

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



Wednesday, November 14, 2018  
Regular Meeting  
7:05 pm

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

1. Welcome/Opening

Subject                    A. Roll Call

Meeting                    Nov 14, 2018 - 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, Jerod Michael-MS Principal, Aric Fiscus-ES Principal, John Schwierling, Gabe Scott, Kim Staffer, Jasmine Osman - HS Counselor and a few guest.

Subject                    B. Pledge of Allegiance

Meeting                    Nov 14, 2018 - 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

Subject                    A. Public Comments

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Meeting Nov 14, 2018 - Regular Meeting  
Category 2. Public Comments/Visitors  
Access Public  
Type Information  
There was no one signed in to speak at this time.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update  
Meeting Nov 14, 2018 - Regular Meeting  
Category 3. Administrative Report  
Access Public  
Type Information, Report

Admin Content  
Superintendent's Report – Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- The district wide in-service held on Tuesday, November 6th, focused on Universal Design for Learning. Joni Degner (a UDL specialist from Indiana) presented various ideas in regards to UDL.
- The district wide in-service scheduled for Thursday, December 20th will focus on a smorgasbord of Google training options for teachers. Additionally, there will be a holiday luncheon for the entire RULH School District staff.

Communication and Collaboration

- Mr. Rowley, Mr. Wilson, and I attended the Ohio School Board Association Conference (in Columbus) on Monday and Tuesday (November 12th and 13th). There were many great learning opportunities and the trade show was excellent!
- I attended a School Based Health Center Meeting that included all Brown County Superintendents, Interact for Health representatives and Health Source of Ohio representatives at the Brown County ESC on Friday, November 2nd, 2018. Interact for Health has awarded a grant to Brown County Schools to assist with School Based Health Center implementation. Health Source of Ohio is the designated health care partner. The locations of the health centers and services have yet to be determined. The meetings will continue monthly throughout this process, which may take a year or two.
- The next Breakfast with the Superintendent is scheduled for Friday, November 30th at the McDonald's (in Ripley). I will be at the restaurant at 7:00 a.m.

Public Policy, Governance, and Compliance

- I attended the SHAC Board of Directors meeting on Monday, October 22nd. Don't forget that RULH High School will host the SHAC Boys Basketball preview for the first time on Friday, November 23rd. The first game begins at 5:00 p.m. and the Blue Jays play Whiteoak at 9:00 p.m.
- I attended the Region 14 Hopewell Board of Directors meeting on Thursday, October 18th.

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

- **Board members are receiving a NEOLA policy packet 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 December board meeting.

**Instruction**

- **The RULH District Leadership Team** (DLT comprised of teachers and administrators) is scheduled to meet on Monday, November 19th.
- **Principals** are following the timeline for teacher **OTES evaluations**.

**Resources**

- **Kristi Scott, Mrs. Williams, Mr. Rowley, Mrs. Hauke, and I met with Sarah Wright (of Wright Consulting) on Wednesday, November 7th in regards to possibly attaining her services as an Evaluator (if the 21st Century After School Grant is awarded).** Ms. Wright would serve as a consultant to RULH Schools during the grant application process and as the after-school program evaluator (if the grant is awarded). Wright Consulting receives no payment unless RULH Schools is awarded the 21st Century Grant. If RULH Schools receives the grant then Wright Consulting will receive \$10,000 per year as the state mandated evaluator of the program.
- **Cincinnati Alarm Systems has almost completed the installation of the new Lockdown Security System.** They will complete the project next week. A training for students and staff will be provided in the near future.
- **Mr. Young, Mr. Zurbuch, Mr. Rowley, and I met with Craig Honkomp (Kleingers & Associates) on Friday, November 7th in regards to the High School Track.** Mr. Honkomp is the lead engineer for the firms' Sportworks Field Design Group. He assessed the defects with the track installation and submitted his findings to our attorney (Ryan LaFlamme of Enis & Britton). Mr. LaFlamme is writing a letter to the track installation company (Heiberger Paving) requesting that the track is repaired or reinstalled.
- **The installation of the scoreboards in the high school gymnasium is nearly complete.**

Executive Content  
See report attached.

Subject	B. Jerod Michael - Middle School Principal
Meeting	Nov 14, 2018 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information

Admin Content  
RULH Middle School Board Report  
November 2018  
Jerod Michael

- Attendance Report: We are holding steady at 95.1%
- I attended a value added meeting at BCES. Value added is a very key component of the school report card, the presenter is a superintendent at Indian Hill School district and gave great information and insight to Value added.
- For Red Ribbon week we had a lot of great activities spearheaded by Mrs. Michael. We had Andrew Baughey give a talk to the middle school students about being kind to others. We had poster contest, dress up days, and Mrs.

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

Skaggs had her FCCLA class plant tulip bulbs by the front sign.

- Mr. Birchfield’s Science club met for the second time this year. The students are working on great STEM projects that they are curious about. Last week the students found out why homemade ice cream works the way it does; they also made vanilla.
- The PBIS meeting was held last week, the team decided to take the next AAA trip to Perfect North Slopes. We are letting the students know in advanced about the trip so hopefully it sparks enthusiasm and for the students to work hard to get to go on the trip.

**Subject** C. Chris Young - High School Principal

**Meeting** Nov 14, 2018 - Regular Meeting

**Category** 3. Administrative Report

**Access** Public

**Type** Information

Admin Content  
**R.U.L.H. High School**  
**Board Report**  
**November 14, 2018**  
**Chris Young**

- Thank you again to all the veterans who participated in our program on Friday, November 9th. The student body was well behaved. The cadets and choir were outstanding. Thanks again to our guest speaker, Master Sergeant Reggie McKenzie
- The Night at the Nest for Winter Sports will be held on Tuesday, November 20th at 7:00 PM. This is for all winter sports in both the Middle & High School
- Sophomores will be taking a field trip to the Southern Hills CTC on Tuesday, November 20<sup>th</sup>
- Juniors and any Senior wanting to retest were administered the ASVAB on Tuesday, November 13<sup>th</sup>
- Members of the BPA & FCCLA participated in the Mount St. Joseph STEM Day on Tuesday, November 13th. They were able to attend a Cincinnati Cyclones game during the event.
- The RULH Food Pantry will be providing Thanksgiving trimmings to approximately 113 families (170 students) this year.
- The HS Girls Basketball Preview is Friday, November 16th & the HS Boys Basketball Preview is Friday, November 23<sup>rd</sup>
- The HS Boys Basketball Teams and Cheerleaders will be participating in a Foundation Game at Western Brown High School on Friday, November 16<sup>th</sup>
- Seniors will be having a Thanksgiving Feast on Monday, November 19th at 10:30 AM
- Parent/Teacher Conferences will be held on Wednesday, November 28th from 4-7:00 PM.
- Work Keys presentation by Ms. Osman.
- RULH High School is proud to announce that Senior Haylee King will be signing a Letter of Intent to play Volleyball at the University of Rio Grande. You are invited to the signing which will take place in the Lecture Hall of RULH High School at 1:00 PM on Tuesday, November 20th.

Ms. Osman, then provided information and powerpoint presentation on the Three Pathways to Graduation now being offered by the State of Ohio. Those being:

1. At Least 18 point on state tests.
2. Industry-recognized credential and a work-readiness score on WorkKeys.
3. Remediation-free scores on ACT or SAT.

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

- The elementary participated in a fundraiser through Great American. The purpose is to fund field trips and PBIS activities for the school year.
- The fall administration of the Third Grade ELA AIR test was given to students on October 30 through November 2. Results should be in prior to Christmas break. Students who did not achieve the promotion number will be given the first opportunity Terra Nova prior to the spring administration of the Third Grade ELA AIR test. This is done in order to get as much instruction in as possible.
- Our first nine weeks PBIS incentive “Green Party” was held on October 29. 104 students were eligible to participate. The incentive trip was to Shaw Farms outside of Milford. Students had a great time.
- RULH Elementary held its annual Veterans’ Day program on November 12. Breakfast was served to veterans in attendance. The program was attended by the entire student body who sang 2 songs for the veterans led by Mrs. Brown. Many members of the community also attended. Many thanks to the RULH High School MCJROTC and Lt. Colonel Wooldrige for their assistance with the program.

Subject E. Kara Williams - Special Services Coordinator

Meeting Nov 14, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

Admin Content

Special Services Board Minutes 11/9

Kara Williams

- DLT will meet on Monday November 19th -will report out at the next Board meeting. (since board meeting was moved up)
- On Tuesday the 6th, the PD was UDL training, the entire RULH staff met in the morning with breakfast provided by Mrs. Rau, then we had a speaker for the morning session, the afternoon session, with the speaker, was utilized by teachers. The paraprofessionals in the district met with myself and Karen Busche (SLP) and we discussed issue that they were having, as well as getting all of them set up with some sites that offer free trainings for working with special needs students.
- Intervention specialist and I met last week, items that were discussed were the need for math interventions!
- CPI training is set for Nov 19th, individuals who will be participating have been sent a link to complete modules prior to the ½ day training.

Mrs. Williams wished to apologize for missing the meeting, due to her attending the OCALI conference in Columbus, as well as attending the Special Education Directors Conference held by ODE.

4. Financial Reports & Resolutions

Subject A. Minutes

Meeting Nov 14, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the October 17, 2018 regular meeting as presented.  
See draft copy of minutes attached for your review.

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

In order to qualify under the 18 points on the State test, the student must earn a minimum of four points in English testing, a minimum of 4 points in math testing, a minimum of 6 points in science and social studies testing, and an additional 4 points selected from any of the content areas. The end of course exams that they must score the 18 points on any of the following courses: English I, English II, Algebra I or Intergrated Math I, Geometry or Integrated Math II, Biology, American History, and American Government. A high score on one test can balance a low score on another test, but you still must score a minimum in English and Math. You can also earn points from College Credit Plus courses, but can only be used toward Science or Social Studies points.

Testing occurs in Fall, Spring, and Summer.

Under the Workkeys and Industry Credentials pathway, there is two requirements:

- 1. Student must earn 12 points total on State Board of Education approved Industry Recognized Credential program. That being either STNA, Phlebotomy, or Welding.
- 2. Student must earn 13 points on the Workkeys test, with at least 3 on each section.
  - There are three sections: Reading, Applied Mathematics, and Locating Information.

Under the Remediation-Free Scores on the ACT or SAT requires the following scores:

Subject	ACT	SAT Taken Prior to March 1, 2016	SAT Taken After March 1, 2016
English Language Art	English subscore of 18 (or higher)	Writing 430 (or higher)	Evidence-Based Reading and Writing (EBRW) 480 (or higher)
	Reading subscore of 22 (or higher)	Reading 450 (or higher)	
Mathematics	Mathematics subscore of 22 (or higher)	Mathematics 520 (or higher)	Mathematics 530 (or higher)

Mr. Cluxton questioned as to why are not identifying these kids who are in threat of not graduating in their Sophomore or Junior year so that intervention can made to get them on track to graduate their Senior year rather than waiting until their Senior year.

Mr. Wilkins noted that a "Graduation Cohort" has been established by Mr. Young is going to be doing just that. That Cohort is made up of Mr. Young, Jasmine Osman-HS Counselor, Kim Maiberger-EMIS Coordinator, Ken Stuckey-Brown County ESC Truancy, Kara Williams-Special Service Coordinator, and Andrew Baughey-Brown County Juvenile Probation Office.

**Subject** D. Aric Fiscus - Elementary School Principal

Meeting Nov 14, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

Admin Content

**RULH Elementary Board Report**

**November 2018**

**Aric Fiscus**

- Reading Improvement and Monitoring Plans for those students who are off-track or in danger of not scoring at the proficient level on state tests have been sent home. We have 73 RIMPs in place.
- On October 26 The National Theatre for Children put on a presentation sponsored by Duke Energy. The presentation was to teach students the importance of conservation of resources.

RECORD OF PROCEEDINGS

0297

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

File Attachments  
October 17 2018 regular minutes\_board rev.pdf (1,252 KB)

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

**Subject**                      **B. Financial Report**

Meeting                      Nov 14, 2018 - Regular Meeting

Category                      4. Financial Reports & Resolutions

Access                      Public

Type                      Action

Recommended Action      Approve Financial reports as presented for the month ending October 31, 2018

Admin Content  
Please see the following financial reports for the month ending October 31, 2018:  
A1 - Cash Reconciliation  
A2 - Financial Summary Report by Fund  
B - Summary Check Listing  
D - General Fund Appropriation Summary Report  
F - Utility Report

Administrative File Attachments  
A1\_CSHREC\_OCT18\_signed.pdf (34 KB)  
A2\_FINSUMM\_OCT18.PDF (12 KB)  
B\_CHECKS\_ALL\_OCT18.PDF (23 KB)  
D\_APPSUM\_BOARD\_OCT18.PDF (6 KB)  
F\_Utility Report\_2018-2019.pdf (103 KB)

Executive Content  
Please see the following financial reports for the month ending October 31, 2018:  
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\_OCT18\_signed.pdf (34 KB)  
A2\_FINSUMM\_OCT18.PDF (12 KB)  
B\_CHECKS\_ALL\_OCT18.PDF (23 KB)  
C\_CHEKPY\_BOARD\_OCT18.PDF (51 KB)  
D\_APPSUM\_BOARD\_OCT18.PDF (6 KB)  
E\_RECRPT\_OCT18.PDF (19 KB)  
Treasurer Detail Report for November 14 2018.pdf (98 KB)  
F\_Utility Report\_2018-2019.pdf (103 KB)

**Subject**                      **C. Establish Unclaimed Funds Account**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

Meeting Nov 14, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the request of the treasurer to establishment a new Agency fund called Unclaimed Funds as fund/scc #022-9001 for the purpose of recording transactions related to the clearing of old outstanding checks and other unclaimed funds. This also requires the approval of the Ohio Auditor of States Office.

Subject D. Budgetary Additions and Modifications

Meeting Nov 14, 2018 - 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.

Executive Content

2018-19 Budget Appropriation Modifications

Board Review - November 14, 2018

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	006-9001	Establish Food Service Catering Fund
Add	-	022-9001	Establish Unclaimed Funds - Agency Fund (to clear reconciliation)
Add	-	499-9018	Establish Ohio AG School Safety Training Grant Fund

APPROPRIATIONS:

Mod	3,000.00	200-4670-890-900A-000000-003-00-000	Budgetary Update - Prom Committee
Add	2,000.00	006-3190-550-9001-000000-003-00-000	Establish Expenditure Account for new Food Service
Mod	4,000.00	001-1110-231-0000-000000-001-00-000	Increase Budget for OEA employee tuition reimbursement
	4,000.00	002-1120-231-0000-000000-002-00-000	Increase Budget for OEA employee tuition reimbursement
	(912.88)	001-1130-231-0000-000000-003-00-000	Decrease Budget for OEA employee tuition reimbursement
Mod	200.00	001-2222-530-0000-000000-001-00-000	Increase Library Book Budget for ES

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

(200.00)	001-2222-530-0000-000000-003-00-000	Decrease Library Book Budget for HS
70.00	001-1110-211-0000-000000-001-04-000	Reconcile STRS Budget to Revised Employee Payr
70.00	001-1120-211-0000-000000-002-00-000	Reconcile STRS Budget to Revised Employee Payr
872.18	001-1120-211-0000-000000-002-07-000	Reconcile STRS Budget to Revised Employee Payr
70.00	001-1120-211-0000-000000-002-08-000	Reconcile STRS Budget to Revised Employee Payr
69.97	001-1130-211-0000-060000-003-00-000	Reconcile STRS Budget to Revised Employee Payr
300.00	001-1130-211-0000-080000-003-00-000	Reconcile STRS Budget to Revised Employee Payr
(594.16)	001-1130-211-0000-130000-003-00-000	Reconcile STRS Budget to Revised Employee Payr
561.11	001-1231-211-0000-000000-001-00-000	Reconcile STRS Budget to Revised Employee Payr
562.10	001-1231-211-0000-000000-001-00-000	Reconcile STRS Budget to Revised Employee Payr
(4,355.25)	001-1247-211-0000-000000-002-00-000	Reconcile STRS Budget to Revised Employee Payr
(142.00)	001-1247-211-0000-000000-001-00-000	Reconcile STRS Budget to Revised Employee Payr
53.14	001-1247-211-0000-000000-003-00-000	Reconcile STRS Budget to Revised Employee Payr
(617.40)	001-1270-211-0000-000000-001-03-000	Reconcile STRS Budget to Revised Employee Payr
(2,383.86)	001-1270-211-0000-000000-002-00-000	Reconcile STRS Budget to Revised Employee Payr
1,374.49	001-1310-211-0000-990000-003-00-000	Reconcile STRS Budget to Revised Employee Payr
(294.18)	001-1314-211-0000-090000-002-08-000	Reconcile STRS Budget to Revised Employee Payr
3,000.00	001-2421-211-0000-000000-001-00-000	Reconcile STRS Budget to Revised Employee Payr
(672,273.36)	001-2122-111-0000-000000-000-00-000	Reconcile STRS Budget to Revised Employee Payr Budget amt of \$6,790.64 enter in error as \$679,0
4,587.80	499-2760-419-9018-000000-000-00-000	Establish Purchase Service Expenditure Budget fo
1,500.00	300-4532-590-9305-000000-003-00-000	Budget Modification from HS Girls Basketball Coa
5,000.00	034-2700-423-0000-000000-001-00-000	Budget Adjustment - School Facilities Maintenanc
(5,000.00)	034-2700-423-0000-000000-002-00-000	Budget Adjustment - School Facilities Maintenanc
(655,482.30)	Net Total Appropriation Modifications	
REVENUES:		
2,164.28	200-1620-900A-000000-003	Budgetary Update - Prom Committee
3,000.00	006-1590-9001-000000-003	Establish Revenue Budget for new Food Service C
4,587.80	499-3219-9018-000000-000	Establish Revenue Budget for new Ohio AG Safety

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325 8094 FORM NO. 10148

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

Mod	(420.00)	300-1620-9305-000000-003	Budget Modification from HS Girls Basketball Coa
	220.00	300-1690-9305-000000-003	Budget Modification from HS Girls Basketball Coa
Add	22,545.00	010-1934-9022-000000-000	Establish Revenue for Insurance Proceeds on HS
	64,455.00	001-1934-0000-000000-000	Establish Revenue for Insurance Proceeds on HS
	96,552.08	Net Total Revenue Modifications	

Mod = Modifications to original budget  
Additions = New Budget  
Additions

Subject	E. Motion and Second		
Meeting	Nov 14, 2018 - Regular Meeting		
Category	4. Financial Reports & Resolutions		
Access	Public		
Type	Action		
Recommended Action	<b>(Resol. #11-18-032)</b> Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the treasurer to approve the minutes, financial reports, and financial 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		

5. Facilities and Transportation

Subject	A. Motion and Second		
Meeting	Nov 14, 2018 - Regular Meeting		
Category	5. Facilities and Transportation		
Access	Public		
Type	Action		
Recommended Action	_____ moved and _____ seconded upon the recommendation of the facility supervisor and treasurer of schools to approve the Facilities and Transportation resolutions as presented. --- --- --- _____ Mr. Cluxton _____ Yea _____ Nay _____ Mrs. Huff _____ Motion carried _____ Mr. Oberschlake _____ Mr. White _____ Mr. Wilson		

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

No items presented for discussion at this time.

6. Education /Curriculum /Instruction

Subject	A. Motion and Second
Meeting	Nov 14, 2018 - Regular Meeting
Category	6. Education/Curriculum/Instruction
Access	Public
Type	Action
Recommended Action	_____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented. --- --- --- _____ Mr. Cluxton _____ Yea _____ Nay _____ Mrs. Huff _____ Motion Carried _____ Mr. Oberschlake _____ Mr. White _____ Mr. Wilson

No items presented for discussion at this time.

7. Personnel - Certified

Subject	A. Deanna McClain - Retirement
Meeting	Nov 14, 2018 - Regular Meeting
Category	7. Personnel - Certified
Access	Public
Type	Action
Recommended Action	Accept the retirement letter from Deanna McClain as a HS Math teacher effective at the conclusion of the 2018-19 school year.
Ms. McClain has served the RULH School District for 26 years.	
File Attachments mcclain retirement ltr.pdf (42 KB)	

Subject	B. Motion and Second
Meeting	Nov 14, 2018 - Regular Meeting
Category	7. Personnel - Certified
Access	Public

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

Type	Action
Recommended Action	<b>(Resol. #11-18-033)</b> 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. White Yea - Mr. Wilson

8. Personnel - Athletic Volunteers

Subject	<b>A. Corey Henschen - unpaid Volunteer for High School Boys Basketball</b>
Meeting	Nov 14, 2018 - Regular Meeting
Category	8. Personnel - Athletic Volunteers
Access	Public
Type	Action
Recommended Action	Approve Corey Henschen as an unpaid athletic volunteer for the High School Boys Basketball for the 2018-19 school year.

Subject	<b>B. Motion and Second</b>
Meeting	Nov 14, 2018 - Regular Meeting
Category	8. Personnel - Athletic Volunteers
Access	Public
Type	Action
Recommended Action	<b>(Resol. #11-18-034)</b> Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel-athletic volunteer 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

9. Personnel - Classified Substitutes

Subject	<b>A. Classified Substitute List - 2018-19 revised</b>
Meeting	Nov 14, 2018 - Regular Meeting
Category	9. Personnel - Classified Substitutes
Access	Public

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

Type

Action

Recommended Action Approve the updated Classified Substitute list for the 2018-19 school year as presented pending receipt of documentation.

The following changes have been made to the 2018-19 Classified Substitute List:

Deletions (delete):

Additions (Add):

Helen Richey (Cafeteria)  
Jennifer Phillips (NEW) (Cafeteria, custodian, Bus monitor)  
Gerri Eckler (NEW) (Bus monitor)  
Nikki Fulton (NEW) (Secretary)

File Attachments  
2018-19 Classified Substitute List 11-12-18.pdf (23 KB)

Subject

B. Motion and Second

Meeting Nov 14, 2018 - Regular Meeting

Category 9. Personnel - Classified Substitutes

Access Public

Type Action

Recommended Action **(Resol. #11-18-035)** Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel-Classified substitutes 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. Administrative/Advisory

Subject

A. 1st reading of Revised policies - Tech Phase IV

Meeting Nov 14, 2018 - Regular Meeting

Category 10. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the 1st reading of policies to be updated/revised from NEOLA: Technology Phase IV

The following polices are being considered for revision:

\_\_\_\_\_

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po7530				
po7530.02				
po7542				
po7543				

File Attachments po7530.02.pdf (237 KB) po7530.pdf (164 KB) po7542.pdf (178 KB) po7543.pdf (229 KB)
---

Subject	B. 1st Reading of revised policies - Special Update - April 2018
Meeting	Nov 14, 2018 - Regular Meeting
Category	10. Administrative/Advisory
Access	Public
Type	Action
Recommended Action	Approve the 1st reading of policies to be updated/revised from NEOLA: Special Update - April 2018

The following policies are being considered for revision:

olicy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po2271				

File Attachments po2271.pdf (323 KB)
---

Subject	C. 1st reading of revised policies - Vol. 36, No. 2
Meeting	Nov 14, 2018 - Regular Meeting
Category	10. Administrative/Advisory
Access	Public
Type	Action
Recommended Action	Approve the 1st reading of policies to be updated/revised from NEOLA: Vol. 36, No. 2

The following policies are being considered for revision:

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po4121				
po4162				
po5111				
po5112				
po8400				
po8600.04				
po9141				

RECORD OF PROCEEDINGS

0305

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

File Attachments  
po4121.pdf (216 KB)  
po4162.pdf (324 KB)  
po5111.pdf (422 KB)  
po5112.pdf (260 KB)  
po8400.pdf (334 KB)  
po8600.04.pdf (263 KB)  
po9141.pdf (207 KB)

**Subject** D. 1st reading of revised policies - Vol 37, No. 1

**Meeting** Nov 14, 2018 - Regular Meeting

**Category** 10. Administrative/Advisory

**Access** Public

**Type** Action

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

**The following policies are being considered for revision:**

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po0131				
po0141.2				
po0164				
po0165.1				
po0165.2				
po0165.3				
po0166				
po0168				
po0169.1				
po1240.01				
po1422				
po1541				
po1662				
po2111				
po2260				
po2261				
po2261.01				
po2261.03				
po2700 RESCIND				
po3122				
po3140				
po3362				
po4122				
po4140				
po4162				
po4362				
po5517				
po5517.02				
po5610				
po5610.02				
po5610.03				
po5611				
po6320				
po6325				

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po6423				
po8141				
po5517.03 Rescind				

File Attachments  
po0131.pdf (111 KB)  
po0141.2.pdf (212 KB)  
po0164.pdf (149 KB)  
po0165.1.pdf (162 KB)  
po0165.2.pdf (148 KB)  
po0165.3.pdf (117 KB)  
po0166.pdf (166 KB)  
po0168.pdf (118 KB)  
po0169.1.pdf (201 KB)  
po1240.01.pdf (158 KB)  
po1541.pdf (165 KB)  
po2111.pdf (295 KB)  
po2261.01.pdf (345 KB)  
po2261.03.pdf (276 KB)  
po2261.pdf (231 KB)  
po2700.pdf (114 KB)  
po3140.pdf (170 KB)  
po4140.pdf (167 KB)  
po4162.pdf (388 KB)  
po5517.03.pdf (173 KB)  
po5610.02.pdf (113 KB)  
po5610.03.pdf (170 KB)  
po5610.pdf (361 KB)  
po5611.pdf (290 KB)  
po6320.pdf (360 KB)  
po6325.pdf (418 KB)  
po6423.pdf (265 KB)  
po8141.pdf (240 KB)  
po5517.pdf (912 KB)  
po1422.pdf (547 KB)  
po1662.pdf (775 KB)  
po2260.pdf (646 KB)  
po3122.pdf (550 KB)  
po3362.pdf (798 KB)  
po4122.pdf (549 KB)  
po4362.pdf (799 KB)  
po5517.pdf (912 KB)

**Subject** E. Motion and Second  
  
**Meeting** Nov 14, 2018 - Regular Meeting  
  
**Category** 10. Administrative/Advisory  
  
**Access** Public

RECORD OF PROCEEDINGS

0307

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Type	Action
Recommended Action	(Resol. #11-18-036) Mr. Cluxton moved and Mr. Wilson 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

11. Old Business

Subject	A. HS Gym Scoreboards
Meeting	Nov 14, 2018 - Regular Meeting
Category	11. Old Business
Access	Public
Type	Discussion

Executive Content  
Scoreboards will be delivered around November 7 with installation to hopefully be completed by November 16.

12. New Business

Subject	A. EPA's Energy Star Certification for all three buildings
Meeting	Nov 14, 2018 - Regular Meeting
Category	12. New Business
Access	Public
Type	Information
All three school buildings in the District have qualified for and received the EPA Energy Star Certification.	

File Attachments  
energy star certification ES.pdf (376 KB)  
energy star certification HS.pdf (370 KB)  
energy star certification MS.pdf (371 KB)

Subject	B. Earmarking of Future Advertising Funds
Meeting	Nov 14, 2018 - Regular Meeting
Category	12. New Business
Access	Public
Type	Discussion

As recommended by the Athletic Committee, beginning with the 19-20 School Year and until further notice, all proceeds from the Sale of Advertising signs and banners for RULH Athletic Facilities, will be earmarked to offset the annual cost of

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325 8094 FORM NO. 10148

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

athletic team uniforms as determined by the established uniform rotation schedule.

13. Correspondence

Subject                    **A. Thank you card from the Terry Thomas family**

Meeting                    Nov 14, 2018 - Regular Meeting

Category                    13. Correspondence

Access                    Public

Type                    Information

14. Executive Session

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

Meeting                    Nov 14, 2018 - Regular Meeting

Category                    14. Executive Session

Access                    Public

Type                    Action

Recommended Action    **(Resol. #11-18-037)** Mr. Wilson made a motion and Mr. Cluxton seconded to enter into Executive at 8:27 pm for the purpose of (G-1) Employment of a public employee or official.

--

--

Yea - Mr. Cluxton      Yea - 5    Nay - 0

Yea - Mrs. Huff       Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

--

Those present in executive session included Mr. Cluxton, Mr. Wilson, Mr. White, Mrs. Huff, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.

--

--

Mr. Wilson made a motion and Mr. Oberschlake seconded to leave executive session and re-enter public session at 9:41 pm.

--

--

Yea - Mr. Cluxton      Yea - 5    Nay - 0

Yea - Mrs. Huff       Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

15. Adjourn

Subject                    **A. Adjourn**

Meeting                    Nov 14, 2018 - Regular Meeting

Category                    15. Adjourn

Access                    Public

RECORD OF PROCEEDINGS

0309

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

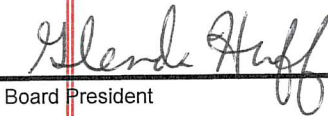
Held \_\_\_\_\_ 20 \_\_\_\_\_

Type

Action

Recommended Action    Mr. Cluxton moved and Wilson seconded to adjourn the meeting at 9:44pm.  
---  
---  
---  
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