

Held _____ 20____



Wednesday, January 8, 2020
2020 Organizational and January 2020 Regular Meeting
6:30 PM

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

1. Welcome/Opening

Subject **A. Oath of Office**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 1. Welcome/Opening

Access Public

Type Action

Recommended Action Jeff Rowley, Treasurer, administers the Oath of Member of Board of Education to Mr. Jeff Cluxton, Mr. Jeff Wilson, and Mrs. Kim Stauffer.

Subject **B. Roll Call**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

 Yea - Mrs. Huff
 Yea - Mr. Oberschlake (arrived 6:54)
 Yea - Mrs. Stauffer
 Yea - Mr. Wilson
 Yea - Mr. Cluxton

 Also in attendance was James Wilkins II –Superintendent, Jeff Rowley- Treasurer, Mary Caudill, Gabe Scott, and Ashley McCarty from paper.

Subject **C. Pledge of Allegiance**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20____

Meeting Jan 8, 2020 - 2020 Organizational and January 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."

2. In The Matter of Nominees

Subject A. Nomination for President

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category 2. In The Matter of Nominees
Access Public
Type Action

Recommended Action (Resol. #01-20-049) Mrs. Stauffer moved and Mrs. Huff seconded to nominate Mr. Jeff Cluxton for President of the Ripley-Union-Lewis-Huntington Board of Education for 2020.

Abstain - Mr. Cluxton Yea - 3 Nay - 0
Yea - Mrs. Huff Motion Carried - Y
Absent - Mr. Oberschlake
Yea - Mrs. Stauffer
Yea - Mr. Wilson

After the nomination and second, Mr. Wilson asked about the rotation of the Board Presidents that he believed to be in place.

Mrs. Huff stated that we have done such rotation, but there have been times that due to the lack of experience of a new board member, we have forgone that for a year or so to allow the next board member to serve as a mentor prior to taking the chair of board president.

Subject B. Nomination for Vice President

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category 2. In The Matter of Nominees
Access Public

RECORD OF PROCEEDINGS

0089

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Type	Action
Recommended Action	(Resol. #01-20-050) Mrs. Stauffer moved and Mrs. Huff seconded to nominate Mr. Jeff Wilson for Vice-President of the Ripley-Union-Lewis-Huntington Board of Education for 2020. --- --- --- Yea - Mr. Cluxton Yea - 3 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Absent - Mr. Oberschlake Yea - Mrs. Stauffer Abstain - Mr. Wilson

3. In The Matter of Motions

Subject	A. Adopt Tax Budget
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	3. In The Matter of Motions
Access	Public
Type	Action
Recommended Action	To adopt the Fiscal Year 2020 Alternative Tax Budget as presented by the Treasurer.
<u>Executive Content</u> This is the annual tax budget that is required to be filed with the County Auditor. The County Auditor and Budget Commission use this budget as means of determining if the established levy rates are sufficient to meet the required payments, or to determine if too much monies are being generated - thus requiring an adjustment to the effective rate. See draft budget attached.	
<div>Executive File Attachments Alternative Tax Budget_RULH School_CY2020_draft.pdf (1,128 KB)</div>	

Subject	B. Service Fund Appropriation
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	3. In The Matter of Motions
Access	Public
Type	Action
Recommended Action	To authorize the Treasurer to appropriate \$2,000 to a service fund for 2020. Said service fund is to be used for in-service of Board Members including expenditures for the National School Board Convention.

Subject	C. Approve Section 125 Plan
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	3. In The Matter of Motions

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20_____

Access Public

Type Action

Recommended Action To approve the Section 125 Flexible Benefit Plan beginning February 1, 2019 and ending January 31, 2020.

Admin Content
This plan insures our compliance with the legal requirement of the Internal Revenue Service Code Section 125 documenting our districts offering of a cafeteria benefit plan.

Attached is a copy of the proposed plan to be administered by American Fidelity.

Administrative File Attachments
125 Plan_2020_RULH.pdf (184 KB)

Subject **D. Secure County Advances**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorized the Treasurer to secure advances from the County Auditor when funds are available and payable to District.

Subject **E. Paying of Bills**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to pay all bills within the appropriation resolution as bills are received and when services and/or merchandise are received in good condition.

Subject **F. Investment of Interim Funds**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to invest interim funds when available.

Subject **G. Designate Public Depositories**

RECORD OF PROCEEDINGS

0091

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

Meeting

Category

Access

Type

Recommended Action

Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

3. In The Matter of Motions

Public

Action

To designate the following depositories and financial institutions of the RULH School District for the 2020 Calendar Year:

- Merchants National Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing January 1, 2017 through December 31, 2021.
- First State Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing January 1, 2017 through December 31, 2021.
- Southern Hills Community Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing January 1, 2019 through December 31, 2023.
- Star Ohio - Treasurer of State of Ohio
- Huntington Investments - Brokerage Account - Government Backed Securities

Subject H. Designate Purchasing Agent

Meeting

Category

Access

Type

Recommended Action

Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

3. In The Matter of Motions

Public

Action

To authorized and designate the Superintendent to serve as Purchasing Agent for the District.

Subject I. Appropriation Modifications

Meeting

Category

Access

Type

Recommended Action

Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

3. In The Matter of Motions

Public

Action

To authorize the Treasurer to make appropriation modifications within financial accounts and at fund level as needed, and to present those to the Board at its next regular meeting for approval.

Subject J. Student Fund Activity

Meeting

Category

Access

Type

Recommended Action

Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

3. In The Matter of Motions

Public

Action

To authorize the Treasurer to approve student activity policies and proposed transfers within the student activity fund to be presented to the Board at its next regular meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

Subject **K. State/Federal Application Approvals**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Superintendent to approve all applications for Federal and State Funds.

Subject **L. Motion and Second**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action **(Resol. #01-20-051)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent and treasurer to approve the motions as presented.

Yea - Mr. Cluxton Yea - 4 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Absent - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

4. In The Matter of Board Appointees

Subject **A. OSBA Conference Delegate**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action **(Resol. #01-20-052)** Mrs. Huff moved and Mrs. Stauffer seconded to appoint Mr. Wilson to serve as the delegate to the Ohio School Boards Association 2020 Annual Conference.

Yea - Mr. Cluxton Yea - 3 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Absent - Mr. Oberschlake

Yea - Mrs. Stauffer

Abstain - Mr. Wilson

Subject **B. OSBA Alternate Delegate**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action **(Resol. #01-20-053)** Mr. Wilson moved and Mrs. Huff seconded to appoint Mrs. Stauffer to serve as the alternate delegate to the Ohio School Boards Association 2020 Annual Conference.

Yea - Mr. Cluxton Yea - 3 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Absent - Mr. Oberschlake

Abstain - Mrs. Stauffer

Yea - Mr. Wilson

Subject C. Legislative Liaison

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action **(Resol. #01-20-054)** Mr. Wilson moved and Mrs. Huff seconded to appoint Mr. Cluxton to serve as the legislative liaison to the Ohio School Board Association for 2020.

Abstain - Mr. Cluxton Yea - 3 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Absent - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Subject D. Public Records Training Designee

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 4. In The Matter of Board Appointees

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20 _____

Type Action

Recommended Action **(Resol. #01-20-055)** Mrs. Huff moved and Mr. Wilson seconded to appoint Mrs. Stauffer to serve as the designee to attend public records access training as required for Board Members for each term of Office.

Yea - Mr. Cluxton Yea - 3 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Absent - Mr. Oberschlake

Abstain - Mrs. Stauffer

Yea - Mr. Wilson

All elected officials in the state of Ohio, or their appropriate designees, are required to attend training approved by the Attorney General once per elected term. R.C. 109.43. The purpose of this training is to ensure that all employees of public offices are appropriately educated about their obligations under the Public Records Act. The training is intended to enhance officials' knowledge of their duty to provide access to public records, and to provide guidance in updating their offices' public records policies

5. In The Matter of Admininstrative/Advisor/Legal

Subject A. Approval of Regular Mtg Date/Time

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 5. In The Matter of Administrative/Advisor/Legal

Access Public

Type Action

Recommended Action **(Resol. #01-20-056)** Mr. Wilson moved and Mrs. Huff seconded to approve the designation of the 2020 regular meeting date and time to be the third (#no) Wednesday (day) of each month at 7:00 pm, with the location(s) being at RULH High School Lecture Hall Room (as per ORC 3313.15).

Yea - Mr. Cluxton Yea - 4 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Absent - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Subject B. Board Meeting Compensation

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 5. In The Matter of Administrative/Advisor/Legal

Access Public

RECORD OF PROCEEDINGS

0095

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Action **(Resol. #01-20-057)** Mr. Wilson moved and Mrs. Huff seconded to approve to set the per monthly meeting compensation of the board members of the RULH School District at \$125 per meeting.

Yea - Mr. Cluxton Yea - 4 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Absent - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Subject **C. District Purchase Card Designations**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 5. In The Matter of Administrative/Advisor/Legal

Access Public

Type Action

Recommended Action **(Resol. #01-20-058)** Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the Treasurer to approve the resolution authorizing the following administrators/staff members to have issued in their name a PNC District Purchase Card at the designated credit limits:

Yea - Mr. Cluxton Yea - 4 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Absent - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

Card Holders	Position	Monthly Credit Limits
1Emily Marshall	Elementary Principal	10,000.00
2Russ Curtis	Technology Coordinator	50,000.00
3Jeff Rowley	Treasurer	60,000.00
4Michele Rau	High School Food Service Coordinator/HS FCCLA	10,000.00
5Patricia Skaggs	Middle School Food Service Coordinator/MS FCCLA	10,000.00
6Dick Zurbuch	Maintenance Supervisor	60,000.00
7Bill Frazier	Transportation Supervisor	10,000.00
8Tammy Whaley	BPA Advisor	10,000.00
9Jerod Michael	Middle School Principal	10,000.00
10Christopher Young	High School Principal	10,000.00
11James Wilkins II	Superintendent	5,000.00
12Kara Williams	Special Services Coordinator	10,000.00
13Natalie Wagner	Vo Ag Advisor	10,000.00

Subject **D. Employment of Legal Counsel**

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held 20

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category	5. In The Matter of Administrative/Advisor/Legal
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Access Public

Type	Action
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Recommended Action **(Resol. #01-20-059)** Mr. Wilson moved and Mrs. Stauffer seconded upon the recommendation of the Superintendent to approve the resolution for the employment of Ennis-Britton to service as legal counsel of the District for the 2020 calendar year.

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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

Mr. Obershlake arrived at the meeting at 6:54 pm to motion.

Subject	E. Standing Committee Appointees
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Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category	5. In The Matter of Administrative/Advisor/Legal
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Access Public

Type	Action
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Recommended Action **(Resol. #01-20-060)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the Superintendent to approve the resolution for the standing committees for 2020 as presented.

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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

Please be aware this is a DRAFT of the 2020 Superintendent Committee Appointments and Board Appointments. Changes may be made per recommendations.

After some discussion, the standing committee appointees for 2020 were as follows:

A. Finance

1. Jeff Cluxton

2. Kim Stauffer

B. Curriculum

1. Jeff Cluxton

2. Glenda Huff

C. Personnel

1. Jeff Cluxton

2. Kim Stauffer

D. Buildings, Grounds, and Transportation

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

- 1. Daniel Oberschlake
- 2. Jeff Wilson

E. Legislative

- 1. Glenda Huff
- 2. Daniel Oberschlake

Student Liaison

Glenda Huff

F. Negotiations

- 1. Jeff Wilson
- 2. Glenda Huff

G. Athletic

- 1. Jeff Wilson
- 2. Kim Stauffer

H. University Partnership

- 1. Daniel Oberschlake
- 2. Glenda Huff

2020 Board Appointments

A. Legislative Liaison

- 1. Jeff Cluxton

B. Public Records Training

- 1. Kim Stauffer

C. OSBA Conference Delegate

- 1. Jeff Wilson
- 2. Kim Stauffer (Alternate)

D. Southern Hill Career and Technical Center Board Representative

- 1. Kim Stauffer

6. Public Comments

Subject	A. Public Comments
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	6. Public Comments
Access	Public
Type	Information
There was no one signed in to address the board at this time.	

7. Administrative Reports

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

Subject **A. James Wilkins, Superintendent Monthly Update**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 7. Administrative Reports

Access Public

Type Information, Report

Superintendent’s Report – Jamie Wilkins

Mr. Wilkins began by noting that due to the fact that we had only had about 4 days of school since the last board meeting in December, that he did not require a monthly report be given by each administrator. He then began his report with a special recognition of the Board members.

Vision, Continuous Improvement and Focus of District Work

- **I want to recognize the 2019-2020 RULH Board of Education Members as January is School Board Recognition Month.** I will read a proclamation from Governor Mike DeWine for School Board Recognition Month. I will also present certificates from OSBA (Ohio School Board Association) in appreciation of our board members service and dedication to RULH Schools.

Communication and Collaboration

- **Mr. Rowley, Mr. Zurbuch and I will be meeting with representatives from Interact for Health, Primary Plus and Trace Creek Construction in regards to our new School Based Health Center.** HRSA (Human Resources & Services Administration – Federal Government) recently approved the change of scope for the new Ripley School Based Family Health Center. **The meeting this Friday will focus on the plans for the renovations to the classrooms that will become the school based health center.**

Policies, Governance, and Compliance

- **I will attend the SHAC Board of Directors meeting tomorrow (Thursday, January 9th)** at the Old Y Restaurant in Mowrystown.

Instruction

- **I have been in discussions with administrators in regards to staffing for the 2020-2021 school year.** We are looking at strategies to utilize staff to benefit our students.
- **Next week (Tuesday, January 14th) I will attend the Ohio Leadership for Inclusion, Implementation, and Instructional Improvement (OLi4) regional meeting with RULH Middle School Principal Jerod Michael.** This two-year program is designed to provide mentorship to principals and give them strategies for improving instruction in the schools they lead.
- **Principals** are following the timeline for teacher **OTES evaluations.**
- **The Ohio Department of Education will conduct an Educator Evaluation Process Review (EEPR) of RULH Schools for the 2018-19 academic year.** All Ohio districts that are required to participate in the educator evaluation systems (OTES, OPES & OSCES) must be reviewed once every four years.

Resources

- **For the 3rd time in four years, the NSLP Equipment Assistance Grant has been awarded in the amount of \$20,000.00.** This grant is a sub- award from US Department of Agriculture’s total award of \$911,443 that was awarded to the Ohio Department of Education (ODE) on 4/18/2019. These funds will be utilized for the purchase of a new oven at the middle school. **RULH Schools will have purchased new ovens for each our three schools with the grant money over the past four years.**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

File Attachments
Proclamation School Board RECOGNITION 1-2020.pdf (768 KB)

Executive Content
See Report Attached.

8. Financial Reports and Resolutions

Subject **A. Minutes**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 8. Financial Reports and Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the December 18, 2019 regular meeting as presented.
See draft copy of minutes attached for your review.

File Attachments
December 18, 2019 Regular Mtg Minutes.pdf (225 KB)

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

Subject **B. Financial Report**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 8. Financial Reports and Resolutions

Access Public

Type Action

Recommended Action To approve the Financial reports as presented for the month ending December 31, 2019

Admin Content
Please see the following financial reports for the month ending December 31, 2019:
A1 - Cash Reconciliation
A2 - Financial Summary Report by Fund
B - Summary Check Listing
D - General Fund Appropriation Summary Report
F - Utility Report

Executive Content
Please see the following financial reports for the month ending December 31, 2019:
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
G - Investment Portfolio

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20____

I have also attached my monthly Detail Treasurer Report which gives a month to month comparison and explanations.

Subject	C. Budgetary Additions and Modifications
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	8. Financial Reports and Resolutions
Access	Public
Type	Action
Recommended Action	To approve the budgetary revenue and appropriation modifications as presented by the Treasurer.

2019-20 Budget Appropriation Modifications
Board Review - January 8, 2020

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-		
APPROPRIATIONS:			
Mod	3,418.41	499-2700-423-9018-000000-001-00-000	State Attorney General Safety Grant
Mod	500.00	018-2421-430-9003-000000-003-00-000	HS Principal Fund budget revision
	445.72	018-4670-890-9003-000000-003-00-000	HS Principal Fund budget revision
Mod	2,910.00	200-4330-890-924X-000000-002-00-000	New Budget for MS Student FFA
Mod	400.00	001-2212-112-0000-000000-001-00-000	Budget for Subs to cover Sp Ed Aide
	(400.00)	001-2212-112-0000-000000-002-00-000	Budget for Subs to cover Sp Ed Aide
Mod	5,201.15	200-4670-890-916Q-000000-003-00-000	Budget revision HS BPA Student Acct
	(50.00)	200-4670-430-916Q-000000-003-00-000	Budget revision HS BPA Student Acct
Mod	170.00	019-1241-510-9010-000000-000-00-000	Budget revision York Donation Acct
Mod	200.00	001-2212-430-0000-000000-000-00-000	Budget Revision travel/mileage Spec
Mod	16.35	001-1247-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
	(16.35)	001-1247-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
	193.84	001-1312-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
	(193.84)	001-1315-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
	34.45	001-2122-261-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
	2.21	001-2122-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
	133.73	001-2134-261-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
	1.00	001-2212-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
	1.76	001-4114-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

(4.34)	001-4117-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
4.34	001-4117-261-0000-000000-001-00-000	Budget Revisions to pay 2020 Worke
5.77	001-4117-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
13.52	001-4139-261-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
0.79	001-4190-261-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
(6.89)	001-4320-261-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
4.79	001-4320-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
4.44	001-4320-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
15.26	001-4511-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
19.96	001-4513-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
(10.89)	001-4524-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
4.88	001-4527-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
(40.72)	001-4533-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
12.89	001-4534-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
5.13	001-4535-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
(4.13)	001-4535-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
4.88	001-4547-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
(9.55)	001-4547-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
5.76	001-4553-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
15.97	001-4590-261-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
0.49	001-4590-261-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
(11.67)	461-1311-113-9020-010000-003-00-000	Budget Revisions to pay 2020 Worke
11.67	461-1311-261-9020-010000-003-00-000	Budget Revisions to pay 2020 Worke
(27.67)	001-2183-262-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
(71.83)	001-2183-262-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
13.30	001-2187-262-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
(7.41)	001-2187-262-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
16.29	001-2310-262-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
9.67	001-2421-262-0000-000000-001-00-000	Budget Revisions to pay 2020 Worke
0.26	001-2421-262-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
(69.63)	001-2422-262-0000-000000-001-00-000	Budget Revisions to pay 2020 Worke
15.04	001-2720-262-0000-000000-001-00-000	Budget Revisions to pay 2020 Worke
(100.61)	001-2720-262-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
44.49	001-2720-262-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
20.25	001-4512-262-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
7.98	001-4513-262-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
3.07	001-4523-262-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
14.42	001-4532-262-0000-000000-002-00-000	Budget Revisions to pay 2020 Worke
21.90	001-4532-262-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
(57.83)	001-4533-262-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
4.26	001-4542-262-0000-000000-003-00-000	Budget Revisions to pay 2020 Worke
(29.42)	001-4543-262-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
4.23	001-4590-262-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
120.53	006-3120-262-9003-000000-001-00-000	Budget Revisions to pay 2020 Worke
(16.22)	006-3120-262-9003-000000-002-00-000	Budget Revisions to pay 2020 Worke
8.71	006-3120-262-9003-000000-003-00-000	Budget Revisions to pay 2020 Worke
1.61	300-4590-262-9300-000000-003-00-000	Budget Revisions to pay 2020 Worke
(79.24)	001-2890-261-0000-000000-000-00-000	Budget Revisions to pay 2020 Worke
(19.32)	001-1110-261-0000-000000-001-02-000	Budget Revisions to pay 2020 Worke

Held _____ 20____

	(54.81)	001-4590-261-0000-0000000-000-00-000	Budget Revisions to pay 2020 Worke
	(5.26)	001-4553-261-0000-0000000-003-00-000	Budget Revisions to pay 2020 Worke
	17.74	001-4532-261-0000-0000000-003-00-000	Budget Revisions to pay 2020 Worke
	12,795.28	Net Total Appropriation Modifications	
REVENUES:			
Add	-	200-5300-909J-0000000-000	Add Refund of Prior Exp Acct in orde Check
Add	-	001-5300-9280-0000000-000	Add Refund of Prior Exp Acct in orde Check
Mod	3,418.41	499-3219-9018-0000000-000	State Attorney General Safety Grant
Mod	2,650.00	200-1620-924X-0000000-002	New Budget for MS Student FFA
	800.00	200-1630-924X-0000000-002	New Budget for MS Student FFA
	225.00	200-1690-924X-0000000-002	New Budget for MS Student FFA
Mod	200.00	200-1630-916Q-0000000-003	Budget Revision HS BPA Acct
	6,200.00	200-1620-916Q-0000000-003	Budget Revision HS BPA Acct
	13,493.41	Net Total Revenue Modifications	

Mod = Modifications to original budget
Additions = New Budget
Additions

Subject	D. Motion and Second
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	8. Financial Reports and Resolutions
Access	Public
Type	Action
Recommended Action	(Resol. #01-20-061) 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

9. Education and Curriculum

Subject	A. Special Education Services Contracts
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RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	9. Education and Curriculum
Access	Public
Type	Action (Consent)
Recommended Action	To approve the SoComm Services and Attendant Services Contracts for student attending Clermont Educational Collaborative North as presented.
<u>Executive Content</u> CEC North is not a Medicaid Service provider, so we must cover 100% of the service cost: - Attendant Services Contract - at CEC North - at \$200.41 per day for 6hr attendant aide - for a total budgeted cost for 19/20 of an annual cost of \$35,072. - Social Communication Program Services Contract - at CEC North - at \$244.74 per day - for a total budget cost for 19/20 of an annual cost of \$42,829. This student will be attending for the remaining 90 school days, for a combined total \$40,063.50 Copy of contracts attached. <div>Executive File Attachments CEC North Service Contracts_19-20.pdf (220 KB)</div>	

Subject	B. Motion and Second
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	9. Education and Curriculum
Access	Public
Type	Action
Recommended Action	(Resol. #01-20-062) Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the Education/Curriculum 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

10. Personnel - Classified

Subject	A. Jane Smith - Bus Driver
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	10. Personnel - Classified
Access	Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20____

Type	Action
Recommended Action	To accept the resignation of Jane Smith as Bus driver effective immediately.
Admin Content	See attached
Administrative File Attachments Jane Smith resignation 1-8-20.jpg (128 KB)	

Subject	B. Motion and Second
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	10. Personnel - Classified
Access	Public
Type	Action
Recommended Action	(Resol. #01-20-063) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the Superintendent 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

11. Personnel - Athletic

Subject	A. Josh Tucker - HS Assistant Baseball Coach
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	11. Personnel - Athletic
Access	Public
Type	Action
Recommended Action	To approve the employment of Josh Tucker as HS Assistant Baseball Coach pending and issue a 1 year pupil activity contract at the prevailing supplemental salary pending licensure and documentation. In the event there is enough players for a JV baseball team, Mr. Tucker will assume the role of JV Baseball coach and be compensated as such.
Subject	B. Trent Jones - HS Boys & HS Girls Track
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	11. Personnel - Athletic
Access	Public

RECORD OF PROCEEDINGS

0105

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Type	Action
Recommended Action	To approve the employment of Trent Jones as High School Boys and High School Girls Track Coach and issue a 1 year supplemental for each team for the 2019-20 school year.
Subject	C. Daniel Dragoo - Unpaid Volunteer for HS Baseball
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	11. Personnel - Athletic
Access	Public
Type	Action
Recommended Action	To approve Daniel Dragoo as an unpaid volunteer for HS Baseball for the 2019-20 school year pending licensure and certification.
Subject	D. Motion and Second
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	11. Personnel - Athletic
Access	Public
Type	Action
Recommended Action	(Resol. #01-20-064) Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the Personnel-athletic 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

12. Administrative/Advisory

Subject	A. 2020-2021 School Calendar
Meeting	Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting
Category	12. Administrative/Advisory
Access	Public
Type	Action
Recommended Action	To approve the 2020-2021 school calendar as presented.
	The attached calendar was approved by the RULHEA and is being presented for approval by the RULH Board of Education
File Attachments 2020 - 2021 School Calendar 1.2 final.pdf (60 KB) 2020-21 Final Detailed School Calendar 1.2.pdf (25 KB)	

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held _____ 20____

Subject **B. Motion and Second**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 12. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #01-20-065)** Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the Superintendent to approve the Administrative/Advisory resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

13. Adjourn

Subject **A. Adjourn**

Meeting Jan 8, 2020 - 2020 Organizational and January 2020 Regular Meeting

Category 13. Adjourn

Access Public

Type Action

Recommended Action Mr. Oberschlake moved and Mr. Wilson seconded to adjourn the meeting at 7:27 pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

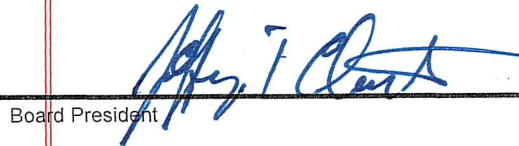
Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson



Treasurer



Board President