

## RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

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



Wednesday, February 20, 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**                    Feb 20, 2019 - Regular Meeting  
**Category**                    1. Welcome/Opening  
**Access**                     Public  
**Type**                        Procedural

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

Also in attendance was James Wilkins II -Superintendent, Jeff Rowley-Treasurer, Aric Fiscus-ES Principal, Jerod Michael-MS Principal, Kevin Kratzer-Southerhills CTC Superintendent, Angela Gray-Southernhills CTC Counselor, Mary Sonner, Jennifer Scott, Jessica Himes, John Schwierling, Gabe Scott, Mike Scanlan, Kâra Williams-Special Services Coordinator, and approx 17 guest.

**Subject**                    **B. Pledge of Allegiance**  
**Meeting**                    Feb 20, 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."

### 2. Public Comments/Visitors

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**Subject                      A. Public Comments**

Meeting                      Feb 20, 2019 - Regular Meeting

Category                     2. Public Comments/Visitors

Access                        Public

Type                          Information

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

**3. Administrative Report**

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

Meeting                     Feb 20, 2019 - Regular Meeting

Category                     3. Administrative Report

Access                        Public

Type                          Information, Report

**Superintendent's Report – Jamie Wilkins**

Vision, Continuous Improvement and Focus of District Work

- **Congratulations to Mrs. Paula Ormes on her retirement! Mrs. Ormes taught 32 years in the RULH Local School District!**
  - Mr. Wilkins present Mrs. Ormes with a plaque, and thanked her for her many years of service to education. Mrs. Ormes thanked the district, and said she appreciated each and every one she had worked with over the years, and really enjoyed here experience at RULH.
- **Brief presentation from SHCTC Superintendent Kevin Kratzer and SHCTC/RULH Satellite Teacher Collin Flannery.**
  - Mr. Kratzer thanked the board for their vision in the importance of offering students a well-rounded education, which includes areas in career trades and technology.
  - Mrs. Gray pointed out that not all middle and high school students are college bound, and by providing students the opportunity to experience and learn some of the various trade fields available for them early in school so they can be better prepared when it comes time to make a decision about college and the workforce.
  - Collin Flannery, MS Technology Instructor and a few of his students talked about some of the interesting, exciting, and fun things they have been learning about, discussing, and experimenting with in the Technology Class. That includes robotics, 3-D printing, web design with embedded videos, coding - using a combination of mathematics and English characters, and they have also worked with software used in game designs.
- **Congratulations to the RULH Board of Education for achieving the "Bronze Level" for Effective School Boards.** OSBA will recognize this achievement at the OSBA Southwest Region Spring Conference on March 12<sup>th</sup> at the Warren County Career Center.
- **On Monday, February 4<sup>th</sup>, Mrs. Kara Williams and I attended meetings at the Brown County Educational Service Center with Beech Acres and St. Joe's in regards to possible alternative school units that could be located within the RULH School System.** If we procure a partner who would locate a unit in the RULH School District it could create immense savings for the district.
- **I attended a "Night to Shine" (sponsored by Tim Tebow) at the Georgetown Church of Christ on February 8<sup>th</sup>.** This is a community event that includes Brown County special needs students and it provides

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an elegant evening similar to a prom for students! RULH High School had four MH students attend and the MCJROTC Cadets provided the sword arch for the red carpet walk.

- **Mr. Curtis, Mr. Rowley, and I met with HCC (Hamilton Clermont Cooperative Information Technology Center) on Tuesday, February 19th.** We are switching our IT Cooperative from Meta Solutions to HCC for the 2019-2020 school year. Currently, RULH School District is under contract with META for IT services through the 2018-2019 school year. Several Brown County Schools have already made the switch from Meta to HCC. The meeting went very well.

Communication and Collaboration

- The next **"Breakfast with the Superintendent"** is scheduled for **Friday, March 15th, at 7:00 a.m. at the McDonald's in Ripley.**
- **I attended a Freedom Landing Dock Project meeting at Jane Zachman's home on Monday, January 28th.** State Representative Doug Green also attended as well as other community leaders.
- **I attended the Southern Hills Athletic Conference Board of Directors meeting on Tuesday, February 5th.** I expressed to the other SHAC board members my concern about the three-year period for divisional realignment. I feel it should be two years (especially since the OHSAA now realigns yearly).
- **I met with the RULH Administrative Team** (at the Central Office) on Monday, February 11th.
- **Mr. Jeff Cluxton (RULH BOE President) and I attended the Community Leaders Luncheon on Thursday, February 14th, at the SHCTC restaurant, "Chef's Corner".** The SHCTC students did an outstanding job of preparing and presenting the meal.
- **The next District Leadership Team meeting** is scheduled for Tuesday, February 26th.

Policies, Governance and Compliance

- **I met with Tom Durbin (NEOLA Representative) on Thursday, February 7th, in regards to the latest board policy and administrative guideline updates and suggestions.** I have given a packet with proposed changes for BOE members to review prior to the March BOE meeting.
- **The RULH Calendar Committee met on February 5th to discuss and finalize rough draft versions of the 2019-2020 School Calendars.** The RULH Education Association voted on which calendar to choose for the 2019-2020 school year, and I am recommending it for board approval tonight.
- **I attended the Brown County Superintendent's Meeting on Thursday, February 14th.** Superintendents had the opportunity to speak with SHCTC students from their home schools and to hear an update from State Board of Education Member Nick Owens.

Instruction

- **Principals are following the timeline for teacher OTES evaluations, and I am following the timeline for OPES evaluations (of principals).**
- **Principals are planning their master class schedules for the 2019-2020 school year.**

Resources

- **I am recommending an MOU with SHCTC for the middle school satellite agriculture program for board approval tonight.** The program would commence with the 2019-2020 school year.
- **Mr. Zurbuch has contacted several trenching companies in regards to drainage around the high school track.**

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- **Ohio Energy Solutions (our new partner for HVAC repairs) is currently working to resolve the HVAC control issues in the district.** The high school repairs are near completion, and the elementary and middle school will be completed by the end of the month. Ohio Energy Solutions will be on site to deliver hardware on March 11th.

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

Meeting Feb 20, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

**Elementary School  
February 2019 Board Report**

**Aric Fiscus**

SWD attendance: 93.97%

All Attendance: 94.26%

**Building Report**

Parent-Teacher Conferences at the elementary are being held Wednesday, February 20 from 4-7. We are also holding kindergarten registration during the same hours. We have advertised our registration through traditional methods as well as purchasing a "boost" on Facebook. According to data on that Facebook boost we have reached almost 5000 people as of Sunday with addresses in Ripley, Aberdeen, Georgetown, Manchester, and Felicity. Money for the Facebook boost as well as for t-shirts for those who register was paid for through our United Way Ready Schools grant.

The Book Fair starts Tuesday, February 19 and will run through Tuesday, February 26 with hours from 8-3. We will also have hours during conferences from 4-7.

STAR benchmarking was conducted in January. The following table has columns that show: fall percentage of students on benchmark, winter percentage of students on benchmark, fall percentage of students projected to be proficient or above on state tests, winter proficient or above on state tests, and SGP for the grade level. Results are listed on the next page below.

**READING/EARLY LITERACY**

<b>Grade Level</b>	<b>Fall "on benchmark"</b>	<b>Winter "on benchmark"</b>	<b>Fall projected "Proficient or above" on AIR test</b>	<b>Winter projected "Proficient or above" on AIR test</b>	<b>Growth (41 or above is 1 yr. growth).</b>
Kindergarten	33%	67%			57
First Grade	35%	76%			68
Second Grade	54%	62%	46%	47%	30
Third Grade	43%	46%	36%	38%	50
Fourth Grade	42%	52%	35%	42%	60

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**MATH**

<b><u>Grade Level</u></b>	<b><u>Fall "on benchmark"</u></b>	<b><u>Winter "on benchmark"</u></b>	<b><u>Fall projected "Proficient or above" on AIR test</u></b>	<b><u>Winter projected "Proficient or above" on AIR test</u></b>	<b><u>Growth (41 or above is 1 yr. growth)</u></b>
Kindergarten					
First Grade					
Second Grade	38%	61%	35%	47%	37
Third Grade	49%	56%	42%	44%	43
Fourth Grade	50%	69%	43%	48%	54

Mr. Cluxton asked Mr. Fiscus to give a summary of how the Kindergarten Registration went at their recent Open House. Mr. Fiscus reported that for the first time, they were able to utilize the OneForm software to provided student registration of kindergarten student via an on-line fill in form, with staff being available to help parents with that process. Currently they have 23 registered.

Mr. Fiscus, then introduced Mrs. Mary Sonner and Mrs. Jennifer Scott, who were present with many of their elementary students who were participating in the after school STEM program.

They presented a slide presentation with pictures and videos on some projects they have been working on this year. During their first session they worked with Robotics, building a robot they affectionately call Robot Jay. They were given the task of learning how to program him to do various movements. They also for fun designed and made various different costumes for him.

During their next sessions they worked with designing an building catapults, and they developed competition games to see whose catapult could throw the farthest and most accurate.

Around Christmas time, they transitioned back to working with Robot Jay, where they advanced further into the programming to include signing Christmas songs, talking, and movements such as dancing.

After returning from Christmas break they had sessions on designing and building cages with geometrical structures utilizing mathematics and trial and error to determine the best design and height that provided the strongest structure.

During their next sessions they worked with Robot Jay, coding him to recognize color, such as Red.

After the presentation, Mr. Fiscus called each student forward and presented them with a Certificate of Achievement in STEM.

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

Meeting Feb 20, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

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

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Chris Young

- Parent-Teacher Conferences were held on Tuesday, February 19th. Thanks again to the BOE for providing the meal prior to conferences.
- ACT Test Administration for Juniors will be conducted on Tuesday, March 12th
- This week is National FFA Week. Mrs. Schelling and the FFA are sponsoring activities during the school day. Thank a farmer!
- The Varsity Girls Basketball Season came to an end on Saturday, February 16th during Sectional play at Wilmington HS.
- The Varsity Boys Basketball Team will play New Miami in Sectional Tournament play at Taylor High School on Saturday, February 23rd. Tickets are on sale in the office.
- The Bowling Team also competed in the S.H.A.C. Championships on Monday, February 11th. Quincy Ellis was named to the All-Conference Team in the Boys Division. Great Job Quincy!
- The Bowling Team participated in their Sectional on Thursday, February 14th.
- S.H.A.C. HS Basketball All-Conference Teams have been named. Congratulations to the following student-athletes:

**Girls Basketball** - Carlee Daulton  
**Boys Basketball** - Landon Rigdon, Jaki Royal, & Nigel Royal

Coach Rex Woodward was also named **Coach of the Year** in the Boys Division

All-Conference Basketball Players, Bowlers, and League Championship Teams will be recognized during the SHAC Winter Sports Awards held at North Adams HS on Sunday, March 10th. Awards begin at 4:00 PM. Congratulations Blue Jays!

**Subject** D. Jerod Michael - Middle School Principal  
**Meeting** Feb 20, 2019 - Regular Meeting  
**Category** 3. Administrative Report  
**Access** Public  
**Type** Information

**RULH Middle School Board Report**  
**February 2019**

**Jerod Michael**

Attendance Report: We are holding steady at 95.36% for the year and 95.68% for the quarter. 68% of our students have 95% attendance and 90% of our students have 90% attendance. Student attendance is at an all time high; it is awesome that we have so many students with great attendance.

The Middle School welcomed Mr. Don Rabold from Brown County ESC to talk with our students about internet safety. Mr. Rabold was able to talk to the students about the proper way to use social media, internet, and texting. He went into detail about the repercussions and potential legal issues that could occur if improper safety practices take place.

The Middle School performed a "Code Blue" drill utilizing the new security lockdown buttons. The teachers, staff, and students performed very well and everything worked as it should have.

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The 8th graders were taken to the CTC to see what classes and programs they have to offer. After talking to a lot of the 8th graders they had a great time and learned a lot. Many of the students felt like it gave them a career path to strive for.

The Middle School is still having vertical alignment meetings every Friday with different subject areas discussing ways we can better serve students. The Math department is using a data analysis program I created to track student performance relative to other students and classes. The Intervention teachers are working on finding the best intervention practices that work for their students.

The PBIS team held a Valentines Dance that was very well attended. The funds go right back to the students with the trips we take every quarter.

The boys and girls basketball teams finished up their seasons. We had a great season, we have some success and we are looking forward to next year. Thank you to the coaches, parents, and players for a great season.

**Subject E. Kara Williams - Special Education Coordinator**

Meeting Feb 20, 2019 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

**Special Services Board Report  
February 20th, 2019**

**Kara Williams**

**Night to Shine Fundraiser**

Each building collect \$ for the Night To Shine Fundraiser, 438.00 was collected from RULH and given to the NTS committee! RULH was listed as a Bronze Sponsor!

The JROTC raised \$100.00 on for the event, as well as providing the sword arch or the red carpet! Special thank you to the ROTC young men women for their contribution to the night. RULH had 4 students attend the evening as participants, hopefully next year we can get more individuals to attend!

**Inservice on March 8th**

The agenda for the March 8th in service is in the finalizing stages.

The day will consist of Google/UDL training, ALICE/Licensure and Professional code of conduct, and teacher contractual grading time. Mr Rowley will also be meeting in each building to go over the insurance opt out questions.

**Grant Opportunities:**

There is a grant opportunity that RULH will be looking in to this March, it is the **2019 Ohio school climate state grant**. The grant supports PBIS.

**DLT February Meeting**

The DLT meeting was moved from the 19th to the 26th due to Parent Teacher conferences being moved. During the meeting we will be looking over the district results form the Equitable Access report from the state, from the information that is gathered about the report, it will then be reported back to the state in the CCIP Plan Overview. Greg Barlow from SST14 and Linda Meade are assisting me with this plan.

**4. Financial Reports & Resolutions**

**Subject A. Minutes**

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Meeting Feb 20, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve the minutes from the January 16, 2019 regular meeting as presented.  
Please review draft minute records below, and advise of any noted additions or corrections.

File Attachments  
January 16 2019 Regular Meeting.pdf (1,237 KB)

**Subject B. Financial Report**

Meeting Feb 20, 2019 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve Financial reports as presented for the month ending January 31, 2019

Admin Content

Please see the following financial reports for the month ending January 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\_JAN19\_signed.pdf (34 KB)  
A2\_FINSUMM\_JAN19.PDF (13 KB)  
B\_CHECKS\_ALL\_JAN19.PDF (12 KB)  
D\_APPSUM\_BOARD\_JAN19.PDF (6 KB)  
E\_RECRIPT\_JAN19.PDF (22 KB)

Executive Content

Please see the following financial reports for the month ending January 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\_JAN19\_signed.pdf (34 KB)  
A2\_FINSUMM\_JAN19.PDF (13 KB)  
B\_CHECKS\_ALL\_JAN19.PDF (12 KB)  
C\_CHEKPY\_BOARD\_JAN19.PDF (44 KB)



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D\_APPSUM\_BOARD\_JAN19.PDF (6 KB)  
 E\_RECRPT\_JAN19.PDF (22 KB)  
 F\_Utility Report\_2018-2019.pdf (66 KB)  
 Treasurer Detail Report for February 20 2019.pdf (99 KB)

**Subject C. Budgetary Additions/Modifications**

Meeting Feb 20, 2019 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public

Type  
 2018-19 Budget Appropriation Modifications  
 Board Review - February 20, 2019

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	007-9003	Friday Art Fund
APPROPRIATIONS:			
Mod	2,040.41	401-3260-640-9018-000000-004-00-	Auxiliary Budget Modification - St. Michael
	(2,040.41)	401-3260-841-9018-000000-004-00-000	Auxiliary Budget Modification - St. Michael
Mod	1,117.00	200-4128-890-922W-000000-003-00-	Spanish Club Activity Budget Modification
Add	1,000.00	007-1110-411-9003-000000-001-00-000	Friday Art Outside Services
	1,300.00	007-1110-510-9003-000000-001-00-000	Friday Art Supplies
Mod	900.00	451-1120-425-9013-000000-002-00-000	Budget Modification - MS FiberOptic Services
Mod	2,500.00	001-1120-425-0000-000000-002-00-000	Budget Mod - MS Copier Services/Leases
Mod	(49.33)	572-1270-510-9019-000000-000-00-000	CCIP Budget Modifications
Mod	(2,785.64)	590-2212-430-9019-000000-000-00-000	CCIP Budget Modifications
	2,785.64	590-3260-410-9019-000000-000-00-000	CCIP Budget Modifications
Mod	1,107.31	599-2219-479-9219-000000-000-00-000	CCIP Budget Modifications
	54.78	599-2219-479-9219-000000-000-00-000	CCIP Budget Modifications
	(1,107.31)	599-3260-410-9219-000000-000-00-000	CCIP Budget Modifications

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Mod	1,600.00	018-2421-510-9003-000000-003-00-000	HS Principal Budget Modification
Mod	500.00	300-4590-423-9308-000000-000-00-000	Athletic Advertising Fund Budget Mod to cover banners
Mod	300.00	001-2419-430-0000-000000-005-00-000	Budget Mod Training for EMIS Coord
Mod	500.00	200-4134-890-9140-000000-003-00-000	Budget Mod Student Activity Budget - Band t
Mod	2,000.00	001-2412-418-0000-000000-000-00-000	Estimated Cost to cover Arbitration Services o Dues/OAPSE
Mod	500.00	019-1110-449-9312-000000-001-00-001	Budget Mod ES United Way Funds
Mod	2,000.00	019-2190-510-9018-000000-000-00-000	Additona Grant funds recv for Youth Services
Mod	(300.00)	001-1315-510-0000-000000-003-00-000	Budget Modification Business/Marketing Class
	300.00	001-1315-430-0000-000000-003-00-000	Budget Modification Business/Marketing Class
	14,222.45		Net Total Appropriation Modifications
<b>REVENUES:</b>			
Mod	1,800.00	200-1690-931F-000000-003	Student Activity Budget Modification - Art Fair
Mod	1,117.00	200-1620-922W-000000-003	Spanish Club Activity Budget Modification
Add	2,300.00	007-1820-9003-000000-000	Friday Art Donations
Mod	900.00	451-3219-9013-000000-000	Data Communication Grant Revenue
Mod	(49.33)	572-4220-9019-000000-000	CCIP Budget Modifications
Mod	54.78	599-4220-9219-000000-000	CCIP Budget Modifications
Mod	4,000.00	019-2200-9018-000000-000	Additional Grant funds recv for Youth Services
	10,122.45		Net Total Revenue Modifications

Mod = Modifications to original budget  
 Additions = New Budget  
 Additions

**Subject D. Resolution Accepting Amounts and Rates**

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

Meeting Feb 20, 2019 - Regular Meeting

Category 4. Financial Reports &amp; Resolutions

Access Public

Type Action

Recommended Action To accept the amounts and rates as adopted by the Budget Commission of Brown County and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing July 1, 2019.

See tax rate resolution as received from the Brown County Auditor attached.

The only change represented in this rate resolution is the removal of the 2.6 mil Permanent Improvement Levy authorized by voters on November 4, 2014 for 5 years which expired tax year 2018.

File Attachments  
Tax Rate Resolution\_2019.pdf (136 KB)

**Subject E. Resolution Permitting ROTH 457(b) Contributions**

Meeting Feb 20, 2019 - Regular Meeting

Category 4. Financial Reports &amp; Resolutions

Access Public

Type Action

Recommended Action To approve the amendment to the Ohio School Board Association (OASBO) 457 Deferred Compensation Plan permitting participants (employees) to make ROTH 457(b) contributions to the Plan retroactive to August 1, 2018.

See draft resolution attached.

File Attachments  
Board Resolution Approving Revised OASBO Section 457 Plan Roth Only\_RULH.pdf (36 KB)

**Subject F. Resolution to Add ROTH 403(b) to 403(b) Tax Deferred Annuity Plan Document**

Meeting Feb 20, 2019 - Regular Meeting

Category 4. Financial Reports &amp; Resolutions

Access Public

Type Action

Recommended Action To approve the amendment to the District 403(b) Tax Deferred Annuity Plan permitting participants (employees) to make ROTH 403(b) contributions to the Plan retroactive to August 1, 2018.

See draft resolution attached and a draft of copy of the 403(b) Plan Document.

File Attachments  
403(b) board resolution to add Roth 403(b) public schools 2018 (specimen)\_draft.pdf (19 KB)  
Voya 403b Document)Vf5666 Ripley Union Lewis Hunt\_100087278.aaa\_Revised 2018.pdf (614 KB)

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**Subject**

**G. Motion and Second**

Meeting

Feb 20, 2019 - Regular Meeting

Category

4. Financial Reports & Resolutions

Access

Public

Type

Action

Recommended Action

**(Resol #02-19-064)** Mr. Wilson moved and Mrs. Huff 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 - Mr. White

Yea - Mr. Wilson

## 5. Facilities and Transportation

**Subject**

**A. Independent Transportation Contract**

Meeting

Feb 20, 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 remainder of the 18-19 academic year at \$.58 per mile or \$21.50 per day.

Mr. Wilson voiced concern over how much this is costing the district, and need to transport this student.

Mrs. Williams pointed out that we are required by law to provide transportation in some manner, and for this student this is best means for both the District, for the parents, and for the student. This student needs support that is best provided at another location. She further noted that student does not get transported by the parent every day each week, but rather, every day every other week.

**Subject**

**B. Motion and Second**

Meeting

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Category

5. Facilities and Transportation

Access

Public

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Type Action

Recommended Action **(Resol #02-19-065)** Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the facility supervisor and treasurer 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 - Mr. White  
 Yea - Mr. Wilson

**6. Education /Curriculum /Instruction**

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

Meeting Feb 20, 2019 - Regular Meeting

Category 6. 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 1 through May 3, 2018 with Shelby Schelling.

Admin Content  
 What: FFA State Convention

Who: FFA High School only; **Instructor - Shelby Schelling,**

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

When: Wednesday, May 1, 2019 through Friday, May 3, 2019

Why: FFA Chapter will be receiving awards and competing in competitions. 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.

Sponsor's application has been uploaded.

Administrative File Attachments  
 FFA State convention trip 5-1 to 5-3.pdf (138 KB)

**Subject B. Motion and Second**

Meeting Feb 20, 2019 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

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Type Action

Recommended Action (Resol #02-19-066) Mrs. Huff moved and Mr. Wilson 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 - Mr. White
Yea - Mr. Wilson

7. Personnel - Certified

Subject A. Paula Ormes - Retirement

Meeting Feb 20, 2019 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action Accept and approve the retirement letter of Paula Ormes as a teacher effective February 21, 2019 after 32 years of service with RULH Schools.

File Attachments
Ormes retirement ltr.pdf (43 KB)

Subject B. Motion and Second

Meeting Feb 20, 2019 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action (Resol. #02-19-067) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel-certified resolutions as presented.

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

8. Personnel - Supplementals

Subject A. Patricia Skaggs - MS Newspaper

## RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

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

Meeting Feb 20, 2019 - Regular Meeting  
 Category 8. Personnel - Supplementals  
 Access Public  
 Type Action  
 Recommended Action Approve Patricia Skaggs for MS Newspaper and issue a 1 year supplemental contract for the 2018-19 school year.

**Subject B. Motion and Second**

Meeting Feb 20, 2019 - Regular Meeting  
 Category 8. Personnel - Supplementals  
 Access Public  
 Type Action  
 Recommended Action **(Resol. #02-19-068)** Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-supplementals resolutions as presented.  
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 Yea - Mr. Cluxton Yea - 5 Nay - 0  
 Yea - Mrs. Huff Motion Carried - Y  
 Yea - Mr. Oberschlake  
 Yea - Mr. White  
 Yea - Mr. Wilson

**9. Personnel - Athletic Supplementals****Subject A. Patricia Poe - HS Assistant Baseball Coach**

Meeting Feb 20, 2019 - Regular Meeting  
 Category 9. Personnel - Athletic Supplementals  
 Access Public  
 Type Action  
 Recommended Action Approve the employment of Patirica Poe as HS Assistant Baseball coach and issue a 1 year Pupil Activity Contract for the 2018-19 school year.

**Subject B. Trent Jones - HS Boys Track Coach**

Meeting Feb 20, 2019 - Regular Meeting  
 Category 9. Personnel - Athletic Supplementals  
 Access Public  
 Type Action  
 Recommended Action Approve the employment of Trent Jones as HS Boys Track Coach and issue a 1 year Pupil Activity Contract for the 2018-19 school year.

# RECORD OF PROCEEDINGS

0379

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Mr. Wilkins noted that the coach must have a minimum of 5 participates to be compensated as separate team.

**Subject C. Trent Jones - HS Girls Track Coach**

Meeting Feb 20, 2019 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Trent Jones as HS Girls Track Coach and issue a 1 year Pupil Activity Contract for the 2018-19 school year.

**Subject D. Jamie Hampton - HS Assistant Softball Coach**

Meeting Feb 20, 2019 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Jamie Hampton as HS Assistant Softball coach and issue a 1 year Supplemental Contract for the 2018-19 school year pending licensure.

Mr. Wilson wanted to know if you had all required training and certifications.

Mr. Wilkins noted that the only thing she was missing was her CPA certification.

Mr. Wilson said that in the past we would never approve anyone unless they had everything in place at the time of approval.

Mr. Wilkins said he felt assured she would have it by the time training started, and that Ms. Hampton as a High School teacher has proven to be a very responsible person

**Subject E. Motion and Second**

Meeting Feb 20, 2019 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action **(Resol. #02-19-069)** Mrs. Huff moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic supplemental resolutions as presented.

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Yea - Mr. Cluxton      Yea - 4 Nay - 1  
Yea - Mrs. Huff      Motion Carried - Y  
Yea - Mr. Oberschlake  
Yea - Mr. White  
Nay - Mr. Wilson



RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

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

**10. Administrative/Advisory**

**Subject**                    **A. Southern Hills CTC Satellite MOU**

Meeting                    Feb 20, 2019 - Regular Meeting

Category                    10. Administrative/Advisory

Access                      Public

Type                         Action

Recommended Action    To approve the Memorandum of Understanding by and between the Board of Southern Hills JVSD and the Board of Education of RULH School District to contract for the service of Middle School Agricultural programming and instruction for the 2019-2020 SY.

Executive Content  
See MOU attached.

Executive File Attachments  
MOU re MS ag program 2-20-19.pdf (217 KB)

**Subject**                    **B. 2019-2020 School Calendar**

Meeting                    Feb 20, 2019 - Regular Meeting

Category                    10. Administrative/Advisory

Access                      Public

Type                         Action

Recommended Action    Approve the 2019-2020 school calendar as presented.

The attached calendar was approved by the RULHEA and is being presented for approval by the RULH Board of Education

File Attachments  
2019-20 RULH School Calendar Final 1.1 2-20-19.pdf (57 KB)

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

Meeting                    Feb 20, 2019 - Regular Meeting

Category                    10. Administrative/Advisory

Access                      Public

# RECORD OF PROCEEDINGS

0381

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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

Type	Action
Recommended Action	<b>(Resol. #02-19-070)</b> Mr. Oberschlake moved and Mrs. Huff 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 - 5 Nay - 0
	Yea - Mrs. Huff     Motion Carried - Y
	Yea - Mr. Oberschlake
	Yea - Mr. White
	Yea - Mr. Wilson

**11. Old Business**

**12. New Business**

**Subject                    A. Change April Board Meeting date**

Meeting                    Feb 20, 2019 - Regular Meeting

Category                    12. New Business

Access                      Public

Type                        Discussion

The April board meeting is currently scheduled for April 17, 2019. This date is during Spring Break. The recommended date to reschedule is Wednesday, April 24, 2019 which is after Spring Break.

Mr. Rowley noted that he would be attending the OASBO Capital Conference in Columbus on the 24th, and would not be able to attend that meeting date.

Mr. Wilkins asked about the 10th.

All were agreeable to that date.

**Subject                    B. Move April Regular Board Meeting to April 10, 2019**

Meeting                    Feb 20, 2019 - Regular Meeting

Category                    12. New Business

Access                      Public

Type                        Action

Recommended Action    Approve to move the Regular monthly board meeting scheduled for April 17, 2019 to Wednesday April 10, 2019 to avoid the meeting being held during the District's scheduled Spring Break.

**Subject                    C. Motion and Second**

Meeting                    Feb 20, 2019 - Regular Meeting

Category                    12. New Business

Access                      Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.375.8094 FORM NO 10148

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

Type Action

Recommended Action **(Resol. #02-19-071)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the new business resolutions to reschedule the April meeting as revised.

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

**13. Correspondence**

**14. Adjourn**

Subject      **A. Adjourn**

Meeting      Feb 20, 2019 - Regular Meeting

Category      14. Adjourn

Access      Public

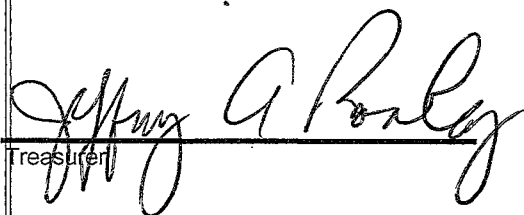
Type      Action

Recommended Action Mr. Wilson moved and Mr. Oberschlake 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 - Mr. White  
 Yea - Mr. Wilson



Treasurer



Board President