

# RECORD OF PROCEEDINGS

0131

Minutes of

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held

20



Tuesday, April 17, 2018  
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** Apr 17, 2018 - Regular Meeting  
**Category** 1. Welcome/Opening  
**Access** Public  
**Type** Procedural

Yea - Mr. Cluxton  
Absent - Mrs. Huff  
Yea - Mr. Oberschlake  
Yea - Mr. White  
Yea - Mr. Wilson

Also in attendance was James Wilkins II - Superintendent, Jeff Rowley-Treasurer, Chris Young, Jerod Michael, Ken Roberts, John Schwierling, and approximately 21 students, parents and guest.

**Subject** B. Pledge of Allegiance  
**Meeting** Apr 17, 2018 - 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

**Subject** A. Public Comments  
**Meeting** Apr 17, 2018 - Regular Meeting  
**Category** 2. Public Comments/Visitors  
**Access** Public  
**Type** Information

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

## 3. Administrative Report

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

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Meeting Apr 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information, Report

Prior to Mr. Wilkins presenting his report, a special recognition ceremony was held to recognize and present a certificate of appreciation to the entire RULH HS Boys Basketball team, coaches, and cheerleaders who represented the entire district with a great season of competitions, excitement as they made it to the final four tournaments in Dayton, sportsmanship, and integrity.

**Superintendent's Report – Jamie Wilkins****Vision, Continuous Improvement and Focus of District Work**

- **Congratulations to the RULH Preschool for earning the Five Star Step Up to Quality Award!**
- **I met with the RULH Wellness Committee on Thursday, April 5<sup>th</sup>.** Mrs. Rau facilitated the meeting and ideas for student health and welfare were discussed.
- **Mr. Young and I attended the regional ODE Strategic Planning Session held by State Superintendent Paulo DeMauria** at the Southern State Community College on **Thursday, April 12<sup>th</sup>**. The session was very informative and productive.
- **I attended the District Leadership Team meeting on Monday, April 16<sup>th</sup>, 2018.** The team worked with Linda Meade (Region 14) on the Ohio Improvement Process Decision Framework for the 2017-2018 school year.

**Communication and Collaboration**

- The next **"Breakfast with the Superintendent"** is scheduled for Friday, **April 20<sup>th</sup>, at 7:00 a.m. at the McDonald's in Ripley.**
- **The All County Boards of Education Dinner will be held on April 24<sup>th</sup>,** at the Southern Hills Career and Technical Center. The event will begin at 6:00 p.m. RULH's own Brian Dunn (Franklin B. Walter Award Winner) and Rex Woodward (nominee for teacher of the year) will be recognized.
- **I attended the Brown County Superintendents' meeting** on Friday, April 13<sup>th</sup> at the Brown County Educational Service Center.
- **I plan to attend the Franklin B Walter Luncheon** in Columbus, Ohio, tomorrow Wednesday, April 18th. **Brian Dunn** will be honored as the Brown County recipient of the award.

**Policies, Governance, and Compliance**

- **I will be meeting with Tom Durbin (NEOLA)** in May to go over proposed BOE policies.
- All administrative evaluations will be completed by the end of April.

**Instruction**

- **Congratulations to the RULH Brown County Exceptional Achievement Award Winners:** Bonnie Leonard, Jessica Himes, Stacy Fridley, and Heather Haukel
- **Staffing for the 2018-2019 school year is ongoing.** We have collected "intent to return" forms from teachers and are planning accordingly. **All teachers indicated they will return next year (except for one).**
- **Interviews for the middle school IT teaching position** (through the Southern Hills Career and Technical Center) are completed. A candidate will be recommended at the Southern Hills Career and Technical Center BOE meeting this month.
- **The 2017 – 2018 general testing session is under way.** The middle school had 100% attendance on the first day of testing!

**Resources**

- The **RULH High School Green House** is up and running and full of plants! **Thank you to Mr. Zurbuch and Mr. Rowley** for their great work with this project.
- Thank you to Mr. Jeff Cluxton and Mrs. Patricia Cluxton for supplying the cookies and refreshments for tonight's basketball reception.

Subject **B. Chris Young, High School Principal**

Meeting Apr 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

R.U.L.H. High School

Board Report

April 17, 2018

- The following are the dates for RULH High School Spring EOC Exams:  
April 18 & 19: English Language Arts (English 9 and 10)  
ELA Makeup days: April 23-27

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April 30 & May 1: Social Studies (American History and American Government)

May 2 & 3: Biology

May 7 & 8: Mathematics (Algebra 1 and Geometry)

SS, Bio, & Math Makeup days: May 1-11

- The RULH High School Blood Drive, sponsored by Student Council, will be held on Thursday, April 19th from 8:00 AM - 1:30 PM. Community members may donate between 1:30 PM - 7:00 PM. The donor bus will be parked on the east side of the school. One blood donation can save 3 lives!
- The Prom date is set for Saturday, April 28th at the Cox Building in Maysville from 8 PM - 12 AM. Walk-in will be at RULH High School with line-up beginning at 5:30 PM. The prom theme is "Royalty & Red". All prom attendees must have a ticket.
- The FCCLA will be attending their State Competition on April 26th & 27th
- The FFA will be attending their State Convention May 2nd to May 5th
- Mr. Young also wish to thank Ms. Osman for all the hard work and time she has put in as testing coordinator on the upcoming State testing.

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

**Meeting** Apr 17, 2018 - Regular Meeting

**Category** 3. Administrative Report

**Access** Public

**Type** Information

**RULH Middle School Board Report**  
**April 2018**

Attendance Report: 95.89% for the 4th quarter and 94.70% for the year.

Landon Lodery competed in the County Wide Spelling Bee at the Brown County ESC and represented the Blue Jays well.

Middle School Track is well under way. We have 10 runners this year and Coach Skinner is making them work hard. She has done a tremendous job of recruiting students to come out and run for the Blue Jays.

The Middle School has held cheerleading tryouts for next year and congratulations to Clara Brannock, Heaven Reed, Bailey Davis, Allye Rosselot, Haley Inlow, Mahayla Dragoo, Olivia Hutchison, Emily Adams, MaKenna Scott, Lexi Padgett, and Sara Schwierling.

Mrs. Michael, Mrs. Skaggs, and Mr. Scott attended a training on Botvin Life Skills on the 4th of April. This training was put on by Child Focus and is a researched based curriculum that focuses on preventing substance abuse and increasing life skills. Research has shown that Botvin Life Skills classes reduce disciplinary referrals, increasing attendance, and a decrease in truancy and increase in academics

The Middle School held a book fair that was very well attended and thank you to the parents that help put that on.

Mr. Scott attended the bi-annual Wellness Committee meeting. He reports that he extremely happy with what we are doing with daily physical activities and non-food based incentives for the students. The committee was very impressed with the amount of opportunities our students have during the day to be physically active. We seem to be well ahead of the curve in this capacity. This is a direct reflection of each of you and the emphasis, flexibility, and understanding you place on educating "the whole student." The Blue Jay Buck rewards, the emphasis on daily recess, and the gym reward parties you provide for them are extremely important, and your work has not gone unnoticed. Thank you so much, and keep up the great work in this area!

Today was our first day of testing. We had only one student that was absent out of the 250 students that attend the Middle School, 99.6% We had some minor issues with computers, but we were able to correct the issues quickly and efficiently. A big thanks to April Michael for all of her hard work and preparation to make things run smoothly.

The Middle School cheerleaders are selling raffle tickets for a fire pit and yeti cooler. Each item is worth \$500.

Mr. Michaels also wished to give big thank you to Mrs. Michaels for the work she has put in in preparing for the upcoming State Testing.

**Subject** D. Aric Fiscus - Elementary School Principal

**Meeting** Apr 17, 2018 - Regular Meeting

**Category** 3. Administrative Report

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Access Public  
 Type Information

SWD attendance: 94.14%  
 All Attendance: 93.98%

SWD attendance is up 2/100% since last month. Overall attendance is up approximately .5%.

**Building Report**

Kindergarten Registration was held on April 11. We had a total of 36 registered, which is a double-digit increase over registration day last year.

The Girl Scouts have completed their in-school programming in our building for this year. The programming was very well received and taught the girls social skills that will be useful in the school environment. We have so many girls participating the Girl Scouts believe they can start a troop in Ripley that will meet outside of the school day.

Our students held a fundraiser for the Leukemia/Lymphoma Society that was headed up by Elaine Manning. Over \$1000 was raised through a Kona Ice sale as well as collecting loose change.

Congratulations to our Pre-K classrooms who were awarded a Five-Star Rating from the Ohio Department of Education. This distinction is awarded as a result of a great amount of documentation as well as on-site visits from ODE officials. Congratulations to our teachers and aides on this achievement.

**Subject E. Pam Sebastian - Special Education Coordinator**

Meeting Apr 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

No report provided at this time.

**4. Financial Reports & Resolutions**

**Subject A. Minutes**

Meeting Apr 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the March 21, 2018 regular meeting as presented.

See draft copy of minutes attached for your review.

**File Attachments**

Minutes\_Regular\_March 21 2018.pdf (1,264 KB)

**Executive Content**

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

**Subject B. Financial Report**

Meeting Apr 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve Financial reports as presented for the month ending March 31, 2018

**Admin Content**

Please see the following financial reports for the month ending March 31, 2018:

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- 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\_MAR18\_signed.pdf (24 KB)  
 A2\_FINSUMM\_MAR18.PDF (12 KB)  
 B\_CHECKS\_ALL\_MAR18.PDF (15 KB)  
 D\_APPSUM\_BOARD\_MAR18.PDF (6 KB)  
 F\_Utility\_Report\_2017-2018.pdf (109 KB)

Executive Content

Please see the following financial reports for the month ending March 31, 2018:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- C - Vendor Detail Check Listing
- D - General Fund Appropriation Summary Report
- E - Summary Receipt Listing
- F - Utility Report
- G - Quarter-end Investment Report

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

Executive File Attachments  
 A1\_CSHREC\_MAR18\_signed.pdf (24 KB)  
 A2\_FINSUMM\_MAR18.PDF (12 KB)  
 B\_CHECKS\_ALL\_MAR18.PDF (15 KB)  
 C\_CHEKPY\_BOARD\_MAR18.PDF (42 KB)  
 D\_APPSUM\_BOARD\_MAR18.PDF (6 KB)  
 E\_RECEPT\_MAR18.PDF (15 KB)  
 G\_Investment Portfolio\_033118.pdf (67 KB)  
 F\_Utility\_Report\_2017-2018.pdf (109 KB)  
 Treasurer Detail Report for Apr 17 2018.pdf (97 KB)

**Subject C. Certified Audit Report - Fiscal Year ending June 30, 2017**

Meeting Apr 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To accept the Certified Independent Audited Annual Cash-Basis Financial Statements and Reportd for the year ended June 30, 2017, dated March 13, 2018.

The audit and report were performed and prepared by the Ohio Auditor of States Office, Dave Yost. A complete copy of the Certified Report is attached, and is also available on their web-site ([www.ohioauditor.gov](http://www.ohioauditor.gov)), and on the Districts web-site ([www.rulh.us](http://www.rulh.us)) or in the District Treasurers office upon request.

There was only one (1) reportable finding in the report, as Finding 2017-001 which was due to not filing GAAP Financial Statements in accordance with Ohio Revised Code Section 117.38. This code requires the School District to prepare its annual financial report in accordance with general accepted accounting principles (GAAP) which is an accrual basis of accounting.

However, the District prepared it financial statements in accordance with the Other Comprehensive Basis of Accounting which is a more detailed and modified Cash Basis.

The District Treasurer noted that while the District can be fined \$750 by the state annually for not complying with the standard, in his professional opinion this amount is trivial in relation to the time and cost savings that District realizes through the personnel time not maintaining and preparing GAAP reporting, and the additional cost added to an audit having the GAAP Financials prepared and audited.

There was no Management Letter citations or recommendations related to this audit.

File Attachments  
 Final Certified Audit Report\_RULH\_063017.pdf (1,971 KB)

**Subject D. Budgetary Additions and Modifications**

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Meeting Apr 17, 2018 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public  
 Type Action  
 Recommended Action To approve the budgetary revenue and appropriation modifications as presented by the Treasurer.  
 2017-18 Budget Appropriation Modifications  
 Board Review - April 17, 2018

Type	Amount	Account Code	Description/Purpose
<b>APPROPRIATIONS:</b>			
Add	3,383.85	300-4590-640-9300-000000-003-00-000	For portion of JD Gator purchase for Softball/CC
Decrease	(4,000.00)	001-2890-221-0000-000000-000-00-000	Budget Modification
Increase	9,700.00	001-2829-221-0000-000000-000-00-000	Budget Modification
Mod	1,215.40	001-4535-211-0000-000000-003-00-000	Reclass of STRS appropriation
	(1,215.40)	001-4533-211-0000-000000-003-00-000	Reclass of STRS appropriation
	6,000.00	001-2183-142-0000-000000-002-00-000	To cover Aide Sub due to resignation of D. Polley
	3,173.95	001-2500-846-0000-000000-005-00-000	To cover County Board of Election Expenses 2017
Mod	4,056.71	001-1130-261-0000-000000-003-00-000	Reclass of Workers Comp Premium appropriation
	(516.22)	001-1130-261-0000-150000-003-00-000	Reclass of Workers Comp Premium appropriation
	(440.91)	001-1130-261-0000-130000-003-00-000	Reclass of Workers Comp Premium appropriation
	(163.12)	001-1130-261-0000-120000-003-00-000	Reclass of Workers Comp Premium appropriation
	(900.94)	001-1130-261-0000-110000-003-00-000	Reclass of Workers Comp Premium appropriation
	(238.35)	001-1130-261-0000-080000-003-00-000	Reclass of Workers Comp Premium appropriation
	(403.85)	001-1130-261-0000-060000-003-00-000	Reclass of Workers Comp Premium appropriation
	(381.60)	001-1130-261-0000-030000-003-00-000	Reclass of Workers Comp Premium appropriation
	(668.79)	001-1130-261-0000-050000-003-00-000	Reclass of Workers Comp Premium appropriation
	(342.93)	001-1130-261-0000-020000-003-00-000	Reclass of Workers Comp Premium appropriation
Mod	6,000.00	001-2187-251-0000-000000-003-00-000	Reclass of Special Ed Medical Insurance
	(6,000.00)	001-2183-251-0000-000000-002-00-000	Reclass of Special Ed Medical Insurance
Add	2,000.00	001-1314-510-0000-090000-002-00-000	Increase in FCCLA supplies appropriation at MS to prepare for 18-19 start-up
Add	500.00	019-1110-510-9312-000000-001-00-000	Ready School United Way appropriations
Mod	600.00	001-1311-423-0000-010000-003-00-000	Install Heater in Old Greenhouse, and Fans in New Greenhouse
	(400.00)	001-1311-425-0000-000000-003-00-000	Install Heater in Old Greenhouse, and Fans in New Greenhouse

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	(200.00)	001-1311-430-0000-010000-003-00-000	Install Heater in Old Greenhouse, and Fans in New Greenhouse
Add	5,000.00	001-1130-471-0000-000000-003-00-000	Increase HS ED Tuition Appropriation - added Alternative/Incarc. Students
Mod	1,744.90	200-4670-890-916Q-000000-003-00-000	Increase estimated appropriations - BPA
	25,757.80		Net Total Modificaitons

REVENUES:

Add	3,000.00	300-1610-9300-000000-003	Increase in Estimated Gate Receipts
Add	4,200.00	300-1690-9300-000000-003	Increase in Estimated Misc Athletic Revenues
Add	6,000.00	010-1410-9022-000000-000	Increase in Estimated Interest Income on State/Local Share Capital Project Fu
Add	330.00	007-1410-0000-000000-000	Increase in Estimated Interest Income on You Can Scholarship
Add	500.00	019-1890-9010-000000-000	Increase in Estimated Revenue for York Scholarship Donation
Add	400.00	023-1871-9015-000000-000	Increase in Estimated Revenue from pymt on Cromebook Damages
Mod	4,226.04	200-1620-916Q-000000-003	Increase Estimated Revenue - BPA Sales
	(1,850.00)	200-1690-916Q-000000-003	Decrease Estimated Revenue - BPA Misc Revenue
Add	6,700.00	006-3213-9003-000000-003	Food Service Lunch - State Match - Restricted
	14,430.00		Net Total Modificaitons

Mod = Modifications to original budget  
 Additions = New Budget Additions

**Subject** E. Resolution to Participate in State Purchasing Program  
**Meeting** Apr 17, 2018 - Regular Meeting  
**Category** 4. Financial Reports & Resolutions  
**Access** Public  
**Type** Action  
**Recommended Action** To enroll and participate in the State of Ohio Department of Administrative Services State Purchase Program for 2018 and pay the \$100 annual enrollment fee.

Executive Content  
 See Resolution attached.

Executive File Attachments  
 State Purchasing Coop\_Resolution to Participate.pdf (14 KB)

**Subject** F. Motion and Second  
**Meeting** Apr 17, 2018 - Regular Meeting  
**Category** 4. Financial Reports & Resolutions  
**Access** Public

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Recommended Action **(Resol. #04-18-78)** Mr. Wilson moved and Mr. Oberschlake 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 - 4 Nay - 0  
 n/a - Mrs. Huff      Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Yea - Mr. White  
 Yea - Mr. Wilson

**5. Education/Curriculum/Instruction**

**Subject**                    **A. FFA trip to State Convention in Columbus, Ohio**

Meeting                    Apr 17, 2018 - Regular Meeting

Category                    5. Education/Curriculum/Instruction

Access                      Public

Type                        Action

Recommended Action      Approve the FFA trip to State Convention at Ohio State Fairgrounds in Columbus, Ohio for May 2 through May 5, 2018 with Shelby Schelling.

Admin Content

What: FFA State Convention

Who: FFA High School only; **Instructor - Shelby Schelling**, Chaperones - Janet Dugan (Both have completed background checks)

Where: Ohio State Fair Grounds (conference); Staybridge Suites Columbus Polaris, 9090 Lyra Dr., Columbus, OH

When: 8:00 AM, Wednesday, May 2, 2018 through 1:00 PM, Friday, May 5, 2018

Why: FFA Chapter will be receiving 6 awards. Convention will allow students to further their ag education.

How: Traveling by school bus, room and board paid by Ag weighted funds. Student is responsible for food and Zoo ticket.

Sponsor's application has been uploaded.

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

Meeting                    Apr 17, 2018 - Regular Meeting

Category                    5. Education/Curriculum/Instruction

Access                      Public

Type                        Action

Recommended Action      **(Resol. #04-18-79)** Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

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 Yea - Mr. Cluxton      Yea - 4 Nay - 0  
 n/a - Mrs. Huff      Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Yea - Mr. White  
 Yea - Mr. Wilson

**6. Executive Session**

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

Meeting                    Apr 17, 2018 - Regular Meeting

Category                    6. Executive Session

Access                      Public



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Held

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Recommended Action

**(Resol. #4-18-80)** Mr. Wilson made a motion and Mr. Oberschlake seconded to enter into Executive Session at 7:38 pm for the purpose of (G-1) Employment, and/or Compensation of public officials.

Yea - Mr. Cluxton            Yea - 4 Nay - 0  
 n/a - Mrs. Huff            Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Yea - Mr. White  
 Yea - Mr. Wilson

Those present in executive session included Mr. Cluxton, Mr. Wilson, Mr. White, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.

Mr. Wilson made a motion and Mr. Oberschlake seconded to leave executive session and re-enter public session at 9:00 pm.

Yea - Mr. Cluxton            Yea - 4 Nay - 0  
 n/a - Mrs. Huff            Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Yea - Mr. White  
 Yea - Mr. Wilson

File Attachments

Exec session language in detail.pdf (38 KB)

**7. Facilities and Transportation**

Subject

**A. Review of Bus Bids**

Meeting

Apr 17, 2018 - Regular Meeting

Category

7. Facilities and Transportation

Access

Public

Type

Action

Recommended Action

To approved the purchase on one (1) 77 Passenger Conventional Diesel Powered School Bus per the bid specs from Ohio CAT in the amount of \$87,524 with specified options.

Executive Content

We received the following three bids from a public bid opening on April 16, 2018 at 12:00 noon:

Rush Truck Sales - International Brand  
 Ohio Cat - Thomas Freightliner Bus  
 Cardinal Bus Sales - Blue Bird

Base	<u>Rush Truck Sales</u>	<u>Ohio CAT</u>	<u>Cardinal Bus</u>
	\$ 84,457.00	\$ 84,164.00	\$ 81,587.00
Recommended Options to Include:			
Option 1 - Driver Seat Arm Rest	21.00	40.00	23.00
Option 2 - Electric Junction Box	125.00	0 (standard)	17.00
Option 3 - Auxiliary Lighting (PN 3200-0000-13)	750.00	750.00	650.00
Option 5 - Service Brake Interlock	1,350.	1,150.00	750.00
Option 6 - Added Chassis Undercoating	650.00	405.00	0
Option 7 - Added Fuel Tank Undercoating	650.00	400.00	0
Option 9 - Battery Shut-off switch	125.00	0 (standard)	108.00
Option 10 - Auxiliary Backup Camera	<u>1,100.00</u>	<u>615.00</u>	<u>600.00</u>
	\$ 89,228.00	\$ 87,524.00	\$83,735.00

Also attached is some notes that Bill Frazier, Transportation Supervisor jotted down on some issues experience with current newer Thomas Buses, and conversation he had with transportation supervisor at LC who has been buying the newer Vision Blue Bird Buses. I asked Mr. Frazier his opinion on which bus we should get, and he said he thinks either one would be fine.

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Mr. Rowley noted that he felt due to the lack of quality in the International Buses (Rush Truck) as seen at last years visit to Mason County Schools, such as thinner seat cushions, then seat pans, and smaller rear axles, plus the higher bid price, he would not recommend accepting the bid from Rush Truck Sales. The overall reputation of both the Cardinal and Thomas buses were both good. The newer Thomas buses we have been getting have had no major mechanical or electrical issues. Mr. Rowley did note that in talking with the bus mechanic at both Lynchburg-Clay and Fairfield Local, both had issues with the new Vision Blue Bird Buses with the front seal around the windshield, just below the front stop lights leaking, but overall they were happy with the quality, and driver visibility of the buses.

Mr. Cluxton stated that he has always lived by the premise, if it isn't broke don't fix it. Meaning if we have been doing well with the Thomas buses, then we should stick with them. Plus they are a bus that our mechanic is familiar with, and has a stockpile of available parts and fluids.

## Executive File Attachments

Bus Bid\_Rush Truck\_International\_2018.pdf (479 KB)  
 Bus Bid\_Ohio Cat\_Thomas\_2018.pdf (249 KB)  
 Bus Bid\_Cardinal Bus Sales\_BlueBird\_2018.pdf (957 KB)  
 Bus Review\_Bill Frazier.pdf (76 KB)

**Subject** B. Motion and Second

**Meeting** Apr 17, 2018 - Regular Meeting

**Category** 7. Facilities and Transportation

**Access** Public

**Type** Action

**Recommended Action** **(Resol. #04-18-81)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the treasurer of schools to approve the Facilities and Transportation resolutions as presented.

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Yea - Mr. Cluxton            Yea - 3 Nay - 0  
 n/a - Mrs. Huff            Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Nay - Mr. White  
 Yea - Mr. Wilson

**8. Personnel - Classified**

**Subject** A. Carey Grandstaff - resignation

**Meeting** Apr 17, 2018 - Regular Meeting

**Category** 8. Personnel - Classified

**Access** Public

**Type** Action

**Recommended Action** Accept the resignation of Carey Grandstaff as bus driver effective March 30, 2018

**Subject** B. Chandra Tull - Bus Driver

**Meeting** Apr 17, 2018 - Regular Meeting

**Category** 8. Personnel - Classified

**Access** Public

**Type** Action

**Recommended Action** Approve the employment of Chandra Tull as a bus driver for the 2017-18 school year and award a 1 year contract at Step 13 on the salary schedule.

**Subject** C. Motion and Second

**Meeting** Apr 17, 2018 - Regular Meeting

**Category** 8. Personnel - Classified

**Access** Public

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Type Action

Recommended Action (Resol. #04-18-82) Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel - classified resolutions as presented.

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 Yea - Mr. Cluxton      Yea - 4 Nay - 0  
 n/a - Mrs. Huff      Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Yea - Mr. White  
 Yea - Mr. Wilson

**9. Personnel - Athletic Supplementals****Subject A. Jerry Kelley - MS Boys & Girls Cross Country Coach**

Meeting Apr 17, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Jerry Kelley as Middle School Boys and Girls Cross Country Coach and issue a 1 year pupil activity contract for the 2018-19 school year.

**Subject B. Jerry Kelley - HS Boys & Girls Cross Country Coach**

Meeting Apr 17, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Jerry Kelley as High School Boys and Girls Cross Country Coach and issue a 1 year pupil activity contract for the 2018-19 school year.

**Subject C. Beth Carrington - 7th grade Volleyball Coach**

Meeting Apr 17, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Beth Carrington as 7th grade volleyball Coach and issue a 1 year supplemental contract for the 2018-19 school year.

**Subject D. Susie Skinner - 8th grade Volleyball Coach**

Meeting Apr 17, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Susie Skinner as 8th grade volleyball Coach and issue a 1 year supplemental contract for the 2018-19 school year.

**Subject E. Michael Scanlan - Golf Coach**

Meeting Apr 17, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

## RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held

20

Access Public  
 Type Action  
 Recommended Action Approve the employment of Michael Scanlan as 8th grade Golf Coach and issue a 1 year supplemental contract for the 2018-19 school year.

**Subject F. Kevin Poe - HS Boys Soccer Coach**

Meeting Apr 17, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Kevin Poe as HS Boys Soccer Coach and issue a 1 year supplemental contract for the 2018-19 school year.

**Subject G. Kevin Poe - HS Girls Soccer Coach**

Meeting Apr 17, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Kevin Poe as HS Girls Soccer Coach and issue a 1 year supplemental contract for the 2018-19 school year.

**Subject H. Motion and Second**

Meeting Apr 17, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action **(Resol. #04-18-83)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic supplementals resolutions as presented.

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Yea - Mr. Cluxton Yea - 4 Nay - 0

n/a - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

### **10. Administrative/Advisory**

**Subject A. Termination of Services with META/SCOCA**

Meeting Apr 17, 2018 - Regular Meeting

Category 10. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the termination of services with META Solutions effective June 30, 2019. META Solutions is the Districts current ITC service provider.

**Subject B. Motion and Second**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Meeting Apr 17, 2018 - Regular Meeting  
 Category 10. Administrative/Advisory  
 Access Public  
 Type Action  
 Recommended Action **(Resol. #04-18-84)** Mr. White moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented.  
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 Yea - Mr. Cluxton Yea - 4 Nay - 0  
 n/a - Mrs. Huff Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Yea - Mr. White  
 Yea - Mr. Wilson

**11. Old Business**


Subject **A. All County Board Dinner at the SHCTC @ 6:00 pm on 4/24/2018**  
 Meeting Apr 17, 2018 - Regular Meeting  
 Category 11. Old Business  
 Access Public  
 Type Discussion

**12. New Business**

**13. Correspondence**

**14. Adjourn**

Subject **A. Adjourn**  
 Meeting Apr 17, 2018 - Regular Meeting  
 Category 14. Adjourn  
 Access Public  
 Type Action  
 Recommended Action Mr. White moved and Mr. Oberschlake seconded to adjourn the meeting at 9:11 pm.  
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 Yea - Mr. Cluxton Yea - 4 Nay - 0  
 n/a - Mrs. Huff Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Yea - Mr. White  
 Yea - Mr. Wilson

  
 Treasurer

  
 Board President