

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20____



Wednesday, November 18, 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	Nov 18, 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
	Also in attendance was James Wilkins II-Superintendent, Jeff Rowley- Treasurer, John Schwierling, and Gabe Scott- RULHEA Representative.

Subject	B. Pledge of Allegiance
Meeting	Nov 18, 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. Public Comments/Visitors

Subject	A. Public Comments
Meeting	Nov 18, 2020 - Regular Meeting
Category	2. Public Comments/Visitors
Access	Public
Type	Information

Mr. Gabe Scott spoke on behalf of the RULHEA to express their appreciation and thanks to the RULH Board for switching to virtual learning on November 20, 23, and 24th to help reduce the spread and allow time for recovery among the staff due to COVID-19.

3. Administrative Report

Subject	A. James Wilkins, Superintendent Monthly Update
Meeting	Nov 18, 2020 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information, Report

Superintendent’s Report – Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- The school calendar has changed to remote learning in order to extend Thanksgiving break to reduce teacher and staff absenteeism due to quarantine or positive COVID-19 cases. The schedule for Thanksgiving break will be as follows:
 - o Friday, November 20th – NO School for Students (remote learning)
 - o Monday, November 23rd – NO School for Students (remote learning)
 - o Tuesday, November 24th – NO School for Students (remote learning)
 - o Wednesday, November 25th – 29th (Thanksgiving Break)
 - o Monday, November 30th – Students return to in-person learning
- The Brown County In-Service Day was Friday, October 23rd. Teachers selected from a smorgasbord of professional development classes.

Covid-19 prevention strategies are being strictly followed. The students and staff have done a great job of adhering to the guidelines of the Brown County Health Department. As of today, there have been ZERO student cases in the RULH Local School District.

Communication and Collaboration

- Tickets for middle and high school basketball games will be sold online this year. Boys’ basketball players and cheerleaders will have two tickets each to purchase. Girls’ basketball players will have four tickets to purchase (because there are less participants). Middle school and high school games will be streamed online this season to allow those who cannot attend to view the games.
- On Friday, November 6th, I attended the Brown County Superintendent’s Meeting and Legal Update.

Policies and Governance

- I am presenting a final reading of board policy Volume 39 Number 1 Update – August 2020 for board approval this evening. The first reading of this policy update was last month.
- A special policy update from October 2020 (arrived after the last board meeting). Consequently, the policies that need to be updated are 6114 and 6325 (from the Volume 39 Number 1 Update from August 2020).

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- On Tuesday, October 20th, I attended a SHAC Board of Directors Zoom meeting. Athletic directors also attended the meeting. A final ticketing policy for the upcoming winter athletics season was determined.
- On Tuesday, October 27th, I attended the SHAC Board of Directors meeting at the Old Y Restaurant.
- I virtually attended the Hopewell Board of Directors meeting on Thursday, October 29th.

Instruction

- Students who are attending school in person will be taking classes remotely on Friday, November 20th, Monday, November 23rd, and Tuesday, November 24th. Students will return to full time in person learning on Monday, November 30th.
- During In-Service on Friday, November 20th, teachers will be preparing a remote learning schedule for students, so they can observe and interact with their teacher and classmates. If the district goes to a remote learning model, students will login to observe their teacher's instruction and to interact with their classmates.

Resources

- I communicated with Kristen Enderle, Territory Manager of the National Federation of High School Network, in regard to a grant for self-operating pixellot cameras for the middle and high school. Although previously denied the grant, I was able to come to an agreement with Ms. Enderle for RULH to receive the grant. RULH will not be charged for the cameras, but we will be responsible for the installation. This will be a fantastic opportunity for families and relatives of our students to view different activities in our gymnasiums!
- The playground construction at RULH Elementary is nearing completion. All that remains is netting to be hung (by Colonial Post and Fence). This will take place this Friday.
- We have received no further update from Jon Robinson, an insurance claims adjuster from Hausch & Company. We are waiting to receive the insurance company report prior to our next step.

Executive Content

See Report Attached.

Subject **B. Chris Young, High School Principal**

Meeting Nov 18, 2020 - Regular Meeting

Category	3. Administrative Report
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Access Public

Type	Information
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R.U.L.H. High School

Board Report

November 18, 2020

- I would like to thank the staff and students for their continued efforts in maintaining a healthy environment throughout the school. I would especially like to thank our teachers for stepping up to help each other out during absences. It's greatly appreciated.
- Our teachers will be rolling out ClassDojo at the beginning of 2nd semester as part of our PBIS rewards program. They have also been sending out monthly positive communications postcards to parents and students.
- Thank you once again to the BPA for sponsoring Red Ribbon Week October 26th through October 30th.
- All Juniors and a few Seniors (retest) were administered the ASVAB on Tuesday, October 20th
- Thank you again to Sergeant Major Otis Kokensparger and the RULH MCJROTC for conducting the 245th Marine Corps Birthday Ball in the gym. We also appreciate them creating a video for Veterans Day. Thank you to Mrs. Patty Ream for her assistance with the video as well.

Subject C. Jerod Michael, Middle School Principal

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Meeting Nov 18, 2020 - Regular Meeting
Category 3. Administrative Report
Access Public
Type Information

RULH Middle School
Board Report
November 2020

- Attendance Report: 95.63%, we are still holding strong at that level. We had 121 students with perfect attendance for the 1st quarter!
- The staff is still working very hard on trying to promote the Blue Jay feather program. Many students have collected a lot of feathers. Seeing the lockers decorated is fantastic.
- Our online students and families are doing fairly well keeping up on their work. Mrs. Gilpin does a fantastic job of reaching out to the parents and students of our online kids. She has made a huge difference in student activity.
- TBT's are taking place, we are trying to do things as virtually as possible to maintain the distance.
- Basketball season is gearing up, we have 4 basketball teams ready to go. Coach Moffit, Fagen, Royal, and Caudill have a lot of passion for what they do. We are getting very excited for the season to start.

Subject D. Emily Marshall, Elementary School Principal

Meeting Nov 18, 2020 - Regular Meeting
Category 3. Administrative Report
Access Public
Type Information

RULH Elementary
Board Report
November 2020

Attendance Percentage for last month fell short of our goal of 95%. The trend has been between 90-95% overall the past couple of weeks. The major decline of attendance was affected once the COVID-19 positive case was reported for our building.

Academics: Reading Improvement and Monitoring Plans have been sent home or will be shared next week at P/T conferences (done virtually). We have identified the students who are off track according to STAR assessment results and created these plans based upon the needs identified through those assessments.

Committee Work: Teachers worked collaboratively the past two inservice days to dig more deeply into the new programs being utilized this year to target student needs for reading and math instruction. Additionally we had our annual Safety Meeting to assess ways we can improve as a school for emergency preparedness.

Assessment: Iowa testing and 3rd grade state assessments were completed. Results are not available as of yet for the AIRS test, as this was the first year for paper/pencil assessments. The teachers were very positive about the change and are hopeful that the results will be better than year's past from online assessments.

Family/Community: Veterans Day celebration this year included the participation of the entire school making posters, cards or signs to recognize their appreciation for our community veterans. During the Veteran's Day Drive Thru, the students stood on the sidewalk waving, cheering and singing to patriotic songs. Special thanks to Russ Curtis for preparing the sound system for the patriotic music. Additionally, thanks to our community volunteer and veteran, Jane Griffin for helping to spread the word to the community Veteran programs.

Events: 9 week perfect attendance celebrations including dancing and ice cream sundaes. 9 weeks straight A and A/B honor celebrations with bubbles and dancing.

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Subject **E. Kara Williams, Special Services Coordinator**

Meeting Nov 18, 2020 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

**Special Services
November Board Report**

December 18th In Service

Teachers will be working on NWEA map training in the morning, preparing the teachers for the use of MAP testing in January.

DLT November meeting

Will provide information in the report after the meeting.

Federal Programs

The district has received carry over funds from last year, Mr Rowley, Mr Wilkins, and Greg Barlow (SST) to make sure we are using funds in the best possible manner.

4. Financial Reports & Resolutions

Subject **A. Minutes**

Meeting Nov 18, 2020 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the October 21, 2020 regular meeting as presented.
See draft copy of minutes attached for your review.

File Attachments
October 21 2020 regular minutes-discussion draft.pdf (1,311 KB)

Executive Content

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

Subject **B. Financial Report**

Meeting Nov 18, 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 October 31, 2020

Admin Content

Please see the following financial reports for the month ending October 31, 2020:
A1 - Cash Reconciliation

Held _____ 20 _____

- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- D - General Fund Appropriation Summary Report
- F - Utility Report

Administrative File Attachments

A1_Cash Reconciliation as of October 31, 2020_signed.pdf (41 KB)

A2_Cash Summary Report_Oct 20.pdf (59 KB)

B_Disbursement Summary Report_All_Oct 20.pdf (58 KB)

D_Appropriation Summary Report_Board_Oct 20.pdf (34 KB)

Executive Content
Please see the following financial reports for the month ending October 31, 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_Cash Reconciliation as of October 31, 2020_signed.pdf (41 KB)

A2_Cash Summary Report_Oct 20.pdf (59 KB)

B_Disbursement Summary Report_All_Oct 20.pdf (58 KB)

C_Detailed Check Register Detail_Board_Oct 20.pdf (122 KB)

D_Appropriation Summary Report_Board_Oct 20.pdf (34 KB)

E_Receipt Listing_Oct 20.pdf (77 KB)

Treasurer Detail Report for November 18 2020.pdf (97 KB)

Subject	C. Budgetary Additions and Modifications
Meeting	Nov 18, 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.
See attached detail report.	

File Attachments

Budget Transactions_Oct 20.pdf (57 KB)

Subject	D. Repay Advance
Meeting	Nov 18, 2020 - Regular Meeting
Category	4. Financial Reports & Resolutions

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Held _____ 20_____

Access Public

Type Action

Recommended Action To approve the following repayment of advance as recommended by the treasurer:

Approve the following Repayment of Advances back to the General Fund as recommended by the Treasurer:

40,166.00 001-5220-0000-0000000-000 General Fund Advance-In
(40,166.00) 507-7420-922-9021-0000000-000-00-000 ESSER (CARES) Federal Program Funds Advance-Out

Subject E. Motion and Second

Meeting Nov 18, 2020 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #11-20-035)** Mr. Wilson moved and Mrs. Huff 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 Nov 18, 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 presented for discussion.

6. Education /Curriculum/ Instruction

Held _____ 20____

Subject A. Motion and Second

Meeting Nov 18, 2020 - 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

_____ Mrs. Stauffer

_____ Mr. Wilson

No items presented for discussion.

7. Personnel - Classified

Subject A. Resignation from Latessa Lewis

Meeting Nov 18, 2020 - Regular Meeting

Category 7. Personnel - Classified

Access Public

Type Action

Recommended Action To accept the resignation from Latessa Lewis as a Paraprofessional effective per email dated October 26, 2020.

File Attachments
lewis resignation.pdf (34 KB)

Subject B. Resignation for purpose of retirement from Hope Chapman

Meeting Nov 18, 2020 - Regular Meeting

Category 7. Personnel - Classified

Access Public

Type Action

Recommended Action To accept the resignation from Hope Chapman for purpose of retirement as a Custodian effective December 31, 2020.

Entire board expressed appreciation for her many years of service to RULH Schools.

Mr. Wilson asked if someone from OAPSE would be able to transfer over, or could it be put out for new applicants.

Mr. Wilkins noted that it would first be posted following the OAPSE contract guidelines.

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Mr. Cluxton stated that we needed to make sure it was awarded to someone capable of doing the work necessary of the position.

Mr. Huff commented that there needs to be some type of testing put in place as discussed before to ensure the individual has a good understanding of the properly cleaning and disinfecting, and is physically capable of doing the job.

Mr. Wilkins stated he thought creating a test would be difficult to identify a good candidate due to the fact a person may be able to lift say 40 pounds once, but that does not mean they could do it over and over as required by the job.

Mrs. Huff stated that they use a similar type of test for employees they hire at the Manor.

Mr. Wilkins noted he would work on this, and may need to contact Ryan LaFlamme for guidance.

Admin Content
See notice attached.

Administrative File Attachments
Retirement Notice_Hope Chapman_11102020.pdf (18 KB)

Subject **C. Motion and Second**

Meeting Nov 18, 2020 - Regular Meeting

Category 7. Personnel - Classified

Access Public

Type Action

Recommended Action **(Resol. #11-20-036)** Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - classified 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 - Classified Substitutes

Subject **A. Marilyn Cluxton - Classified Substitute**

Meeting Nov 18, 2020 - Regular Meeting

Category 8. Personnel - Classified Substitutes

Access Public

Type Action

Recommended Action To approve the addition of Marilyn Cluxton to the Classified Substitute list as a sub secretary and cafeteria sub for the 2020-21 school year.

Subject **B. Motion and Second**

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Held _____ 20____

Meeting Nov 18, 2020 - Regular Meeting

Category 8. Personnel - Classified Substitutes

Access Public

Type Action

Recommended Action **(Resol. #11-20-037)** Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - classified Substitutes resolutions as presented.

Abstained - Mr. Cluxton Yea - 4 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

9. Amendments to Agenda

Subject A. Amendment to Add Item B to Personnel Supplemental

Meeting Nov 18, 2020 - Regular Meeting

Category 9. Amendments to Agenda

Access Public

Type Action

Recommended Action To approve the addition to Personal - Supplemental Contract as item "B" for the approval of Morgan Johnson for a 1 year supplement contract for the Winter 20-21 season as JV Girls Basketball Coach pending licensure and/or documentation.

Subject B. Motion and Second

Meeting Nov 18, 2020 - Regular Meeting

Category 9. Amendments to Agenda

Access Public

Type Action

Recommended Action **(Resol. #11-20-038)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the amendment to Personnel -Supplemental section of the agenda 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 - Supplemental Contracts

Subject A. Spring Athletic contracts for 2020-21

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Meeting Nov 18, 2020 - Regular Meeting
Category 10. Personnel - Supplemental Contracts
Access Public
Type Action
Recommended Action Approve the following athletic contracts as listed pending licensure and/or documentation:

MIDDLE SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2021-081	Jr. High Boys Track	Susie	Skinner	1 year Supplemental Contract
2021-082	Jr. High Girls Track	Susie	Skinner	1 year Supplemental Contract

HIGH SCHOOL:				
Job #	Position	First Name	Last Name	Contract
2021-087	HS Softball	Elaine	Manning	1 year Supplemental Contract
2021-088	HS Assistant Softball	Jamie	Hampton	1 year Supplemental Contract

Subject B. Winter Athletic contract for 2020-21
Meeting Nov 18, 2020 - Regular Meeting
Category 10. Personnel - Supplemental Contracts
Access Public
Type Action
Recommended Action To approve Morgan Johnson for a 1 year supplement contract for the Winter 20-21 season as JV Girls Basketball Coach pending licensure and/or documentation.

Subject C. Motion and Second
Meeting Nov 18, 2020 - Regular Meeting
Category 10. Personnel - Supplemental Contracts
Access Public

Held _____ 20____

Type	Action
Recommended Action	(Resol. #11-20-039) Mr. Wilson moved and Mrs. Stauffer seconded upon recommendation of the superintendent of schools to approve the Personnel - Supplemental contracts 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. Personnel - Athletic unpaid Volunteers

Subject	A. Corey Henschen - unpaid Volunteer for High School Boys Basketball
Meeting	Nov 18, 2020 - Regular Meeting
Category	11. Personnel - Athletic unpaid Volunteers
Access	Public
Type	Action
Recommended Action	To approve Corey Henschen as an unpaid athletic volunteer for the High School Boys Basketball for the 2020-21 school year.

Subject	B. Jesse Cannon - unpaid Volunteer for High School Girls Basketball
Meeting	Nov 18, 2020 - Regular Meeting
Category	11. Personnel - Athletic unpaid Volunteers
Access	Public
Type	Action
Recommended Action	To approve Jesse Cannon as an unpaid athletic volunteer for the High School Girls Basketball for the 2020-21 school year.

Mrs. Stauffer wanted to know why he needed to be approved, since he had helped before in this capacity.

Mr. Wilkins noted that we always have to re-approve to ensure the individual has all the necessary documents, such as pupil activity permit.

Subject	C. Motion and Second
Meeting	Nov 18, 2020 - Regular Meeting
Category	11. Personnel - Athletic unpaid Volunteers
Access	Public

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BoardDocs® LT

Access Public

Type Action

Recommended Action Approve the 2nd and final reading to revise/update board policies for Vol. 39, No. 1.
See attached policies from Vol. 39, No. 1.

NOTE: Policy 6325 has been removed from VOL. 39, No. 1 and is included in the NEOLA Special Update (EDGAR) October 2020

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po1520				
po1530				
po2266				
po2270				
po3124				
po3220				
po5200				
po5610				
po5611				
po6144				
po6152				
po6152.01				
po6325	Moved to Special Update			
po6424				
po8420.01				
po8800				

File Attachments

- po1520.pdf (65 KB)
- po1530.pdf (111 KB)
- po2266.pdf (161 KB)
- po2270.pdf (77 KB)
- po3124.pdf (66 KB)
- po3220.pdf (235 KB)
- po5200.pdf (168 KB)
- po5610.pdf (145 KB)
- po5611.pdf (115 KB)
- po6144.pdf (104 KB)
- po6152.01.pdf (107 KB)
- po6424.pdf (94 KB)
- po6152.pdf (68 KB)
- po8420.01.pdf (76 KB)
- po8800.pdf (85 KB)

Subject B. Revise/update NEOLA Board policies for Special Update (EDGAR) October 2020

Meeting Nov 18, 2020 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action 1st and final reading to revise/update board policies for NEOLA special update (EDGAR) October 2020 as presented.

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See attached policies for Special Update (EDGAR) October 2020

Policy Number	Date Adopted	District-Specific Edits (1, 2, or 3)	Date Tabled	Date Rejected
po6114				
po6325				

File Attachments
po6114.pdf (80 KB)
po6325.pdf (100 KB)

Subject C. MOUs regarding an incentive stipend for waiving health insurance coverage

Meeting Nov 18, 2020 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the Memorandum of Understandings with the RULHEA and OAPSE unions regarding an incentive stipend for waiving health insurance coverage and setting eligibility standards to be eligible for said stipend. Said MOUs will expire on June 30, 2023.

Mr. Wilkins noted that this change in wording on the Opt-Out forms were necessary to make sure that an employee is both off the district health insurance for the full policy year (Nov-Oct), and that they are still employed with the District at the end of the policy term.

File Attachments
MOU signed by OAPSE ins. opt out 11-2020.pdf (153 KB)
MOU signed by RULHEA ins. opt out 11-2020.pdf (88 KB)

Subject D. Contract for services with the Brown County ESC

Meeting Nov 18, 2020 - Regular Meeting

Category 13. 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 \$440,079.

This represents an increase in the cost of Preschool Services of \$45,915 contributed to lower enrollment, and the need to hire additional staff to cover the allowable number of students per teach under the COVID-19 restrictions.

File Attachments
Brown County ESC_Annual Service Contract_20-21_Nov 20.pdf (70 KB)

Admin Content
See contract attached.

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Subject **E. Motion and Second**

Meeting Nov 18, 2020 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #11-20-042)** Mr. Oberschlake moved and Mrs. Stauffer seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions (A-D) as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Subject **F. Resolution of Appointment to SHCTC Board of Education**

Meeting Nov 18, 2020 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action Approve the resolution to appoint Kim Stauffer as board member to the Southern Hills Career and Technical Center for a three (3) year term beginning January 1, 2021 and ending December 31, 2023.

Mr. Wilkins noted that this appointment was necessary, as request by the Superintendent of the CTC, Mr. Kratzer, so that the board members terms would be staggered to avoid having all the CTC board members terms expiring at the same time.

Mrs. Huff moved to appoint Kim Stauffer to serve on CTC Board through December 2023.

File Attachments

Southern_Hills_Model_Associate_District_Appointing_Resolution.doc (33 KB)

Subject **G. Motion and Second**

Meeting Nov 18, 2020 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

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Type Action

Recommended Action **(Resol. #11-20-043)** Mrs. Huff moved and Mr. Oberschlake seconded to appoint Kim Stauffer to serve as the RULH Board Representative on the Southern Ohio CTC Board for a three (3) year term beginning January 1, 2021 and ending December 31, 2023.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

- 14. Old Business
- 15. New Business
- 16. Correspondence
- 17. Executive Session

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

Meeting Nov 18, 2020 - Regular Meeting

Category 17. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #11-20-044)** Mr. Wilson moved and Mrs. Huff seconded the motion to enter Executive Session for the purpose of employment (G-1) at 7:53 pm.

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Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

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

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Mr. Wilson made a motion and Mr. Oberschlake seconded to leave executive session and re- enter public session at 8:33 pm.

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Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Year - Mr. Wilson

If needed

File Attachments

Exec session language in detail.pdf (28 KB)

18. Resignation of Treasurer

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Subject A. Accept the Resignation of the Treasurer

Meeting Nov 18, 2020 - Regular Meeting

Category 18. Resignation of Treasurer

Access Public

Type Action

Recommended Action To accept the resignation of the Treasurer, Jeff Rowley, effective December 31, 2020 for personal reasons.

See attached letter of resignation, as read aloud by Mr. Cluxton.

Mr. Cluxton expressed on behalf of the entire board, their sincere appreciation for all that Mr. Rowley has done and contributed to the District. Helped with the passage and renewal of the permanent improvement, helped with meeting the promise to the community for the shelter house, saved the District utility cost with energy savings project, helped with the design and layout of a very nice playground at the elementary school, and so much more.

File Attachments
Letter of Resignation_Treasurer_JRowley_12312020.pdf (70 KB)

Subject B. Motion and Second

Meeting Nov 18, 2020 - Regular Meeting

Category 18. Resignation of Treasurer

Access Public

Type Action

Recommended Action (Resol. #11-20-045) Mr. Wilson moved and Mrs. Huff seconded to accept the resignation of Jeff Rowley as Treasurer of RULH School effective December 31, 2020.

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

19. Adjourn

Subject A. Adjourn

Meeting Nov 18, 2020 - Regular Meeting

Category 19. Adjourn

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

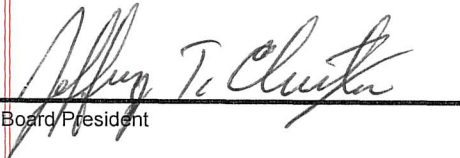
Held _____ 20 _____

Type	Action
Recommended Action	Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 8:38pm.

	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