

RECORD OF PROCEEDINGS

0101

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20



Wednesday, February 21, 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 Feb 21, 2018 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural
Yea - Mr. Cluxton
Yea - Mrs. Huff
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson

Also in attendance was James Wilkins II –Superintendent, Jeff Rowley-Treasurer, Pam Fannin, Damon Huff, Chris Young, Jerod Michael, Kevin Kratzer-Southern Hills CTC Superintendent, Angela Gray-Southern Hills CTC Counselor, Michele Rau, Shelby Shelling, and approximately 23 parents, student, and guest.

Subject B. Pledge of Allegiance
Meeting Feb 21, 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. Kevin Kratzer, Superintendent of SHCTC
Meeting Feb 21, 2018 - Regular Meeting
Category 2. Public Comments/Visitors
Access Public
Type Information

February is recognized as Career and Technical Education month in Ohio. Mr. Kratzer was to present and discuss the Career and Technical Education programs available for RULH Students at the Southern Hills CTC. Mr. Kratzer decided that he would take a different approach in recognizing CTC month this year, by have representatives from three of our active, in-school CTC programs to speak to the board.

First to speak was Mr. Corey Germann, a junior at RULH High School who is the President of the Business and Professionals of America Club under the direction of Mrs. Tammy Whaley, Instructor. Corey noted that the program allows high school students to learn business management, marketing, and product marketing not only in the classroom environment, but through business advisors, field trips, and participating in competitions with other BPA groups across Ohio. Corey also noted that this year the group started a Spirit Store at the high school, which is open during home ballgames and certain days after school to sell RULH Blue Jay apparel and other spirit items to students, parents, staff, and

Held _____ 20_____

community visitors. This hands on experience has taught them the basics of how to plan for a business adventure, how to budget for it, how to design and market their product, price their inventory, and track their finances.

Next, Mrs. Rau High School FCCLA Instructor noted that the FCCLA Program is the oldest tech program at Ripley. She stated that all of the tech programs, including FCCLA provides a connection for the students from what they learn in the core educational classroom lessons throughout their school years, to the real world experiences and life skills. Mrs. Rau then introduced Haley King, and Kaitlyn Miller to talk about their experiences and skills learned through the FCCLA CTC program. Haley King, noted that she is the current local chapter President, and the State Region 3 President. She said the program teaches not only the necessary family skills, but also the importance of community involvement, and serving those in need. FCCLA also teaches and provides experiences in leadership and public speaking through state and county competitions, and state and county fair projects. Kaitlyn Miller then present information and display boards from a presentation she made to middle school students on good oral hygiene, and demonstrations on proper hand washing and teeth brushing. Kaitlyn noted that as part of here project she reach out to local businesses and pharmacies for donations of funds and personal hygiene items which she used to put together goody bags which she gave out to the students on her visit.

Mrs. Schelling, Vo Ed Instructor at RULH HS introduced Matelynn Moran-FFA President and Brett Morris-FFA Treasurer to discuss the practices and principles learned as a FFA Member. Matelynn noted that as an officer she has learned leadership and speaking skills. That the principles taught through the FFA Moto and organization is to strive for personal excellence, and good moral character. The program also provides travel opportunities through participation in the state and national conventions. She noted that they also encourage younger students to look at the opportunities provided through a CTC program such as FFA by participating in a 7th and 8th grade recruitment day held at the Middle School to talk to students about the brotherhood and sisterhood of being a member of an organized group of individuals all striving to better themselves, their members, their group, and their community. Brett noted that the Ag Program has allowed him the opportunity to learn more about finance and budgeting, partnering with other groups on projects such as with the BPA on community service projects, as well as skills in interviewing, ag mechanics, and horticulture and livestock production.

Subject B. Public Comments
Meeting Feb 21, 2018 - Regular Meeting
Category 2. Public Comments/Visitors
Access Public
Type Information

Ms Shanee Weatherspoon note that she was present, speaking on behalf of her peers. She wished to speak against the proposed changes in the current block schedule for the 18-19 school year at the high school. They were concerned that it could dramatically impact some students current plans for enrolling into college.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update
Meeting Feb 21, 2018 - Regular Meeting
Category 3. Administrative Report
Access Public
Type Information, Report

Superintendent's Report - Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- Mr. Rowley, Master Gunnery Sergeant Phillips and I met with a **recently retired Marine Corps Lieutenant Colonel** on Tuesday, January 30th. Lieutenant Colonel Jeffrey Woolridge has recently retired from the Marine Corps and relocated to Fleming County, Kentucky. He is interested in our vacant ROTC instructor position. He is in the process of completing all required steps with the Marine Corps to qualify him as an MJROTC Instructor.
- **Mrs. Mr. Rowley and I are scheduled to meet with Mr. Jim Frazier (Brown County ESC Superintendent)** on Wednesday, March 7th, in regards to the status and participation of RULH Schools in the ESC Gifted Program.
- Mr. Curtis arranged a meeting with **HCC (Hamilton Clermont Cooperative Information Technology Center)**. Several RULH stakeholders attended the meeting with three representatives from HCC. We are considering them for the 2019-2020 school year as our IT Cooperative. Currently, RULH School District is under contract with META for IT services through the 2018-2019 school year. Several Brown County Schools have decided to contract with HCC for future school years.

Communication and Collaboration

- The next **"Breakfast with the Superintendent"** is scheduled for **Thursday, March 8th, at 7:00 a.m. at the Dairy Yum Yum in Aberdeen**. Over 10 people attended the last breakfast at the Ripley Diner on February 1st (including state Board of Education Member Nick Owens).
- Mr. Rowley and I attended the **Brown County Schools Business Advisory Council** meeting on Tuesday, February 20th, at the Brown County Educational Service Center.
- Mr. Rowley and I met with **Brown County Educational Service Center Superintendent James Frazier** on Tuesday, February 20th. The focus of our meeting was to discuss our plans for ESC services in the 2018-2019 school year.
- I attended **18 different winter sports events** during the 2017-2018 winter sports season (including every senior night recognition program). The Homecoming game and Homecoming Ceremony were outstanding. Thank you to Mrs. Rau and the student council for a job well done!
- I attended the **Southern Hills Athletic Conference Board of Directors** meeting on Monday, January 22nd. I expressed to the other SHAC board members the desire for RULH High School to host a boys or girls basketball preview in the upcoming years.
- I met with the **RULH Administrative Team** on Thursday, February 1st, at the high school.

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- I participated in the **District Leadership Team meeting** on Tuesday, February 13th, 2018. The team worked with Linda Meade (Region 14) on the Decision Framework.

Policies, Governance, and Compliance

- The **policy committee (Mr. Wilkins, Glenda Huff, and Daniel Oberschlake)** met on Friday, February 16th to review board policies to be submitted to the BOE for a first reading at the February 21st, Board of Education meeting.
- Mr. Chris Young and I attended the **Hopewell Legal Seminar on Special Education** on February 6th at Region 14 Hopewell in Hillsboro.

Instruction

- On **Wednesday, January 24th, Mr. Young and I met with RULH High School teachers** in regards to the **2018-2019 High School Master Schedule**. We proposed an alternating block schedule and listened to teacher input.
- Mr. Michael (Middle School Principal) and I have discussed the middle school master schedule for the 2018-2019 school year**. Mr. Michael is gathering input from teachers and plans to finalize a decision by March 9th.
- Mrs. Maiberger, Mrs. Dunn and I held a phone conference with Patricia Whitaker (SHCTC Career Development Coordinator) and Kevin Kratzer (SHCTC Superintendent) in regards to modifying the various agriculture courses that Mrs. Schelling would like to teach**. We are able to adjust the course selections to Mrs. Schelling's liking.

Resources

- The **Green House Project** is moving along well. **Thank you to Mr. Zurbuch and Mr. Rowley** for their diligence in helping this project along.
- Mr. Rowley and I are met with Mr. Kevin Kratzer (Southern Hills CTC) and Mrs. Kari Barnes (SHCTC Treasurer)** on January 25th in regards to the proposed **satellite information technology program** at RULH Middle School. The SHCTC BOE will vote upon the program this month, and the RULH BOE will vote upon it in March.
- Ms. Osman, a parent representative and I are scheduled to meet with Attorney Michael Pfeffer** on Friday, March 2nd in regards to a **scholarship for RULH students** left by Jay Purdy (and his estate).

Subject B. Chris Young, High School Principal

Meeting Feb 21, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

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

February 21, 2018

Chris Young

- Parent-Teacher Conferences were held on Tuesday, February 20th. Attendance was better than Open House.
- ACT Test Administration for Juniors will be conducted on Tuesday, February 27th
- Beginning with the 2018-2019 School Year, RULH High School will be utilizing the A/B Alternating Block Schedule. This is commonly known as the Blue/Jay Schedule. I believe it will allow us to offer students more elective choices and help combat any achievement gap barriers that may exist. Ms. Osman has been working with teachers to finalize the master schedule.
- This week is National FFA Week. Mrs. Schelling and the FFA are sponsoring activities during the school day. Thank a farmer!
- The RULH FCCLA led by Mrs. Rau and the RULH BPA led by Mrs. Whaley sponsored "Start with Hello Week" during the week of February 5th-9th. This was part of the Sandy Hook Promise. Various activities included a video and writing activity during our IDEA classes, selfies with #StartwithHello, and a Take What You Need Wall of encouraging quotes for students.
- The RULH FCCLA also sponsored and prepared the meal for the Ripley Presbyterian Soup Kitchen in Ripley on February 8th.
- The Varsity Girls Basketball Season came to an end on Saturday, February 17th.
- The Varsity Boys Basketball Team will play Lockland in Sectional Tournament play at Taylor High School on Saturday, February 24th. Tickets are on sale in the office.
- The Bowling Team participated in their Sectional on Wednesday, February 14th. Congratulations to Meghan Jolley on qualifying to the District Tournament on Thursday, February 22nd.
- The Bowling Team also competed in the S.H.A.C. Championships on Monday, February 19th. Meghan Jolley was named to the All-League Team in the Boys Division. Great Job Meghan!
- The S.H.A.C. also released the names of athletes receiving All-League honors for basketball. Congratulations to Girls Basketball Player Carlee Daulton and Boys Basketball Players Jaki Royal & Ryan Harney on this accomplishment.

Subject C. Jerod Michael - Middle School Principal

Meeting Feb 21, 2018 - Regular Meeting

Category 3. Administrative Report

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Type Information

RULH Middle School Board Report**February 2018**Jerod Michael

Attendance Report: 95%

Parent teacher conferences are being held Thursday we are planning on having a great turnout. Tony Grippa from Western & Southern Life contacted me and wanted to have a time where they can give parents and students a free fingerprinting and ID kit. Also, I was given an Amazon Fire tablet from Maysville Family Chiropractic that we are going to have a drawing for. Students will receive a ticket from ever teacher they have a conference with. We will draw for the tablet on Friday.

The Middle School's quarterly AAA trip set off to Perfect north slopes on Friday the 9th. 80 students and 8 staff members went on the trip. Everyone reported that they had a great time, no one got hurt, and that should be the trip every winter. The Students that sayed back receiving the AA reward were treated to a movie, popcorn, orange and a bottled water provided to them by the Middle School.

Our 8th grade boys and girls both lost in the first round of the SHAC tournament however our 7th grade boys made it to the second round. We are getting geared up for track season.

The 2018-19 school year we will be adding a technology teacher and Mrs. Skaggs will be moving back to the FCS program. Every 7th and 8th grade student will be receiving technology class everyday.

Principal Michaels also recognized the 2nd Nine Weeks Award Winners from his building, many of whom were in attendance.

RULH Middle School
2nd Nine Weeks Award Winners

5th Grade**Student of the Quarter - Harmony Fowler**

The student of the quarter for fifth grade is harmony fowler. Harmony is a very involved student who shows excellent leadership skills and worth ethic. She is involved in many clubs and activities and still manages to get great grades. During the second nine weeks she was a straight A student who showed growth on both her star math and star reading scores. Great work harmony!

Citizen of the Quarter - Lexi Tucker

The citizen of quarter is lexi tucker. Lexi was chosen for this award for many different reasons. Her teachers say she has a very positive attitude and is always eager to help other students. Lexi goes out of her way to help others no matter who it is or what they need help with. She is a great helper to her teacher and is a joy to have in class.

Rising Star of the Quarter - Cammy Gaghan

The rising star of the quarter is Cammy Gaghan. Cammy is a hard worker who has shown improvement in all classes. Cammy's attitude and work ethic have continued to improve throughout the year. She has shown great growth in her reading and math star tests. Her teachers are very excited to see what she is able to accomplish.

Female Athlete of the Quarter - Adrianna Turner

The female athlete of the quarter is adrianna turner. Adrianna in a gymnast who competes at ITC. She is very brave in her routine and is not afraid to tumble in front of the whole school at an assembly. Adrianna is a great representative of being a student athlete. Great job adrianna.

Male Athlete of the Quarter - Carson Fulton

The male athlete of the quarter is carson fulton. Carson is an athlete who does a great job of putting his school work first on his list. He was able to earn the A/B honor roll while playing with the 5th grade boys traveling team. Carson is a great example of a student athlete as he is able to manage both school and sports.

6th Grade**Student of the Quarter - Ellaina Hutchinson**

The student of the quarter for sixth grade is Ellaina Hutchinson. Ellaina is one of the highest performing students in sixth grade. She is a very dedicated and serious student. She shows this by always giving her best effort and participating in class. She is also always willing to help her classmates and teachers. Great job Ellaina.

Citizen of the Quarter - Hunter Watters

The citizen of the quarter is hunter watters. Every afternoon hunter is found cleaning up the 6th grade classrooms and hallways. Without even being asked, Hunter does whatever needs to be done to make our rooms cleaner and more pleasant to be in. Hunter is a huge help to all in sixth grade!

Rising Star of the Quarter - Carter Eckler

The rising star of the quarter is carter Eckler. As a result of his hard work and dedication both in and out of school - carter was recently able to change to a more challenging class. Even in his new setting, carter continues to strive to do better and improve. He persists each day despite any challenges he may face.

Female Athlete of the Quarter - Kenlee Finn

The Female athlete of the quarter is Kenlee Finn. Kenlee Finn is our female athlete of the quarter. Kenlee participates in multiple sports throughout the year and we look forward to next year when can represent our school on our junior high teams. She displays an unrivaled competitive spirit in

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the classroom and on the court or field.

Male Athlete of the Quarter - David Flaughter

The male athlete of the quarter is david flaughter. David possesses a natural athleticism and always demonstrates good sportsmanship. Whether he's playing dodgeball in the gym, basketball at recess, or rollerblading after school - david is always ready to get a work out in! Congrats David!

7th Grade

Student of the Quarter - Cody Scott

The student of the quarter is cody scott. Cody always puts forth his best effort and this is shown with his grades. Cody earned the all A honor roll for the second nine weeks. He always actively participates and is prepared all while having a great attitude. Congrats cody.

Citizen of the Quarter - Allye Rosselot

The citizen of the quarter is allye rosselot. Allye is always the first to volunteer to help out her classmates or to help show around new students. She is very energetic and has a positive attitude in the classroom. During the second nine weeks, Allye earned A/B honor roll as well. Congrats allye!

Rising Star of the Quarter - Mekhi Carsby-Wilson

The rising star of the quarter is Mekhi Wilson. Mekhi continues to improve in class - his grades have improved, his star math and reading scores have improved as well. Mekhi has done a great job staying focused in class while also taking responsibility for his education. His teachers are very proud of his improvement. Great job Mekhi.

Female Athlete of the Quarter - Preslee Adkins

The female athlete of the quarter is preslee adkins. Preslee is the bookkeeper for the junior high ball teams. Preslee takes this job very seriously and it is shown in her record keeping. She is very dependable, kind, and does a great job at being accurate in her data. Great job Preslee.

Male Athlete of the Quarter - Brennan Garrett

The male athlete of the quarter is brennan garrett. Brennan is an excellent ball player with offensive and defensive skills. He contributes on both sides of the court. He is a team player whose energy and enthusiasm make him a great leader on the court. Congrats Brennan!

8th Grade

Student of the Quarter - Reggie Taylor

The student of the quarter is Reggie Taylor. Reggie does an excellent job in her classes by always giving 100% effort no matter what the assignment or task. Reggie always works hard to make sure that her assignments are complete and that she has done them correctly. Her teachers say she is a joy to have in class because of her positive attitude and work ethic. Reggie earned A/B honor roll during the second nine weeks. Congrats Reggie.

Citizen of the Quarter - Thialan Pitzer

The citizen of the quarter is Ty Pitzer. Ty is a kind person in and out of the classroom. In class he is always willing to help out others and usually making others smile with his jokes and positive attitude. Ty also is a good student who works hard in class and cares about his grades. Ty's teachers believe that he is capable of great things and hope to see him continue on this path. Congrats Ty.

Rising Star of the Quarter - Lily Fryman

The rising star of the quarter is lily fryman. Lily is new to ripley this year and she has done a great job adjusting and doing well in class. Lily isn't afraid to ask for directions or clarification on an assignment - because she always wants to do them correctly. Lily does a good job of staying focused and giving 100% on her assignment. Great job Lily.

Female Athlete of the Quarter - Simone Hutchinson

The female athlete of the quarter is Simone Hutchinson. Simone is the textbook definition of a student athlete. During the second nine weeks, Simone played both basketball and was an active cheerleader. While juggling these responsibilities she was also able to earn all A honor roll. Simone always makes sure to put her academics before extracurriculars but she does great at both!

Male Athlete of the Quarter - Brayden Hanson

The male athlete of the quarter is Brayden Hanson. Brayden was a new player to the boys basketball team this year and he immediately made an impact. Brayden is a team player on the basketball court on contributes on both ends. He was a starter for the majority of games this season. Brayden also did an excellent job of maintaining his grades and working hard in the classroom. Brayden is a great representative of RULH and we are happy to have him hear.

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

Meeting Feb 21, 2018 - Regular Meeting

Category 3. Administrative Report

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Access Public
 Type Information

ES Building Report

Aric Fiscus
 SWD attendance: 93.3%
 All Attendance: 94.45%

Parent-Teacher Conferences at the elementary are being held this evening from 4-7. The Sunshine Committee has arranged for the Angela's Curbside Cuisine food truck to be on campus during those hours for our faculty, as well as members of the community, to take advantage of the service.

The Book Fair started yesterday and will run through Tuesday, February 27 with hours from 8-3. We will also have hours during conferences from 4-7.

Friday, February 9 students in grades K-4 who earned the quarterly incentive were taken to Town and Country Lanes in Aberdeen for a bowling trip. Students and adults alike thoroughly enjoyed the trip. Reminder that students have the opportunity to earn 3 stars a week: one for perfect attendance, one for no referrals to the office, and one for meeting the weekly academic goal for the grade level. Each student at the end of the nine weeks who earns 90% of possible stars earns the incentive. Most of our students miss out on the incentive because of attendance. We had 128 students who qualified which was down 21 from the first nine weeks. As stated above the main thing that students miss on is attendance. Possible reason for the drop in numbers who qualified is widespread sickness and flu.

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.

Subject E. Pam Sebastian - Special Education Coordinator
Meeting Feb 21, 2018 - Regular Meeting
Category 3. Administrative Report
Access Public
Type Information

Board Report - 2/21/2018
 Special Services - Pam Sebastian

Seven students from the high school and two students from our middle school attended "The Night to Shine" at the Georgetown Church of Christ on February 9. Teachers, Jenny Hartman, Constance Walker, para-pro Jen Dunn, and Pam Sebastian attended as volunteers. First ones on the dance floor were our kids! The organizers were thrilled to have the RULH ROTC present to provide the sword arch entry. What a great night for our students!

Many professional development trainings, paid for by federal funds, will occur between now and the end of the year. A team from the middle school attended the Technology Conference in Columbus last week and brought back many ideas - and several winnings in the form of a robot and a Kindle! They will share their thoughts at the March 16 PD day in the district. Literacy, Mental Health, Universal Design for Learning, and Math will be other PD opportunities that will be attended soon.

All students in the cross-categorical classrooms who are in a tested grade will begin alternate assessments next week. Each student is tested individually in grade level content areas of Math, English, Social Studies, and Science using the Ohio Extended Content Standards.

4. Financial Reports & Resolutions

Subject A. Minutes
Meeting Feb 21, 2018 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public
Type Action
Recommended Action To approve the minutes from the January 17, 2018 regular meeting as presented.
 See draft copy of minutes attached for your review.

File Attachments
 January 17 2018 Regular Meeting_Board Review.pdf (1,227 KB)

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

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Subject **B. Financial Report**

Meeting Feb 21, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve Financial reports as presented for the month ending January 31, 2018

Admin Content
Please see the following financial reports for the month ending January 31, 2018:
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_CS\$REC_JAN18_signed.pdf (20 KB)
A2_FINSUMM_JAN18.PDF (12 KB)
B_CHECKS_ALL_JAN18.PDF (9 KB)
D_APPSUM_BOARD_JAN18.PDF (6 KB)
F_Utillites 2017-2018.pdf (106 KB)

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

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

Executive File Attachments
A1_CS\$REC_JAN18_signed.pdf (20 KB)
A2_FINSUMM_JAN18.PDF (12 KB)
B_CHECKS_ALL_JAN18.PDF (9 KB)
C_CHEKPY_BOARD_JAN18.PDF (40 KB)
D_APPSUM_BOARD_JAN18.PDF (6 KB)
E_RECEIPT_JAN18.PDF (15 KB)
F_Utillites 2017-2018.pdf (106 KB)
Treasurer Detail Report for Feb 21 2018.pdf (80 KB)

Subject **C. Budgetary Additions and Modifications**

Meeting Feb 21, 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 - February 21, 2018

Type	Amount	Account Code	Description/Purpose
APPROPRIATIONS:			
Add	2,000.00	001-2720-144-0000-000000-002-00-000	Additional Appropriation required to cover overtime for increase in Custodian
	2,000.00	001-2720-144-0000-000000-003-00-000	Additional Appropriation required to cover overtime for increase in Custodian
	10,000.00	001-2829-144-0000-000000-000-00-000	Additional Appropriation required to cover overtime for H. Richey and J. Schw

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Mod	4,125.00	599-1190-112-9217-000000-000-00-000	Modify budget to match After School Tutoring budgeted in CCIP
	(4,125.00)	599-2219-112-9217-000000-000-00-000	Modify budget to match After School Tutoring budgeted in CCIP
	674.34	599-1190-211-9217-000000-000-00-000	Modify budget to match After School Tutoring budgeted in CCIP
	(674.34)	599-2219-211-9217-000000-000-00-000	Modify budget to match After School Tutoring budgeted in CCIP
	69.84	599-1190-213-9217-000000-000-00-000	Modify budget to match After School Tutoring budgeted in CCIP
	(69.84)	599-2219-213-9217-000000-000-00-000	Modify budget to match After School Tutoring budgeted in CCIP
Mod	984.24	590-3260-510-9018-000000-000-00-000	Modify budget to match Family/Community Supply budgeted in CCIP
	(984.24)	590-2212-510-9018-000000-000-00-000	Modify budget to match Family/Community Supply budgeted in CCIP
Mod	15,355.84	572-2212-510-9018-000000-000-00-000	Modify budget to match PD Supplies budgeted in CCIP
	(13,300.00)	572-2212-112-9018-000000-001-00-000	Modify budget to match PD Supplies budgeted in CCIP
	(1,862.00)	572-2212-211-9018-000000-001-00-000	Modify budget to match PD Supplies budgeted in CCIP
	(193.84)	572-2212-213-9018-000000-001-00-000	Modify budget to match PD Supplies budgeted in CCIP
Mod	2,000.00	034-2700-570-0000-000000-001-00-000	Modify Classroom Facility Supply budgets to cover additional ES requisitions
	(2,000.00)	034-2700-570-0000-000000-002-00-000	Modify Classroom Facility Supply budgets to cover additional ES requisitions
Mod	20.00	001-2421-430-0000-000000-003-00-000	Modify Principal Travel budgets to cover additional requisitions
	(20.00)	001-2421-430-0000-000000-002-00-000	Modify Principal Travel budgets to cover additional requisitions
Add/Mod	4,149.00	001-4533-113-0000-000000-003-00-000	Modifications required to pay Girls Soccer Coach from Certified Classification
	(2,261.00)	001-4533-143-0000-000000-003-00-000	Modifications required to pay Girls Soccer Coach from Certified Classification
	527.08	001-4533-211-0000-000000-003-00-000	Modifications required to pay Girls Soccer Coach from Certified Classification
	124.36	001-4533-221-0000-000000-003-00-000	Modifications required to pay Girls Soccer Coach from Certified Classification
	(94.99)	001-4533-223-0000-000000-003-00-000	Modifications required to pay Girls Soccer Coach from Certified Classification
	(307.91)	001-4533-229-0000-000000-003-00-000	Modifications required to pay Girls Soccer Coach from Certified Classification
Mod	2,677.66	599-2219-479-9117-000000-000-00-000	Revise Title V-B Budget to Purchased Services for Ripple Effects PD
	(2,677.66)	599-2219-430-9117-000000-000-00-000	Revise Title V-B Budget to Purchased Services for Ripple Effects PD
Mod	19,677.66	590-2212-430-9018-000000-000-00-000	Revise Title II-A Budget to Purchased Services for reimb teachers for HQT Cou
	(19,677.66)	590-2212-510-9018-000000-000-00-000	Revise Title II-A Budget to Purchased Services for reimb teachers for HQT Cou
Add	5,500.00	200-4134-890-9140-000000-003-00-000	Revised Annual Project Budget for Band Activities
Add	10,617.20	001-1311-620-0000-000000-003-00-000	Final Budgetary Modification for FFA Greenhouse Construction
Mod	500.00	006-3120-510-9003-000000-003-00-000	Modify FS Supply budgets to cover additional requisitions
	(500.00)	006-3120-560-9003-000000-003-00-000	Modify FS Supply budgets to cover additional requisitions
Add	1,600.00	200-4137-890-936E-000000-001-00-000	Revised Annual Project Budget for Mini-Melodies - J. Brown

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BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held

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Add	1,425.00	019-2190-430-9018-000000-000-00-000	Establish budget for Youth Service America Grant - travel for MLK tours
	75.00	019-2190-510-9018-000000-000-00-000	Establish budget for Youth Service America Grant - equipment to record MLK t
	35,353.74	Net Total Modificaitons	
REVENUES:			
Add/Mod	5,000.00	200-1690-9140-000000-003	Revised Annual Project Budget for Band Activities
	(200.00)	200-1620-9140-000000-003	Revised Annual Project Budget for Band Activities
Add	1,500.00	019-2200-9018-000000-000	Establish account/revenue budget for Youth Service America Grant
	6,300.00	Net Total Modificaitons	

Mod = Modifications to original budget
 Additions = New Budget Additions

Executive Content

Please see attached file for a detail of the budgetary additions and modifications being presented for approval.

Subject D. Motion and Second

Meeting Feb 21, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #02-18-66)** Mr. Cluxton moved and Mrs. Huff 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 - Mr. White
 Yea - Mr. Wilson

5. Facilities and Transportation

Subject A. Motion and Second

Meeting Feb 21, 2018 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action _____ moved and _____ seconded upon the recommendation of the facility supervisor and treasurer of schools to approve the Facilities and Transportation resolutions as presented.

 _____ Mr. Cluxton _____ Yea _____ Nay
 _____ Mrs. Huff _____ Motion carried
 _____ Mr. Oberschlake
 _____ Mr. White
 _____ Mr. Wilson

No items for discussion presented at this time.

6. Education/Curriculum/Instruction

Subject A. Motion and Second

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BEAR GRAPHICS 800.325.8094 FORM NO 10146

Held

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Meeting Feb 21, 2018 - 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
 _____ Mr. White
 _____ Mr. Wilson

No items for discussion presented at this time.

7. Executive Session

Subject A. Motion and Second to enter Executive Session
 Meeting Feb 21, 2018 - Regular Meeting
 Category 7. Executive Session
 Access Public
 Type Action
 Recommended Action **(Resol. #2-18-67)** Mr. Oberschlake made a motion and Mr. Wilson seconded to enter into Executive Session at 7:39 pm for the purpose of (G-3) Conferences with an attorney for the public body concerning disputes and pending action, and for (G-6) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

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

 Those present in executive session included Mr. Cluxton, Mrs. Huff, 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 9:28 pm.

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

8. Personnel - Classified

Subject A. Deidre Polley - Resignation
 Meeting Feb 21, 2018 - Regular Meeting
 Category 8. Personnel - Classified
 Access Public
 Type Action
 Recommended Action To accept the resignation from Deidre Polley, MS Paraprofessional, effective January 26, 2018.
 This position is to be filled with a Sub the remainder of the 17-18 school year, not to exceed 4 days per week per individual Sub.

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Held

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Subject **B. Motion and Second**

Meeting Feb 21, 2018 - Regular Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action **(Resol. #02-18-68)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel - classified 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

9. Personnel - Supplementals

Subject **A. Kevin Poe - Baseball Coach**

Meeting Feb 21, 2018 - Regular Meeting

Category 9. Personnel - Supplementals

Access Public

Type Action

Recommended Action To approve the employment of Kevin Poe as Baseball Coach and award a 1 year Supplemental for the 2017-18 school year.

Subject **B. Justin Fulton - Unpaid Volunteer for Softball**

Meeting Feb 21, 2018 - Regular Meeting

Category 9. Personnel - Supplementals

Access Public

Type Action

Recommended Action To approve Justin Fulton as an unpaid volunteer for High School Softball for the 2017-18 school year pending CPR certification.

Subject **C. Motion and Second**

Meeting Feb 21, 2018 - Regular Meeting

Category 9. Personnel - Supplementals

Access Public

Type Action

Recommended Action **(Resol. #02-18-69)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - supplementals 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

10. Administrative / Advisory

Subject **A. Memorandum of Understanding - Assistant Baseball and Softball Coaches**

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BEAR GRAPHICS 800.325.8084 FORM NO 10148

Held _____ 20____

Meeting Feb 21, 2018 - Regular Meeting
 Category 10. Administrative/Advisory
 Access Public
 Type Action
 Recommended Action To approve the Memorandum of Understanding with RULHEA to add supplemental positions for Assistant Baseball Coach and Assistant Softball Coach to the Collective Bargaining Agreement. Supplemental positions will be placed in Category VII which is equivalent to a salary of \$1,552 in the 2017-18 school year.

File Attachments
 MOU supplemental positions 2-21-18.pdf (42 KB)

Subject B. 1st reading of Revised policies
 Meeting Feb 21, 2018 - Regular Meeting
 Category 10. Administrative/Advisory
 Access Public
 Type Action
 Recommended Action To approve the 1st reading of Policies to be revised/adopted from Neola: Vol. 35, No. 2, Phase I, Phase II, Phase III, Vol. 36, No. 2.

The following policies are being adopted/revised:

Phase I - ESSA

- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 8340 Letters of Reference

Phase II - Technology Collection

- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security

Phase III - Technology Collection

- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable use and Safety
- 7540.05 District-Issued Staff E-Mail Account
- 7540.06 District-Issued Student E-Mail Account

Volume 35, Number 2

- 157 Appointment to Joint Vocational School District
- 2430 District Sponsored Clubs and Activities
- 2430.02 Participation of Community/Stem School Students in Extra-Curricular Activities
- 2431 Interscholastic Athletics
- 2461 Recording of District meetings involving students and/or Parents
- 2623 Student Assessment and Academic Intervention
- 3120.08 Employment of Personnel for Co-curricular/Extra-curricular activities
- 5111 Eligibility of Resident/Non-resident students
- 5450 Graduation Requirements
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of restraint and seclusion
- 6320 Purchases
- 6423 Use of Credit Cards
- 6730 Fair Labor Standards Act (FLSA)
- 8210 School Calendar
- 8310 Public Records
- 8320 Personnel Files
- 8330 Student Records
- 8452 Automated external Defibrillators (AED)
- 8500 Food Services
- 9270 Equivalent Education Outside the Schools (Home Schooling)

Volume 36, Number 1

- 2271 Postsecondary Enrollment Programs
- 2464 Gifted Education and Identification
- 4120.05 Employment of Substitute Educational Aides

RECORD OF PROCEEDINGS

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- 5136 Personal Communication Devices
- 5200 Attendance
- 5330 Use of Medications
- 5530 Drug Prevention
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6680 Recognition
- 7300 Disposition of Real Property/Personal Property
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

File Attachments

- po 5111.01.pdf (145 KB)
- 5111.03.pdf (116 KB)
- 8340.pdf (102 KB)
- 8300.pdf (106 KB)
- 8305.pdf (105 KB)
- 7540.03.pdf (117 KB)
- 7540.04.pdf (122 KB)
- 7540.05.pdf (122 KB)
- 7540.06.pdf (120 KB)
- 0157.pdf (108 KB)
- 2430.02.pdf (106 KB)
- 2430.pdf (109 KB)
- 2431.pdf (113 KB)
- 2461.pdf (108 KB)
- 2623.pdf (120 KB)
- 3120.03.pdf (105 KB)
- 5111.pdf (128 KB)
- 5460.pdf (125 KB)
- 5610.pdf (124 KB)
- 5630.01.pdf (147 KB)
- 5630.01.pdf (147 KB)
- 6320.pdf (119 KB)
- 6423.pdf (106 KB)
- 6700.pdf (121 KB)
- 8210.pdf (106 KB)
- 8310.pdf (112 KB)
- 8320.pdf (105 KB)
- 8330.pdf (128 KB)
- 8452.pdf (102 KB)
- 8500.pdf (115 KB)
- 9270.pdf (114 KB)
- 2271.pdf (106 KB)
- 2464.pdf (124 KB)
- 4120.05.pdf (104 KB)
- 5136.pdf (112 KB)
- 5200.pdf (117 KB)
- 5330.pdf (110 KB)
- 5530.pdf (107 KB)
- 6233.pdf (100 KB)
- 6680.pdf (99 KB)
- 7300.pdf (138 KB)
- 8600.04.pdf (110 KB)
- 9141.pdf (109 KB)

Subject

C. Motion and Second

Meeting

Feb 21, 2018 - Regular Meeting

Category

10. Administrative/Advisory

Access

Public

Type

Action

Recommended Action

(Resol. #02-18-70) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory 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

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BEAR GRAPHICS 800.325.8084 FORM NO 10148

Held _____ 20 _____

11. Old Business

Subject A. Resurfacing of Track Update

Meeting Feb 21, 2018 - Regular Meeting

Category 11. Old Business

Access Public

Type Information

Mr. Rowley updated the board regarding his contact with Brown County Asphalt about the possibility of realizing some cost savings through micro-milling the old surface off, as opposed to scraping it off with a loader, which could damage the underlying asphalt. The gentleman said that upon further investigation, he determined that the cost would be as much, if not more than the cost proposed by Heiberger Paving.

Mr. Rowley also noted that he determined that through further conversation with Joe Steger with Heiberger Paving that we could save about \$4,900 off the cost if we could get someone to haul the material off-site. Also, it was determined that Heiberger Paving is not actually contracting with trucks to haul material to the dump, but rather they contract with landfill to bring in 30-40 yard dumpsters that Heiberger fills, and landfill hauls away to dump. Mr. Rowley has discovered that Mr. Young has a relative who works for Rumpke, and he has asked him to check and see what kind of price they would give us on hauling the material to their landfill. Mr. Rowley is also running some numbers on how much it would cost to contract with a local trucking company to load and haul the material if we just have Heiberger stockpile it on site.

12. New Business

13. Correspondence

Subject A. Thank you from Zurbuch Family

Meeting Feb 21, 2018 - Regular Meeting

Category 13. Correspondence

Access Public

Type Information

Mr. Wilkins read a thank-you card received from the Dick Zurbuch Family in appreciation of all the thoughts, prayers, and words of comfort shown his family after the recent passing of Rita Leimberger.

14. Adjourn

Subject A. Adjourn

Meeting Feb 21, 2018 - Regular Meeting

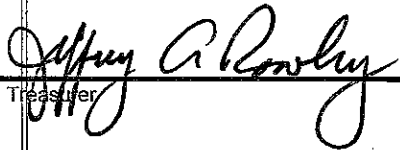
Category 14. Adjourn

Access Public


Type Action

Recommended Action Mr. Wilson moved and Mr. Oberschlake seconded to adjourn the meeting at 9:53 pm.

-
-
-
- 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