Minutes of

Meeting

BEAR GRAPHICS 800-325 8094 FORM NO 10148



Wednesday, October 16, 2019 Regular Meeting 7:00 pm

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

1. Welcome/Opening

Subject

A. Roll Call

Meeting

Oct 16, 2019 - Regular Meeting

Category

1. Welcome/Opening

Access

Public

Type

Procedural

Yea - Mrs. Huff

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Yea - Mr. Cluxton

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Kara Williams-Special Ed Coordinator, Emily Marshall-ES Principal, Jerod Michael-MS Principal, Christ Young-HS Principal, and Gabe Scott.

Subject

B. Pledge of Allegiance

Meeting

Oct 16, 2019 - Regular Meeting

Category

1. Welcome/Opening

Access

Public

Type

Procedural

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

2. Public Comments/Visitors

Minutes of

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١	Held	20
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Subject

A. Public Comments

Meeting

Oct 16, 2019 - Regular Meeting

Category

2. Public Comments/Visitors

Access

Public

Type

Information

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

3. Administrative Report

Subject

A. James Wilkins, Superintendent Monthly Update

Meetina

Oct 16, 2019 - Regular Meeting

Category

3. Administrative Report

Access

Public

Туре

Information, Report

Superintendent's Report - Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- I met with the RULH Administrative Team on Wednesday, October 9th.
- The Brown County In-Service day will be held this Friday, October 18th. The in-service day, which was formerly held prior to the start of the school year in August, was very successfully redesigned last year. Teachers chose from various professional development programs offered during the day. Additionally, Mr. Holly Hayden will be introduced as RULH "Teacher of the Year" (along with the other county winners).
- I am recommending the BOE accept Mr. Kevin Poe's resignation as varsity boys' soccer coach effective Thursday, September 19th.
- I am recommending Mr. Gabe Scott as varsity boys' soccer coach (on a prorated salary for the 2019-2020 school year).
- I am recommending Mr. Jeff Wallace as varsity bowling coach.
- I am recommending the board accept Mr. Ken Roberts resignation for the purposes of retirement effective December 31st, 2019.
- I am recommending Mrs. Heather Hauke as a substitute van driver.

Communication and Collaboration

- Mr. Rowley and I presented the facts of Permanent Improvement Renewal Levy at the Aberdeen Town Council meeting on Thursday, September 19th.
- On Monday, September 23rd, the "Citizens for RULH Students" participated in the Brown County Fair Parade by riding a trailer decorated with levy signs. Thank you to Mr. Jeff Cluxton and Mr. Jeff Rowley for procuring and preparing the trailer, and thank you to Mr. Jerod Cluxton for pulling the trailer with his truck.
- On Monday, September 30th and Tuesday October 1st, I attended the BASA Superintendent Conference in Columbus, Ohio. There were some very interesting professional development sessions.

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	Held_	20	ĺ

- On Friday, October 4th, I attended the Brown County Superintendents' meeting.
- On Friday, October 4th, Principal Young, Principal Michael, Mr. Rowley and I attended a legal update at the Brown County ESC. Ennis and Britton presented the Legal Update on cyber security in schools.
- Mr. Rowley and I presented the facts of Permanent Improvement Renewal Levy at the Ripley Village Council meeting on Tuesday, October 8th.
- The Citizens for RULH Schools have scheduled three town hall dinners to inform the public about the facts of the permanent improvement renewal levy. Each meeting will have a free dinner consisting of pulled pork barbecue sandwiches, hot dogs, sides, and drinks.

The dates for the town hall dinners are as follows:

- 1. Ripley (19 Main) on Thursday, October 17th at 6:30 p.m.
- 2. Aberdeen (at Aberdeen Community Center) on Thursday, October 24th at 6:30 p.m.
- 3. Higginsport (at Higginsport Firehouse) on Tuesday, October 29th at 6:30 p.m.

Policies and Governance

- I met with NEOLA Representative Tom Durbin on Monday, October 7th, in regards to administrative guidelines and the latest board policy update packet.
- Tomorrow (Thursday, October 17th) I will attend the SHAC Board of Directors Meeting at the Old Y Restaurant in Mowrystown.
- I am attending the Region 14 Hopewell Center Governing Board Meeting on Thursday, October 24th.
 All Region 14 Superintendents are members of the Governing Board.

Instruction

- The RULH District Leadership Team (DLT comprised of teachers and administrators) met on Tuesday, October 15th. The DLT discussed professional development plans for the 19-20 school vear.
- Principals are beginning teacher evaluations through the online eTPES (Electronic Teacher Principal Evaluation System).

Resources

- On Monday, October 14th, Mr. Rowley, Mr. Zurbuch and I met with Mr. Jerry Ugrin (Primary Plus CEO) and his construction partner in regards to renovations to the potential School Based Health Center.
- The 3M Safety Film was installed on the commons areas and office interior/exterior doors during fair break. The Bureau of Workman's Compensation Grant provided funds for this project.
- At the November RULH Board of Education Meeting, Mr. Rowley and I will present on the Student Wellness and Success Funds provided in the new state of Ohio budget.

Executive Content See Report Attached.

Subject

B. Chris Young, High School Principal

Meeting

Oct 16, 2019 - Regular Meeting

Category

3. Administrative Report

1	Minutes of Meetin	3					
8	AR GRAPHICS 800-325-8094 FORM NO. 10148						
	Held20						
Acces	s Public						
Туре	Information						
<u>R.U.L</u>	.H. High School						
<u>Boar</u>	d Report_						
Octo	per 16, 2019						
Mr. C	hris Young						
	Members of the BPA attended the Anthony Munoz Leadership Conference on Wednesday, October 9th.						
	The RULH High School National Honor Society held the Induction Ceremony on Thursday, October 10th. Congratulations to our new members.						

- The S.H.A.C. Cross Country Championships were held at RULH High School on
- The RULH High School Fall Sports Awards will be held on Monday, October 28th at 6:00
- 20-30 FFA members will be attending the National Convention in Indianapolis on October 30th - November 2nd
- RULH HS Picture Re-Take Day will be November 7th

Saturday, October 12th. Things went great.

C. Jerod Michael, Middle School Principal Subject

Oct 16, 2019 - Regular Meeting Meeting

3. Administrative Report Category

Access Public

Information Type

RUL# Middle School Board Report October 2019

Mr. Jerod Michael

Our PBIS team has been working hard as always to set up great events for the students. We have decided to take the reward winners to a Cincinnati Cyclones game that is geared towards students and learning. We also had a 50's dance where students dressed up like 50's characters from movies and tv shows.

Attendance Report: 95.60% for the year and 95.30% for the last month.

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The staff is continuously working hard to increase student achievement. The staff is understanding the importance of data and how it can be used to drive instruction.

Vertical alignment and TBT's are taking place. The staff can utilize this time to talk about instructional strategies and best practices.

Our volleyball teams played well all season. Our 8th grade team finished up with a record 8-5 and represented the school well. Thank you to coach Skinner, parents, and players. The 7th grade finished up with a 10-2 record, big school champs, and runner-up in the tournament. Great job Coach Carrington and players.

Our Cross Country teams finished up and had a great season. The SHAC meet went awesome and everyone had a great race. Be sure to watch the drove video of the race. Thank you to coach Blake Blevins and Nicki Fulton for a great season.

Subject

D. Emily Marshall, Elementary School Principal

Meeting

Oct 16, 2019 - Regular Meeting

Category

3. Administrative Report

Access

Public

Type

Information

RULH Elementary Board Report October 2019

Mrs. Emily Marshall

Attendance Percentage to date: 95%, down 1 point from August. 4th grade has the highest attendance in the school with 96%.

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 will be completed and sent home before the end of the month. We have 75 total students included in these plans.

The fall administration of the Third Grade ELA AIR test will be Tuesday, October 22 and Wednesday, October 23rd.

The final number of Grandparents in Attendance last month was 186 total, up from previous years. Parent-Teacher Conferences were held on October 1st. We had a good turnout, with 177 conference sign in's. That evening our book fair was open and we had many families stop by and make purchases. We took advantage of the parent population by having some community helpers volunteer to help us get PTO back up and running. Kristi Scott and Harriet Stowe volunteered to run a table in efforts to elicit parents to sign up as "potential" PTO members. We have nearly 50 names, emails and phone numbers of interested adults! Another table housed volunteers to share the Levy information and answer questions, as well as a table was set up to inform parents of our free Preschool.

Kindergarten classes went on a field trip to the pumpkin farm outside of Maysville on Wednesday, October 10th. Each student got a pumpkin to take home. Our GoGreen Field Trip to Shaw's Pumpkin Farm will be Oct. 24th for AAA students to attend in rewarding them for their efforts in Attendance, Achievement and Academic, so far this year.

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Held_______20_____

Unity Day and Red Ribbon Week are sure to bring fun and important social/life skills to our students later in the month. Nov. 1st during our Hello Meeting, the students will be dressed in costumes-- as well as the adults. Halloween Costume Contests will be judged by the students who earned Positive Office Referrals.

Subject

E. Kara Williams, Special Services Coordinator

Meeting

Oct 16, 2019 - Regular Meeting

Category

3. Administrative Report

Access

Public

Type

Information

Special Services Board Report October 16, 2019

Mrs. Kara Williams

October 18th

Will be the county Inservice for teachers, aides in the district will be having a training by the Affinity Center of Cincinnati about ADHD.

Bus drivers will be getting PBIS information for about an hour first thing in the morning.

Excess/Catastrophic Cost

Heather Hauke and I will be attending training at Hopewell in November 14

Federal Programs

I will be attending the OAFAEP Conference October 27th, 28th and 29th in Columbus

DLT

October 15th (Will update after the meeting)

4. Financial Reports & Resolutions

Subject

A. Minutes

Meeting

Oct 16, 2019 - Regular Meeting

Category

4. Financial Reports & Resolutions

Access

Public

Туре

Action

Recommended Action To approve the minutes from the September 18, 2019 regular meeting as presented.

See draft copy of minutes attached for your review.

File Attachments

Regular Board Meeting September 18 2019_brd rev.pdf (1,372 KB)

Executive Content

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

Subject

B. Financial Report

Minutes of

BEAR GRAPHICS 800 325 809	94 FORMING 10148	
Held		20
Meeting	Oct 16, 2019 - Regular Meeting	*
Category	4. Financial Reports & Resolutions	
Access	Public	
Type	Action	
Recommended Act	cion To approve the Financial reports as presented for the mo September 30, 2019	onth ending and fiscal year ending
A1 - Cash Reconci A2 - Financial Sum B - Summary Chec	nmary Report by Fund	019:
A2_FINSUMM_S6 B_CHECKS_ALL_ D_APPSUM_Boar	ile Attachments p19_signed.pdf (25 KB) ep19.pdf (17 KB) _Sep19.pdf (25 KB) rd_Sep19.pdf (10 KB) 2019-2020.pdf (81 KB)	
A1 - Cash Reconci A2 - Financial Sum B - Summary Chec C - Vendor Detail D - General Fund E - Summary Rece F - Utility Report	owing financial reports for the month ending September 30, 2 liation nmary Report by Fund ck Listing Check Listing Appropriation Summary Report	
Executive File At A1_CSHREC_Se A2_FINSUMM_S B_CHECKS_ALL C_CHEKPY_Boar D_APPSUM_Boa E_RECRPT_Sep1 F_Utility Report	p19_signed.pdf (25 KB) ep19.pdf (17 KB) _Sep19.pdf (25 KB) d_Sep19.pdf (60 KB) rd_Sep19.pdf (10 KB)	
Cubicat	C. Dudgetew, Additions and Medifications	
Subject	C. Budgetary Additions and Modifications	
Meeting	Oct 16, 2019 - Regular Meeting	
Category	4. Financial Reports & Resolutions	
Access	Public	

Minutes of

	В	EAR GRAPHIC	S 800-325-8094 FORM I	NO. 10148	
		Held_			20
		And the latest and th		·	
	Type		Actio	n ,	
-	Recon	nmended	Action To ap Treas	prove the budgetary revenue and appropriation urer.	n modifications as presented by the
	2019-	20 Budge	et Appropriatio	n Modifications	
		Review -	- October 16,		
	2019				
	Туре		Amount	Account Code	Description/Purpose
	New F	UND/SC			
	Add		-	467-9020	New fund established by HB166
	Add		-	401-9020	Establish FY20 Auxiliary Fund Budge
	APPRO	PRIATIO	NS:		
	Add		34,540.00	401-3260-410-9020-000000-004-00-000	Establish FY20 St. Michael Auxiliary
			23,245.12	401-3260-510-9020-000000-004-00-000	Establish FY20 St. Michael Auxiliary
			15,000.00	401-3260-520-9020-050000-004-00-000	Establish FY20 St. Michael Auxiliary
			(40,782.52)	401-3260-640-9020-000000-004-00-000	Establish FY20 St. Michael Auxiliary
			4,000.00	401-3260-841-9020-000000-004-00-000	Establish FY20 St. Michael Auxiliary
	Mod		3.04	401-7500-930-9018-000000-004-00-000	To Return FY18 C/O Funds
_			(33,154.14)	401-3260-410-9019-000000-004-00-000	To Close out FY19 Auxiliary Budget
			(10,557.84)	401-3260-510-9019-000000-004-00-000	To Close out FY19 Auxiliary Budget
			(9,180.00)	401-3260-520-9019-050000-004-00-000	To Close out FY19 Auxiliary Budget
			(2,109.47)	401-3260-640-9019-000000-004-00-000	To Close out FY19 Auxiliary Budget
			(2,095.43)	401-3260-841-9019-000000-004-00-000	To Close out FY19 Auxiliary Budget
			22,375.31	401-7500-930-9019-000000-004-00-000	To Close out FY19 Auxiliary Budget
	Add		10,404.50	401-3260-410-9020-000000-004-00-000	Establish FY20 Auxiliary Fund Budge
			22,560.30	401-3260-510-9020-000000-004-00-000	Establish FY20 Auxiliary Fund Budge
			40,782.52	401-3260-640-9020-000000-004-00-000	Establish FY20 Auxiliary Fund Budge
			3,037.80	401-3260-841-9020-000000-004-00-000	Establish FY20 Auxiliary Fund Budge
	Mod		500.00	001-1247-430-0000-00000-003-00-000	Budget Mod Sp Ed Mileage
			(500.00)	001-1231-430-0000-000000-001-00-000	Budget Mod Sp Ed Mileage
	Mod	* ,	700.00	001-2960-516-0000-000000-000-000	To Add Blackboard Services for Scan
			15.00	004 0500 070 0000 000000 000 00	Catabliah budaat ta pay lata filipa na
	Add	V	15.00	001-2500-870-0000-000000-000-00-000	Establish budget to pay late filing pe
	Mod		130.12	451-1120-425-9013-000000-002-00-000	Budget Mod for State Communicatio
			78,914.31	Net Total Appropriation Modifications	
	REVEN	UES:			
			(650.00)	401 1410 0010 00000 001	To Close out EV10 Augilians Budget
	Add		(650.00)	401-1410-9019-00000-004	To Close out FY19 Auxiliary Budget To Close out FY19 Auxiliary Budget
			(73,585.11)	401-3219-9019-000000-004	10 Close out 1 119 Auxiliary budget
		II			

Minutes of Meeting

	SEAR GRAPHICS 800-325	5.8094 FORMAIO 10145				
t	Held	20194 TOUNING 10146				
			•			
A	Add	75,945.12	401-3219-9020-000000-004	Establish FY20 Auxiliary Fund Bu	dge	
1	Mod	7,958.21	006-4220-9003-000000-003	Budget Mod Federal NSLP Reimb		
		9,668.22	Net Total Revenue Modifications			
ı	Mod = Modifica Additions = Nev Additions		al budget			
5	ubject	D. 5	Year Forecast and Assumptions			
i	leeting	Oct 1	6, 2019 - Regular Meeting			
(ategory	4. Fir	nancial Reports & Resolutions			
,	Access	Public				
-	уре	Actio	n			
			prove the October 2019 Five Year Fored 19 5 Year Forecast and Assumption note			
	File Attachments Five Year Forecast_Oct 2019_RULH.pdf (72 KB) Forecast Comparison_May-Oct 2019.pdf (54 KB) Presenation Notations October Board Meeting.pdf (78 KB)					
	Subject	E. Ap	pprove New CD Investment			
ı	Meeting	Oct 1	6, 2019 - Regular Meeting			
(Category	4. Fir	nancial Reports & Resolutions			
,	Access	Public	С			
-	Type	Actio	n			
1	Recommended		prove the Investment of \$250,000 in a red Certificate of Deposit as recommend	BMW Bank North Amer Salt Lake FDIC ded by the treasurer:		
	• \$250,000 - BMW Bank North Amer Salt Lake Certificate of Deposit - 2 1/2 year term at 1.85%					
				d on 6/9/21 with a rate of 1.25% was called ment Money Market Account for reinvestmer		
1	Subject	F. O	perating Transfers			
					II	

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148 20_ Held_ Meeting Oct 16, 2019 - Regular Meeting Category 4. Financial Reports & Resolutions Access Public Action Type Recommended Action Approve the following transfer of funds within the Federal Transferability Grants for FY 2019 as recommended by the treasurer: Transfer from Title II-A to Title I: 54.51 572-5100-9019-000000-000 Title I Transfer In (54.51) 590-7200-911-9019-000000-0000-000 Title II-A Transfer Out Transfer from Title II-A to Title IV-A: 4,719.56 599-5100-9219-000000-000 Title IV-A Transfer In (4, 19.56) 590-7200-911-9019-000000-0000-000 Title II-A Transfer Out G. Motion and Second Subject Meeting Oct 16, 2019 - Regular Meeting Category 4. Financial Reports & Resolutions Access Public Type Action Recommended Action (Resol. #10-19-031) Mr. Wilson moved and Mr. Oberschlake 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 Oct 16, 2019 - Regular Meeting Meeting 5. Facilities and Transportation Category Public Access

Minutes of

BEAR GRAPHICS 800-325-8094 FOR	M NO 10148	
Held	20	
Time	Action	
Type	Action	
Recommended Action	moved andseconded upon the recommendation of the superintendent of schools to approve the Facilities and Transportation resolutions as presented.	
	Mr. CluxtonYeaNay Mrs. HuffMotion carried Mr. Oberschlake Mrs. Stauffer	
	Mr. Wilson	
No items presented for dis		
6. Education/C	urriculum/Instruction	
Subject	A. Special Education Service Agreement - Clermont County Board of DD	
Meeting	Oct 16, 2019 - Regular Meeting	
Category	6. Education/Curriculum/Instruction	
Access	Public	
Туре	Action	
Recommended Action	To approve the special education service agreement with the Clermont County Board of effective October 2019 to May 2020. The initial certificate amount of this agreement is \$25,301.28 based on the number of students (1) attending Thomas A. Wildey School.	DD
Subject	B. Motion and Second	
Meeting	Oct 16, 2019 - Regular Meeting	
Category	6. Education/Curriculum/Instruction	
Access	Public	
Туре	Action	
Recommended Action	(Resol. #10-19-032) Mrs. Huff moved and Mr. Oberschlake 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	
u4	Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson	
7. Personnel - 0	Classified	
Subject	A. Ken Roberts - Retirement	
Meeting	Oct 16, 2019 - Regular Meeting	
Category	7. Personnel - Classified	
III		11

Minutes of

	B	EAR GRAPHICS 800-325-80	94 FORM NO. 10148
		Held	20
		11014	·
mara Min en l'Allen			
	Acces	5	Public
	Type		Action
	Recon	mended Action	To accept the retirement letter from Ken Roberts as custodian effective December 31, 2019 after 21 years of service with RULH Schools.
		Attachments ement Itr Roberts	s 12-31-19.pdf (37 KB)
	Subje	ct	B. Heather Hauke - Sub Van Driver
	Meetir	ng ,	Oct 16, 2019 - Regular Meeting
	Categ	ory	7. Personnel - Classified
	Acces		Public
	Туре		Action
	Recon	mended Action	To approve Heather Hauke to be added to the Classified Substitute list as a sub van driver for the 2019-20 school year.
	Subje	ct	C. Motion and Second
_	Meetir	g	Oct 16, 2019 - Regular Meeting
	Categ	ory	7. Personnel - Classified
	Access		Public
	Type		Action
	Recon	mended Action	(Resol. #10-19-033) Mr. Wilson moved and Mrs. Huff 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. P	ersonnel - A	Athletic Supplemental
	Subje		A. Jeff Wallace - Bowling
	Meetir	ng	Oct 16, 2019 - Regular Meeting
	Catego	ry	8. Personnel - Athletic Supplemental
-	Access		Public
	Туре		Action
		mended Action	To approve the employment of Jeff Wallace as Bowling Coach and issue a 1 year pupil
			activity contract for the 2019-20 school year.

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BEAR GRAPHICS 800-325-8094 FORM NO 10148 20 Held Subject B. Kevin Poe - Resignation as HS Boys Soccer Coach Meeting Oct 16, 2019 - Regular Meeting Category 8. Personnel - Athletic Supplemental Access Public Type Action Recommended Action To accept the resignation from Kevin Poe as HS Boys Soccer Coach effective 9/19/2019. File Attachments resignation ltr Poe 9-19-19.pdf (39 KB) Subject C. Gabe Scott - HS Boys Soccer Coach Meeting Oct 16, 2019 - Regular Meeting Category 8. Personnel - Athletic Supplemental Access Public Type Action Recommended Action To approve Gabe Scott as the HS Boys Soccer Coach and issue a 1 year supplemental contract with a pro-rated salary to be paid for the 2019-20 school year. Subject D. Motion and Second Meeting Oct 16, 2019 - Regular Meeting Category 8. Personnel - Athletic Supplemental Access Public Type Action Recommended Action (Resol. #10-19-034) Mr. Oberschlake moved and Mrs. Huff 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 Administrative/Advisory A. Motion and Second Subject Oct 16, 2019 - Regular Meeting Meeting

Category

9. Administrative/Advisory

Held		Minutes of	Meetin
Access Public Type Action Recommended Action moved and		BEAR GRAPHICS 800-325-80	994 FORM NO. 10148
Recommended Action Recommended Action moved and		Held	20
Recommended Action moved and			
mended Action	Acce	ess	Public
the superintendent of schools to approve the above Administrative/Advisory resolutions as presented. Mr. Cluxton Yea Nay Mrs. Huff Motion Carried Mrs. Stauffer Mr. Wilson No items presented for discussion at this time. 10. Did Business Subject A. OSBA Capital Conference Meeting Oct 16, 2019 - Regular Meeting Category 10. Old Business Acces Public Type Information Mr. Rawley reminded those who are registered to attend, that the OSBA Capital Conference is Nov. 10-12, 2019 in Columbus Ohio. As soon as he receives the confirmation numbers for the hotel rooms, he will contact each attends to pickup their registration package. 11. New Business Subject A. MCJROTC Marine Corp Ball Meeting Oct 16, 2019 - Regular Meeting Category 11. New Business Access Public Type Discussion, Information Mr. W Ikins reported that the MCJROTC Marine Corps Ball will be held on Saturday, November 9, 2019 in the High School Gym at 6:30 pm and would be catered by our own Blue Jay Catering. 12. Correspondence Subject A. Townhall Meetings Meeting Oct 16, 2019 - Regular Meeting Category 12. Correspondence Subject A. Townhall Meetings Meeting Oct 16, 2019 - Regular Meeting Category 12. Correspondence Subject A. Townhall Meetings Meeting Oct 16, 2019 - Regular Meeting Category 12. Correspondence Novel Kins provided information regarding the Three Townhall meetings that have been scheduled to discuss and Mr. Wilkins provided information regarding the Three Townhall meetings that have been scheduled to discuss and	Туре	2	Action
Mr. Noticenschake Mrs. Stauffer Mr. Wilson No items presented for discussion at this time. 10. Old Business Subject A. OSBA Capital Conference Meeting Oct 16, 2019 - Regular Meeting Category 10. Old Business Access Public Type Information Mr. Rowley reminded those who are registered to attend, that the OSBA Capital Conference is Nov. 10-12, 2019 in Columbus Ohlo. As soon as he receives the confirmation numbers for the hotel rooms, he will contact each attend to pickup their registration package. 11. New Business Subject A. MCJROTC Marine Corp Ball Meeting Oct 16, 2019 - Regular Meeting Category 11. New Business Access Public Type Discussion, Information Mr. Wilkins reported that the MCJROTC Marine Corps Ball will be held on Saturday, November 9, 2019 in the High School Gym at 6:30 pm and would be catered by our own Blue Jay Catering. 12. Correspondence Subject A. Townhall Meetings Meeting Oct 16, 2019 - Regular Meeting Category 12. Correspondence Subject A. Townhall Meetings Meeting Oct 16, 2019 - Regular Meeting Category 12. Correspondence Subject A. Townhall Meetings Meeting Oct 16, 2019 - Regular Meeting Category 12. Correspondence Fullic Type Information Mr. Wilkins provided information regarding the Three Townhall meetings that have been scheduled to discuss and	Reco	ommended Action	
Subject A. OSBA Capital Conference Meeting Oct 16, 2019 - Regular Meeting Category 10. Old Business Access Public Type Information Mr. Rewley reminded those who are registered to attend, that the OSBA Capital Conference is Nov. 10-12, 2019 in Columbus Ohio. As soon as he receives the confirmation numbers for the hotel rooms, he will contact each attends to pickup their registration package. 11. New Business Subject A. MCJROTC Marine Corp Ball Meeting Oct 16, 2019 - Regular Meeting Category 11. New Business Access Public Type Discussion, Information Mr. Wi kins reported that the MCJROTC Marine Corps Ball will be held on Saturday, November 9, 2019 in the High School Gym at 6:30 pm and would be catered by our own Blue Jay Catering. 12. Correspondence Subject A. Townhall Meetings Meeting Oct 16, 2019 - Regular Meeting Category 12. Correspondence Access Public Type Information Mr. Wi kins provided information regarding the Three Townhall meetings that have been scheduled to discuss and	No it	and property of four dis	Mrs. HuffMotion CarriedMr. OberschlakeMrs. StaufferMr. Wilson
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Minutes of Meeting

4001 4000 300 000 200 000 000 000						
Held	20					
Thursday, October 24 a	at Annex Building, Ripley, OH at Community Building, Aberdeen, OH t Higginsport Fire Dept. Building, Higginsport, OH					
Townhall flyer Aberde	File Attachments Townhall flyer - Ripley 10-17.pdf (169 KB) Townhall flyer Aberdeen 10-24.pdf (169 KB) Townhall flyer Higginsport 10-29.pdf (169 KB)					
13. Adjourn						
Subject	A. Adjourn					
Meeting	Oct 16, 2019 - Regular Meeting					
Category	13. Adjourn					
Access	Public					
Туре	Action					
Recommended Action Treasurer Board President	Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 8:19 pm Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mr. Oberschlake Yea - Mr. Stauffer Yea - Mr. Wilson Arolly Arolly Mr. Wilson					