

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____



Wednesday, May 20, 2020
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	May 20, 2020 - Regular Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural
	Yea - Mr. Oberschlake
	Yea - Mrs. Stauffer
	Yea - Mr. Wilson
	Yea - Mr. Cluxton
	Yea - Mrs. Huff (Arrived at 7:21 pm)

Due to the continue COVID-19 restrictions, the only ones in attendance was the Board and Administration. The meeting was live-streamed on Facebook, and input and questions were allowed via email or contract with central office. Also in attendance was James Wilkins II - Superintendent, Jeff Rowley Treasurer, Russ Curtis-Technology Coordinator; Retiring Teacher Roberta Armstrong and her husband Ray.

Subject	B. Pledge of Allegiance
Meeting	May 20, 2020 - 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."

Held _____ 20 _____

2. Additions/Modifications to Agenda

Subject	A. New Agenda Item
Meeting	May 20, 2020 - Regular Meeting
Category	2. Additions/Modifications to Agenda
Access	Public
Type	Action
Recommended Action	Due to the timing of needing to place the order, Mr. Rowley requested that the agenda be modified to add Agenda Item #5(B) under Education/Curriculum to include the request to purchase a new reading curriculum for the Elementary Building.
Subject	B. Motion and Second
Meeting	May 20, 2020 - Regular Meeting
Category	2. Additions/Modifications to Agenda
Access	Public
Type	Action
Recommended Action	(Resol. #05-20-079) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the treasurer to approve the addition of item #5(B) to the agenda to purchase new curriculum for the Elementary Building. --- --- --- Yea - Mr. Cluxton Yea - 4 Nay - 0 Abs - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson

3. Administrative Report

Subject	A. James Wilkins, Superintendent Monthly Update
Meeting	May 20, 2020 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information, Report
Superintendent's Report	Report - Jamie Wilkins
Vision, Continuous Improvement and Focus of District Work	<ul style="list-style-type: none">Recognition of retirees: Mrs. Roberta Armstrong (District Librarian) and Mrs. Linda Douglas (Spanish). While Mrs. Douglas was unable to attend this evenings meeting, Mr. Wilkins introduced Mrs. Roberta Armstrong and her husband Ray. He then asked Mrs. Armstrong to come forward, and presented her with a plaque commemorating her 25 years with RULH Schools.

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- **Teacher/Staff Appreciation week went well.** We greatly appreciate the efforts of the teachers and staff. The board asks that the teachers and staff take a "rain check" for the luncheon that we provide them each year. The board will provide its traditional teacher and staff appreciation week luncheon on a date to be decided this fall.
- **Mr. Curtis and I met with a representative from eSchoolView on Tuesday, May 5th in regards to an "app" for our school district.** We were very impressed with the capabilities of the app, and we intend to move forward with the app for the 2020-2021 school year.
- **I met with Nurse Elaine Manning and Mr. Dick Zurbuch in regards to planning a safe return for students and staff this fall.** We made plans to procure hand sanitizer, thermometers, sanitization machines, and other items that will be necessary when students and staff return.

Communication and Collaboration

- **Ms. Jenny Brown was named the RULH Teacher of the Year and the Lee Award Nominee.** Congratulations Ms. Brown!
- **The Graduation Ceremony for the RULH Class of 2020 will be held at the Starlight Drive-in Theater on Sunday, May 24th, at 7:00 p.m.**

Policies, Governance and Compliance

- **I attended the Brown County Superintendents Zoom meeting on Friday, May 1st.**
- **I attended the virtual Southern Hills Athletic Conference Board of Directors meeting on Tuesday, May 19th.**
- **I attended the virtual Brown County Business Advisory Council Meeting on Tuesday, May 19th.**
- **Board members are receiving a NEOLA policy packet volume 38, number 2 containing policies that need to be revised and/or updated.** This is a first reading only. Please take the packet with you and review it in preparation for a final reading at the June 17th board meeting.

Instruction

- **Evaluations for the 2019-2020 school year are still in the process of being completed.** Principals and administrators are following the appropriate timeline for teacher and staff evaluations.
- **Lt. Colonel Craig Palmer has accepted a position in the private sector and is resigning as RULH Senior Marine Corps JROTC Officer.** The Marine Corps will post the position in search Lt. Colonel Palmer's replacement.
- **Master Gunnery Sergeant Donald Phillips has resigned his position.**
- **Staffing for the 2020-2021 school year is complete (with the exception of the ROTC and Spanish teaching positions).**

Resources

- **Mr. Rowley, Mrs. Kara Williams, and I have made changes to how Title One Funding will be spent for the 2020-2021 school year.** We are going to eliminate two full time Title One teaching positions for the 2020-2021 school year. The Title One funding previously allotted to pay for the two full time teachers will be utilized to pay for prorated portions of grade level teachers (in first through fourth grade). This will result in a savings of approximately \$175,533 for the district.
- **Mr. Zurbuch, Mr. Rowley and I met with Cincy Alarms Systems on Tuesday, May 12th.** Plans for adding internal horns to each school building were reviewed. Also, plans to add emergency alert buttons to the health center, the treasurer's office, and the board office were discussed.

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- **The Child Focus Adolescent Center, located at RULH High School, is scheduled to open for the 2020-2021 school year.**
- **Track Update – The track repairs are scheduled to be completed by Heiberger Paving during the week of May 18th -22nd.**
- **The PrimaryPlus Ripley School Based Health Center opened on Monday, May 4th.**
- **The RULH Elementary School playground proposals are being revised due to estimates coming in over budget.**

Executive Content
See Report Attached.

4. Financial Reports & Resolutions

Subject	A. Minutes
Meeting	May 20, 2020 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the minutes from the April 21, 2020 "Virtual" Regular meetings as presented. See draft copy of minutes attached for your review.
File Attachments April 21 2020 regular virtual minutes.pdf (1,247 KB)	

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

Subject	B. Financial Report
Meeting	May 20, 2020 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the Financial reports as presented for the month ending April 30, 2020
<u>Admin Content</u> Please see the following financial reports for the month ending April 30, 2020: A1 - Cash Reconciliation A2 - Financial Summary Report by Fund B - Summary Check Listing D - General Fund Appropriation Summary Report F - Utility Report	

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Administrative File Attachments
A1_CSHREC_Apr 20_signed.pdf (25 KB)
A2_FINSUMM_Apr 20.pdf (18 KB)
B_CHECKS_All_Apr 20.pdf (16 KB)
D_APPSUM_Board_Apr 20.pdf (10 KB)
F_Uilities 2019-2020.pdf (99 KB)

Executive Content
Please see the following financial reports for the month ending April 30, 2020:
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_Apr 20_signed.pdf (25 KB)
A2_FINSUMM_Apr 20.pdf (18 KB)
B_CHECKS_All_Apr 20.pdf (16 KB)
C_CHEKPY_Board_Apr 20.pdf (37 KB)
D_APPSUM_Board_Apr 20.pdf (10 KB)
E_RECRPT_Apr 20.pdf (18 KB)
F_Uilities 2019-2020.pdf (99 KB)
Treasurer Detail Report for May 20 2020.pdf (101 KB)

Subject		C. Budgetary Additions and Modifications	
Meeting	May 20, 2020 - 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.		
2019-20 Budget Appropriation Modifications			
Board Review - May 20 2020			
Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-		
APPROPRIATIONS:			
Mod	(1,595.50)	001-4670-113-0000-000000-003-00-000	K. Myers share Prom Sponsor
	1,595.50	001-4670-143-0000-000000-003-00-000	K. Myers share Prom Sponsor

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Add	750.00	001-2422-144-0000-000000-003-00-000	J. Dugan OT due to COVID-19 shut
Add	3,397.59	001-3120-640-0000-000000-001-00-000	Gen Fund Share of New MS Oven no Grant
	20,000.00	599-3120-645-9324-00000-002-00-000	NSLP Equipment Grant Expenditure
New	6,000.00	001-1110-281-0000-000000-001-00-000	New Unemployment Claims due to C
	3,000.00	001-1130-281-0000-000000-003-00-000	New Unemployment Claims due to C
Mod	500.00	001-2720-452-0000-000000-003-00-000	Budget Mod HS Water/Sewage
	1,500.00	001-2720-452-0000-000000-002-00-000	Budget Mod MS Water/Sewer
Mod	5,040.16	572-1270-510-9020-000000-001-00-000	Title I Budget Mod
	250.00	572-1270-112-9020-000000-002-00-000	Title I Budget Mod
	57,821.00	572-1270-111-9020-000000-001-00-000	Title I Budget Mod
	(58,071.00)	572-1270-111-9020-000000-002-00-000	Title I Budget Mod
	8,129.94	572-1270-211-9020-000000-001-00-000	Title I Budget Mod
	842.03	572-1270-213-9020-000000-001-00-000	Title I Budget Mod
	81.30	572-1270-242-9020-000000-001-00-000	Title I Budget Mod
	110.00	572-1270-244-9020-000000-001-00-000	Title I Budget Mod
	(8,129.94)	572-1270-211-9020-000000-002-00-000	Title I Budget Mod
	(842.03)	572-1270-213-9020-000000-002-00-000	Title I Budget Mod
	(71.85)	572-1270-242-9020-000000-002-00-000	Title I Budget Mod
	(110.00)	572-1270-244-9020-000000-002-00-000	Title I Budget Mod
	3,949.58	572-1920-211-9020-000000-001-00-000	Title I Budget Mod
	163.17	572-1920-213-9020-000000-001-00-000	Title I Budget Mod
	216.13	572-1920-243-9020-000000-001-00-000	Title I Budget Mod
	34.48	572-1920-242-9020-000000-001-00-000	Title I Budget Mod
	48.32	572-1920-244-9020-000000-001-00-000	Title I Budget Mod
	138.71	572-1920-261-9020-000000-001-00-000	Title I Budget Mod
	315.09	572-1270-261-9020-000000-001-00-000	Title I Budget Mod
	5,000.00	572-1211-411-9020-000000-000-00-000	Title I Budget Mod
	(1,000.00)	572-2212-412-9020-000000-000-00-000	Title I Budget Mod
	0.02	572-3260-410-9020-000000-004-00-000	Title I Budget Mod
	(790.35)	572-3290-410-9020-000000-000-00-000	Title I Budget Mod
	(941.27)	572-1270-510-9020-000000-001-00-000	Title I Budget Mod
	790.35	572-3290-510-9020-000000-000-00-000	Title I Budget Mod
Mod	2,058.14	590-2212-645-9020-000000-000-00-000	Title IIA Budget Mod
Mod	614.28	599-1110-410-9220-000000-001-00-000	Title IV-A Budget Mod
	50,793.85	Net Total Appropriation Modifications	
REVENUES:			
Mod	20,000.00	599-4220-9324-0000-000	NSLP Equipment Grant
Mod	9,098.91	572-4220-9020-000000-000	Title I Budget Mod
	(1,809.89)	516-4220-9020-000000-000	IDEA Budget Mod
	2,058.14	590-4220-9020-000000-000	Title IIA Budget Mod

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614.28	599-4220-9220-000000-000	Title IV-A Budget Mod
29,961.44	Net Total Revenue Modifications	

Mod = Modifications to original budget
Additions = New Budget
Additions

Subject **D. Five Year Forecast (May Update)**

Meeting May 20, 2020 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Five Year Forecast and Assumptions as presented.

See Five Year Forecast attached as presented by the Treasurer.

Also attached is a detailed financial analysis of all assumptions and projections, including the already instituted and projected cuts in public school funding from the State of Ohio.

File Attachments 5yr Forecast_RULH Schools_May 2020_draft.pdf (28 KB) May 2020 Financial Summary Analysis.pdf (111 KB) State Foundation Cuts_COVID-19.pdf (71 KB) Forecast Assumptions_May_RULH.pdf (151 KB)
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Executive Content

Attached is a summary of the budgetary impact results of the planned staffing position cuts through attrition, a 2.25% employee raise across the board, and reallocation of 9% of the ES General Education Salaries to Title I Program funds for the 2020-21 school year.

Executive File Attachments Staff Funding Change Proposals_20-21.pdf (70 KB)
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Subject **E. Motion and Second**

Meeting May 20, 2020 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Held _____ 20 _____

Type	Action
Recommended Action	(Resol. #05-20-080) Mr. Wilson moved and Mrs. Stauffer 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 - Mrs. Stauffer Yea - Mr. Wilson

5. Facilities and Transportation

Subject	A. Motion and Second
Meeting	May 20, 2020 - Regular Meeting
Category	5. Facilities and Transportation
Access	Public
Type	Action
Recommended Action	_____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the Facilities and Transportation resolutions as presented. --- --- --- _____ Mr. Cluxton _____ Yea _____ Nay _____ Mrs. Huff _____ Motion carried _____ Mr. Oberschlake _____ Mrs. Stauffer _____ Mr. Wilson

No items were presented for discussion at this time.

6. Education /Curriculum/Instruction

Subject	A. 2020 Potential Graduates
Meeting	May 20, 2020 - Regular Meeting
Category	6. Education/Curriculum/Instruction
Access	Public
Type	Action
Recommended Action	To approve the list of 2020 Potential Graduates as presented below.
List of Potential Graduates for 2020:	

Matthew Allen	AkersKylee Paige Johnson
Kolby Isaac Douglas Alexander	Tori Michelle Isabella Lewis
Destiny Jeanell Barbee	Jacob Allen MacLeod
Clinton Austin Bartley, Jr.	Lily Mae Maines
Danielle Shea Bennington	Montrez Markeez McGill
William Dunnam Blank, IV	MacKenzie Laura Mary McMillion
Joseph Lee Boone	Emily Grace Miller

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Madison Rae Bradford
Hope Renee Brizendine
Tiffany Nicole Bullock
Hayley Lynne Burnett
Kylie Anne Carrington
Jacob Maximillian Castle
Savannah Marie Cluxton
Damian Dalton Corns
Colter Jaimz Cottrell
Calysta Dawn Crawford
Isaiah Daniel Arias Dawson
Alexis Rena Dearing
Quincy James Ellis
Logan Scott Felts
Jordan Cole Fields
Kailee Jo Fisher
Tristan Berry Fisher
Chelsey Rae Frazier
Elliot Charles Fryman
Gregory Peyton Fyffe
Peyton McKinley Grayson
Zachary Joseph Heflin
Takeila Ann Henderson
Tabitha Nicole Hensel
Joel Ray Herrmann, Jr.
Kaylien Louise Hesler
Cassidy Suzanne Hiege
Britney Nicole Renae Hofmann
Morgan Nichole Jodrey

Nicole Ann Mock
Lucas Alexander Moran
Jaslyn Rachelle Morton
Payton Kenadi Nickell
Emma Grace O'Connor
Michael Louis Perrigo
Ean Mikhai Phillips
Lauralie Ina Pierson
Savanna Renee Nicole Proffitt
Kobe Michael Rigdon
Alexandra Renee Ross
Nigel Jamal Royal
Brittany LaShay Royster
Hana Christine Schwierling
Jacob Riley Seaman
Tyler Lee Sizemore
Dallas Wade Smith
Kaitlyn Dawn Smith
Katherine Elizabeth Smith
Aliyah Faith Tenkotte
Carly Nicole Wagner
Austin Scott Watkins
Thomas Keaton Whaley
Tray Lee Wile
Mason Scott Williams
Nicholas Paul Wilson
Jordan Lee Winters
Savannah Grace Wood
Hailey Lynn Workman

File Attachments
2020 Potential Graduates.pdf (17 KB)

Subject	B. New Elementary Reading Program Curriculum Purchase
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Meeting May 20, 2020 - Regular Meeting

Category	6. Education/Curriculum/Instruction
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Access Public

Type	Action
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Recommended Action	To accept the quote and authorize the Treasurer to purchase the new Benchmark Education Reading Curriculum_6 Year Program for the Elementary Building at a total cost of \$74,536.20.
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Executive Content

Executive Content
See quote and payment plan documents attached. There has not been a new reading program purchased for the ES since 2011.

This will be purchased under a payment plan as follows:

\$39,706.20 due 7/1/2020

\$17,415.00 due 7/1/2021

\$17,415.00 due 7/1/2022

Currently this purchase is to be encumbered under the District's Operating funds. However, once fund rollover amounts and funding allocations for the FY 21 Title I and IDEA-B program have been determined, we will look at funding all or a portion of this program with those funds, if determined allowable.

Executive File Attachments

Held _____ 20 _____

Purchase Request_New ES Advanced Reading Curriculum_6 year program.pdf (149 KB)

Subject **C. Motion and Second**

Meeting May 20, 2020 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action **(Resol. #05-20-081)** Mr. Oberschlake moved and Mr. Wilson 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

7. Personnel - Certified

Subject **A. Certified Staff Contracts Expiring**

Meeting May 20, 2020 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To approve the following Certified contracts as listed below:

Certified Contracts				
First Name	Last Name	Contract	Salary	Building
Ryan Blake	Blevins	1 year	BA 150 Step 3	MS
Tim	Brown	3 year	MA Step 15	HS
Beth	Carrington	3 year	BA 150 Step 6	MS
Michael	Crow	1 year	BA 150 Step 5	ES
Jennifer	Gilpin	3 year	MA +18 Step 4	MS
Dawn	Grippa	3 year	MA Step 3	ES
Jamie	Hampton	1 year	BA 150 Step 03	HS
Christine	Jones	Continuing	MA Step 24	HS
Trent	Jones	3 year	BA 150 Step 5	HS
Whitney	Lovejoy	1 year	MA Step 10	MS
Polly	Spiller	3 year	MA Step 11	ES
Tim	Sullivan	1 year	BA Step 2	MS
Natalie	Wagner	1 year	BA 150 Step 1	HS
Constance	Walker	1 year*	MA Step 8	MS

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Subject **B. Lt. Col. Craig Palmer, resignation**

Meeting May 20, 2020 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To accept the resignation from Lt. Col. Craig Palmer as the Sr. MCJROTC Instructor effective at the end of the 2019-20 school year.

Executive Content
See attached

Executive File Attachments
palmer resignation.pdf (44 KB)

Subject **C. MstGnry Sergeant Donald Phillips, resignation**

Meeting May 20, 2020 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To accept the resignation from MstGnry Sergeant Donald Phillips as a MCJROTC Instructor effective at the end of the 2019-20 school year.

Executive Content
See attached

Executive File Attachments
Phillips resignation.pdf (33 KB)

Subject **D. Motion and Second**

Meeting May 20, 2020 - Regular Meeting

Category 7. Personnel - Certified

Access Public

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Type	Action
Recommended Action	(Resol. #05-20-082) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - Certified 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

8. Personnel - Extended Service

Subject	A. 2020-21 Extended Service
Meeting	May 20, 2020 - Regular Meeting
Category	8. Personnel - Extended Service
Access	Public
Type	Action
Recommended Action	To approve the extended service days 2020-21 school year for the staff member named in the list below:

2020-21 Extended Service

Extended Service Description	First Name	Last Name	Days/\$\$ (per agreement)
Band**HS	Tim	Brown	20 Days
Band/Chorus – MS	Jessica	Kahrs	8 Days
Building Technology Assistant	Patty	Ream	10 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
Guidance Counselor - ES	Regina	Smith	10 Days
Nurse	Elaine	Manning	10 Days
National Board Honorarium	Michael	Scanlan	\$2,500
Culinary Supervisor	Michele	Rau	\$4,000
LPDC	Rochelle	Massey	\$300
LPDC	Patricia	Skaggs	\$300
LPDC	Karen	Dunn	\$300
LPDC	Emily	Marshall	\$300

Subject	B. Motion and Second
Meeting	May 20, 2020 - Regular Meeting
Category	8. Personnel - Extended Service

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Access Public

Type Action

Recommended Action **(Resol. #05-20-083)** Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - Extended Service 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

9. Personnel - Classified

Subject A. Classified Staff Contracts Expiring

Meeting May 20, 2020 - Regular Meeting

Category 9. Personnel - Classified

Access Public

Type Action

Recommended Action To approve and award the classified contracts as presented

Classified Contracts

First Name	Last Name	Contract	Salary	Building
Stacy	Fridley	Continuing	Step 3	MS
Jane Nicole	Fulton	2 year	Step 1	HS
Charles	Hauke	Continuing	Step 18	Bus
Terri	McCleese	2 year	Step 1	ES
Chandra	Tull	Continuing	Step 16	Bus

Executive Content

Subject B. Motion and Second

Meeting May 20, 2020 - Regular Meeting

Category 9. Personnel - Classified

Access Public

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Type Action

Recommended Action **(Resol. #05-20-084)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - classified substitute 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

10. Personnel - Athletic Supplementals

Subject **A. Fall & Winter Athletic contracts for 2020-21**

Meeting May 20, 2020 - Regular Meeting

Category 10. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve the following supplemental contracts as listed:

MIDDLE SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2021-002	7th Grade Volleyball	Beth	Carrington	1 year Supplemental Contract
2021-003	8th Grade Volleyball	Susie	Skinner	1 year Supplemental Contract
2021-004	Jr. High Boys Cross Country	Ryan Blake	Blevins	1 year Supplemental Contract
2021-005	Jr. High Girls Cross Country	Ryan Blake	Blevins	1 year Supplemental Contract
2021-006	7th Grade Cheerleading	Abby	Caudill	1 year Pupil Activity Contract
2021-007	8th Grade Cheerleading	Abby	Caudill	1 year Pupil Activity Contract
2021-010	7th grade Girls Basketball	Niya	Royal	1 year Pupil Activity Contract
2021-011	8th grade Girls Basketball	Niya	Royal	1 year Pupil Activity Contract
2021-012	Middle School Athletic Director	Ryan Blake	Blevins	1 year Supplemental Contract

HIGH SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2021-013	Boys Soccer	Gabe	Scott	1 year Supplemental Contract
2021-015	Girls Soccer	Kevin	Poe	1 year Supplemental Contract
2021-016	Girls Assistant Soccer	Patti	Poe	1 year Pupil Activity Contract
2021-017	JV Volleyball	Jamie	Hampton	1 year Supplemental Contract
2021-019	HS Boys Cross Country	Rex	Woodward	1 year Supplemental Contract
2021-020	HS Girls Cross Country	Rex	Woodward	1 year Supplemental Contract
2021-021	Golf	Michael	Scanlan	1 year Supplemental Contract
2021-022	Varsity Cheerleading	Martie	Bradford	1 year Pupil Activity Contract

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2021-023	JV Cheerleading	Marti	Bradford	1 year Pupil Activity Contract
2021-026	Varsity Boys Basketball	Rex	Woodward	1 year Supplemental Contract
2021-027	JV Girls Basketball	Shane	Fultz	1 year Pupil Activity Contract
2021-028	Varsity Girls Basketball	Chris	Coleman	1 year Pupil Activity Contract
2021-029	HS Athletic Director	Nikki	Fulton	1 year Pupil Activity Contract
2021-030	HS Assistant Athletic Director	Bradley	Cannon	1 year Pupil Activity Contract

Subject **B. Motion and Second**

Meeting May 20, 2020 - Regular Meeting

Category 10. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action **(Resol. #05-20-085)** Mr. Wilson moved and Mrs. Stauffer seconded upon the recommendation of the superintendent of schools to approve the Personnel - athletic supplemental 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

11. Administrative/Advisory

Subject **A. 1st reading of revised policies - Vol 38, No. 2**

Meeting May 20, 2020 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the 1st reading of policies to be updated/revised from NEOLA: Vol. 38, No. 2

Policies to be revised from Volume 38, No. 2

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po1520				
po2464				
po3120				
po3120.04				
po3120.05				
po3120.08				
po4120				
po4120.08				
po4124				
po4162				
po5460				
po5460.02				
po6107				

Held _____ 20 _____

File Attachments
PO 1520.pdf (67 KB)
PO 2464.pdf (72 KB)
PO 3120.pdf (72 KB)
PO 3120.04.pdf (61 KB)
PO 3120.05.pdf (60 KB)
PO 3120.08.pdf (62 KB)
PO 4120.pdf (71 KB)
PO 4120.08.pdf (61 KB)
PO 4124.pdf (58 KB)
PO 4162.pdf (95 KB)
PO 5460.pdf (99 KB)
PO 5460.02.pdf (68 KB)
PO 6107.pdf (61 KB)

Subject **B. Supplemental contracts MOU**

Meeting May 20, 2020 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the Memorandum of Understanding regarding supplemental contracts during times of school closure or canceling of part or all of a specified season effective until June 30, 2021.

See attached

File Attachments
Supplemental contracts MOU.pdf (60 KB)

Subject **C. Contract for services with the Brown County ESC**

Meeting May 20, 2020 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve and award the contract for services with the Brown County Educational Service Center for the 2020-2021 school year in the amount of \$393,081.

Admin Content
See contract attached.

Executive Content
This represents a \$29,511 increase of FY 20, primarily due to the addition of a full-time psychologist, with is not being paid 100% from the new State of Ohio Student Wellness and Success funds.

Executive File Attachments
Brown County ESC_Service Agreement_20-21.pdf (66 KB)

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

Subject **D. Contract for services with the Southern Ohio ESC**

Meeting May 20, 2020 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve and award the contract for services with the Southern Ohio Educational Service Center for the 2020-2021 school year in the amount of \$109,223.62.

Admin Content
See contract attached.

Executive Content
See agreement documentation attached.

Executive File Attachments
Southern Ohio ESC_Service Agreement_20-21.pdf (641 KB)

Subject **E. Administrative and Confidential Salary Schedules 20-23**

Meeting May 20, 2020 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action (Consent)

Recommended Action To approve the Administrative and Confidential Employee salary schedules for 2020-23 as presented.

Executive Content
Annual base increases are consistent with those approved for Certified Staff.

Executive File Attachments
Administrative Salary Schedules_20-23_Board Approval 05202020.pdf (151 KB)
Confidential EE Salary Schedules_20-23_Board approval 05202020.pdf (98 KB)

Subject **F. Motion and Second**

Meeting May 20, 2020 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Action **(Resol. #05-20-086)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above 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

12. Executive Session

Subject **A. Motion and Second to enter Executive Session**

Meeting May 20, 2020 - Regular Meeting

Category 12. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #05-20-087)** Mrs. Huff moved and Mr. Oberschlake seconded the motion to enter Executive Session at 8:15 pm for the purpose of Employment and Investigation of charges/complaints against a public employee (G-1) and Matters required to be kept confidential by federal law or regulations (G-5).

Those in attendance in executive session were Mr. Cluxton, Mrs. Huff, Mrs. Stauffer, Mr. Wilson, Mr. Oberschlake, Mr. Wilkins, and Mr. Rowley.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Mr. Wilson made a motion and Mrs. Huff seconded the motion to exit executive session and re-enter public session at 8:47 pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

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

13. Old Business

14. New Business

Subject **A. RULH Graduation - Sunday, May 24, 2020 @ 7 pm @ Starlite Drive In**

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

Meeting May 20, 2020 - Regular Meeting
Category 14. New Business
Access Public
Type Information

RULH Graduation – The Class

- Sunday, May 24th,
at 7:00 p.m.
- Starlite Drive-in,
2255 State Route
Ohio 125, Amelia,
Ohio 45102



15. Correspondence

None

RECORD OF PROCEEDINGS

0165

Minutes of

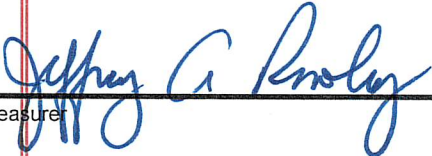
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

16. Adjourn

Subject	A. Adjourn
Meeting	May 20, 2020 - Regular Meeting
Category	16. Adjourn
Access	Public
Type	Action
Recommended Action	Mr. Oberschlake moved and Mrs. Huff seconded to adjourn the meeting at 8:48pm. --- --- --- 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 