Minutes of

Held

Meeting

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Wednesday, November 15, 2017 Regular Meeting 7:00 PM

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

1. Welcome/Opening

Subjec

A. Roll Call

Meeting

Nov 15, 2017 - Regular Meeting

Catego

1. Welcome/Opening

Access

Public

Type

Procedural

Yea - Mr. Cluxton Yea - Mrs. Huff Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson

Also in attendance was James Wilkins II -Superintendent, Jeff Rowley-Treasurer, Chris Young, Aric Fiscus, Jerod Michael, John Schwierling Jerry Kelley, Kathy Kelley, and a few guest

Subject

B. Pledge of Allegiance

Meeting

Nov 15, 2017 - Regular Meeting

Category

1. Welcome/Opening

Access

Public

Type

"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

Meeting

Nov 15, 2017 - Regular Meeting

Catego

2. Public Comments/Visitors

Access Туре

Information

No one had signed in to address the board.

3. Administrative Report

Subject

A. James Wilkins, Superintendent Monthly Update

	Minutes of	<u>Meeting</u>	
8	EAR GRAPHICS 800,325,8094 FORN	4 NO 10148	
	Held	20	
		·	
Me	eting	Nov 15, 2017 - Regular Meeting	
Ca	tegory	3. Administrative Report	
Ac	l cess	Public	
Ту	pe	Information, Report	
St	bject	B. Chris Young, High School Principal	•
Me	eting	Nov 15, 2017 - Regular Meeting	
Ca	tegory	3. Administrative Report	
Ac	cess	Public	
Ту	pe	Information	
Вс	J.L.H. High School ard Report vember 15, 2017		
-	cadets, choir, and band Congratulations once a The Night at the Nest for Sophomores will be tak Juniors and any Senior Juniors, Seniors, and A November 16th. The RULH School Pant The HS Girls Basketball The HS Boys Basketball	the veterans who participated in our program on Thursday, November 9th. The student body was well behaved and divere outstanding. Thanks again to our guest speaker, Sergeant Major Otis Kokensparger. In again to Cadet Brian Dunn for winning the Legion of Valor Bronze Cross Award or Winter Sports will be held on Tuesday, November 21st at 7:00 PM wing a field trip to the Southern Hills CTC on Tuesday, November 21st or wanting to retest were administered the ASVAB on Tuesday, November 14th Advanced English 10 students are participating in an ACT Writing Pilot on Wednesday, November 15th and Thursday is planning to provide Thanksgiving meals to all families involved in the program approximately 65 in Preview is Friday, November 17th & the HS Boys Basketball Preview is Friday, November 24th I Teams and Cheerleaders will be participating in a Foundation Game at Western Brown High School a Thanksgiving Feast on Tuesday, November 21st at 10:30 AM undraiser is underway	
Şı	ibject	C. Jerod Michael - Middle School Principal	
M	eting	Nov 15, 2017 - Regular Meeting	
Ca	tegory	3. Administrative Report	
Ad	cess	Public	
	pe	Information	
В	LH Middle School pard Report ovember 2017		
	1	od and informational. We are trying to use DataMap and work on using UDL in our daily instruction. The DataMap Inting and the middle school team took that back and utilized it to look at data trends in our students.	р
	asketball season is in full sw am and we have an 8th gra	ving. We are proud of all of our young people that tied out and made the teams. We have a 7th and 8th grade boys de girls team.	
		ssembly was held a bit different than the other schools this year. We had each grade level make cards, letters, poe lelivered the cards, letters and poems to veteran's home and put them in their rooms.	ms
	eal money real world" came dents talk about it for days	e in to do a presentation for our 8th graders. This program was a huge success for our students. I was hearing after.	
		o a Cincinnati Cyclones game. There were 80 students on this trip that earned the right to go. I have had many m teachers about their behavior on this trip.	
Tł	e Night at the Nest for Wint	ter Sports will be held on Tuesday, November 21st at 7:00 PM	
Si	zbject	D. Aric Fiscus - Elementary School Principal	
M	eeting	Nov 15, 2017 - Regular Meeting	
Ca	regory	3. Administrative Report	

Minutes of

Meeting

В	EAR GRAPHICS 800-325-8094 FORM NO. 10148	—
:	Held20	
Access	Public	
Туре	Information	
RULH Ei Board R Novemb	port	
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 thome. We have 110 RIMPs in place.	
Christm	administration of the Third Grade ELA AIR test was given to students on October 24 through October 27. Results should be in prior to as break. Students who did not achieve the promotion питьег will be given the Тегга Nova prior to the spring administration of the Th LA AIR test.	rd
Our first painted (nine weeks PBIS incentive "Green Part y" was held on November 3. 149 students were eligible to participate. Mr. Fiscus also had his hair reen that day due to the fact that the building achieved it first nine weeks' goal of 500 AR points.	
attended	ementary held its annual Veterans' Day program on November 10. Breakfast was served to veterans in attendance. The program was by the entire student body who sang a song together for the veterans led by Mrs. Brown. Many members of the community also attended. nks to the RULH High School MCJROTC and Master Gunnery Sergeant Phillips for their assistance with the	
We are e Reading	xcited to report that we administered the Terra Nova to students who had been retained due to not meeting the requirements of the Third G Guarantee. Four of those students were able to achieve the necessary score and were moved into fourth grade this past Monday.	rad
	nclusion of his report, Mr. Wilkins acknowledged Mr. Fiscus being elected to the Lynchburg-Clay Athletic Hall of Fame due to his many coaching and service as AD at LC.	
Subject	E. Pam Sebastian - Special Education Coordinator	
Meeting	Nov 15, 2017 - Regular Meeting	
Category	3. Administrative Report	
Access	Public	
Туре	Information	
4. <u>Fin</u>	ancial Reports & Resolutions	
Subject	A. Minutes	
Meeting	Nov 15, 2017 - Regular Meeting	
Category	4. Financial Reports & Resolutions	
Access	Public	
Туре	Action	
Recomm	ended Action Approve the minutes from the October 18, 2017 regular meeting, and the October 26, 2017 special meeting as presented.	
See draf	copy of minutes attached for your review.	L
Octobe	achments r 18 2017 regular minutes-dra ft .pdf (1,267 KB) r 26 2017 regular minutes-dra ft .pdf (1,196 KB)	
	<u>Content</u> view draft minute records below, and advise of any noted additions or corrections.	
Subject	B. Financial Report	
Meeting	Nov 15, 2017 - Regular Meeting	
Category	4. Financial Reports & Resolutions	
Access	Public	

HCld	Approve Financial reports as presented for the month ending one of the month ending of the month ending of the month ending of the first by Fund the first of the month ending of the first of the month ending of the month end of th	20
Hold	Approve Financial reports as presented for the month ending one of the month ending of the month ending of the month ending of the first by Fund the first of the month ending of the first of the month ending of the month end of th	
ecommended Action dmin Content lease see the following fina 1 - Cash Reconciliation 2 - Financial Summary Repo Summary Check Listing General Fund Appropriat Utility Report Administrative File Attachme Al_CSHREC_OCTI7_Signed A2_FI NSUMM_OCT17.PDI B_CHECKS_ALL_OCTI7.PDI B_APPSUM_BOARD_OCT	Approve Financial reports as presented for the month ending (Incial reports for the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of the month ending October 31, 2017: In the propert of	
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Positivo Content		
	incial reports for the month ending October 31, 2017:	
Cash Reconciliation Financial Summary Repo	rt by Fund	
Summary Check Listing Vendor Detail Check Listi	ng	
General Fund Appropriat Summary Receipt Listing		
Utility Report		
ave also attached my mon	hthly Detail Treasurer Report which gives a month to month comp	parison and explanations.
Executive File Attachments	d pdf (20 KB)	
A2_FINSUMM_OCT17.PDF+	(11 KB)	
B_CHECKS_ALL_OCT17.P C_CHEKPY_BOARD_OCT11	7,PDF (56 KB)	
_APPSUM_BOARD_OCT1 E_RECRP_T_OCT17.PDF (17 KB)	
☐_Utility Report_2017-201	8 .pdf (66 KB) r Nov 15 2017.pdf (84 KB)	
ubject	C. Amended Certificate of Estimated Resources #2	
leeting	Nov 15, 2017 - Regular Meeting	
ategory	4. Financial Reports & Resolutions	
dcess	Public	
уре	· Action	
tecommended Action	Approve the Amended Certificate of Estimated Resources #2	totaling \$19,909,876, 95 as presented by the
	Treasurer.	to a spreading by the
xecutive Content ee revised Amended Certif	ficate attached, and worksheet explaining the changes by fund.	
Executive File Attachment	s	
	NGES_NOV 2017_2 .pdf (103 KB)	
ubject	D. Permanent Appropriation Resolution #2	
eeting	Nov 15, 2017 - Regular Meeting	f
	Financial Reports & Resolutions	
ategory	·	
dess	Public	
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		ll entered

RECORD OF PROCEEDINGS Meeting Minutes of AR GRAPHICS 800-325-8094 FORM NO. 10148 20 Held Approve the Permanent Appropriation Resolution #2 totaling \$13,283,792 .69 as presented by the Treasurer. Recommended Action Executive Content
See revised Appropriation Resolution attached and a worksheet showing the changes by fund. Executive File Attachments
Approx Modi fications_Board_No2_2017-18 .pdf (62 KB)
APPRES_BOARD_PERM2_111517 .PDF (32 KB) E. Motion and Second Subject Nov 15, 2017 - Regular Meeting Meeting 4. Financial Reports & Resolutions Categor Public Access Action Type (Resol. #11-17-37) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the treasurer to Recommended Action approve the minutes, financial report, and financial resolutions as presented. Yea - 5 Nay - O Yea - Mr. Cluxton Yea - Mrs . Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson 5. Fadilities and Transportation Subject A. Motion and Second Meeting Nov 15, 2017 - Regular Meeting 5. Facilities and Transportation Category Public Access Action seconded upon the recommendation of the _moved and_ Recommended Action superintendent and treasurer of schools to approve the Facilities and Transportation resolutions as presented. Mr. Cluxton _ Yea Nav Mrs. Huff Motion carried Mr. Sims Mr. White Mr. Wilson No items to discuss at this time. 6. Education/Curriculum/Instruction A. Spanish Club Trip to Peru, June, 2019 Subject Nov 15, 2017 - Regular Meeting Meeting

Category

6. Education/Curriculum/Instruction

Access

Public

Type

Action

To approve a Spanish Club trip to Peru June 19 to June 27, 2019.

On June 9, 2019, the HS Spanish Club students will travel to Peru to explore famous historic sites, heritage and diversity of different cultures that have been studied in class. The date of this trip is June 19 to June 27, 2019.

Students will travel by bus to the airport, and will fly to Peru.

Minutes of	Meeting		
BEAR GRAPHICS 800,325,8094	FORM NO 10148		
Held	20		
	eacher, will be head chaperone and in charge of the trip. ,000 per student which will be somewhat offset through fundraising. Remaining costs will be paid by students.		es: Trañ
File Attachments Peru trip June, 2019.pdf	f (1,101 KB)		ئے ئ
Subject	B. Motion and Second		
Meeting	Nov 15, 2017 - Regular Meeting		
Category	6. Education/Curriculum/Instruction		
Access	Public	 -	
Туре	Action		
Recommended Action	(Resol. #11-17-38) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superinten schools to approve the Education/Curriculum/Instruction resolutions as presented.	dent of	
,	Yea - Mr. Cluxton Yea - 5 Nay - O Yea - Mrs . Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson		
7. Executive Sess	ion		<u>.</u>
Subject	A. Motion and Second to enter Executive Session		
Meeting	Nov 15, 2017 - Regular Meeting		E n
Category	7. Executive Session		
Access	Public		<u> </u>
Туре	Action		
Recommended Action	moved andseconded the motion to enter Executive Session	for the p	umose
No items requiring executive	of: (See attachment)		
File Attachments Exec session language in	n detail.pdf (38 KB)		
8. Personnel - Cla	assified		
Subject	A. Employment of Stacy Fridley as a Paraprofessional		
Meeting	Nov 15, 2017 - Regular Meeting		
Category	8. Personnel - Classified		
Access	Public		
Туре	Action	1	
Recommended Action	To approve the employment of Stacy Fridley as a Paraprofessional at the Elementary School and issue a 1 year contract at Step O for the 2017-18 school year pending background checks. Ms. Fridley is proper licensed.		
Subject	B. Employment of Jennifer Dunn as a Paraprofessional		Eq. 34 F
Meeting	Nov 15, 2017 - Regular Meeting		1
Category	8. Personnel - Classified		قنے عا
Access	Public		
- 11		II	

Meeting

	6	EAR CRAPHICS SOC.33	25-8094 FORM NO. 10148
	B		20
		Held	
	Recomn	ended Action	To approve the employment of Jennifer Dunn as a Paraprofessional at the High School and issue a 1 year contract at Step 3 for the 2017-18 school year pending background checks. Ms. Dunn is properly licensed.
_	Subject		C. Motion and Second
	Meeting		Nov 15, 2017 - Regular Meeting
	Category		8. Personnel - Classified
	Access		Public
	Type		Action
	Recomm	ended Action	(Resol #11-17-39) Mrs. Huff moved and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the above personnel-classified resolutions as presented.
	:		Yea - Mr. Cluxton Yea - 5 Nay - O Yea - Mrs . Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson
	9. <u>Pe</u> r	sonnel - Su	bstitutes
	Subject		A. Patricia Ellis as a Gate Worker
	Meeting		Nov 15, 2017 - Regular Meeting
	Category		9. Personnel - Substitutes
	Access		Public
	Туре		Action
	Recomm	ended Action	To approve the placement on the Classified substitute list of Patricia Ellis as a Gate Worker for the 2017-18 school year.
	Subject		B. Motion and Second
	Meeting		Nov 15, 2017 - Regular Meeting
	Category		9. Personnel - Substitutes
	Access		Public
	Туре		Action
	Recomm	ended Action	(Resol. #11-17-40) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-substitutes resolutions as presented.
			Yea - Mr. Cluxton Yea - 5 Nay - O Yea - Mrs . Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson
	10. <u>Pe</u>	rsonnel - Sı	upplementals
	Subject		A. Deedra Arthur as Co-Prom Sponsor
	Meeting	:	Nov 15, 2017 - Regular Meeting
	Category		10 . Personnel - Supplementals
	Access		Public
-			
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Minutes of	Meeting	•
BEAR GRAPHICS 800:325-8094	FORM NO 10148	
	20	
TICK!		
Recommended Action	To Approve the employment of Deedra Arthur as a Co-Prom Sponsor and issue a Supplemental contract for Property of the 2017–18 school year. Ms. Arthur will split the Prom Sponsor supplemental with Tammy Pfeffer	om some
	Mrs. Pfeffer was approved at the June 14, 2017 board meeting.	
Subject -	B. Motion and Second	لفتي ا
Meeting	Nov 15, 2017 - Regular Meeting	
Category	10. Personnel - Supplementals	
Access	Public	
Туре	Action	
Recommended Action	(Resol. #11-17-41) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintender schools to approve the above personnel - supplemental resolutions as presented.	nt of
	Consolit approve and above policinus. Cappennental reconstruction and processing	
	Yea - Mr. Cluxton Yea - 5 Nay - O	
	Yea - Mrs . Huff Motion Carried - Y Yea - Mr. Sims	
	Yea - Mr. White Yea - Mr. Wilson	
11. Personnel - A	Athletic	· · · · · · · · · · · · · · · · · · ·
Subject	A. Employment of Martie Bradford as JV Cheerleading Coach	
 Meeting	Nov 15, 2017 - Regular Meeting	
Category	11. Personnel - Athletic	
Access	Public	F 3 A
Туре	Action	ا ئن ے نا
Recommended Action	To approve Martie Bradford as JV Cheerleading Coach due to the resignation of Latessa Ellis at the October	8,
	2017 board meeting and issue a Pupil Activity contract effective from October 19, 2017 to June 30, 2018. So contract rate will be pro-rated based on the number of practices/events managed by each.	id
Subject	B. Elaine Manning as a Volunteer for Jr. High Girls B-ball	
Meeting	Nov 15, 2017 - Regular Meeting	
Category	11. Personnel - Athletic	
Access	Public	
Туре	Action	
Recommended Action	To approve Elaine Manning as an unpaid volunteer for Jr. High Girls Basketball for the 2017-18 school year.	
Subject	C. Corey Henschen as a Volunteer for High School Boys Basketball	
Meeting	Nov 15, 2017 - Regular Meeting	
Category	11. Personnel - Athletic	
Access	Public	
Туре	Action	
Recommended Action	To approve Corey Henschen as an unpaid volunteer for High School Boys Basketball for the 2017-18 school ye	ear. www.
Subject	D. Motion and Second	أفسر بنا
 Meeting	Nov 15, 2017 - Regular Meeting	
Category	11. Personnel - Athletic	

Minutes of

Meeting

B	SEAR GRAPHICS 800-325-8	094 FORM NO. 10148
	Held	20
12/5/201		BoardDocs® LT
Access	X I	Public
Type		Action
ļ	ended Action	(Resol. #11-17-42) Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic resolutions as presented.
	,	
		Yea - Mr. Cluxton Yea - 5 Nay - O Yea - Mrs . Huff Motion Carried - Y Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson
1 2.	 Administrative	e/Advisorv
		A. Agreement with BCESC regarding Business Advisory Council
Subject Meeting		Nov 15, 2017 - Regular Meeting
~		
Category		12. Administrative/Advisory
Access		Public
Туре		Action
Recomm	ended Action	To approve the joint resolution with the Brown County Educational Service Center regarding appointment of a Business Advisory Council.
This res	dution will allow the E	Brown County Educational Service Center to oversee and organize the Business Advisory Council.
Subject		B. Revise Policy 3140 - Termination and Resignation
Meeting		Dec 5, 2017 - Regular Meeting
Category		12. Administrative/Advisory
Access		Public
Туре		Action
Policy 3	ended Action 40 is being revised he Board.	To approve the 1st and final reading to revise/update policy 3140 - Termination and Resignation. I to reflect that a resignation, once accepted by the Superintendent, may not then be rescinded. It previously stated
File At PO 31	achments 40.pdf (105 KB)	
Subject		C. Revise Policy 4140 Termination and Resignation
Meeting	1	Nov 15, 2017 - Regular Meeting
Category		12. Administrative/Advisory
Access		Public
Туре		Action
	ended Action	To approve the 1st and final reading to revise/update policy 4140 - Termination and Resignation.
Policy 4	19	to reflect that a resignation, once accepted by the Superintendent, may not then be rescinded. It previously stated
	lachments 40.pdf (105 KB)	·
Subject		D. Motion and Second
		-

Action (Resol. #11-17-43) Mr. Cluton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the administrative/sadvisory resolutions as presented. Yaa - Mr. Cluton Yaa - Mr. Sans Yaa - Mr. Weite Yaa - Mr. Weite Yaa - Mr. Weite Yaa - Mr. Sans Yaa - Mr. Weite Yaa - Mr. Sans Yaa - Mr. Weite Yaa - Mr. Sans Yaa - Mr. Weite Yaa - Mr. Weite Yaa - Mr. Sans Yaa - Mr. Weite Yaa -	Held	READ COADMICE BOD 335 BOD.	FORMINO 10148	
Deligory 12. Administrativa/Advisory Public Action (Reseab. 6f 14.7-43) Mr. Cluston moved and Mrs. Hulf excooded upon the recommendation of the superintendent of sensols to approve the administrativa/delivery resolutions as presented. Yes = Mr. Cluston Yes = 3 Nay - O Yes = Nay - O Yes = Ns. Hulf Motion Carted - Y Yes = Mr. Witten Yes = Mr. Witten Yes = Mr. Witten Yes = Mr. Witten 13. Old Business Reside Nov 16, 2017 - Regular Meeting Nov 16, 2017 - Regular Meeting Nov 16, 2017 - Regular Mosting Nov 16, 2017 - Regular Meeting Seepory 15. Correspondence Public Nov 16, 2017 - Regular Meeting Nov 16, 2017 - Regular Meeting Seepory 16. Correspondence Public Nov 16, 2017 - Regular Meeting Nov 17, 2017 - Regular Meeting Nov 18, 2017 - Regu	slegory 12. Administrative/Movisory Public Amino (Fessel, 8f + 17-43) Mr. Closton moved and Mrs. Multi accorded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented. Yea - Mr. Closton	I		
Action Resembled Action Yea - Mr. Chirchon Yea - 5 Nay - 0 Yea - Mr. Chirchon Yea - 5 Nay - 0 Yea - Mr. White Yea - Mr. Whit	Action Action Action Action Action Action Action Action (Reacut. #11-17-43) Mr. Clustron moved and Mrs. Fluff seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented. Yea - Mr. Clustron Yea - Mr. Willow Yea - Mr. Willow Yea - Mr. Wilson A. Dediteation of the Shelter House at ES Public Nov 15, 2017 - Regular Meeting Nov 15, 2017 - Regular Meeting A Discussion Wilkins reported that he had spectron with Carol Sue Stivers at the Veterrans Day program regarding dates for the dedication of the Shelter Nov Business Discussion Wilkins reported that he had spectron with Carol Sue Stivers at the Veterrans Day program regarding dates for the dedication of the Shelter Nov Business Discussion A New Business Rams Action A New Business Rams Action Mr. Wilkins model that he and fir Young, and the AD's will be taking to and gathering proposate from different providers to obtain contracted Athletic Training and Physical Therapy for designated specifing events. Mr. Wilkins and the board with to extend condolernose to the Family of Mike Hines who had coached soccer and baseball for RULH Schools for several years. Scorrespondence Nov 15, 2017 - Regular Meeting The Correspondence Discussion Nov 15, 2017 - Regular Meeting	Ticio		
Action Action	Action Action Action Action Action Action Action Action (Reacut. #11-17-43) Mr. Clustron moved and Mrs. Fluff seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented. Yea - Mr. Clustron Yea - Mr. Willow Yea - Mr. Willow Yea - Mr. Wilson A. Dediteation of the Shelter House at ES Public Nov 15, 2017 - Regular Meeting Nov 15, 2017 - Regular Meeting A Discussion Wilkins reported that he had spectron with Carol Sue Stivers at the Veterrans Day program regarding dates for the dedication of the Shelter Nov Business Discussion Wilkins reported that he had spectron with Carol Sue Stivers at the Veterrans Day program regarding dates for the dedication of the Shelter Nov Business Discussion A New Business Rams Action A New Business Rams Action Mr. Wilkins model that he and fir Young, and the AD's will be taking to and gathering proposate from different providers to obtain contracted Athletic Training and Physical Therapy for designated specifing events. Mr. Wilkins and the board with to extend condolernose to the Family of Mike Hines who had coached soccer and baseball for RULH Schools for several years. Scorrespondence Nov 15, 2017 - Regular Meeting The Correspondence Discussion Nov 15, 2017 - Regular Meeting			
Action Action	Action Action			
Action Action	Action Action			
Action (Resot, #11-17-43) Mr. Closton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the administrative/addivisory resolutions as presented. Yes – Mr. Cluston Yes – Mr. Flutf Yes – Mr. Cluston Yes – Mr. Shins Yes – Mr. Wildon Yes – Mr. Wildon Yes – Mr. Wildon Yes – Mr. Wildon Cold Business Subject A. Dedication of the Shelter House at ES Abeling Nov 15, 2017 – Regular Meeting Nov 15, 2017 – Regular Meeting Nov 15 – Mr. Wildon Wildfars reported that he had spoken with Carol Sue Silvers at the Veterans Day program regarding dates for the dedication of the Shelter tapes. Sho is to give him some prospective dates by the end of November. A. Naw Business Budject A. New Business Budject A. New Business Public Yore Information - Mr. Wilden noted that he and Mr. Young, and the AD's will be taking to and gathering proposals from different providers to obtain contracted Athletic Training and Phylical Thrarpy for design-said aponting events. - Mr. Wilson and the board with to extend condidences to the Family of Mike Hines who had coached soccer and baseball for RIVLH Schools for several learns. S. Correspondence Subject A. Andjourn Nov 15, 2017 – Regular Meeting Towns you card from Kathy Bright's family 15. Correspondence Discussion Nov 15, 2017 – Regular Meeting Towns you card from Kathy Bright's family 16. Adjourn Nov 15, 2017 – Regular Meeting	Adion (Resol. #1-17-43) Mr. Clicaton moved and Mrs. Hulf seconded upon the recommendation of the superintendent of seconds to provide the administrative laddrisery resolutions as presented. Yea - Mr. Cluston Yea - Mr. Shiris Yea - Mr. White Yea - Mr. W			
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0069 RECORD OF PROCEEDINGS Meeting Minutes of BEAR GRAPHICS 800-325-8094 FORM NO. 10148 20_ Held_ Recommended Action Mr. Cluxton moved and Mr. White seconded to adjourn the meeting at 8: 26 pm. Yea - 5 Nay - O Motion Carried - Y Yea - Mr. Cluxton Yea - Mrs . Huff Yea - Mr. Sims Yea - Mr. White Yea - Mr. Wilson

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