

Held _____ 20 _____



Wednesday, September 18, 2019
Regular Meeting
7:00 pm

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

1. Welcome/Opening

Subject	A. Roll Call
Meeting	Sep 18, 2019 - Regular Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural

Yea - Mrs. Huff
Yea - Mr. Oberschlake
Yea - Mrs. Stauffer
Yea - Mr. Wilson
Yea - Mr. Cluxton

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley- Treasurer, Kara Williams-Special Ed Coordinator, Emily Marshall-ES Principal, Jerod Michael-MS Principal, Susie McFarland-Brown County ESC, Gabe Scott, John Schwierling, Angela Hauke, Debbie Mitchell, Vicky Asbury, Kristi Rosenbaum, Patty Dengler, Tim Brown, Doug Baunsen, and few guest.

Subject	B. Pledge of Allegiance
Meeting	Sep 18, 2019 - Regular Meeting
Category	1. Welcome/Opening
Access	Public
Type	Procedural

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held _____ 20____

2. Public Comments/Visitors

Subject A. Public Comments

Meeting Sep 18, 2019 - Regular Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

No one from the public was signed in at this time to speak.

Mr. Wilkins, introduced Mrs. Susie McFarland who is the Instructional Coach with the Brown County ESC to talk briefly about the results of the District's recent report card.

Mrs. McFarland started by saying the District should be very proud of a job well done in improving its overall grade on the State Report, but wish to give the Middle School, and Mr. Jerod Michael and all his staff a big congratulation for raising their grade from a D to a B. She answered the question as to "What's in the grade?". Two districts can have the same overall grade, but the true story as she noted was in the details that make up that grade. Ripley's overall grade rose from the prior year "D" to a "C". She noted that if you look at the details, the primary reason for this rise was in the "value added" scores. Last year Ripley's was an "F" in value added. This year they Ripley rose to an "A".

She noted that in order to raise a value added score that much in one year requires a complete change in the overall culture of a building and/or district. Value added means that each Ripley student was evaluated, and the instruction given was directed at the individual need of that student, and as a result the kids showed growth. She asked Mr. Michaels to list three reasons why he feels his staff was able to raise their value added score at the Middle School to an "A" last year.

- Mr. Michaels stated it was due to:
- Student Edifice (believing in themselves)
 - Teacher Edifice (believing in themselves and their students)
 - Accountability (to themselves, and the others as a team)

Mr. Wilkins then introduced Mr. Doug Baunsen, formed Vo Ag Teacher with RULH Schools through the CTC. Mr. Bausen with tot acknowledge the board on their continued support of the career tech programs, in particular the Vo Ag and Home Economics. He felt the change in the schedule at the high school implemented by Mr. Wilkins and Mr. Young, will result in continued growth in the extracurricular classes such as FFA and FCCLA. He stated that in working with Ms. Wagner and the FFA members at the food booth for the recent Heritage Day Festival held in Ripley, he was encouraged and feels the change in instructors in that program is going to mean great things for the Vo Ag Program at Ripley High School.

Mr. Baunsen when on to say that he had 2 checks to turn over to the District. The first was for \$25, which he was donating to go towards the dues of those students who worked in the Pork Tenderloin Booth. The second check, was a donation for \$500 to go to the FFA from the Pork Tenderloin booth.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update

Meeting Sep 18, 2019 - Regular Meeting

Category 3. Administrative Report

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Access Public
Type Information, Report

Special Recognition

- Mr. Wilkins invited Mrs. Angela Hauke to join him up front to recognizer her pending retirement after 30 years of dedicated service as a bus driver for the RULH School District. A job that is by not means an easy one, and the District wished to thank her for all she did for the students who rode her bus, and for the District.

Policies and Governance

- The **RULH Teacher Evaluation Committee (OTES/OSCES)** met on **Tuesday, September 3rd**. The committee reviewed and updated the current OTES/OSCES manual. Mrs. Stephanie Wagoner, school improvement consultant from the Brown County ESC, was present to offer her assistance to insure compliance with ODE eTPES requirements
- Tomorrow (Thursday, September 19th) I will attend the SHAC Board of Directors Meeting** at the Old Y Restaurant in Mowrystown.
- I am scheduled to meet with Mr. Tom Durbin (NEOLA) on Monday, October 7th, at 8:30 a.m.**

We plan to review Volume 38 Number 1 update- August 2019.

Instruction

- The RULH District Leadership Team (DLT comprised of teachers and administrators) met on Tuesday, September 17th**. The DLT discussed professional development plans for the 19-20 school year. The DLT also reviewed District/Building goals as per the decision framework.
- The 2017-18 ODE District Report Card was released last Thursday, September 12th. RULH Schools improved from an overall district grade of “D” to a “C”**. I thank the teachers, staff and board members for their hard work in assisting with the overall improvement of the district. **Additionally, special recognition goes to Principal Michael and the RULH Middle School Teachers and Staff for improving their building grade from a “D” to “B”**.

Resources

- The funds from the Bureau of Workman’s Compensation Grant were received and will be utilized to install 3M Safety Film at our schools**. The film will be applied to school commons areas, interior classroom doors and office interior/vestibule glass areas. If we procure more grant funding in the future, we could apply the safety film to lower level exterior windows.
- Jerry Ugrin, Primary Plus CEO, is completing a change of scope application for the school based health center**. Lisa Jackson, HelathSource of Ohio Vice-President, Marketing & Development, has assured us they will provide a letter of support for Primary Plus to provide services in Ripley. Additionally, I met with two representatives of the Ohio Department of Education who stated that the **Student Wellness and Success** funds that were included in the new state budget could be utilized for necessary renovations to the proposed health center space. This is fantastic news!
- Student Wellness and Success Funds in the new state budget can be utilized for a myriad of items**. For the board’s consideration, I have included a letter from Governor Mike DeWine and a packet from ODE further explaining Student Wellness and Success Funds.

File Attachments
school wellness info.pdf (700 KB)

Executive Content
See Report Attached.

Subject B. Chris Young, High School Principal

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Meeting Sep 18, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

R.U.L.H. High School
Board Report

Chris Young
September 18, 2019

- Interim Reports will be sent home on Friday, September 20th.
 - All seniors are required to provide proof of the meningococcal (menactra) vaccine to the school nurse prior to September 30th. Students who do not provide such proof by September 30th will not be able to return to school until proof of the vaccine is received.
 - We will be having classroom and other area placards updated throughout the building in the weeks to come.
 - The RULH High School Financial Aid Night is set for Wednesday, October 9th at 6:00 PM in the Lecture Hall
 - Fall Sports Senior Night Dates: Volleyball - Monday, October 7th
- Girls & Boys Soccer - Thursday, October 10th Cross Country - Saturday, October 12th
- Good luck to all of our students participating in the Brown County Fair!

Subject C. Jerod Michael, Middle School Principal

Meeting Sep 18, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Middle School Board Report

Jerod Michael
September 2019

The first month of school has went pretty smooth. Our PBIS and AAA teams are working hard to set the years schedule for trips, incentives, and dances.

Attendance Report: 95.76% which is higher than this time last year.

The staff is working very hard using teaching strategies that impact students learning with high fidelity. Using teacher proximity has yielded great results thus far. Office referrals are down which means less time for students in the office and more time in the classroom.

Held _____ 20 _____

Our volleyball teams are playing well. The 8th grade has a record of 4-3, the 7th grade is 7-0. Monday the 16th we will be having the volley for the cure game against Manchester. Please come out and support the girls and a great cause.

Our Cross County teams are performing well. Coach Blake Blevins and Nicki Fulton are doing a great job with the runners. The Ripley invitational was a great success with 100 boys and 100 girls running in the race. Also we had about 140 elementary students in the pee wee race.

The Middle School cheerleaders were able to take home the third place trophy from the Highland County Fair Cheer competition. Congratulations to them.

The state report cards came out and the Middle School teachers are very excited about their results. We had a lot of great indicators that show how much hard work is being put in from students, teachers, and all staff.

Subject D. Emily Marshall, Elementary School Principal

Meeting Sep 18, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Elementary Board Report
September 2019

Emily Marshall

Diagnostic testing on all students has been completed. Information from that testing will be used to formulate the Reading Improvement and Monitoring Plans for those students who are off-track or in danger of not scoring at the proficient level on state tests. Those plans will be completed and distributed over the next month.

The Sonday/RTI intervention team spent the first several weeks of the school year pre-testing students who scored below benchmark on the STAR reading test. Each of these students will get interventions four days of each week. Thanks to Amy Cable, Rochelle Massey, Erin Scott, Jo Ann May, Kim Pedigo, Dawn Grippa, and Susan Klump for the tremendous amount of work involved in testing and scheduling.

We are having our Grandparents' Day program on September 20th. Last year we hosted 160 grandparents, and with this year's theme, we hope to increase that number by many more. We will be doing a mini rendition of our "Hello Meeting" that occurs every Friday with our entire school and offer an assembly where all grades will be involved in entertainment for our guests.

On September 19th, we will have our 2nd year for offering a joint activity between the Pre-K and Kindergarten classes and families. This event is called Kindergarten Campout. All activities will go along with the campout theme and include roasting hot dogs and s'mores. Students and parents will also be able to participate in programs conducted by public safety services and the public library. This activity is paid for through our United Way Ready Schools grant which has the main purpose of making the Pre-K to Kindergarten transition a smooth one.

To continue to strive for maintaining a positive culture and collaborative work environment for our staff, this past week, on Tuesday morning (prior to students' arrival) we had a staff "Morning Huddle". Donuts were available, and for 15 minutes our staff members that decided to join in, stood in a circle in the library, with only one rule, everyone had to speak. This allowed everyone to explain what they are working currently in their classroom(very briefly), their success status with that, and/or obstacles they are facing.

This activity is meant to bring our team closer together, keep us on track, and creates an opportunity for people to collaborate and be in a comfortable environment to address issues and ask questions.

Subject E. Kara Williams, Special Services Coordinator

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Category 3. Administrative Report
Access Public
Type Information

Special Services Board Report
September 18th, 2019

Kara Williams

September 3rd:

The RULH staff participated in a day full of Professional Development. Staff attended multiple sessions throughout the day, the session included:

- Trauma Informed Response (Handle With Care Part 2)- Alison Savage, Children's Hospital,
- 40 Developmental Assets, - Becky Cropper, BCESC
- How to utilize an 80 minute block schedule- Stephanie Wagoner, BCESC
- Understanding Test Data-Susan McFarland, BCESC
- IEP Compliance Training-Amy Luttrell, Megan Trowbridge
- Crisis Prevention Intervention- Mike Roades, BCESC

October 18th

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

Excess/Catastrophic Cost

Mr Rowley, Mrs Hauke, and myself met with Debra Caudill from ODE to learn about Excess and Catastrophic Cost. To be able to recoup special education funds.

DLT

DLT meet yesterday the 17th! (I will add notes after meeting)

4. Financial Reports & Resolutions

Subject A. Minutes
Meeting Sep 18, 2019 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public
Type Action

Recommended Action To approve the minutes from the August 21, 2019 regular meeting as presented.
See draft copy of minutes attached for your review.

File Attachments
Regular Board Meeting Minutes_August 21 2019.pdf (111 KB)

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Subject	B. Financial Report
Meeting	Sep 18, 2019 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action
Recommended Action	To approve the Financial reports as presented for the month ending and fiscal year ending August 31, 2019

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

Administrative File Attachments
A1_CSHREC_Aug19_Signed.pdf (24 KB)
A2_FINSUMM_Aug19.pdf (16 KB)
B_CHECKS_ALL_Aug19.pdf (23 KB)
D_APPSUM_Board_Aug19.pdf (10 KB)
F_Utility Report_2019-2020.pdf (74 KB)

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

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

Executive File Attachments
A1_CSHREC_Aug19_Signed.pdf (24 KB)
A2_FINSUMM_Aug19.pdf (16 KB)
B_CHECKS_ALL_Aug19.pdf (23 KB)
C_CHEKPY_Board_Aug19.pdf (50 KB)
D_APPSUM_Board_Aug19.pdf (10 KB)
E_RECRPT_Aug19.pdf (19 KB)
F_Utility Report_2019-2020.pdf (74 KB)
Treasurer Detail Report for Sept 18 2019.pdf (103 KB)

Subject	C. Budgetary Additions and Modifications
Meeting	Sep 18, 2019 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public

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Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20 _____

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

2019-20 Budget Appropriation Modifications
Board Review - September 18, 2019

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	None	
APPROPRIATIONS:			
Mod	18,363.00	599-3120-645-9324-000000-003-00-000	NSLP Equipment Grant - Capital Outl
Mod	480.00 (480.00)	018-2421-510-9002-000000-002-00-000 018-2421-430-9002-000000-002-00-000	MS Principals fund office supplies MS Principals fund office travel
Mod	12,852.93 18,476.08 8,836.38	001-2700-423-0000-000000-001-00-000 001-2700-423-0000-000000-002-00-000 001-2700-423-0000-000000-003-00-000	Increase Budget for Installation of S Increase Budget for Installation of S Increase Budget for Installation of S
Mod	(8,103.56)	572-7420-922-9019-000000-000-00-000	Return Title I Advance to GF
Mod	240.22 (240.22)	461-7420-922-9019-000000-000-00-000 461-1311-241-9019-010000-003-00-000	Return 5th Qtr Advance to GF Return 5th Qtr Advance to GF
Mod	200.00 (200.00)	006-3120-423-9003-000000-001-00-000 006-3120-423-9003-000000-002-00-000	Food Service Repair Services - ES Food Service Repair Services - MS
Mod	4,800.00	001-2829-430-0000-000000-000-00-000	Increase Budget to cover Transporta
Add	2,500.00	001-1315-520-0000-000000-003-00-000	Budget for purchase of textbooks fro
Mod	(3,288.16) 2,240.00	001-6100-823-0000-000000-000-00-000 001-6100-813-0000-000000-000-00-000	Adjust Budget to match debt schedu Adjust Budget to match debt schedu
Mod	4,587.80	499-7500-930-9018-000000-000-00-000	Return unused State Grant Funds to
Mod	250.00	001-2212-430-0000-000000-000-00-000	Increase mileage budget for Instruct
Mod	3,350.00 (3,350.00)	003-1130-525-9014-000000-003-00-000 003-1130-426-9014-000000-003-00-000	Budget Mod to Purchase Electronic C Budget Mod to Purchase Electronic C
Mod	1,000.00 (1,000.00)	001-1311-520-0000-010000-003-00-000 001-1311-510-0000-010000-003-00-000	Budget Mod from Gen Supplies to Vo Budget Mod from Gen Supplies to Vo

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Mod	14,560.00	001-2821-142-0000-0000000-000-00-000	Establish 19-20 Budget to cover sub
	2,098.68	001-2821-221-0000-0000000-000-00-000	Establish 19-20 Budget to cover sub
	217.37	001-2821-223-0000-0000000-000-00-000	Establish 19-20 Budget to cover sub
Mod	324.14	006-3120-221-9003-0000000-001-00-000	Increase SERS for Head Cook stipen
	324.14	006-3120-221-9003-0000000-002-00-000	Increase SERS for Head Cook stipen
	324.14	006-3120-221-9003-0000000-003-00-000	Increase SERS for Head Cook stipen
Mod	33.57	006-3120-223-9003-0000000-001-00-000	Increase Medicare for Head Cook sti
	33.57	006-3120-223-9003-0000000-002-00-000	Increase Medicare for Head Cook sti
	33.57	006-3120-223-9003-0000000-003-00-000	Increase Medicare for Head Cook sti
Mod	10,647.00	001-2183-143-0000-0000000-000-00-000	Establish 19-20 Budget to cover add
	1,490.58	001-2183-221-0000-0000000-000-00-000	Establish 19-20 Budget to cover add
	154.38	001-2183-223-0000-0000000-000-00-000	Establish 19-20 Budget to cover add
Mod	420.00	001-2411-840-0000-0000000-005-00-000	Increase Superintendent Dues/Fees
Mod	(826.05)	001-2310-844-0000-000 (Brown ESC)	Supervision
ESC S/C	3,553.80	001-2150-475-0000-000 (Brown ESC)	Speech Ther
adjustments	(266.00)	001-2172-411-0000-000 (Brown ESC)	Attendance Services
	15,489.80	001-2140-475-0000-000 (Brown ESC)	Psychologist
	(3,339.02)	001-1280-475-0000-001 (Brown ESC)	Pre-Sch Handicapped; Pre-K Tuition cover
	(38.04)	001-1210-411-0000-000 (Brown ESC)	Gifted Students
Mod			
9/13 Found	(14,833.01)	001-1130-477-0000-000	Open Enrollment-Negative
adjustments	(2,145.04)	001-1130-478-0000-000	Community School Transfer
	(1,179.41)	001-1247-474-0000-003	FRS Services through Hillsboro Scho
	(231.57)	001-1311-476-0000-000	Vocation Ed Service Adjustment
Mod	3,991.99	001-1232-475-0000-0000000-000-00-000 (SOESC)	Hearing Itinerant/Asst Tech/ Phonak
ESC S/C	(46.86)	001-1233-475-0000-0000000-000-00-000 (SOESC)	Vision Itinernant
adjustments	(5,516.63)	001-1280-475-0000-0000000-000-00-000 (SOESC)	Pre-K Itinerant
	(65.34)	001-2153-475-0000-0000000-000-00-000 (SOESC)	Audiology
	159.19	001-2181-475-0000-0000000-000-00-001 (SOESC)	Physical Therapy
	2,814.29	001-2181-475-0000-0000000-000-00-002 (SOESC)	Occupational Therapy
	185.27	001-2183-475-0000-0000000-000-00-000 (SOESC)	Adapted PE
	938.41	001-2213-475-0000-0000000-000-00-001 (SOESC)	Autism Consult
	256.79	001-2213-475-0000-0000000-000-00-002 (SOESC)	Support Staff
	(105.97)	001-2720-475-0000-0000000-000-00-000 (SOESC)	Operational
Mod	(2,275.34)	001-1130-261-0000-0000000-003-00-000	Reallocate Workers Comp Coding to
	(3,704.34)	001-1110-261-0000-0000000-001-00-000	Reallocate Workers Comp Coding to

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

	84,992.53	Net Total Appropriation Modifications	
REVENUES:			
Add	32,452.87	001-5220-0000-0000000-000	Return of Advances to GF
Mod	(1,018.05)	006-5100-9003-0000000-000	Reduce Transfer In Amount - Food S
Mod	240.22	461-3219-9019-0000000-000	Advance to 5th Qtr from GF
Mod	25,553.11	516-4220-9019-0000000-000	Increase Federal IDEA-B Allocation b
	22,849.12	572-4220-9019-0000000-000	Increase Federal Title I Allocation by
	5,347.96	590-4220-9019-0000000-000	Increase Federal Title IIA Allocation
Mod	(36,397.55)	001-3110-0000-0000000-000	Decrease revenue budget for State F
	(26.15)	001-3211-0000-0000000-000	Decrease revenue budget for State E
	1,649.07	001-1227-0000-0000000-000	Increase revenue budget for Open E
	50,650.60	Net Total Revenue Modifications	

Mod = Modifications to original budget
Additions = New Budget
Additions

File Attachments
Budget Mods_SERS Shortfall_2019.pdf (82 KB)
Budget Mods_SERS Surcharge.pdf (88 KB)

Subject	D. Transfers and Advances
Meeting	Sep 18, 2019 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action

Recommended Action To approve the following transfer and advances as recommended by the treasurer:

Approve the following Repayment of Advances back to the General Fund as recommended by the Treasurer:

18,363.00 001-5220-0000-0000000-000 General Fund Advance-In
(18,363.00) 599-7420-922-9324-0000000-000-00-000 NSLP Advance Out

240.22 001-5220-0000-0000000-000 General Fund Advance-In
(240.22) 461-7420-922-9019-0000000-000-00-000 5th Qtr Grant Advance Out

25,553.13 001-5220-0000-0000000-000 General Fund Advance-In
(25,553.13) 516-7420-922-9019-0000000-000-00-000 IDEA-B Advance Out

5,347.96 001-5220-0000-0000000-000 General Fund Advance-In

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

(5,347.96) 590-7420-922-9019-000000-000-00-000 Title IIA Advance Out
14,745.56 001-5220-0000-000000-000 General Fund Advance-In
(14,745.56) 572-7420-922-9019-000000-000-00-000 Title I Advance Out
3,203.00 001-5220-0000-000000-000 General Fund Advance-In
(3,203.00) 599-7420-922-9219-000000-000-00-000 NSLP Advance Out

Approve the following transfer of funds within the Federal Transferability Grants for FY 2019 as recommended by the treasurer:

Transfer from Title II-A to Title I:
1,056.69 572-5100-9019-000000-000 Title I Transfer In
(1,056.69) 590-7200-911-9019-000000-00000-000 Title II-A Transfer Out

Approve the following transfer of funds from the General Fund to the Debt Service fund to meet payment on HB264 Bond as recommended by the treasurer:

71,287.50 002-5100-9016-000000-000 Debt Service HB264 Transfer In
(71,287.50) 001-7200-910-0000-000000-00000-000 General Fund Transfer Out

Subject E. Accept State and Federal Program Funding FY20

Meeting Sep 18, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve all State and Federal funding allocations made to the District for the 2019 Program Year.
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State Agricultural Education 5th Quarter Grant - \$4,511.27
--
Federal Programs include, but are not limited to:
Title I = \$309,119.17
Title II-A = \$39,419.20
IDEA-B = \$224,948.78
Title IV-A = \$23,813.88
Title V-B = \$16,892.22
This represents an overall federal funding allocation decrease of approximately \$14,087.20 compared to FY19.

Subject F. Approve Fiscal Year 2018-19 Unaudited Cash Basis Financial Statements

Meeting Sep 18, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held 20

Type	Action
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Recommended Action	To approve the Unaudited Basic Financial Statements for RULH Local School District for the fiscal year ended June 30, 2019 which have been compiled and submitted to Local Government Services per ORC 117.38
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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 FY19 activity to prior year FY18 activity and balances.

File Attachments

RipleyUnionLewisHuntington-Brown-19_final cash report.pdf (929 KB)

Subject **G. Amended Certificate of Estimated Resources - Perm #2**

Meeting Sep 18, 2019 - Regular Meeting

Category	4. Financial Reports & Resolutions
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Access Public

Type	Action
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Recommended Action	To approve the Amended Certificate of Estimated Resources for the 2019-20 school year as presented, totaling \$19,747,495.06
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Executive Content

Primary adjustments are for newly allocated State and Federal programs for FY20 and Tax Revenues from Revised 2018 Property Reappraisal.

Executive File Attachments
AMDCERT_PERM_No2_19-20.pdf (11 KB)

Subject	H. Appropriation Resolutions - Permanent #1
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Meeting Sep 18, 2019 - Regular Meeting

Category	4. Financial Reports & Resolutions
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Access Public

Type	Action
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Recommended Action	To approve the 2019-20 Permanent Appropriation Resolution No1 as presented, totaling \$14,821,810.61
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Executive Content

Attached is a copy of the proposed Permanent Appropriation Resolution for 2019-20.

Executive File Attachments
APPRES_PERM 1_19-20.pdf (40 KB)

Subject	I. Motion and Second
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Held _____ 20 _____

Meeting Sep 18, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #09-19-025)** Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mrs. Stauffer

Yea - Mr. Wilson

5. Facilities and Transportation

Subject A. FCCLA overnight field trip for State Leadership Camp in Marengo, Ohio on October 14-15, 2019 with Mrs. Rau as sponsor.

Meeting Sep 18, 2019 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve the overnight field trip to Marengo, Ohio for the FCCLA State Leadership Camp October 14-15 with Mrs. Rau as the sponsor.

File Attachments

FCCLA to Marengo, OH Oct 14-15.pdf (156 KB)

Executive Content

Who: FCCLA students

What: FCCLA State Leadership Camp

When: Students and advisors/chaperones will leave Ripley via bus transportation on Monday, October 14, 2019 and return on Tuesday, October 15, 2019.

Where: The group will be located at the Heartland Conference Retreat Center, 3201 County Rd. 325, Marengo, OH 43334

Why: The group will attend leadership workshops to develop leadership skills

Cost: \$135 for FCCLA members, \$35 for officers. FCCLA will pay portion of registration and students will pay the remaining.

Subject B. FFA overnight field trip to National Convention in Indianapolis, IN October 30 - November 2, 2019 with Ms. Wagner as sponsor

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Meeting Sep 18, 2019 - Regular Meeting
Category 5. Facilities and Transportation
Access Public
Type Action
Recommended Action Approve the overnight field trip to Indianapolis, IN for the FFA National Convention October 30 - November 2, 2019 with Ms. Wagner as the sponsor.

File Attachments
FFA convention 10-30 to 11-2.pdf (123 KB)

Executive Content
Who: FFA students in grades 9-12.

What: FFA National Convention

When: Students and advisors/chaperones will leave Ripley via bus transportation on Wednesday, October 30. The group will attend leadership workshops. On Saturday, November 2, the group will return to RULH High School.

Where: The group will be located at the Waterfront Hotel & Conference Center. Phone number 1-317-299-8400

Why: Develop leadership skills

Cost: FFA will pay for the registration, busing and stay at the hotel. Cost per student is approximately \$250/300. Additional money will be needed for souvenirs.

Subject C. Choir overnight field trip to Morehead Choral Festival November 11-12, 2019 With Tim Brown

Meeting Sep 18, 2019 - Regular Meeting
Category 5. Facilities and Transportation
Access Public
Type Action
Recommended Action Approve the overnight field trip to Morehead, KY for the Morehead Choral Festival November 11-12, 2019 with Mr. Tim Brown as the sponsor.

File Attachments
Choral Trip 11-11 to 12.pdf (86 KB)

Executive Content
Who: Honor choir (advanced students) in grades 9-12.

What: Morehead Choral Festival

When: Students and advisors/chaperones will leave Ripley via bus transportation on Monday, November 11. On Tuesday, November 12, the group will return to RULH High School.

Where: Morehead University, KY

Why: Develop more advanced singing techniques

Cost: Music Boosters will pay for the hotel. Cost per student is approximately \$75. Additional money will be needed for meals.

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Subject **D. Music Students overnight field trip to Nashville, TN January 15-16, 2019 with Tim Brown**

Meeting Sep 18, 2019 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action Approve the overnight field trip to Nashville, KY to attend the Broadway musical Hamilton and learn about the behind-the-scenes presented by Hamilton Education Program from November 11 to Nov. 12, 2019 with Mr. Tim Brown.

File Attachments
Nashville, TN for music 1-15 to 16.pdf (83 KB)

Executive Content
Who: Music Students in grades 9-12.

What: Hamilton Education program, Nashville, TN

When: Students and advisors/chaperones will leave Ripley via bus transportation on Monday, November 11. On Tuesday, November 12, the group will return to RULH High School.

Where: Nashville, TN

Why: Students will attend a performance of Hamilton, perform on stage and learn about the behind-the-scenes of a Broadway musical. Students will complete a 3-5 day curriculum and complete a project.

Cost: Fundraising money will be turned into the Music Boosters to pay for expenses. Cost per student is approximately \$100.

Subject **E. Independent Transportation Contract 19-20**

Meeting Sep 18, 2019 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action To enter into a contract with the parent/guardian to transport their child/student to Genesis School in Williamsburg, Ohio for the 19-20 academic year at \$.58 per mile or \$29.93 per day. This Contract shall not exceed \$4,800.00 for the academic year.

Executive Content
See copy of contract attached.

Executive File Attachments
Independent Transportation_D Gross_19-20.pdf (51 KB)

Subject **F. Motion and Second**

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Held _____ 20____

Meeting Sep 18, 2019 - Regular Meeting
Category 5. Facilities and Transportation
Access Public
Type Action

Recommended Action **(Resol. #09-19-026)** Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Facilities and Transportation 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

Mr. Cluxton wanted to know for these parents that we are paying to transport their students to other education facilities, if we are comparing their log/travel sheets to students attendance logs from the facilities.

Mrs. Williams stated that Heather Hauke does that each time we get a log sheet from a parent for reimbursement, and that they attached to the voucher package.

6. Education /Curriculum/Instruction

Subject **A. Motion and Second**
Meeting Sep 18, 2019 - Regular Meeting
Category 6. Education/Curriculum/Instruction
Access Public
Type Action

Recommended Action____moved and____seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

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

7. Personnel - Certified

Subject **A. Motion and Second**
Meeting Sep 18, 2019 - Regular Meeting
Category 7. Personnel - Certified
Access Public

Held _____ 20 _____

Type	Action
Recommended Action	_____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the Personnel - certified resolutions as presented. --- --- --- _____ Mr. Cluxton _____ Yea _____ Nay _____ Mrs. Huff _____ Motion Carried _____ Mr. Oberschlake _____ Mrs. Stauffer _____ Mr. Wilson

8. Personnel - Classified

Subject	A. Accept Request for Leave
Meeting	Sep 18, 2019 - Regular Meeting
Category	8. Personnel - Classified
Access	Public
Type	Action
Recommended Action	To accept under terms of Article 19 of the OAPSE Agreement a request for medical leave for one year effective 9/20/2019 from JoAnne Wagner.

Subject	B. Motion and Second
Meeting	Sep 18, 2019 - Regular Meeting
Category	8. Personnel - Classified
Access	Public
Type	Action
Recommended Action	(Resol. #09-19-027) Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - classified resolutions as presented. --- --- --- Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson

Mr. Wilson asked as to how long she can be off on approve leave in total.

Mr. Wilkins pointed out that per their union contract, they can be granted leave up to 2 years.

9. Personnel - Athletic Supplemental

Subject	A. Justin Cluxton - HS Assistant AD resignation
Meeting	Sep 18, 2019 - Regular Meeting
Category	9. Personnel - Athletic Supplemental

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Access Public
Type Action
Recommended Action Approve the resignation from Justin Cluxton as High School Assistant Athletic Director for the 2019-20 school year.

File Attachments
Cluxton resignation.pdf (30 KB)

Subject B. Blake Blevins - HS Assistant Athletic Director
Meeting Sep 18, 2019 - Regular Meeting
Category 9. Personnel - Athletic Supplemental
Access Public
Type Action
Recommended Action Approve Blake Blevins as the HS Assistant Athletic Director and issue a 1 year supplemental contract with a pro-rated salary of 10 months to be paid for the 2019-20 school year.

Subject C. Janet Dugan - 2 months compensation for HS Assistant AD
Meeting Sep 18, 2019 - Regular Meeting
Category 9. Personnel - Athletic Supplemental
Access Public
Type Action
Recommended Action Approve Janet Dugan to receive additional compensation in the amount of two months for the duties completed as the HS Assistant Athletic Director.

Subject D. Motion and Second
Meeting Sep 18, 2019 - Regular Meeting
Category 9. Personnel - Athletic Supplemental
Access Public
Type Action
Recommended Action **(Resol. #09-19-028)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the Personnel - Athletic Supplemental resolutions as presented.

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

Held _____ 20 _____

10. Personnel - Substitutes

Subject	A. Revise/Update Classified Substitute List
Meeting	Sep 18, 2019 - Regular Meeting
Category	10. Personnel - Substitutes
Access	Public
Type	Action
Recommended Action	Approve the revisions to the Classified Substitute list for the 2019-20 school year as presented.

Admin Content
Two subs previously approved last school year were left off the 2019-20 Substitute list in error.

Add:

Melinda Daulton - Cafeteria and Custodian
Kristi Adams - Cafeteria

Administrative File Attachments 2019-20 Classified Substitute List 9-18-19.pdf (23 KB)

Subject	B. Motion and Second
Meeting	Sep 18, 2019 - Regular Meeting
Category	10. Personnel - Substitutes
Access	Public
Type	Action
Recommended Action	(Resol. #09-19-029) Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Personnel - supplementals resolutions as presented. --- --- --- Vote for Melinda Daulton: Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson --- --- --- Vote for Kristi Adams: Yea - Mr. Cluxton Yea - 4 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Abstain - Mr. Oberschlake Yea - Mrs. Stauffer Yea - Mr. Wilson

11. Administrative/Advisory

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Subject **A. Motion and Second**

Meeting Sep 18, 2019 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action _____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

 _____ Mr. Cluxton _____ Yea _____ Nay
 _____ Mrs. Huff _____ Motion Carried
 _____ Mr. Oberschlake
 _____ Mrs. Stauffer
 _____ Mr. Wilson

12. Old Business

Subject **A. OSBA Capital Conference**

Meeting Sep 18, 2019 - Regular Meeting

Category 12. Old Business

Access Public

Type Information

OSBA Capital Conference Nov. 10-12, 2019

13. New Business

14. Correspondence

15. Executive Session

Subject **A. Motion and Second to enter Executive Session**

Meeting Sep 18, 2019 - Regular Meeting

Category 15. Executive Session

Access Public

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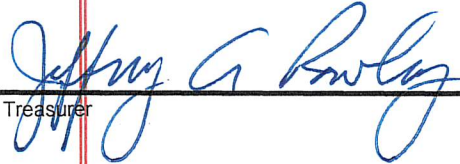
BEAR GRAPHICS 800-325-8094 FORM NO. 10148


Held _____ 20_____

Type	Action
Recommended Action	<p>(Resol. #09-19-030) Mr. Wilson moved and Mr. Oberschlake seconded the motion to enter Executive Session for the purpose to consider the employment of a public employee or official (G-1) at 8:07 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 8:50 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>

16. Adjourn

Subject	A. Adjourn
Meeting	Sep 18, 2019 - Regular Meeting
Category	16. Adjourn
Access	Public
Type	Action
Recommended Action	<p>Mrs. Huff moved and Mr. Wilson seconded to adjourn the meeting at 8:54 pm.</p> <p>---</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>

Treasurer 

Board President 

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Held _____ 20____