

Held \_\_\_\_\_ 20\_\_\_\_



Wednesday, September 16, 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	Sep 16, 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, Marty Cornelison- Ripley Bee, and Gabe Scott- RULHEA Representative.

Subject	B. Pledge of Allegiance
Meeting	Sep 16, 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. Public Comments/Visitors

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held \_\_\_\_\_ 20\_\_\_\_

**Subject**                    **A. Public Comments**

Meeting                    Sep 16, 2020 - Regular Meeting

Category                    2. Public Comments/Visitors

Access                      Public

Type                        Information

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

**3. Administrative Report**

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

Meeting                    Sep 16, 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

- **I met with RULH Administrative Team on Tuesday, September 8th.** We discussed and reviewed the opening of the in-person school year and the online school year.
- **Covid-19 prevention strategies are being strictly followed.** The students and staff have done a great job of adhering to the new guidelines.
- **Teachers have been working to prepare for possible remote learning by utilizing Google Classroom (and PLP) in their own classroom lessons.** Google classroom and PLP will be utilized for remote instruction if the district is forced to close again due to Covid- 19.

Communication and Collaboration

- **I am recommending a change to the school calendar due to a request from the Brown County Board of Elections to use our middle and high schools on Tuesday, November 3rd.** Consequently, there will be a teacher in-service day on Tuesday, November 3rd, and no school for students.
- **Parent/teacher conferences (October 6th, 7th, and 8th) will be conducted via conference calls with parents.** Parents will be able to make appointments to call their teachers.
- This Friday, September 18th, I plan to attend the Brown County Superintendents’ meeting and the insurance consortium meeting at the Brown County ESC.

Policies and Governance

- **The RULH OTES Committee is scheduled to meet on Monday, October 5th.** The committee will review the current OTES/OSCES manual and view a presentation from the Ohio Department of Education.
- **In the near future, I will be meeting with Mr. Tom Durbin (NEOLA).** We plan to review Volume 39 Number 1 update- August 2020.
- **I attended two special meetings of the SHAC Board of Directors (on Friday, August 21st and Thursday, August 27th).** The next meeting is on Tuesday, September 22nd.
- Senate Bill 358 key provisions:
  - Allows for evaluations to be completed without student growth measures.
  - Provides flexibility for students unable to take end-of-course exams by allowing them to meet graduation requirements through the use of final course grades in associated courses.
  - Eliminates state-required assessments, with the exception of diagnostic assessments.



Held \_\_\_\_\_ 20\_\_\_\_\_

- Prohibits ODE from issuing state report cards for the 2020-2021 and 2021-2022 school years, and establish safe harbor from report card-related penalties for those years.
- Gives districts local control when promoting students to the fourth grade.
- Provides local control to determine if a student is on track to graduate.

Instruction

- **The implementation of the RULH Online option utilizing Schools PLP (Personal Learning Platform) has progressed well.** The vast majority of the students are logging on and working daily.
- **The RULH District Leadership Team (DLT comprised of teachers and administrators) is scheduled to meet on Tuesday, September 22nd.** The DLT will discuss professional development plans for the 20-21 school year. The DLT will also review District/Building goals as per the decision framework.

Resources

- **Primary Plus has installed a carport for Covid-19 testing behind the elementary school.**  
The carport takes up two parking spots.
- **The playground construction at RULH Elementary is underway and rapidly taking shape.** Upon completion, the playground will be open from 8:00 a.m. to 8:00 p.m. each day for parents and their children. Additionally, the playground will be restricted to children 11 years old and under. Mr. Zurbuch has done an excellent job of monitoring the construction.
- RULH was awarded the BroadbandOhio Connectivity grant in the amount of **\$95,338.00.** The district will pay for 80 Kajeet smartspots (20 new and 60 will be reimbursed). The district will also purchase 16 portable SmartBus Units that can provide internet access at remote locations parking lots, libraries, etc. Finally, the district will purchase enough data to insure that the district has unlimited access.  
  
**California Sports Plexitrac, the company that produces the latex surface on the high school track, sent a representative to examine our track.** Heiberger Paving is waiting on the completion of this report before meeting with us to determine what course of action to take.

Mrs. Stauffer stated that she had heard from an unnamed staff member that the office call volume had increased substantially due to on-line classroom connectivity issues and logging-on issues.

Mr. Wilkins noted that he was not aware of any such issues, but that he would look into it. He further noted that the unnamed staff member as an employee of the District need to follow protocol by bringing these issues to the building principal to address before bringing it to the board.

Mr. Scott noted he has noted a decrease in these types of issues since the start of the school year, and felt that it was something that seem to be working itself out as parents become more educated in the on-line process as we progress further into the school year.

Executive Content

See Report Attached.

Subject	B. Chris Young, High School Principal
Meeting	Sep 16, 2020 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information
<u>R.U.L.H. High School</u>	
<u>Board Report</u>	
September 16, 2020	

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

- School has gotten off to a great start. Students and staff are doing great with meeting the expectations and mandates placed before them.
- All seniors are required to provide proof of the meningococcal (menactra) vaccine to the school nurse prior to October 5th. Students who do not provide such proof by October 5th will not be able to return to school until proof of the vaccine is received.
- All Fall Sports programs are underway. Adjustments have been made to accommodate OHSAA and SHAC mandates/guidelines. Thank you to everyone involved for helping with the compliance.
- Fall Sports Senior Night Dates:  
Girls Soccer - Wednesday, September 16th  
Cross Country - Wednesday, September 16th  
Volleyball - Friday, September 18th

**Subject** C. Jerod Michael, Middle School Principal

**Meeting** Sep 16, 2020 - Regular Meeting

**Category** 3. Administrative Report

**Access** Public

**Type** Information

**RULH Middle School**  
**Board Report September 2020**

The Middle School was very busy this summer getting ready for our students. The custodians did a great job working on our floor, giving them a fresh coat of wax and touching up the walls with paint. During the summer the staff and I worked on schedules, PBIS trips and rewards, data analysis of test scores, and ways to improve the building.

This year we did not have an open house for students like past years. However we were still able to provide a lot to our students. We had a lot of great donors to the fee fund, thank you to all donors.

PBIS - This year we are going a different route for our PBIS. This year we will be giving each student a Blue Jay Magnet to place on their locker after they turn in their EMF. Once a student hits a milestone in the building (AR points, attendance, ect.) they will receive a feather that will be placed on their locker.

Volleyball team has jumped out to an early record of 5-1 for the 7th grade and 4-2 for the 8th grade.

Overall, the year is off to a great start!

**Subject** D. Emily Marshall, Elementary School Principal

**Meeting** Sep 16, 2020 - Regular Meeting

**Category** 3. Administrative Report

**Access** Public

**Type** Information

**RULH Elementary**  
**Board Report**  
**September 2020**



Held \_\_\_\_\_ 20\_\_\_\_

The staff at the Elementary were working tirelessly this summer to prepare for students to return. Since school has been back in session, they have continued to be relentless in their efforts to assure student’s emotional and physical health is top priority. Though it has been a challenge, the custodians, aides, secretaries, nurse and teachers have collaborated to create solutions to keeping school as normal as possible for our students.

With all the changes this year to assure COVID Guidelines for our school and district are followed, we still have been able to do the following:

- Hold Kindergarten and Preschool Open House, and Open House for new students to the district
- Provided free school supplies (courtesy of many community organizations)
- Complete STAR Benchmark Assessments for all students in the “brick and mortar”
- Held multiple TBT meetings, one BLT meeting, and provided 6 days of Inservice for staff. Inservice provided team building opportunities for collaboration on implementation of assessment tools and curriculum programs, time for teacher teams to work on Classroom and Building Schedules, planning lessons for remote and in the building instruction, as well as yearly training requirements
- Recognize and celebrate student accomplishments (each week) for PBIS and Academics
- Implemented a new Car Rider/Pickup System for student pick up after school (loading 55 cars in 13 minutes, including grades PreK-4)
- **Provide in person instruction-- (Our favorite!)**

The students have adjusted amazingly well to the COVID-19 guidelines and followed protocols very well throughout the building, on the bus and outside. Teachers and staff have been so very dedicated to not only ensuring student safety, but also the importance of teaching, learning and building relationships.

Subject	E. Kara Williams, Special Services Coordinator
Meeting	Sep 16, 2020 - Regular Meeting
Category	3. Administrative Report
Access	Public
Type	Information

Special Services Board Report  
September 2020

Special Education / 504 #'s

184 Total IEP's Breakdown of

IEP's

Grade Level

E.S. 62  
M.S. 61  
H.S. 61

	In Person	Virtual
E.S.	47	9
M.S.	41	15
H.S.	36	18

SMS 9

CTC 7

Genesis, CEC-N 2

Wasserman Bluejays -4

AU	3%
D/HI	1%
DD	2%

Held \_\_\_\_\_ 20\_\_\_\_

ED	5%
ID	6%
MD	3%
OHI-Minor	28%
OI	1%
SLD	34%
SP	15%
TBI	2%

504's 22

Wasserman Bluejays-Day Treatment Program  
Currently we have 4 RULH students enrolled in the program, 8-12 graders. Child Focus is on track to hire a second therapist in December, thus allowing us to open a second classroom for elementary students.  
School Psychologist  
We have welcomed a new school Psychologist to our Betsy Weiderhold (Drake), she is getting married on 10/10/20. Betsy is here 5 days a week! We are thankful to have her on our Bluejay Team!

4. Executive Session

Subject	A. Motion and Second to enter Executive Session
Meeting	Sep 16, 2020 - Regular Meeting
Category	4. Executive Session
Access	Public
Type	Action
Recommended Action	<p><b>(Resol. #09-20-021)</b> Mrs. Huff moved and Mr. Wilson seconded the motion to enter Executive Session for the purpose of conferencing with an attorney for the public body (G-3) at 7:19 pm.</p> <p>--</p> <p>--</p> <p>Yea - Mr. Cluxton      Yea - 5    Nay - 0</p> <p>Yea - Mrs. Huff      Motion Carried - Y</p> <p>Yea - Mr. Oberschlake</p> <p>Yea - Mrs. Stauffer</p> <p>Yea - Mr. Wilson</p> <p>--</p> <p>Those present in executive session included Mr. Cluxton, Mr. Wilson, Mrs. Stauffer, Mrs. Huff, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.</p> <p>--</p> <p>--</p> <p>Mr. Wilson made a motion and Mr. Oberschlake seconded to leave executive session and re- enter public session at 8:03 pm.</p> <p>--</p> <p>--</p> <p>Yea - Mr. Cluxton      Yea - 5    Nay - 0</p> <p>Yea - Mrs. Huff      Motion Carried - Y</p> <p>Yea - Mr. Oberschlake</p> <p>Yea - Mrs. Stauffer</p> <p>Year - Mr. Wilson</p>

5. Financial Reports & Resolutions

Subject	A. Minutes
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RECORD OF PROCEEDINGS

0233

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

Meeting Sep 16, 2020 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the August 19, 2020 Regular meeting as presented.  
See draft copy of minutes attached for your review.

File Attachments  
Regular Board Meeting Minutes\_August 19 2020.pdf (100 KB)

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

**Subject B. Financial Report**

Meeting Sep 16, 2020 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Financial reports as presented for the month ending August 31, 2020

Admin Content  
Please see the following financial reports for the month ending August 31, 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 August 31, 2020\_signed.pdf (36 KB)  
A2\_Cash Summary Report.pdf (57 KB)  
B\_Disbursement Summary Report\_All Monthly\_Aug 20.pdf (56 KB)  
D\_Appropriation Summary Report\_Board\_Aug 20.pdf (34 KB)  
F\_Utility Report\_2020-2021.pdf (75 KB)

Executive Content  
Please see the following financial reports for the month ending August 31, 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

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



Held \_\_\_\_\_ 20\_\_\_\_

Executive File Attachments  
A1\_Cash Reconciliation as of August 31, 2020\_signed.pdf (36 KB)  
A2\_Cash Summary Report.pdf (57 KB)  
B\_Disbursement Summary Report\_All Monthly\_Aug 20.pdf (56 KB)  
C\_Detailed Check Register\_Board\_Aug 20.pdf (121 KB)  
D\_Appropriation Summary Report\_Board\_Aug 20.pdf (34 KB)  
E\_Receipt Listing\_Aug 20.pdf (68 KB)  
F\_Utility Report\_2020-2021.pdf (75 KB)  
Treasurer Detail Report for Sept 16 2020.pdf (100 KB)

**Subject** C. Budgetary Additions and Modifications

Meeting Sep 16, 2020 - Regular Meeting

Category 5. 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 (Student Activities/Sports Activities/Employee Pay), please refer to the attached "Budgetary Transactions" for detail.

File Attachments  
Budget Transactions\_monthly.pdf (76 KB)

**Subject** D. Approve Unaudited Cash Basis Report FY20

Meeting Sep 16, 2020 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Unaudited Basic Financial Statements for RULH Local School District for the fiscal year ended June 30, 2020 which have been compiled and submitted to Local Government Services per ORC 117.38  
A copy is attached and copies are available in the Treasurer’s Office upon request.  
When reviewing, I encourage readers to pay particular attention to the MD&A section of the report, which is pages 4-10, this is where we give a good side-by-side comparison of FY20 activity to prior year FY19 activity and balances.  
The Statement of Activity on page 11 shows the General Fund lost \$193,340 from the end of FY19.

File Attachments  
RULH SchoolDistrict-Brown-Cash Basis Financials\_20\_Unaudited\_final.pdf (920 KB)

**Subject** E. Amended Certificate of Est. Resources #2

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_\_

Meeting Sep 16, 2020 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Amended Certificate of Estimated Resources for the 2020-21 school year as presented, totaling \$19,148,965.70

See certificate attached.

File Attachments  
Amended Official Certificate of Estimated Resources\_#2\_RULH\_FY21.pdf (156 KB)

Subject F. Appropriation Resolution - Permanent #1

Meeting Sep 16, 2020 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the 2020-21 Permanent Appropriation Resolution No1 as presented, totaling \$15,710,230.87

See resolution attached.

File Attachments  
AppropriationResolution\_Perm No1-RULH\_FY20-21.pdf (118 KB)

Subject G. Motion and Second

Meeting Sep 16, 2020 - Regular Meeting

Category 5. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. 09-20-022)** Mr. Oberschlake moved and Mrs. Stauffer seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions 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

6. Facilities and Transportation

Held \_\_\_\_\_ 20\_\_\_\_\_

**Subject**                    **A. Transportation Contract for Student to Genesis School 20-21**

Meeting                    Sep 16, 2020 - Regular Meeting

Category                    6. Facilities and Transportation

Access                    Public

Type                    Action

Recommended Action    To approve the following three transportation Contract agreements for the personal transportation of a student to the Genesis School for the 20-21 school year:  
- Diana L. Gross for amount not to exceed \$1,500  
- Michele Saunders for amount not to exceed \$2,500  
- Denny St. Clair for amount not to exceed \$2,500

Mr. Cluxton questioned the nature of this agreement, since the child lives outside the District.

Mr. Rowley noted that due to the court placed nature of the student, the District is responsible for providing transportation. It is cheaper and more time efficient for the District to contract with the relatives to transport the child, than run a van all the way to Williamsburg each day. Mr. Rowley noted that the reason there is 3 separate contracts, is due to the fact the mother was unable to deliver the child each day, so you have to recruit other family members to cover those days.

Admin Content  
See draft contracts attached.

Administrative File Attachments  
Transportation Contracts\_JPSaunders\_20-21.pdf (387 KB)

**Subject**                    **B. Motion and Second**

Meeting                    Sep 16, 2020 - Regular Meeting

Category                    6. Facilities and Transportation

Access                    Public

Type                    Action

Recommended Action    **(Resol. #09-20-023)** Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Facilities and Transportation resolutions 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

**7. Education /Curriculum/ Instruction**

**Subject**                    **A. Consultant contract for St. Michael School**

Meeting                    Sep 16, 2020 - Regular Meeting

Category                    7. Education/Curriculum/Instruction



Held \_\_\_\_\_ 20\_\_\_\_\_

Access                      Public

Type                        Action

Recommended Action    To approve the Consultant Contract with Gwen Miller to provide Title I Tutoring to students at St. Michael's School at a total cost not to exceed \$10,184.51.

Admin Content  
See draft contract attached.

Administrative File Attachments  
Gwen Miller Service Contract\_St Michaels\_20-21\_draft temp.pdf (22 KB)

**Subject                      B. Non-Public Title IIA Services - St. Michael PD**

Meeting                    Sep 16, 2020 - Regular Meeting

Category                  7. Education/Curriculum/Instruction

Access                    Public

Type                        Action

Recommended Action    To approve an agreement with the Brown County ESC to provide Title IIA Professional Development services to St. Michaels school for Google Online Adventures programs at a total cost not to exceed \$3,000.

Admin Content  
See draft contract attached.

Administrative File Attachments  
Brown County ESC\_NonPublic PD Services\_Google Classroom.pdf (211 KB)

**Subject                      C. Special Education Services Contracts - CEC North**

Meeting                    Sep 16, 2020 - Regular Meeting

Category                  7. Education/Curriculum/Instruction

Access                    Public

Type                        Action (Consent)

Recommended Action    To approve the SoComm Services and ED Services Contracts for students attending Clermont Educational Collaborative North as presented.

CEC North is not a Medicaid Service provider, so we must cover 100% of the service cost:

- ED Services Contract - at CEC North - for a total budgeted cost for 20/21 of an annual cost of \$36,695.

- Social Communication Program Services Contract - at CEC North - for a total budget cost for 20/21 of an annual cost of \$43,809.

Executive Content  
CEC North is not a Medicaid Service provider, so we must cover 100% of the service cost:

- ED Services Contract - at CEC North - for a total budgeted cost for 20/21 of an annual cost of \$36,695.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held \_\_\_\_\_ 20\_\_\_\_

- Social Communication Program Services Contract - at CEC North - for a total budget cost for 20/21 of an annual cost of \$43,809.

Copy of contracts attached.

Executive File Attachments  
Clermont County ESC\_Service Agreements\_CEC North\_FY21.pdf (137 KB)

Subject	D. Motion and Second
Meeting	Sep 16, 2020 - Regular Meeting
Category	7. Education/Curriculum/Instruction
Access	Public
Type	Action
Recommended Action	(Resol. #09-20-024) 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 Yea - Mrs. Huff      Motion Carried - Y Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson

8. Personnel - Certified

Subject	A. Resignation from MGySgt Charles Adam Walker, MCJROTC Sr. Marine Instructor
Meeting	Sep 16, 2020 - Regular Meeting
Category	8. Personnel - Certified
Access	Public
Type	Action
Recommended Action	To accept the resignation from Master Gunnery Sergeant Charles Adam Walker as MCJROTC Senior Marine Instructor for the 2020-21 school year.

File Attachments  
MCJROTC resignation.pdf (38 KB)

Subject	B. Sgt. Major Otis Kokensparger - MCJROTC instructor
Meeting	Sep 16, 2020 - Regular Meeting
Category	8. Personnel - Certified
Access	Public

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

Type Action

Recommended Action To approve the employment and award Sgt. Major Otis Kokensparger a 1 year contract as the MCJROTC instructor at a salary set forth by the USMC agreement for the 2020-21 school year upon approval from the United States Marine Corps as a certified instructor.

Subject C. Motion and Second

Meeting Sep 16, 2020 - Regular Meeting

Category 8. Personnel - Certified

Access Public

Type Action

Recommended Action (Resol. #09-20-025) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - certified resolutions 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

9. Personnel - Classified

Subject A. Request for Leave for Latessa Lewis

Meeting Sep 16, 2020 - Regular Meeting

Category 9. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the request for leave of absence from Latessa Lewis under terms of Article 19 of the OAPSE Agreement for medical leave from August 26, 2020 through October 23, 2020.

Subject B. Motion and Second

Meeting Sep 16, 2020 - Regular Meeting

Category 9. Personnel - Classified

Access Public



BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

Type Action

Recommended Action **(Resol. #09-20-026)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - classified resolutions 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

10. Personnel - Supplementals

**Subject**                      **A. Resignation from Patty Dengler as MS Online Learning Coordinator**

Meeting                      Sep 16, 2020 - Regular Meeting

Category                      10. Personnel - Supplementals

Access                        Public

Type                          Action

Recommended Action    To accept the resignation from Patty Dengler as the middle school Online Learning Coordinator effective immediately.

Admin Content  
See attached

Administrative File Attachments P Dengler resignation as Online Learning Coordinator.pdf (167 KB)
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**Subject**                      **B. Jennifer Gilpin as Middle School Online Learning Coordinator**

Meeting                      Sep 16, 2020 - Regular Meeting

Category                      10. Personnel - Supplementals

Access                        Public

Type                          Action

Recommended Action    To approve and award Jennifer Gilpin the Middle School Online Learning Coordinator supplemental for the 2020-21 school year.

**Subject**                      **C. Motion and Second**

Meeting                      Sep 16, 2020 - Regular Meeting

Category                      10. Personnel - Supplementals

Access                        Public

Held \_\_\_\_\_ 20\_\_\_\_\_

Type	Action
Recommended Action	<b>(Resol. #09-20-027)</b> Mrs. Huff moved and Mrs. Stauffer 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

11. Personnel - Athletics

Subject	<b>A. Jodi Blum - unpaid volunteer for Cheerleading</b>
Meeting	Sep 16, 2020 - Regular Meeting
Category	11. Personnel - Athletics
Access	Public
Type	Action
Recommended Action	To approve Jodi Blum as an unpaid volunteer for High School Cheerleading for the 2020-21 school year pending licensure and documentation.

Subject	<b>B. Resignation from Bradley Cannon as HS Assistant Athletic Director</b>
Meeting	Sep 16, 2020 - Regular Meeting
Category	11. Personnel - Athletics
Access	Public
Type	Action
Recommended Action	To accept the resignation from Bradley Cannon as High School Assistant Athletic Director effective immediately.

File Attachments

Assistant AD resignation Cannon, B.pdf (31 KB)

Subject	<b>C. Morgan Johnson as High School Assistant Athletic Director</b>
Meeting	Sep 16, 2020 - Regular Meeting
Category	11. Personnel - Athletics
Access	Public
Type	Action
Recommended Action	To approve Morgan Johnson as High School Assistant Athletic Director and issue a 1 year pupil activity contract for the 2020-21 school year.

Held \_\_\_\_\_ 20 \_\_\_\_\_

**Subject** **D. Motion and Second**

**Meeting** Sep 16, 2020 - Regular Meeting

**Category** 11. Personnel - Athletics

**Access** Public

**Type** Action

**Recommended Action** **(Resol. #09-20-028)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - athletic resolutions 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

**12. Personnel - Substitutes**

**Subject** **A. RULH Substitute List for 2020-21**

**Meeting** Sep 16, 2020 - Regular Meeting

**Category** 12. Personnel - Substitutes

**Access** Public

**Type** Action

**Recommended Action** To approve the RULH Substitute list for the 2020-21 school year as presented.

**Addition:**

Belinda Willoughby (bus driver) - Cafeteria, gate worker

Rose Peters (bus driver)- Cafeteria

File Attachments  
2020-21 Classified & Non teaching Substitute List 9-16-20.pdf (22 KB)

**Subject** **B. Motion and Second**

**Meeting** Sep 16, 2020 - Regular Meeting

**Category** 12. Personnel - Substitutes

**Access** Public



Held \_\_\_\_\_ 20 \_\_\_\_\_

Type	Action
Recommended Action	<b>(Resol. #09-20-029)</b> Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the Personnel - substitute 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. Administrative/Advisory

Subject	<b>A. MOU regarding Elementary School Online Learning Coordinator Supplemental</b>
Meeting	Sep 16, 2020 - Regular Meeting
Category	13. Administrative/Advisory
Access	Public
Type	Action
Recommended Action	To approve the MOU to increase the Elementary School Online Learning Coordinator supplemental from \$2500.00 to \$4000.00 for the 2020-21 school year.
File Attachments RULH (Negs) MOU re Elem Online Coordinator RML091420.pdf (62 KB)	

Subject	<b>B. Revise 2020-21 School Calendar</b>
Meeting	Sep 16, 2020 - Regular Meeting
Category	13. Administrative/Advisory
Access	Public
Type	Action
Recommended Action	To approve to revise the 2020-21 school calendar to reflect an inservice day for Tuesday, November 3 due to the Brown County Board of Elections will be using the high school and middle school for polling locations. Students would not attend on Tuesday, November 3, 2020.
File Attachments 2020 - 2021 School Calendar 2nd revision 9-2020.pdf (61 KB) 2020-21 Final 1.2 detailed calender 2nd revision 9-2020.pdf (25 KB)	

Subject	<b>C. Motion and Second</b>
Meeting	Sep 16, 2020 - Regular Meeting
Category	13. Administrative/Advisory

Held \_\_\_\_\_ 20 \_\_\_\_\_

Access Public

Type Action

Recommended Action **(Resol. #09-20-030)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions 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

14. Old Business

Subject A. Solar System Proposal

Meeting Sep 16, 2020 - Regular Meeting

Category 14. Old Business

Access Public

Type Discussion

Mr. Rowley reported that he had received a preliminary proposal from Solar Vision for a solar field for the District to cut utility cost.

Solar Vision, whom we met with some time ago has submitted a final proposal for a district solar project to be installed at the high school. This would be at no cost to the District.

The rate they are offering for each KWh produced is \$.0895 fixed through 2040, as compared to our current village rate of \$.10726 (this rate will likely continue to increase). That is dependent on us agreeing to have a 300+ kW solar field installed on the hill behind the rear parking lot and soccer field, a 200 kW field installed in the grass area just west of the exit drive in front, and a 250 kW system installed on the high school roof in the rear of the school. The 750 kW system for the HS alone is just about enough to completely offset the high school electric use from the Village. That would be an approximate annual fiscal year savings of between \$13,000-14,000.

The roof mounted system is ballast mounted, no roof penetration. In the event the roof would need replacing, the cost will fall to the system owner(s), to remove and reinstall after replacement.

If we chose to do so, we can reduce that rate even further by having a roof mounted system installed on the ES roof, which would amount to about a 300-400 kW system,

This proposal also includes the installation of ground mounted 1 kW instruction systems to be installed at the ES and MS that they said could be funded with either grant or donated funds.

If we are going to proceed to do so, we need to move on this as soon as possible, Solar projects carry a federal tax credit to the owner/investors. This year, that tax credit stands at 26%. Next year, it drops to 22%. If a certain percentage of the project is completed in 2020, it will earn the 26% tax credit.

Mr. Rowley noted that this proposed savings is fully dependent on the approval to put a solar array on the roof at the high school. If we chose to not do that, then this proposal would not be attractive enough to us due to the limited savings from a much smaller production filed, and would also likely not be big enough to be attractive to any potential investors.

Mr. Rowley stated that he knew Mr. Cluxton had some concerns over a roof mounted system, but asked the board to discuss the matter and advise him as to if this proposal was something the board was interested in moving forward with, or if this proposal would die where it is due to lack of interest and a motion.

Held \_\_\_\_\_ 20\_\_\_\_

Mr. Cluxton stated that he did not feel the liability risk of putting a system on the any district roof was worth the risk of a fire, that other purchasers had experienced over the years. Mrs. Huff expressed her concerns as well with the risk of damage or destruction to a school building, and the major impact that would have on being able to hold classes in the building.

Mr. Wilson asked what the estimate savings in our utility bills would be annual, and if moving forward was worth the effort? Mr. Rowley restated that there would be an approximate annual fiscal year savings of between \$13,000-14,000, which would likely go up 2-3% annually as utility rates from the Village of Ripley are adjusted annually.

Mr. Cluxton noted that as he sees it, the general consensus from the board was that the liability risk of a roof mounted system was not worth the savings, and therefore the proposal would die for lack of interest.

15. New Business

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

Meeting Sep 16, 2020 - Regular Meeting

Category 15. New Business

Access Public

Type Discussion

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

16. Correspondence

17. Adjourn

Subject A. Adjourn

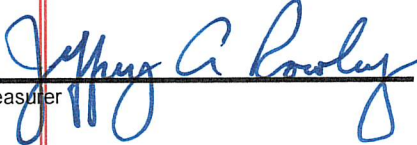
Meeting Sep 16, 2020 - Regular Meeting

Category 17. Adjourn

Access Public

Type Action

Recommended Action Mr. Wilson moved and Mrs. Stauffer seconded to adjourn the meeting at 8:35 pm.  
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Yea - Mr. Cluxton Yea - 5 Nay - 0  
Yea - Mrs. Huff Motion Carried - Y  
Yea - Mr. Oberschlake  
Yea - Mrs. Stauffer  
Yea - Mr. Wilson

Treasurer 

Board President 