr. Oberschlake  
Yea - Mr. White  
Yea - Mr. Wilson

8. Personnel - Athletic volunteers

Subject A. Utonia "Renee" McKenzie as an unpaid volunteer for Softball

Meeting Mar 20, 2019 - Regular Meeting

Category 8. Personnel - Athletic volunteers

Access Public

Type Action

Recommended Action Approve Utonia "Renee" McKenzie as an unpaid volunteer for Softball for the 2018-19 school year.

Subject B. James "Duke" Regenstein - Unpaid Volunteer for HS Softball

Meeting Mar 20, 2019 - Regular Meeting

Category 8. Personnel - Athletic volunteers

Access Public

Type Action

Recommended Action Approve James "Duke" Regenstein as an unpaid volunteer for Softball for the 2018-19 school year.

Subject C. Motion and Second

Meeting Mar 20, 2019 - Regular Meeting

Category 8. Personnel - Athletic volunteers

Access Public

RECORD OF PROCEEDINGS

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

Type Action

Recommended Action **(Resol. #03-19-076)** Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic volunteers resolutions as presented.

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Yea - Mr. Cluxton    Yea - 5    Nay - 0

Yea - Mrs. Huff       Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

9. Administrative/Advisory

Subject **A. 1st and final reading of revised policies - Vol 37, No. 2**

Meeting Mar 20, 2019 - Regular Meeting

Category 9. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the 1st and final reading of policies to be updated/revised from NEOLA: Vol. 37, No. 2

Policies to be revised from Volume 37, No. 2

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po0100				
po5113.02				
po5610				
po5610.03				
po6320				
po6325				
po6605				
po7540				
po7540.02				
po7540.04				
po7544				
po8400				
po8500				

File Attachments

po0100.pdf (327 KB)

po5113.02.pdf (105 KB)

po5610.03.pdf (121 KB)

po5610.pdf (150 KB)

po6320.pdf (143 KB)

po6325.pdf (148 KB)

po6605.pdf (106 KB)

po7540.02.pdf (151 KB)

po7540.04.pdf (120 KB)

po7540.pdf (136 KB)

po7544.pdf (136 KB)

po8400.pdf (131 KB)

po8500.pdf (116 KB)



Held \_\_\_\_\_ 20 \_\_\_\_\_

Executive Content

Mrs. Huff wanted to know regarding Policy PO8500, how kids on insulin are handled or cared for when a food substitute has to be made to the published menu due to shortages/non-orders. Mr. Fiscus noted that to his knowledge, all such students are administered insulin after they have received their tray of food, but he will verify with nurse.

Subject	B. Motion and Second
Meeting	Mar 20, 2019 - Regular Meeting
Category	9. Administrative/Advisory
Access	Public
Type	Action
Recommended Action	(Resol. #03-19-077) Mr. Wilson moved and Mr. Oberschlake 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

10. Executive Session

Subject	A. Motion and Second to enter Executive Session
Meeting	Mar 20, 2019 - Regular Meeting
Category	10. Executive Session
Access	Public

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

Type	Action
Recommended Action	<p><b>(Resol. #03-19-078)</b> Mr. Wilson moved and Mr. Oberschlake seconded the motion to enter Executive Session for the purpose of (G-1) to consider the Employment of a public employee or official at 8:09 pm.</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> <p>--</p> <p>Those present in executive session included Mr. Cluxton, Mr. Wilson, Mr. White, Mrs. Huff, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.</p> <p>--</p> <p>--</p> <p>Mrs. Huff made a motion and Mr. Wilson seconded to leave executive session and re- enter public session at 9:28 pm.</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>

11. Old Business - None

12. New Business

Subject	A. All County Board Dinner at the SHCTC @ 6:00 pm on 4/24/2018
Meeting	Mar 20, 2019 - Regular Meeting
Category	12. New Business
Access	Public
Type	Discussion
Mr. Cluxton noted to make a reservation for 2 for him.	

13. Correspondence - None

14. Adjourn

Subject	A. Adjourn
Meeting	Mar 20, 2019 - Regular Meeting
Category	14. Adjourn
Access	Public



RECORD OF PROCEEDINGS

0399

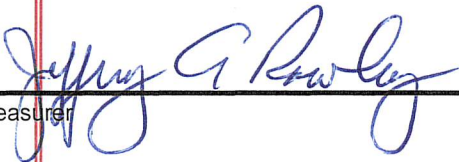
Minutes of

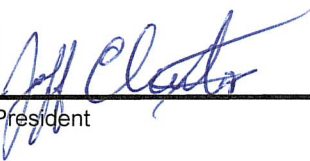
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

Type	Action
Recommended Action	Mrs. Huff moved and Mr. Wilson seconded to adjourn the meeting at 9:32 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 

RECORD OF PROCEEDINGS

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_