'Minutes of

Held

Meeting

20_

Wednesday, January 9, 2019 Special - 2019 Organizational Meeting 7:00 PM

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

1. Welcome/Opening

Subject

A. Roll Call

Meeting

Jan 9, 2019 - Special - 2019 Organizational Meeting

Categor

1. Welcome/Opening

Access

Public

Type

Procedural-

Yea - Mrs.Huff

ea - Mr. Oberschlake

ea - Mr. White

ea - Mr. Wilson ea - Mr. Cluxton

Subject

B. Pledge of Allegiance

Meeting

Jan 9, 2019 - Special - 2019 Organizational Meeting

Categor

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 9, 2019 - Special - 2019 Organizational Meeting

Categor

2. In The Matter of Nominees

Access

Public

Minutes of

BEAR GRAPHICS 800:325-8094 F	
Held	
-	
Туре	Action
Recommended Action	(Resol. #01-19-047) Mr. Wilson moved and Mr. Oberschlake seconded to nominate Mr. Cluxton for President of the Ripley-Union-Lewis-Huntington Board of Education for 2019.
	
	Yea - Mr. Cluxton Yea - 5 Nay - 0
	Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake
·	Yea - Mr. White Yea - Mr. Wilson
Subject	B. Nomination for Vice President
Meeting	Jan 9, 2019 - Special - 2019 Organizational Meeting
Category	2. In The Matter of Nominees
Access	Public
Туре	Action
Recommended Action	(Resol. #01-19-048) Mr. Cluxton moved and Mr. Wilson seconded to nominate Mr. Oberschlake for Vice-President of the Ripley-Union-Lewis-Huntington Board of Education for 2019.
	:
	Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White
	Yea - Mr. Wilson
3. In The Matte	r of Motions
Subject	A. Adopt Tax Budget
Meeting	Jan 9, 2019 - Special - 2019 Organizational Meeting
Category	3. In The Matter of Motions
Access	Public
Туре	Action
Recommended Action	To adopt the Fiscal Year 2019 Alternative Tax Budget as presented by the Treasurer.
Commission use this b	budget that is required to be filed with the County Auditor. The County Auditor and Budget udget as means of determining if the established levy rates are sufficient to meet the required mine if to much monies are being generated - thus requiring an adjustment to the effective rate.
See draft budget attac	hed.
Executive File Attach Alternative Tax Budg	ments jet_RULH Schools_FY19_draft.pdf (1,762 KB)

Held	20
Subject	B. Service Fund Appropriation
Meeting	Jan 9, 2019 - Special - 2019 Organizational Meeting
Category	3. In The Matter of Motions
Access	Public
Туре	Action
Recommended Action	To authorize the Treasurer to appropriate \$2,000 to a service fund for 2019. Said service fu 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 9, 2019 - Special - 2019 Organizational Meeting
Category	3. In The Matter of Motions
Access	Public
Гуре	Action
	To appear the Continuation of Florible Bone St. Blood beginning Following 1, 2010 and addition
	To approve the Section 125 Flexible Benefit Plan beginning February 1, 2019 and ending January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan.
Admin Content This plan insures our conditions documenting our district Attached is a copy of the	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. The proposed plan to be administered by American Fidelity. The ments
Admin Content This plan insures our co documenting our districe Attached is a copy of the	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. The proposed plan to be administered by American Fidelity. The ments
Admin Content This plan insures our conditions documenting our district Attached is a copy of the	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. The proposed plan to be administered by American Fidelity. The ments
Admin Content This plan insures our colocumenting our district Attached is a copy of the Executive File Attaching 125 Plan_2019_RULH	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. In proposed plan to be administered by American Fidelity. In public service Code Section 125 cts offering of a cafeteria benefit plan. In proposed plan to be administered by American Fidelity. In public service Code Section 125 cts offering of a cafeteria benefit plan. In proposed plan to be administered by American Fidelity. In public service Code Section 125 cts offering of a cafeteria benefit plan.
Admin Content This plan insures our colocumenting our district Attached is a copy of the Executive File Attaching 125 Plan_2019_RULF	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. In proposed plan to be administered by American Fidelity. In public (863 KB) D. Secure County Advances
Admin Content This plan insures our codocumenting our district Attached is a copy of the Executive File Attached 125 Plan_2019_RULF	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan.
Admin Content This plan insures our condocumenting our district Attached is a copy of the Executive File Attached 125 Plan_2019_RULF Subject Meeting Category	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering benefit plan. Internal Revenue Service Code Section 125 cts offering plan. Internal Revenue Service Code Section 125 cts
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Admin Content This plan insures our colocumenting our district Attached is a copy of the Executive File Attached 125 Plan_2019_RULF Subject Meeting Category Access Type Recommended Action	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Internal Revenue Service Code Section 125 cts offering s
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Admin Content This plan insures our codocumenting our district Attached is a copy of the Executive File Attached 125 Plan_2019_RULF Subject Meeting Category Access Type Recommended Action Subject Meeting	January 31, 2020. Impliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. Interpretation of a cafeting plan. Interpretation of a cafeti
Admin Content This plan insures our codocumenting our district Attached is a copy of the Executive File Attached 125 Plan_2019_RULF Subject Meeting Category Access Type Recommended Action Subject Meeting Category Category Category Category Category Category Category Category Category	January 31, 2020. Compliance with the legal requirement of the Internal Revenue Service Code Section 125 cts offering of a cafeteria benefit plan. The proposed plan to be administered by American Fidelity. The proposed plan to be administered by American Fidelity. The proposed plan to be administered by American Fidelity. D. Secure County Advances Jan 9, 2019 - Special - 2019 Organizational Meeting 3. In The Matter of Motions Public Action To authorized the Treasurer to secure advances from the County Auditor when funds are available and payble to District. E. Paying of Bills Jan 9, 2019 - Special - 2019 Organizational Meeting 3. In The Matter of Motions

Minutes of

Meeting

R GRAPHICS 800,325-8094 FORM NO 10148 Held To authorize the Treasurer to pay all bills within the appropriation resolution as bills are Redommended Action received and when services and/or merchandise are received in good condition. F. Investment of Interim Funds Subject Jan 9, 2019 - Special - 2019 Organizational Meeting Meeting Category 3. In The Matter of Motions Public Acdess Action Type Recommended Action To authorize the Treasurer to invest interim funds when available. Subject G. Designate Public Depositories Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting Category 3. In The Matter of Motions Public Acdess Type Action Recommended Action To designate the following depositories and financial institutions of the RULH School District for the 2019 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 May 1, 2014 through April 30, 2019. Southern Hills Community Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for 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 Jan 9, 2019 - Special - 2019 Organizational Meeting Meeting 3. In The Matter of Motions Category Public Acdess Action Recommended Action To authorized and designate the Superintendent to serve as Purchasing Agent for the District. I. Appropriation Modifications Subject Jan 9, 2019 - Special - 2019 Organizational Meeting Meeting 3. In The Matter of Motions Category Access Public

	В	EAR GRAPHICS 800-325-	8094 FORM NO. 10148
		Held	
		,	
	Recomm	ended 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 9, 2019 - Special - 2019 Organizational Meeting
	Categor	\ r	3. In The Matter of Motions
	Access		Rublic
	Туре		Action
	Recomm	ended Action	To authorize the Treasurer to invest interim funds when available.
	Subject		G. Designate Public Depositories
	Meeting		Jan 9, 2019 - Special - 2019 Organizational Meeting
	Categor	<u> </u> 	3. In The Matter of Motions
	Access		Public
	Туре	·	Action
	Recomm	ended Action	To designate the following depositories and financial institutions of the RULH School District for the 2019 Calendar Year:
	* Fi th • S • S	ore than five (5 rst State Bank - an five (5) yea outhern Hills Co riod of no more ar Ohio - Treas	ial Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no joing years commencing January 1, 2017 through December 31, 2021. Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more recommended in the second of Public Funds for a second of the second of Public Funds for a second of State of Ohio second of Public Funds for a second of State of Ohio second of State of Ohio second of Public Funds for a second of State of Ohio second of Public Funds for a second of State of Ohio second of Public Funds for a second of State of Ohio second of Public Funds for a second of
			· / \
	Subject		H. Designate Purchasing Agent
	Meeting		Jan 9, 2019 / Special - 2019 Organizational Meeting
	Categor		3. In The Matter of Motions
	Access		Public
	Туре		Action
	Recomm	ended Action	To authorized and designate the Superintendent to serve as Purchasing Agent for the District.
	Subject		I. Appropriation Modifications
-	Meeting		Jan 9, 2019 - Special - 2019 Organizational Meeting
	Categor		3. In The Matter of Motions
	Access		Public
			Duplicate

Mceting

RECORD OF PROCEEDINGS

Minutes of AR GRAPHICS 800,325-8094 FORM NO 10148 Held Recommended 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. J. Student Fund Activity Subject Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting Category 3. In The Matter of Motions Public Acdess Action Type To authorized the Treasurer to approve student activity policies and proposed transfers within Recommended Action the student activity fund to be presented to the Board at its next regular meeting. K. State/Federal Application Approvals Subject Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting 3. In The Matter of Motions Category Public Acdess Action Recommended Action To authorize the Superintendent to approve all applications for Federal and State Funds. Subject L. Motion and Second Jan 9, 2019 - Special - 2019 Organizational Meeting Meeting Category 3. In The Matter of Motions Acdess Public Action Type (Resol. #01-19-049) Mr. Wilson moved and Mr. Oberschlake seconded upon the Recommended Action recommendation of the superintendent and treasurer to approve the motions as presented. Yea - 5 Nay - 0 Yea - Mr. Cluxton Motion Carried - Y Yea - Mrs. Huff Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson 4. In The Matter of Board Appointees

A. OSBA Conference Delegate Subject

Jan 9, 2019 - Special - 2019 Organizational Meeting Meeting

Category 4. In The Matter of Board Appointee

	Held	20	
Access	,	Public	
Туре		Action	
Recom	mended Action	(Resol. #01-19-050) Mr. Oberschlake moved and Mrs. Huff seconded to appoint Mr. V to serve as the delegate to the Ohio School Boards Association 2019 Annual Conference Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson	Vilson
Subjec		B. OSBA Alternate Delegate	
Meeting		Jan 9, 2019 - Special - 2019 Organizational Meeting	
Catego		4. In The Matter of Board Appointees	
Access		Public	
Type		Action	
	nended Action	(Resol. #01-19-051) Mr. Wilson moved and Mrs. Huff seconded to appoint Mr. Cluxtor to serve as the alternate delegate to the Ohio School Boards Association 2019 Annual Conference Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. Wilson	
Subjec		C. Legislative Liaison	
Meeting	The second secon	Jan 9, 2019 - Special - 2019 Organizational Meeting	
Catego		4. In The Matter of Board Appointees	
Access		Public	
Type		Action	
Recomr	nended Action	(Resol. #01-19-052) Mr. Wilson moved and Mrs. Huff seconded to appoint Mr. Cluxtor to serve as the legislative liaison to the Ohio School Board Association for 2019. Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson	1
Subjec	t	D. Public Records Training Designee	

RECORD OF PROCEEDINGS Minutes of <u>Mceting</u> AR GRAPHICS 800:325-8094 FORM NO 10148 Held Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting Category 4. In The Matter of Board Appointees Public Acdess Type Action Recommended Action (Resol. #01-19-053) Mrs. Huff moved and Mr. Wilson seconded to appoint Mr. Oberschlake 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 - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White 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 Meëting Jan 9, 2019 - Special - 2019 Organizational Meeting Category 5. In The Matter of Administrative/Advisor/Legal Acdess Public Action Type Recommended Action (Resol. #01-19-054) Mr. Wilson moved and Mr. Oberschlake seconded to approve the designation of the 2019 regular meeting dates and times to be the 3rd (no#) Wednesday (day) of each month at 7:00 pm, with the location being at High School Lecture Hall (as per Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson

B. Board Meeting Compensation

Public

Jan 9, 2019 - Special - 2019 Organizational Meeting

5. In The Matter of Administrative/Advisor/Legal

Subject

Meëting

Catlegory

Acdess

	B	EAR GRAPHICS 800-325-1 Held	-8094 FORM NO.		20
	Туре		Action		
	Recomn	ended Action	the per i	#01-19-055) Mrs. Huff moved and Mr. Oberschlamonthly meeting compensation of the board memper meeting.	
				. Cl	
			Yea - Mr Yea - Mr	. Oberschlake	,
			Yea - Mr Yea - Mr		
			rea m	· Wilson	
	Subject		C Distri	ict Purchase Card Designations	
	Subject		C. DISTI	ict Furchase Card Designations	
	Meeting		Jan 9, 20	019 - Special - 2019 Organizational Meeting	
	Categor		5. In The	e Matter of Administrative/Advisor/Legal	
	Access		Public		
	Туре		Action		·
	Recomm	ended Action	of the Tr	#01-19-056) Mrs. Huff moved and Mr. Wilson se easurer to approve the resolution authorizing the s to have issued in their name a PNC District Purc	following administrators/staff
-					
			Yea - Mr.		
			Yea - Mr Yea - Mr Yea - Mr		
					Monthly
		Card Holders		Position	Credit Limits
		1Aric Fiscus		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 Skago	gs	Middle School Food Service Coordinator/MS FCCL	A 10,000.00
		6Dick Zurbuch		Maintenance Supervisor	60,000.00
		7Bill Frazier		Transportation Supervisor	10,000.00
	_	8Tammy Whale	ey	BPA Advisor	10,000.00
	9Jerod Michael OChristopher Yo		I	Middle School Principal	10,000.00
			oung	High School Principal	10,000.00
		1James Wilkins 2Kara Williams		Superintendent	5,000.00
				Special Services Coordinator	10,000.00
_		3Shelby Schell	ling	Vo Ag Advisor	10,000.00
			a a		
	Subject		D. Empl	oyment of Legal Counsel	

Minutes of Meeting BEAR GRAPHICS 800-325-8094 FORM NO 10148 20 Held_ Jan 9, 2019 - Special - 2019 Organizational Meeting Meeting 5. In The Matter of Administrative/Advisor/Legal Category Public Access Action Type Recommended Action (Resol. #01-19-057) Mr. Wilson moved and Mrs. Huff 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 2019 calendar year. Yea - Mr. Cluxton Yea - 5 Nay - 0 Motion Carried - Y Yea - Mrs. Huff Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson Subject **E. Standing Committee Appointees** Jan 9, 2019 - Special - 2019 Organizational Meeting Meeting 5. In The Matter of Administrative/Advisor/Legal Category Access Public Action Type Recommended Action (Resol. #01-19-058) Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the resolution for the standing committees for 2019 as presented. Yea - 5 Nay - 0 Yea - Mr. Cluxton Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson Please be aware this is a DRAFT of the 2019 Superintendent Committee Appointments and Board Appointments. Changes may be made File Attachments 2019 Board Committee Appointments.pdf (13 KB) 6. Adjourn A. Adjourn Subject Jan 9, 2019 - Special - 2019 Organizational Meeting Meeting Category 6. Adjourn Public Acdess