

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____



Wednesday, July 18, 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 Jul 18, 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, Christine Jones, Doug Trimbach (Energy Optimizers), Gerry Schumacher and Paula Planck (First State Bank), Tim Brown, Amanda Brannock, John Schwierling, and guest.

Subject **B. Pledge of Allegiance**

Meeting Jul 18, 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**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

Meeting Jul 18, 2018 - Regular Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

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

Subject B. Power Purchase Agreement for Solar Project

Meeting Jul 18, 2018 - Regular Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

Mr. Doug Trimbach, VP of Energy Optimizers USA was present the final plans for the installation of a 100 KW Solar Array project at the High School and that will be financed by Solar Optimizers, USA, LLC that will generate 135 MWh of electrical power per year pending the approval of the RULH Board of a 25 year Power Purchase Agreement between the District and Solar Optimizers USA to purchase 100% of the generated power at \$.0895 per kWh for years 1-5, and for years 6-25 at an escalated annual rate of 1.5% per year. However, at no time during the life of the agreement, can the escalated rate per kWh paid to Solar Optimizers go above the current utility rate being charged by Ripley Utilities.

The District is currently paying \$.105 per kWh, with a historical average base escalation of approximately 3%.

The estimated savings to the District over the life of the agreement (25 years) will be approximately \$154,976.

Mr. Trimbach also updated the board on the current savings from the HB264 Energy Savings project completed in 2016. He stated that the Year 1 Energy Savings was calculated at \$89,214, and the current 2nd year savings at month 6 is at \$45,919.

3. Administrative Report**Subject A. James Wilkins, Superintendent Monthly Update**

Meeting Jul 18, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information, Report

Prior to Mr. Wilkins beginning his report, he invited Gerry Schumacker, Business Development and Paula Planck, Ripley Branch Manager forward to present them with the OSBA Business Honor Roll Certificated. Mr. Wilkins thanked them and First State Bank for their many years of supporting not only the entire Ripley Community with great banking services, but with being a strong support of the school district through donations, sponsorships, and serving on district planning and business professional committees.

Superintendent's Report – Jamie WilkinsVision, Continuous Improvement and Focus of District Work

- **I would like to recognize First State Bank with the OSBA Business Honor Roll framed certificate** for their continued support of RULH Schools.
- **I would like to introduce Mrs. Christine Jones**, who I am recommending as our new high school Multiple Handicapped Teacher.
- **I am recommending Amanda Brannock as the 7th and 8th grade cheerleading coach.**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

- **Mr. Rowley and I submitted the CCIP.** We met with Greg Barlow (Region 14 Hopewell) today (Wednesday, July 18th) to work on ODE requested corrections to the plan.

Communication and Collaboration

- **Mr. Rowley and I plan to attend the monthly Brown County Chamber of Commerce meeting** to be held at Southern Hills Community Bank in Ripley tomorrow morning (Thursday, July 19th).
- **I attended the Ripley Fourth of July Festival sponsored by the Ripley Lions Club.** My family had a good time and my daughter participated in the dog show.

Policies, Governance, and Compliance

- **The RULH Administrative Team will meet tomorrow afternoon (Thursday, July 19th).** We will continue discussing and planning for the 2018-2019 school year.
- **I am proposing a first and final revision of Board Policy 3411 "Placement on Salary Schedule".** Policy currently limits maximum years of credit for out of district teaching service to ten years. I am proposing that the superintendent be given the latitude to grant years of experience above ten years as deemed necessary.
- **Final reading of Policy 3216 (staff dress code and grooming).** We are adding definitions.
- **The student handbook, student athlete handbook, coaching handbook, and staff handbook** are being submitted for board approval this evening.

Instruction

- **We have only received preliminary state test scores came for the 2017-18 school year.** I will discuss those in further detail at the August BOE meeting (after they have been finalized by ODE).
- **RULH Professional Development will focus on Universal Design for Learning (UDL) and Google certification for teachers in the 2018-2019 school year.** We want to provide more training for teachers to better utilize the Google Chromebook initiative.

Resources

- **I have yet to hear back from HealthSource of Ohio and Lisa Jackson (interact for health) on the possibility of a school based health center at RULH Elementary.** Hopefully, I will hear from her soon.
- **On June 20th, 2018, Mr. James Frazier (Brown County ESC Superintendent) and the Brown County ESC Board of Education approved a County School Financing District.** This was created for the purpose of a countywide levy for the specific purposes of school security and mental health services for students. Each local board of education must pass a resolution to participate in the levy. The proposed amount of millage is 1.95, which would result in approximately \$215 per student.

4. Financial Reports & Resolutions

Subject

A. Minutes

Meeting

Jul 18, 2018 - Regular Meeting

Category

4. Financial Reports & Resolutions

Access

Public

Type

Action

Recommended Action To approve the minutes from the June 20, 2018 regular meeting as presented.

See draft copy of minutes attached for your review.

File Attachments

June 20 2018 regular minutes.pdf (1,326 KB)

Executive Content

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20_____

Subject B. Financial Report

Meeting Jul 18, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action Approve Financial reports as presented for the month ending and fiscal year ending June 30, 2018

Admin Content

Please see the following financial reports for the month and fiscal year ending June 30, 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_CSHREC_JUN18_signed.pdf (23 KB)
- A2_FINSUMM_JUN18.PDF (12 KB)
- B_CHECKS_ALL_JUN18.PDF (29 KB)
- D_APPSUM_BOARD_JUN18.PDF (6 KB)
- F_Utility Report 2017-2018.pdf (108 KB)

Executive Content

Please see the following financial reports for the month and fiscal year ending June 30, 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 - Investment Portfolio

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

Executive File Attachments

- A1_CSHREC_JUN18_signed.pdf (23 KB)
- A2_FINSUMM_JUN18.PDF (12 KB)
- B_CHECKS_ALL_JUN18.PDF (29 KB)
- C_CHEKPY_BOARD_JUN18.PDF (39 KB)
- D_APPSUM_BOARD_JUN18.PDF (6 KB)
- E_RECRPT_JUN18.PDF (10 KB)
- G_Investment Portfolio_063018.pdf (68 KB)
- F_Utility Report 2017-2018.pdf (108 KB)
- Treasurer Detail Report for July 18 2018.pdf (101 KB)

Subject C. Approve Power Purchase Agreement with Solar Optimizers

Meeting Jul 18, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

RECORD OF PROCEEDINGS

0205

Minutes of

Meeting

BEAR GRAPHICS 800-326-8094 FORM NO. 10148

Held _____ 20_____

Type Action

Recommended Action To approve the Power Purchase Agreement with Solar Optimizers USA, LLC to have them design, install, finance, and operate and maintain a solar photovoltaic system on the high school roof, and for the District to purchase 100% of the electrical energy generated by the system in accordance with the terms and conditions of the agreement as presented.

Admin Content

Attached is a draft copy of the PPA for your review (less the easement agreement which RULH Attorneys have drafted, and a Energy Savings Proforma showing the estimated annual savings to the district over the life of the project.

Administrative File Attachments
 PPA Agreement - Ripley ULH Schools - 25 Yrs - 6.13.18 DT.pdf (255 KB)
 Solar Proforma - 1.3.18 (1).pdf (100 KB)

Subject D. Purchase Track Protectors

Meeting Jul 18, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To accept the purchasing co-op quote from BSN Sports through BuyBoards for the purchase of 1 15'x40' Cross-Over Zone Track Protector at a value of \$661.53 and 1 15'x150' Bench-Zone Track Trap at a value of \$1,642.42 to help maintain the longevity of the new track surface for a total value of \$2,286.95.

See Item Detail Information attached.

File Attachments
 Bench Zone® Sideline Track Protector _ BSN SPORTS.pdf (197 KB)
 Cross-Over Zone® Track Protector _ BSN SPORTS_1.pdf (205 KB)

Subject E. Brown County School Financing District Levy Request

Meeting Jul 18, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve a resolution requesting the Brown County School Financing District to Levy an additional tax in excess of the ten-mill limitation for the purpose of school safety and security and mental health within each member district, pursuant to Ohio Revised Code Section 3311.05, 3311.50 and 5705.215. Such additional tax levy shall be at an annual rate not to exceed 1.95 mills for each dollar of valuation.

As many of you are well aware, the tragic events involving school shootings and safety issues at school districts throughout the United States has brought to the forefront questions and concerns about the level of safety and mental health awareness in all public and private schools. As a result of recent legislation in Ohio (Senate Bill 226 - see analysis attached), County Educational Service Districts in Ohio may establish a School Financing District (SFD) in order to run a county wide levy for the purposes of school safety and/or mental health services (i.e. possible resource officers, security systems, school counselors, etc.). Each school district which makes up the territory covered by the County ESC's has the right to opt out of membership in the SFD.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20_____

RULH School District seeing an urgent need to provide for the current expenses for school safety and security and mental health services for our District has elected to remain a member of the Brown County School Financing District, and to request the SFD to levy an additional tax for that purpose on our behalf.

File Attachments

- Brown County School Financing District Resolution_Request for Levy.pdf (132 KB)
- Sub. SB 226 Final Analysis.pdf (319 KB)

Subject F. Fiscal Year End Closeout Transfers

Meeting Jul 18, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the following Transfers of Funds totaling \$65,989.24 from the General Fund to the Auction Proceed, Pay-to-Participate, and Cafeteria Funds which ended the 17-18 fiscal year with a negative fund balance.

Transfers:

- Transfer \$71.43 from the General Fund #001-0000 to the General Fund Auction Proceeds Account #001-9012 to cover the remaining cost of the purchase of a Washer/Dryer Combo unit for the ES not fully covered by Auction Proceed Funds.
- Transfer \$4,141.80 from the General Fund #001-0000 to the General Fund Pay to Participate Fund to cover the negative year-ending balance.
- Transfer \$61,776.01 from the General Fund #001-0000 to the Food Service Fund #006-9003 to cover the negative year-ending balance.

Subject G. FY18 State and Federal Program Advances

Meeting Jul 18, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the following FY18 State and Federal Program Advances from the General Fund totaling \$19,194.97 to cover the fiscal year-end balance shortfalls until state and federal reimbursements are received in FY 18-19.

Advances:

- To Advance \$2,333.95 from the General Fund #001-0000 to the Agriculture Education 5th Quarter Grant Fund #461-9017 to cover the unreimbursed portion of program expenditures at 6/30/18.
- To Advance \$11,540.52 from the General Fund #001-0000 to the Special Education IDEA-B Grant Fund #516-9018 to cover the unreimbursed portion of program expenditures at 6/30/18.
- To Advance \$4,476.65 from the General Fund #001-0000 to the Title II-A Grant Fund #590-9018 to cover the unreimbursed portion of program expenditures at 6/30/18..
- To Advance \$843.85 from the General Fund #001-0000 to the Student Support and Academic Enrichment Title IV-A Grant Fund #599-9217 to cover the unreimbursed portion of program expenditures at 6/30/18..

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-326-8094 FORM NO. 10148

Held _____ 20____

Subject H. Student Activity Budget/Purposes for SY 18-19

Meeting Jul 18, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the preliminary SY 18-19 Student Activity Budget/Purposes Clauses as presented.

Admin Content

See summary of proposed budget/purposes clauses for the various student activity and sports accounts for the 18-19 school year attached.

Administrative File Attachments
Student Activity Budgets_18-19.pdf (164 KB)

Subject I. 1 Year VoIP Service Agreement w/META

Meeting Jul 18, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve a 1 year Service Agreement with META for the provision of VoIP (phone) services beginning July 1, 2018 and expiring June 30, 2019 at an \$23,665.44.

Executive Content

See copy of agreement attached. This agreement will get us through the 18-19 school year at the end of which will be switching services to Hamilton County Technology Center. This represents only a \$100 increase in our monthly rate over the previous agreement.

Executive File Attachments
META_Ripley Union FY19 VOIP_treasurer signed.pdf (332 KB)

Subject J. Budgetary Additions/Modifications

Meeting Jul 18, 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.

Executive Content

2017-18 Budget Appropriation Modifications
Board Review - July 18, 2018

Type	Amount	Account Code	Description/Purpose
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RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

APPROPRIATIONS:

Mod	2,753.00	001-2730-630-0000-000000-000-00-000	Modify budgets to cover cost of old track removal
	(2,753.00)	001-2700-620-0000-000000-003-00-000	Modify budgets to cover cost of old track removal
Mod	2,000.00	001-2700-423-0000-000000-003-00-000	Modify budgets to cover additional maintenance co
	(2,000.00)	001-2700-423-0000-000000-001-00-000	Modify budgets to cover additional maintenance co
	-		Net Total Expenditures Modificaitons

2018-19 Budget Appropriation Modifications
Board Review - July 18, 2018

Type	Amount	Account Code	Description/Purpose
APPROPRIATIONS:			
Add	2,000.00	001-2960-424-0000-000000-000-00-000	Add budget to cover insurance premium for new C
Mod	2,000.00	009-1110-550-9001-000000-001-00-000	Increase budget to cover added supply expenditur
Mod	343.00	300-4524-590-9300-000000-003-00-000	Activity Budget modification from coach
Mod	860.00	001-1314-840-0000-090000-002-00-000	Increase MS FCCLA due and fee budget for new pr
Mod	20,000.00	034-2700-423-0000-000000-001-00-000	To cover emergency repair work at ES A/C unit lea
Mod	2,000.00	001-2416-425-0000-000000-000-00-000	Budget modification
	(2,000.00)	001-1110-425-0000-000000-001-00-000	Budget modification
Mod	1,000.00	006-3120-640-9003-000000-003-00-000	Budget to cover cost of new salad bar at HS
	(1,000.00)	003-3120-640-9003-000000-002-00-000	Budget to cover cost of new salad bar at HS
Mod	4,300.00	001-2840-583-0000-000000-000-00-000	Increase budget to cover purchase of retread drive
Mod	18,000.00	001-2840-581-0000-000000-000-00-000	Increase budget for bus supplies and parts
Mod	8,000.00	001-2829-582-0000-000000-000-00-000	Increase budget for bus fuel/gas
Mod	(102.80)	001-2310-844-0000-000000-000-00-000	Decrease budgeted service fees paid to Brown ESC
	(35,136.81)	001-1130-478-0000-000000-000-00-000	Decrease budgeted Community School Transfers p

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

	3,577.79	000 001-1130-477-0000-000000-000-00-000	Increase budgeted Open Enrollment Out payments
	(1,500.90)	001-1311-476-0000-000000-000-00-000	Decrease budget Voc Ed Compact payments per n
	(18,014.00)	001-2150-475-0000-000000-000-00-000	Decrease budget Speech Services per new State F
	444.00	001-2140-475-0000-000000-000-00-000	Increase budget Psychological Service per new Sta
	29.72	001-1280-475-0000-000000-000-00-000	Increase budget Pre-K Special Ed Services per new
	15,989.47	001-1280-475-0000-000000-001-00-000	Increase budget Pre-K Special Ed Services per new
	33.00	001-1247-474-0000-000000-003-00-000	Increase budget Hillsboro School SE Cost per new
	9,472.84	001-1130-471-0000-000000-003-00-000	Increase budget Regular Tuition Transfer per new
Mod	(3,384.92)	001-2720-475-0000-000000-000-00-000	Derease budget Southern Ohio ESC Operational co
	1,750.79	001-2213-475-0000-000000-000-00-002	Increase budget Southern Ohio ESC Support Servi
	(1,396.65)	001-2213-475-0000-000000-000-00-001	Decrease budget Southern Ohio ESC Autism Consu
	(36,287.71)	001-2183-475-0000-000000-000-00-000	Decrease budget Southern Ohio ESC Special Ed Su
	(54,951.05)	001-2181-475-0000-000000-000-00-000	Reclass budget Southern Ohio ESC Adapted PE cos
	40,692.86	001-2181-475-0000-000000-000-00-002	Reclass budget Southern Ohio ESC Adapted PE cos
	17,847.41	001-2181-475-0000-000000-000-00-001	Reclass budget Southern Ohio ESC Adapted PE cos
	250.15	001-2153-475-0000-000000-000-00-000	Increase budget Southern Ohio ESC Audiology cos
	1,302.30	001-1232-475-0000-000000-000-00-000	Increase budget Southern Ohio ESC Hearing Intine
	1,974.73	001-1233-475-0000-000000-000-00-000	Increase budget Southern Ohio ESC Vision Intiner
Mod	800.00	001-2720-570-0000-000000-002-00-000	Increase budget for Maintenance Supplies - MS
Mod	5,000.00	001-2700-570-0000-000000-001-00-000	Increase budget for Repair Supplies - ES
Mod	3,500.00	001-2700-570-0000-000000-002-00-000	Increase budget for Repair Supplies - MS
Mod	2,500.00	001-2720-570-0000-000000-001-00-000	Increase budget for Custodial Supplies - ES
Mod	1,000.00	001-2720-570-0000-000000-000-00-000	Increase budget for Custodial Supplies - District w
Mod	4,800.00	001-2700-423-0000-000000-002-00-000	Increase budget for Main & Repair Services - MS
Mod	6,000.00	001-2700-423-0000-000000-001-00-000	Increase budget for Main & Repair Services - ES
Mod	3,000.00	001-2720-420-0000-000000-003-00-000	Increase budget for Custodial Services - HS

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10146

Held _____ 20_____

Mod	5,000.00	001-2720-420-0000-000000-002-00-000	Increase budget for Property Services - MS
Mod	2,600.00	001-2720-420-0000-000000-001-00-000	Increase budget for Custodial Services - ES
Mod	4,000.00	034-2700-570-0000-000000-001-00-000	Increase budget for Main & Repair Supplies - ES (
Mod	4,000.00	034-2700-570-0000-000000-002-00-000	Increase budget for Main & Repair Supplies - MS (
Mod	8,000.00	001-2720-570-0000-000000-003-00-000	Increase budget for Custodial Supplies - HS
Mod	1,100.00	001-2720-570-0000-000000-005-00-000	Increase budget for Repair Supplies - District wide
Mod	4,000.00	001-2700-570-0000-000000-003-00-000	Increase budget for Repair Supplies - HS
Mod	200.00	001-3120-510-0000-000000-000-00-000	Increase budget for Food Purchasing to cover Brea
Mod	(40,000.00)	001-2700-423-0000-000000-000-00-000	Reclass general main & repair budget for District t
	13,593.22		Net Total Expenditures Modificaitons
REVENUES:			
Mod	6,463.24	001-1227-0000-000000-000	Increase revenue estimate Open Enrollment Tuiton
Mod	(567.00)	001-3211-0000-000000-000	Decrease revenue estimate Economic Disadvantag Report
Mod	(6,501.81)	001-3110-0000-000000-000	Decrease revenue estimate Basic State Allowance Report
	(605.57)		Net Total Revenue Modifications

Mod = Modifications to original budget

Additions = New Budget Additions

Subject K. Motion and Second
Meeting Jul 18, 2018 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Action **(Resol. #07-18-001)** Jeff Cluxton moved and Jeff Wilson seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

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

5. Executive Session

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

Meeting Jul 18, 2018 - Regular Meeting

Category 5. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #07-18-002)** Mr. Cluxton made a motion and Mr. Oberschlake seconded to enter into Executive Session at 8:20 pm for the purpose of (G-1) Employment of public employee or officials and Compensation of a public employee or official.

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. Cluxton seconded to leave executive session and re-enter public session at 9:13 pm.

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

6. Administrative/Advisory

Subject **A. Student Handbook - 2018-19**

Meeting Jul 18, 2018 - Regular Meeting

Category 6. Administrative/Advisory

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20_____

Access Public

Type Action

Recommended Action To approve the 2nd and final reading of Student Handbook for the 2018-19 school year
Final reading of the 2018 - 2019 Student Handbook

PROPOSED CHANGES TO STUDENT HANDBOOK

- Page 1 School year change
- Page 2 Update Board Members and Special Education Coordinator
- Page 4, 6 Update Title VI, IX Coordinator (Don Rabold to Ken Stuckey)
- Page 12 Update attendance definitions
- Page 15 Add Friday Night School for tardies for high school only and Change grade level for non-credit status
- Page 31 Update Lunch prices for Elementary School
- Page 32, 33 Change School year and last day to charge a lunch
- Page 43 Remove OGT requirements
- Page 61 Update dress code for students: Piercings, hoods and hair color

File Attachments
18-19 student handbook draft.pub (836 KB)

Subject B. Student-Athlete Handbook - 2018-19

Meeting Jul 18, 2018 - Regular Meeting

Category 6. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the Student-Athlete Handbook for the 2018-19 school year.
There are no changes to the Student-Athlete Handbook for the 2018-19 school year.

File Attachments
Student Athlete Handbook 2018-19.pdf (186 KB)

Subject C. Staff Handbook - 2018-19

Meeting Jul 18, 2018 - Regular Meeting

Category 6. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the staff handbook for the 2018-19 school year.
The following changes are:

- Page 1 (cover) Changed year to 2018-19 and updated website
- Page 2 Changed calendar on index to 2018-19
- Page 5 Updated Board Members and Staff Members
- page 6 Added 2018-19 school calendar
- Page 7 Added 2018-19 Detailed calendar

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

Page 9 Added language regarding student attendance as hours per Policy 5200
 Page 14 Added language regarding approval of professional days
 Page 19 Updated website
 Page 23/24 Updated Title IX coordinator (Ken Stuckey)

File Attachments
 Staff Handbook 2018-2019.pdf (355 KB)

Subject D. Coaches Handbook - 2018-19

Meeting Jul 18, 2018 - Regular Meeting

Category 6. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the Coaches handbook for the 2018-19 school year.

There are no changes to the coaches handbook

File Attachments
 Coaches Handbook Revision 7.pdf (199 KB)

Subject E. Revise/Update Policy #3216 - Staff Dress and Grooming

Meeting Jul 18, 2018 - Regular Meeting

Category 6. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the 2nd and Final reading to revise policy #3216 - Staff Dress and Grooming

The revision to the policy is adding definitions of attire.

File Attachments
 PO #3216 Staff Dress and Grooming.pdf (121 KB)

Subject F. Revise/Update Policy #3411 - Placement on the Salary Schedule

Meeting Jul 18, 2018 - Regular Meeting

Category 6. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the 1st and Final reading to revise policy #3411 - Placement on the Salary Schedule

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

The revision to the policy is only prospective in its application and shall be in full force and effect from and immediately after its adoption and shall supersede any prior revision or act of this Board, which may be inconsistent or duplicative with the provision of this revision. The policy amendments shall be applicable only to those employees being initially placed on the salary schedule after the date of adoption of this policy.

File Attachments
PO# 3411.pdf (107 KB)

Subject **G. Technology Network Systems Assistance contract**

Meeting Jul 18, 2018 - Regular Meeting

Category 6. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the contract with the Southern Hills Career and Technical Center for technology network systems assistance not to exceed 20 days at \$450.00 for a full day from July 1, 2018 to June 30, 2019.

File Attachments
Technology contract with SHCTC.pdf (63 KB)

Subject **H. Motion and Second**

Meeting Jul 18, 2018 - Regular Meeting

Category 6. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #07-18-003)** 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

7. Personnel - Certified

Subject **A. Jennifer Hartman Resignation**

Meeting Jul 18, 2018 - Regular Meeting

Category 7. Personnel - Certified

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

Type Action

Recommended Action To accept the resignation of Jennifer Hartman as HS Intervention Specialist effective immediately.

File Attachments
Hartman resignation.pdf (148 KB)

Subject B. Christine Jones - HS Intervention Specialist

Meeting Jul 18, 2018 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To approve the employment of Christine Jones as the HS Intervention Specialist and award a 1 year contract at MA Step 22 for the 2018-19 school year.

Subject C. Motion and Second

Meeting Jul 18, 2018 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action **(Resol. #07-18-004)** Mr. Wilson moved and Mr. Cluxton 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 - Athletic Supplementals

Subject A. Kim Myers - HS Assistant Athletic Director

Meeting Jul 18, 2018 - Regular Meeting

Category 8. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve the employment of Kim Myers as High School Assistant Athletic Director and issue a 1 year Pupil Activity contract for the 2018-19 school year.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20_____

Subject B. Amanda Brannock - 7th & 8th Grade Cheerleading Coach

Meeting Jul 18, 2018 - Regular Meeting

Category 8. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve the employment of Amanda Brannock as the 7th and 8th grade Cheerleading Coach and issue a 1 year Pupil Activity Contract for the 7th grade Cheerleading Coach and a 1 year Pupil Activity Contract for the 8th grade Cheerleading Coach for the 2018-19 school year.

Subject C. Motion and Second

Meeting Jul 18, 2018 - Regular Meeting

Category 8. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action **(Resol. #17-18-005)** Mr. Cluxton moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic 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

9. Old Business**Subject A. School Security Alert System**

Meeting Jul 18, 2018 - Regular Meeting

Category 9. Old Business

Access Public

Type Discussion

Mr. Wilkins noted that as noted earlier he, Mr. Zurbuch, Mr. Rowley, and Mr. Ken Stuckey from the Brown County ESC had meet with a vendor regarding a security lock-down system. That systems allows any staff member or student to pull or push a designated switch to place the building into a lock-down status if they become aware of a threatening situation, such as an active shooter. This system can emit a loud sound, blue strobe light or both throughout the building notifying all others of the need to take immediate lock-down safety measures. The system would also immediately notify local law enforcement and first responders of the situation as well.

Mr. Wilkins had noted that since that first meeting, he had become aware that Fayetteville Local Schools was working on installing same type of system from a different vendor out of Cincinnati, which appeared to be at a much more reduced cost. A meeting was recently held with that company, and we are waiting on a proposal and quote from that company before making a final decision.

RECORD OF PROCEEDINGS

0217

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

Mr. Wilkins had noted that the District has submitted, and expects to be approved to finance all or a part of such a new security system out of a Federal Grant Program.

Subject B. School based health center

Meeting Jul 18, 2018 - Regular Meeting

Category 9. Old Business

Access Public

Type Discussion

Mr. Wilkins noted that Mary Francis and Lisa Jackson with Interact for Health spoke at the last Brown County Superintendents meeting where they stated that it is the plans of their board to allot grant funds to Brown County for the purchase of adding/expanding Health Center services in Brown County. At this point a final decision has not been made as to the type and locations, but they are considering having a broad service location including health, dental, and vision services possibly in the Georgetown area, and may consider a School Based Health Center in Ripley at the ES for general health practices. However, the Interact for Health group wants to meet again with all interested party's and school officials in the very near future to try and come to an agreement on how this would work best for Brown County as a whole.

10. New Business

Subject A. Schedule Policy Committee meeting

Meeting Jul 18, 2018 - Regular Meeting

Category 10. New Business

Access Public

Type Information

Mr. Wilkins noted that a policy committee meeting to review Vol. 36., No. 2 needs to be scheduled with all members.

11. Correspondence

Subject A. Thank you card from the Sapp family (Russ Curtis)

Meeting Jul 18, 2018 - Regular Meeting

Category 11. Correspondence

Access Public

Type Information

Mr. Wilkins read a thank you card from the Family of Russ Curtis thanking everyone in the District for their kind words, cards, prayers, and support while Mr. Curtis worked through his recent stroke and rehabilitation. He noted that Mr. Curtis has made great strides in his recovery, and has been working some half days to try and make sure our technology needs and demands are being met and will be ready for the opening of school.

12. Adjourn

Subject A. Adjourn

Meeting Jul 18, 2018 - Regular Meeting

Category 12. Adjourn

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

Type

Action

Recommended Action Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting at 9:24 pm.

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

Treasurer Jeffrey A Rowley

Board President Glenda Huff