

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10146

Held _____ 20____



Wednesday, October 21, 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	Oct 21, 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, Jerod Michael, Chris Young, Kara Williams, Emily Marshall, John Schwierling, and Mary Caudill- OAPSE Representative.

Subject	B. Pledge of Allegiance
Meeting	Oct 21, 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."

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2. Public Comments/Visitors

Subject **A. Public Comments**

Meeting Oct 21, 2020 - 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**

Meeting Oct 21, 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 RULH District Leadership Team met on Tuesday, September 22nd and Tuesday, October 20th. The topic of last night’s meeting was the upcoming in-service days, the district needs assessment, and the progress of RULH Online Students.
 - The Brown County In-Service Day is this Friday, October 23rd. Teachers will choose from a smorgasbord of learning options to complete virtually. Mrs. Jenny Brown will be presented as the RULH Teacher of the Year. The Brown County Teacher of the Year will be announced after each school district’s Teacher of the Year candidate has been introduced.
 - Covid-19 prevention strategies are being strictly followed. The students and staff have done a great job of adhering to the new guidelines.

- Communication and Collaboration**
- On Friday, September 18th, I attended the Brown County Superintendents’ meeting and the insurance consortium meeting.
 - On Monday, October 5th, I presented at the Ripley Women’s Club. It was a nice evening, and the presentation went well.
 - Great news! The Ohio Department of Education has announced free meals for all students effective for the remainder of the 2020-2021 school year. Every RULH student can receive a free breakfast and lunch every school day for the rest of the year!

- Policies and Governance**
- The RULH Teacher Evaluation Committee met on Monday, October 5th. The committee observed an ODE presentation on OTES 2.0.
 - I met with NEOLA Representative Tom Durbin on Tuesday, October 6th in regards to board policy Volume 39 Number 1 Update – August 2020. The first reading of this policy update is tonight, and I have supplied each board member of a hard copy of the update to review in preparation for the November Board of Education meeting.
 - On Thursday, October 8th, I attended a SHAC Board of Directors meeting at the Old Y Restaurant. Another SHAC Board Meeting was held virtually (with athletic directors) on Tuesday, October 20th to discuss ticketing options for basketball. The SHAC Board of Directors will meet virtually again on Tuesday, October 27th to finalize a policy for basketball ticketing.
 - I plan to attend a Hopewell Board of Directors meeting virtually on Thursday, October 29th.

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Instruction

- I am going to recommend to the Board of Education that we alter our COVID-19 Return to School Plan. We have approximately 180 students who chose the RULH Online option. This works out to roughly 60 students per building. The online learning coordinators have surveyed the parents of RULH Online students and approximately 20 students per building would like to return to school if given the option to do so at the end of the first nine week’s grading period. If the board approves this recommendation, RULH Online students who would like to return to “in person” learning could do so on Monday, October 26th. Students who do not return by Tuesday, October 27th, would be required to stay as RULH Online students until January. Most of the changes to the plan are on page 4, with the items removed being in Red and the added/revised items being in Green.

Resources

- Francie Wolgin of Interact Health has contacted me and Jerry Ugrin, CEO of Primary Plus, to explore the interest completing a grant for dental services in our school based health center. I plan to discuss this with Jerry Ugrin at length.
- The playground construction at RULH Elementary is nearing completion. All that remains is for painting to be completed (by Terry Kemmeter) and the fence to be assembled (by Colonial Post and Fence).
- Mr. Rowley, Mr. Zurbuch, Mr. Young and I met with Jon Robinson, and insurance claims adjuster from Hausch & Company, on Monday, October 5th. The insurance representative assessed damage to the track and took notes and pictures. We are waiting to receive the insurance company report prior to our next step.

Subject B. Chris Young, High School Principal

Meeting Oct 21, 2020 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

R.U.L.H. High School
Board Report
October 21, 2020

- The students and staff continue to do a great job adjusting to the 2020-2021 School Year. It has been a challenge that they continue to meet head on. I can’t say enough of how proud I am of everyone.
- The S.H.A.C. Cross Country Championships were held at RULH High School on Saturday, October 17th. Things went great.
- All Fall Sports wrapped up their regular seasons. OHSAA and SHAC mandates were followed. Many fans assisted in helping us so we can have sports.
- The HS Volleyball Teams held their annual Pink Out game vs. Mason County on Wednesday, October 14th. They were able to raise over \$2000 for Cancer Fighters United. Great job Lady Jays!
- RULH HS Picture Re-Take Day will be November 5th

Subject C. Jerod Michael, Middle School Principal

Meeting Oct 21, 2020 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

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RULH Middle School
Board Report
October 2020

Attendance Report: 95.78% which is better than last year at this time.

Our PBIS team has been working hard as always to set up great events for the students. However this year we are trying to find out ways to support the students, without taking trips. We have incorporated the Blue Jay feather program. When students reach a milestone they receive a feather and it is placed on their locker. The program works much like the helmet stickers in college football.

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. We have been discussing STAR reports and how to utilize the reports to drive/change our instructional practices and strategies.

Our online kids are doing fairly well keeping up on their work. There are some students that are powering through a lot of lessons and are growing rapidly. Conversely, there are some students who are not meeting the threshold and they are receiving truancy letters from BCESC. 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.

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 10-3 and represented the school well. Thank you to Coach Skinner, parents, and players. The 7th grade finished up with a 10-2. Great job Coach Carrington and players.

Our Cross Country teams are finishing up and had a great season. Thank you coach Blake Blevins for another great season.

Subject	D. Emily Marshall, Elementary School Principal
Meeting	Oct 21, 2020 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information

RULH Elementary
Board Report
October 2020

Attendance Percentage for last month= 95%. However, since fall break, our school has seen an increase in absenteeism both for students and staff.

Academics: We are finding the new programs, systems, and schedules that have been implemented this year are now running smoothly. Our Morning Announcements via Zoom Webcast is watched by every student on their own Chromebook in LIVE format. Soon to be an option for Virtual Students as well. Following these announcements, we have a 40 minute uninterrupted intervention/enrichment block that is implemented across all grades K-4. During the remainder of the day our General Education Teachers have worked diligently to identify the students who are off track, or in danger of not scoring at the proficient level on state tests in reading and math using screeners and state assessments for data analysis. Special's teachers have changed their class rotations to instead of teaching a different class each day

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for each grade, to focus on each class for a 3 week rotation and they have been teaching from a rolling cart each day to reduce the chances for spreading of illnesses. Our Title teachers are serving students for reading intervention both inside the building and the Virtual learners are also capable of receiving intervention services as well soon. Kudos to our Virtual Instructor for the PLP program, Erin Scott for diligently providing instruction, monitoring attendance, grading and scheduling students to come into the building or to test virtually the past few weeks.

Committee Work: Teachers are collaborating vertically and in TBT's to implement our new reading program for core instruction. The results have shown that students are being challenged with the curriculum, but they are showing growth and improvement each week according to our test data.

New News: We have a Fresh Fruits and Vegetables program that started this month, which thanks to Michelle Rau for writing the grant, all of our students have a healthy afternoon snack. Thanks to the Aides and cafeteria staff for preparing not only these snacks but also the breakfasts and lunches that are being served both in classrooms and in the cafeteria during the day.

Assessment: Testing season is upon us! Over the last few weeks, and finishing out this month, we will have tested the students in the building for STAR Math, Reading, KRA, and more. The fall administration of the Third Grade ELA AIR test will be Tuesday, October 27 and 28th, with makeup tests to follow.

Family/Community: PTO parents are planning a Virtual Family BINGO night prior to the month ending, in order to elicit more family/community involvement. During Parent Teacher Conferences this month, teachers targeted phone calls to parents that they hadn't seen or spoken to since the year began. R-Farm donated pumpkins to our Kindergarten classes this year, since field trips were not an option.

Events: So far this month we have been celebrating Bullying Awareness month with tips shared on Little Jays News Show, flyers in the hall, and challenges for the students. Red Ribbon Week is sure to bring fun and important social/life skills to our students later in the month. We plan to have Adult Halloween Costume Contests judged by the students who earned Positive Office Referrals again this year.

Mrs. Marshall which to thank the board for the addition of Regina Smith as the ES full-time counselor. She noted that currently Mrs. Smith is seeing about 20% of the students regularly, and they are accepting referrals from all levels of staff and others - teachers, aides, cooks, parents, etc.

Subject	E. Kara Williams, Special Services Coordinator
Meeting	Oct 21, 2020 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information

Special Services
October Board Report

October 23rd/November 3rd PD:

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Oct. 23rd-County wide inservice, will be virtual.
Nov 3rd. PD will be based on the needs of each individual building.

Wasserman Bluejay Day Treatment:

The program is going very well. We currently have 5 students enrolled, Middle/High school age. The plan is to open the additional spots to surrounding districts after Christmas, then to open an elementary aged classroom next school year.

Gifted:

Mr Wilkins and I met with Dayne Michael and discussed the gifted program for the district, and a plan for moving forward to make sure all students who qualify as gifted are being served, either through the Challenge Program at the CTC or Cluster Program in the classroom.

21st Century Grant:

We did not get the grant again this year, we received a higher score then the prior year, so we will again apply for the grant, but we will look into adding the middle school in the grant, so that more students can be served. Number of students that would be served was an area that we scored low, so adding the middle school will help that area.

4. Financial Reports & Resolutions

Subject A. Minutes

Meeting Oct 21, 2020 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public
Type Action

Recommended Action To approve the minutes from the September 16, 2020 Regular meeting as presented.
See draft copy of minutes attached for your review.

File Attachments
Regular Board Meeting September 16 2020_discussion draft.pdf (1,190 KB)

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

Subject B. Financial Report

Meeting Oct 21, 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 September 30, 2020

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Admin Content

Please see the following financial reports for the month ending September 30, 2020:

- A1 - Cash Reconciliation
- A2 - Cash Summary Report by Fund
- B - Disbursement Summary Check Listing_Month
- D - General Fund Appropriation Summary Report
- F - Utility Report

Administrative File Attachments

- A1_Cash Reconciliation as of September 30, 2020_signed.pdf (38 KB)
- A2_Cash Summary Report_Sep 20.pdf (58 KB)
- B_Disbursement Summary Report_All Monthly_Sep 20.pdf (62 KB)
- D_Appropriation Summary Report_Board_Sep 20.pdf (34 KB)
- F_Utility Report_2020-2021.pdf (78 KB)

Executive Content

Please see the following financial reports for the month ending September 30, 2020:

- A1 - Cash Reconciliation
- A2 - Cash Summary Report by Fund
- B - Disbursement Summary Check Listing_Month
- C - Detail Check Register by Select Vendors
- D - General Fund Appropriation Summary Report
- E - Receipt Listing_Month
- F - Utility Report
- G - Investment Portfolio

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 September 30, 2020_signed.pdf (38 KB)
- A2_Cash Summary Report_Sep 20.pdf (58 KB)
- C_Detailed Check Register_Board_Sep 20.pdf (126 KB)
- D_Appropriation Summary Report_Board_Sep 20.pdf (34 KB)
- E_Receipt Listing_Sep 20.pdf (72 KB)
- F_Utility Report_2020-2021.pdf (78 KB)
- G_Investment Portfolio_09302020.pdf (69 KB)

Subject C. Budgetary Additions and Modifications

Meeting	Oct 21, 2020 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action

Recommended Action To approve the budgetary appropriation modifications as presented by the Treasurer.

Due to the volume of transactions related to Fiscal Year Startup (FY21 Federal Programs/Employee Benefits), please refer to the attached "Budgetary Transactions" for detail.

File Attachments

- Budget Transactions_Sep 20.pdf (61 KB)

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Subject **D. Approve New CD Investment (Reinvestment)**

Meeting Oct 21, 2020 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the reinvestment of \$250,000 in a FDIC Insured Certificate of Investment as recommended by the treasurer:

- \$250,000 - Purchased 9/29/20 - EnerBank Certificate of Deposit - 4 year term at .40% - Purchased with funds from maturity of Ally Bank CD which matured 9/25/20. While it may be somewhat risking investing that long at a rate of only .40%, our financial advisors are getting word that the Federal Reserve is projecting rates not being much higher than that through 2023.

Subject **E. 5 Year Forecast and Assumptions**

Meeting Oct 21, 2020 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the October 2020 Five Year Forecast with Assumptions as presented.
See the draft of the October 2020 5 Year Forecast and Assumption Analysis files attached for our review.

File Attachments

FiveYearForecast_Oct 2020_Board Draft.pdf (28 KB) Oct 2020 Financial Summary_5yr Forecast.pdf (113 KB)

Subject **F. Motion and Second**

Meeting Oct 21, 2020 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Held _____ 20_____

Type Action

Recommended Action **(Resol. #10-20-031)** 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**

Meeting Oct 21, 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

Subject **A. Motion and Second**

Meeting Oct 21, 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

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No items presented for discussion.

7. Personnel - Supplementals

Subject **A. Tammy Stricklett - Prom Advisor**

Meeting Oct 21, 2020 - Regular Meeting

Category 7. Personnel - Supplementals

Access Public

Type Action

Recommended Action To approve Tammy Stricklett as the Prom Advisor and issue a 1 year supplemental contract for the 2020-21 school year at a salary of Category IV.

Subject **B. Motion and Second**

Meeting Oct 21, 2020 - Regular Meeting

Category 7. Personnel - Supplementals

Access Public

Type Action

Recommended Action **(Resol. #10-20-032)** Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - 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

8. Personnel - Athletics

Subject **A. Trevor Moffett - 8th grade Boys Basketball Coach**

Meeting Oct 21, 2020 - Regular Meeting

Category 8. Personnel - Athletics

Access Public

Type Action

Recommended Action To approve Trevor Moffett as the 8th grade Boys Basketball Coach and issue a 1 year pupil activity contract at a salary of Category V for the 2020-21 school year pending licensure.

Subject **B. Michael Fegan - 7th grade Boys Basketball Coach**

Meeting Oct 21, 2020 - Regular Meeting

Category 8. Personnel - Athletics

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Access Public

Type Action

Recommended Action To approve Michael Fegan as the 7th grade boys basketball coach and issue a 1 year pupil activity contract at a salary of Category V for the 2020-21 school year pending licensure and documentation.

Mr. Wilkins noted that Mr. Fegan was a former student of RULH Schools, who graduated in 2011.

Subject C. Motion and Second

Meeting Oct 21, 2020 - Regular Meeting

Category 8. Personnel - Athletics

Access Public

Type Action

Recommended Action **(Resol. #10-20-033)** Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - athletic resolutions as presented.

Agenda Item 8A:

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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Agenda Item 8B:

Yea - Mr. Cluxton Yea - 4 Nay - 0

Yea - Mrs. Huff Motion Carried – Y

Yea - Mr. Oberschlake

Abstain - Mrs. Stauffer

Yea - Mr. Wilson

9. Personnel - Substitutes

Subject A. Motion and Second

Meeting Oct 21, 2020 - Regular Meeting

Category 9. Personnel - Substitutes

Access Public

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Held _____ 20_____

TypeAction

Recommended Action_____ moved and _____seconded upon the recommendation of the superintendent of schools to approve the Personnel - substitute resolutions as presented.

_____Mr. Cluxton_____Yea_____Nay
_____Mrs. Huff_____Motion Carried
_____Mr. Oberschlake
_____Mrs. Stauffer
_____Mr. Wilson

No items presented for discussion at this time.

10. Administrative/Advisory

SubjectA. 1st reading of revised policies - Vol. 39, No. 1

MeetingOct 21, 2020 - Regular Meeting

Category10. Administrative/Advisory

AccessPublic

TypeAction

Recommended ActionTo approve the 1st reading of policies to be updated/revised from NEOLA: Vol. 39, No. 1
Policies to be revised from Volume 39, No. 1

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				
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)
- po6152.pdf (68 KB)

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po6152.01.pdf (107 KB)
po6144.pdf (104 KB)
po6325.pdf (162 KB)
po6424.pdf (94 KB)
po8420.01.pdf (76 KB)
po8800.pdf (85 KB)

Subject **B. Revise 2020 Reopening Plan**

Meeting Oct 21, 2020 - Regular Meeting

Category 10. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the revisions to the 2020 Reopening Plan regarding the 2020-21 school year. Revisions are on page 4 of the Reopening Plan for RULH Online Virtual Learning students. The revision defines when online students can return to "in person" learning.

The change is to allow the online learner to **return at the end of a nine weeks** instead of **at the end of the semester**. This will continue throughout the remainder of the 20-21 school year.

File Attachments
2020 REVISED RULH Reopening Plan - Google Docs.pdf (90 KB)

Subject **C. Motion and Second**

Meeting Oct 21, 2020 - Regular Meeting

Category 10. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #10-20-034)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

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

11. Old Business

Subject **A. OSBA Virtual Conference - November 7-10, 2020**

Meeting Oct 21, 2020 - Regular Meeting

Category 11. Old Business

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Access Public
Type Discussion

The virtual OSBA Capital Conference and Trade Show runs Nov. 7-10.

Mr Wilson, as Delegate for the District, requested that he be registered.

Subject B. Food Service Coordinator Position Posting

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Category 11. Old Business

Access Public

Type Information

Mr. Wilkins reported that he had posted the notice of the Food Service Coordinator position in a least 7 local papers, on District Facebook page, District Twitter account. We will continue to accept resumes and applications until the poision is filled.

12. New Business

Subject A. Ripley Pee Wee Basketball League

Meeting Oct 21, 2020 - Regular Meeting

Category 12. New Business

Access Public

Type Information

Mr. Wilkins reported that due to the current situation with COVID-19, the organizers of the Ripley sponsored Pee Wee Basketball League has decided to delay the start of the program, and will re-evaluate it in December of this year. Due to safety protocols, this will only be available to Ripley students.

Subject B. Ticket Sale Proposals for Basketball Season

Meeting Oct 21, 2020 - Regular Meeting

Category 12. New Business

Access Public

Type Information

Mr. Wilkins reported that the league is looking at a few different options as far as ticket sales for the 20-21 Basketball season, but nothing has been decided yet. One option is to sell on-line virtual tickets through *Home Town Ticketing* where parents, guest could purchase tickets on-line, and present a scanned ticket on their phone at the game. If that option is taken, ticket prices would likely be \$6 and \$5. There has also been discussion about the fact that in order to be fair, does each district who host a game need to empty out the gym at half time, selling separate tickets for each set of games and set of players so that every player's parent has an opportunity to purchase a ticket.

The problem is that we are only allowed a total capacity of 15% of full capacity for Ripley High School, which would be about 225 seats. If each team brings say 40 total players and cheerleaders, and each player is allowed 2 tickets, then you already have used up 160 of those 225 seats, leaving only about 65 remaining.

Mr. Wilkins also reported that another option to help increase fan viewing of the games, is for District's to purchase a service agreement with Huddle to use their camera system to transmit the games live to a YouTube Channel. With

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this service you have to sign up for a 2 year agreement, and the cost is currently between \$4,500-5,300 per year.

Mr. Rowley asked if there is any waiver for the first year if the COVID numbers continue to climb, and another Statewide shutdown would cancel the season entirely?

Mr. Wilkins said the only thing they seemed to be willing to offer was perhaps a reduced amount for the first year, and the remaining balance being due the second year.

13. Correspondence

Subject	A. Thank you card
Meeting	Oct 21, 2020 - Regular Meeting
Category	13. Correspondence
Access	Public
Type	Information
Thank you card from Kara Williams and family	

14. Executive Session

Subject	A. Motion and Second to enter Executive Session
Meeting	Oct 21, 2020 - Regular Meeting
Category	14. Executive Session
Access	Public
Type	Action
Recommended Action	_____moved and _____Seconded the motion to enter Executive Session for the purpose of: (See attachment)

No matters requiring executive session were presented at this time.

File Attachments

Exec session language in detail.pdf (28 KB)

15. Adjourn

Subject	A. Adjourn
Meeting	Oct 21, 2020 - Regular Meeting
Category	15. Adjourn
Access	Public

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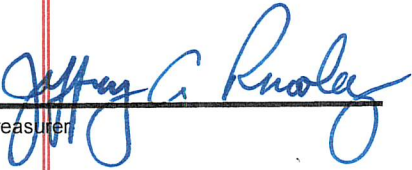
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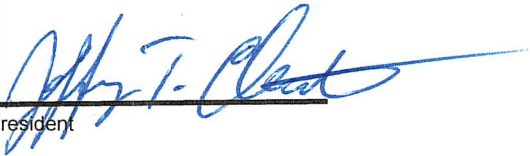
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Held _____ 20____

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