

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20



Wednesday, March 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 Mar 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, Damon Huff, Chris Young, John Schwierling, Karen Dunn, and Brian Dunn.

Subject B. Pledge of Allegiance
Meeting Mar 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. Public Comments
Meeting Mar 21, 2018 - Regular Meeting
Category 2. Public Comments/Visitors
Access Public
Type Information

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

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update

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Meeting Mar 21, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information, Report

Before giving his report, Mr. Wilkins ask Mr. Brian Dunn to come forward for a special recognition. Brian was the 2018 winner of the Franklin B. Walters Award from Brown County. The award is given to one student from each county in Ohio based on their individual academic and athletic accomplishments. The award recognizes outstanding student in their schools, in their communities, and in athletics. In recognition of winning this award, Brian will receive a \$500 college scholarship from the Brown County ESC.

Superintendent's Report - Jamie Wilkins

Vision, Continuous Improvement and Focus of District Work

- I facilitated the District Leadership Team meeting on Wednesday, March 20th, 2018. The team worked with Linda Meade (Region 14) on the Ohio Improvement Process Decision Framework for the 2017-2018 school year.
- On March 8th, Mr. Rowley and I met with Mrs. Susie McFarland (Brown County Educational Service Center Preschool Supervisor) in regards to potential improvements to the RULH Preschool Program.
- Mr. Curtis and I are looking into potential APPS to be implemented for RULH Schools next school year.
- One View is a virtual housing option for student forms (that is provided by the same vendor that created our website). This virtual housing site would allow parents to input the beginning of the school year data and only have to edit that data from year to year (rather than completing the paperwork yearly). We are considering this option for next school year.

Communication and Collaboration

- The next "Breakfast with the Superintendent" is scheduled for Friday, April 13th, at 7:00 a.m. at the McDonald's in Ripley. The "Breakfast with the Superintendent" went well on March 8th at the Dairy Yum Yum in Aberdeen.
- Mr. Rowley, Mr. White, Mr. Wilson and I attended the All-County Board Professional Development Dinner at the new SHCTC satellite center in Mount Orab on Tuesday, February 27th. Tom Ash, from OSBA, spoke about proposed legislation that could affect local schools.
- I attended the Brown County Superintendents' meeting and Insurance Consortium meeting on Friday, March 2nd at the Brown County Educational Service Center.
- I attended the Southern Hills Athletic Conference Board of Directors meeting on Monday, February 26th. RULH High School was awarded the Boys Basketball Preview to be held in November.
- I attended all of the boys' basketball sectional and district playoff games. I also attended the community pep rally on Wednesday, March 7th, in support of the Boys Basketball Team.

Policies, Governance, and Compliance

- I met with the RULH Administrative Team in the Superintendent's office on Wednesday, March 21st, at the central office.
- I have worked on administrative evaluations through the past month, and completed several. All administrative evaluations will be completed by the end of April.
- Tonight the BOE will vote on the second and final reading of Policies to be revised/adopted from Neola: Vol. 35, No. 2, Phase I, Phase II, Phase III, Vol. 36, No. 1.
- I am scheduled to meet with our NEOLA Representative (Mr. Tom Durbin) on Thursday, March 22nd, in regards to our next updated set of policies.

Instruction

- Staffing for the 2018-2019 school year is ongoing. We have collected "intent to return" forms from teachers and are planning accordingly.
- Interviews for the middle school IT teaching position (through the Southern Hills Career and Technical Center) are scheduled for Tuesday, April 3rd. We currently have two applicants.

Resources

- The Green House Project is moving along well. Thank you to Mr. Zurbuch and Mr. Rowley for their great work with this project. Mr. Zurbuch recently spotted a needed change to the location of the heating system in the greenhouse. This change will be completed soon.
- Ms. Osman, a parent representative and I met with Attorney Michael Pfeffer on Friday, March 2nd in regards to a scholarship for RULH students left by Jay Purdy (and his estate). The topic of the meeting was to set requirements for the scholarship.

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

Meeting Mar 21, 2018 - Regular Meeting

Category 3. Administrative Report

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Access Public

Type Information

R.U.L.H. High School

Board Report

March 21, 2018

- Members of our FCCLA participated in Region 3 Competition on Saturday, March 10th. The following students received Gold Ratings:

National Programs - Jennifer Eichner, Paige Mellenkamp, & Emily Dodson

Illustrated Talk - Katelynn Miller

Food Innovation - Destini Stewart & Charisma Lee

Interpersonal Communications - Carlee Daulton, Grace Mitchell, & Haylee King Congratulations once again to Mrs. Rau and the FCCLA members. Great performance!

- The following student-athletes were recognized on Sunday, March 11th at the S.H.A.C. All-League Winter Sports Awards held at Fairfield High School:

Meghan Jolley - Bowling

Carlee Daulton - Girls Basketball Ryan Harney - Boys Basketball Jaki Royal -

Boys Basketball

Division II Runner-Up - Ripley Blue Jays Congratulations Jays!

- We held a Safety Gathering in the Gymnasium on March 14th. The students voice their opinions and concerns about our own safety plan and protocols at the school. We had approximately 60 students attend. It was a very good conversation and the students had some great ideas.

- Congratulations once again to our Varsity Boys Basketball Team on winning the Sectional Championship and advancing to the District Championship for the first time since 2004. Thank you again to all the sponsors of our Ripley Rally Towels. The community support and school spirit were excellent during the tournament run.

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

ELA Makeup days: April 23-27

April 30 & May 1: Social Studies (American History and American Government) May 2 & 3: Biology

May 7 & 8: Mathematics (Algebra 1 and Geometry) SS, Bio, & Math Makeup days: May 1-11

- Here are some Upcoming & Current Events at the school:

Blood Drive - The RULH High School Blood Drive, sponsored by Student Council, will be held on Thursday, April 19th from 8:00 AM - 1:30 PM. Sign-up will start on Monday, April 2nd (following Spring Break).

Youth Service Project - RULH Schools is conducting a Youth Service Project as part of National Youth Service Day. The project "When Bad Things Happen Send Hugs" is in need of donations of small boxes of crayons, coloring books, small stuffed animals, toothbrushes, toothpaste, and dental floss. Donated items will be used to make "Hug" bags to send to a local school impacted by the floods and local hospitals/shelters. Please deliver all donations to Mrs. Rau. This project is sponsored by Student Council, FFA, FCCLA and BPA.

NHS Pennies for Patients - The National Honor Society fundraiser for defeating cancer has now raised over \$120 dollars! With \$60 more in collections, another letter will be removed from the word CANCER that is posted over the school entry doors. Only the C & A are left!

Prom - The Prom date is set for Saturday, April 28th at the Cox Building in Maysville from 8 PM - 12 AM. Walk-in will be at RULH High School with line-up beginning at 5:30 PM. The prom theme is "Royalty & Red" with red and gold colors and guests will be treated like royalty for the evening.

Senior Dinner - The Senior Dinner will be held on Thursday, May 17th at 6:00 PM at Laurel Oaks Golf Course. (JVS Students can arrive by 5:00 PM in order to attend their graduation ceremony that evening.)

RULH Alumni Dinner - The RULH Alumni Dinner will be held on Saturday, May 19th at 6:00 PM. Senior students from the Class of 2018 will be offered tickets for \$10.

Subject C. Jerod Michael - Middle School Principal

Meeting Mar 21, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Middle School

Board Report March 2018

Attendance Report: 94% for the 3rd quarter and 94.5% for the year.

Megan Gill was the winner of the Amazon Fire Tablet from the drawing during parent teacher conference night.

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We had the school wide spelling bee hosted by Ms. Hayden. Congratulations to the spelling bee winners and alternates. Landon Jodery place first, Mickalynne Parrish placed second, Savannah Barber is the first alternate and Riley Achor is the second alternate. They will compete in the County spelling bee this Thursday at the Brown County ESC.

The English department wanted to have a meeting with Ms. Kacy Dunlap who is an ELA coach for a Hamilton County ECS. Kacy is very knowledgeable about state testing, she sits on the Ohio testing board and is heavily involved in decision making about the state test. The ELA teachers were very happy and rejuvenated after the meeting.

The Middle School had their winter sport award banquet. The banquet was very well attended and we had a great time. Mrs. Klump did a great job getting the awards and food put together. A big thank you goes out to her!

Track is getting underway, as of right now we have 18 students working after school with our track coach Mrs. Skinner.

National Walkout Day was huge success. The students of the 7th and 8th grade walked to the cafeteria holding signs they made supporting safe schools. The students' voices were heard which stemmed conversations about how we can make our school safer. The students also made two large banners in which they signed. Both banners had the "See something, Say something" tag on them. The students were asked to "Step Up" to end school violence and bullying.

Testing dates are for the 3rd week of April starting with the ELA test. The year is flying by.

Subject D. Aric Fiscus - Elementary School Principal

Meeting Mar 21, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

SWD attendance: 94.12%

All Attendance: 93.61%

SWD attendance is up since last month. Overall attendance is down approximately .5%. Considering the flu season that we have had the number isn't too bad.

Building Report

This past Monday, March 19 we held our second annual Art Appreciation Night. We gave out awards for the district PK-8 art show, had several different stations where families could participate in an art project together, and also had refreshments. Our Third Graders also gave a vocal music performance to round out the evening. The size of the crowd was impressive and everyone was complimentary of the events of the evening. Thanks go to Mrs. Sonner, Mrs. May, and Mrs. Brown for their work in the elementary portion of the evening.

Kindergarten Registration will be held tomorrow, weather permitting, from 3:30-6:30. If you know of any children who will turn 5 prior to September 30 they are eligible to register. Should school be postponed we will hold registration on Wednesday, April 11 during the same times.

The Girl Scouts have started providing programming in our building two days per week for girls in K-4. The programming consists of various hands-on activities as well as instruction on how to be good friends and citizens. We have so many girls participating the Girl Scouts believe they can start a troop in Ripley that will meet outside of the school day.

Parent-Teacher Conferences were held at the elementary on February 21. Attendance was a little down from previous years for the second conference.

Subject E. Pam Sebastian - Special Education Coordinator

Meeting Mar 21, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

Due to Mrs. Sebastian being on medical leave, no report was presented.

4. Financial Reports & Resolutions

Subject A. Minutes

Meeting Mar 21, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

RECORD OF PROCEEDINGS

0119

Minutes of

Meeting

BEAR GRAPHICS 800-328-8094 FORM NO. 10148

Held _____ 20____

Access Public
 Type Action
 Recommended Action To approve the minutes from the February 21, 2018 regular meeting as presented.
 See draft copy of minutes attached for your review.

File Attachments
 February 21 2018 regular minutes.pdf (1,268 KB)

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

Subject B. Financial Report
 Meeting Mar 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 February 28, 2018

Admin Content
 Please see the following financial reports for the month ending February 28, 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_FEB18_signed.pdf (23 KB)
 A2_FINSUMM_FEB18.PDF (12 KB)
 B_CHECKS_ALL_FEB18.PDF (19 KB)
 D_APPSUM_BOARD_FEB18.PDF (6 KB)
 F - Utility Report_2017-2018.pdf (107 KB)

Executive Content
 Please see the following financial reports for the month ending February 28, 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_FEB18_signed.pdf (23 KB)
 A2_FINSUMM_FEB18.PDF (12 KB)
 B_CHECKS_ALL_FEB18.PDF (19 KB)
 C_CHEKPY_BOARD_FEB18.PDF (43 KB)
 D_APPSUM_BOARD_FEB18.PDF (6 KB)
 E_RECRIPT_FEB18.PDF (16 KB)
 Treasurer Detail Report for Mar 21 2018.pdf (101 KB)
 F - Utility Report_2017-2018.pdf (107 KB)

Subject C. Resolution Accepting Amounts and Rates
 Meeting Mar 21, 2018 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public

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Held _____ 20_____

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, 2018.

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

These rates represent no changes from the prior year rates.

File Attachments
Tax Rate Resolution_2018.pdf (147 KB)

Subject D. Newly Established Funds/SCCs

Meeting Mar 21, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the establishment of two (2) new Athletic Fund Special Cost Centers for Middle School and High School Track as follows:
Middle School Track - #300-9316
High School Track - #300-9317

Middle School Track
Cash Account - #300-9316
Revenue Account - #300-1690-9316-000000-002
Expenditure Account - #300-4590-890-9316-000000-002 = Budget \$1,450.00

High School Track
Cash Account - #300-9317
Revenue Account - #300-1690-9317-000000-003
Expenditure Account - #300-4590-890-9317-000000-003 = Budget \$3,080.00

Subject E. Budgetary Additions and Modifications

Meeting Mar 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.

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

**2017-18 Budget Appropriation Modifications
Board Review - March 21, 2018**

Type	Amount	Account Code	Description/Purpose
APPROPRIATIONS:			
Mod	100.00	019-1110-510-9015-000000-001-00-000	Increase supply budget ES Needest Kids of All
	(100.00)	019-1110-510-9015-000000-003-00-000	Decrease supply budget HS Needest Kids of All
Add	6,000.00	001-2720-453-0000-000000-003-00-000	Increase Natural Gas budget for HS
Add	1,098.00	300-4590-590-9300-000000-03-00-000	Increase general supply budget of HS Athletics (Purchase Rally towels)
Add	500.00	001-2411-410-0000-000000-005-00-000	Increase Superintendent Professional and Legal Service Budget (ESC Services)
Add	500.00	018-1120-430-9009-000000-002-00-000	Increase MS PBIS Supply budget
Add	500.00	018-4670-890-9009-000000-002-00-000	Increase MS PBIS Miscellaneous Budget
Add	770.00	002-6100-821-9022-000000-	Increase Interest Due on Facility Bond Payment

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	000-00-000		
Add	1,000.00 300-4528-890-9302-000000-003-00-000	Increase supply budget Varsity Boys Basketball	
Add	1,000.00 001-2411-510-0000-000000-005-00-000	Increase Superintendent Office Supply Budget	
Add	6,000.00 003-2960-510-9014-000000-000-00-000	Increase Perm Improv Levy Technology Supply Budget (Chromebook repairs)	
Add	10,000.00 003-2960-516-9014-000000-000-00-000	Increase Perm Improv Levy Technology Supply Budget (Cost of One View)	
Mod	100.00 001-1120-430-0000-000000-002-00-000	Increase budget for Travel and Meetings	
	(100.00) 001-1120-479-0000-000000-002-00-000	Decrease budget of Tuition services	
Mod	400.00 001-1315-510-0000-000000-003-00-000	Increase Business Class General Supply Budget	
	(400.00) 001-1315-516-0000-000000-003-00-000	Decrease Business Class Software Budget	
Add	500.00 300-4531-590-9300-000000-003-00-000	Increase Softball Supply Budget	
Add	1,500.00 300-4527-590-9300-000000-003-00-000	Increase Boys Track General Budget	
Add	1,500.00 300-4547-590-9300-000000-003-00-000	Increase Girls Track General Budget	
Add	2,000.00 300-4531-410-9300-000000-003-00-000	Increase Professional Service Budget for Softball	
Add	1,000.00 300-4511-410-9300-000000-003-00-000	Increase Professional Service Budget for Baseball	
Add	1,500.00 300-4511-590-9300-000000-003-00-000	Increase Supply Budget for Baseball	
Mod	100.00 001-1315-840-0000-000000-003-00-000	Increase Business Class Budget for Dues/Fees	
	(100.00) 001-1315-640-0000-000000-003-00-000	Decrease Business Class Budget for Equipment	
Add	1,600.00 200-4553-890-912V-000000-003-00-000	Increase Expenditure Budget for Varsity Cheer	
Mod	5.00 001-1311-221-0000-010000-003-00-000	Increase SERS Budget	
	50.00 001-2417-221-0000-000000-000-00-000	Increase SERS Budget	
	50.00 001-4553-221-0000-000000-002-00-000	Increase SERS Budget	
	100.00 001-4532-221-0000-000000-002-00-000	Increase SERS Budget	
	200.00 001-2829-221-0000-000000-000-00-000	Increase SERS Budget	
	120.00 001-4543-221-0000-000000-002-00-000	Increase SERS Budget	
	(525.00) 001-4512-221-0000-000000-002-00-000	Decrease SERS Budget	
	36,968.00	Net Total Modificaitons	

REVENUES:

Add	1,000.00 019-1890-9412-000000-000	Increase Estimated Revenue - 40 Developmental Asset Local Grant
Add	3,000.00 300-1690-9302-000000-003	Increase Estimated Revenue - Varsity Boys Basketball
Decrease	(3,975.00) 200-1690-912V-000000-003	Decrease Estimated Misc Revenue - Varsity Cheer
Decrease	(7,250.00) 200-1620-912V-000000-003	Decrease Estimated Sales Revenue - Varsity Cheer
	4,000.00	Net Total Modificaitons

Mod = Modifications to original budget

Additions = New Budget Additions

Subject F. Motion and Second
Meeting Mar 21, 2018 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public

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REAR GRAPHICS 800.325.8094 FORM NO 10148

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Type Action

Recommended Action **(Resol. #03-18-71)** Mr. Wilson moved and Mr. Cluxton 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. John Deere Gator Purchase

Meeting Mar 21, 2018 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action To approve the purchase of a John Deere Gator Model TS 2017, with AT Tires, Cargo Power Lift, and Rear hitch for a State purchasing price of \$6,767.70 to be housed at the Middle School Campus for Softball and Maintenance, and for use at the High School Cross Country Events when needed.

The discussion of whether to purchase a gator or continue to rent a gator seems to come up every year due to the fact that the monthly rental rate continues to go up. Last year the District paid \$250/month during the spring sports, and \$300/month during the fall. When Mr. Zurbuch checked on the rental of a unit for this spring, Cahall Bros informed us that the rate for the spring had gone up to \$275/month, which likely means the fall rate will go up as well.

In the past we have averaged between 4-5 months annually of rental depending on the length of the sports seasons. Based on these new rental rates the District could be looking at \$1,100-1,200 in annual rental fees for one unit in 2018. That means if the District were to purchase a unit, it would be paid off in about 4-5 years at the current inflation of rental rates.

Cahall Bros has agreed to pickup the unit each year for a annual maintenance checkup, with the District paying for any needed repairs/warranty work.

See attached quote and image of unit.

Mr. Wilson voiced concern that in his opinion the Gravely side-by-side we purchased for the High School doesn't get used that much, so why do we need to spend that much money on a unit for the Middle School to just sit. That money could be used for something else.

Mr. Rowley noted that the Gravely at the High School has been used quite often at the High School for picking on trash and limbs, for hauling supplies, equipment, and water during Track, Soccer, and Cross Country events. Mr. Rowley also noted that each time a unit is needed at the Middle School, the District is having to pay Mr. Zurbuch mileage and for use of his trailer to transport the unit, which can be both a financial and liability issue for the District.

Mr. Cluxton noted that in his experience, a Gator unit when well maintained can have a 15-20 year life expectancy, and that if you spread the cost of renting units over that time frame versus purchasing a unit, it will pay itself off in the first 4-5 years.

File Attachments
JD Gator Quote_Model TS_2017.pdf (240 KB)

Subject B. Accept Proposal from Heiberger Paving

Meeting Mar 21, 2018 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action To accept the Purchasing Co-op (BuyBoards) proposal for the resurfacing of the High School Running Track at a total cost of \$98,353. This includes the removing and stockpiling of the existing surface, and installation of a new "Plexitrac Lightning" Track System. This quote does not include the unforeseen repairs to the existing underlying asphalt surface which will be inspected after the old track surface has been removed.

Executive Content
See proposal attached. This proposal contains two options of the latex surface. One is the "Plexitrac Lightning" system and the other is Heiberger's own "Heiberflex" system. I am recommending the Plexitrac due to the fact that it is required by the manufacturer to be applied at 10.5lbs/sqft, whereas the Heiberflex is applied at 9.5lbs/sqft.

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If approved, a contract will be entered into through BuyBoard Purchasing Co-op with Fisher Tracks, who have a installer agreement with Heiberger Paving.

Executive File Attachments
Final Proposal_Heiberger Paving w terms.pdf (197 KB)

Subject C. Spectrum Service Agreement - MS Line

Meeting Mar 21, 2018 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action To approve a 5 year agreement with Spectrum Enterprise for the provision and maintenance of a 1 Gbps EPL Interstate line to provide internet service to Middle School at a monthly rate of \$625.

The previous rate under a E-Term agreement was \$900/month.

Executive Content
See agreement attached.

Executive File Attachments
Spectrum Contract.pdf (262 KB)

Subject D. Motion and Second

Meeting Mar 21, 2018 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

Recommended Action **(Resol. #03-18-72)** Mr. Cluxton 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.

Vote Items B & C

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

Vote Items A

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

6. Education/Curriculum/Instruction

Subject A. FCCLA trip to State Convention in Columbus, Ohio

Meeting Mar 21, 2018 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action To approve the FCCLA trip to State Convention at Ohio State Fairgrounds in Columbus, Ohio for April 25 through April 28, 2018 with Michele Rau.

Admin Content

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What: FCCLA Career Event/Leadership Meeting

Who: FCCLA Middle & High School only - 15 students; **Instructor - Michele Rau**, Chaperones - Shawna King, Sue Miller (Both have completed background checks)

Where: Ohio State Fair Grounds (conference); Drury Hotels, Grove City, Columbus, OH **OR** Embassy Suites, Dublin, OH

When: 3:30 PM, Wednesday, April 25, 2018 through 5:30 PM, Friday, April 27, 2018

Why: Compete in leadership activities, participation counts toward activities required on CTE Review.

How: Traveling by school bus, room and board paid by students (estimated \$100/student)

Sponsor's application have been uploaded.

Administrative File Attachments
 FCCLA State convention trip 4-25 to 4-27-2018.pdf (68 KB)

Subject B. JROTC Leadership Camp in Shepherdsville, KY

Meeting Mar 21, 2018 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action To approve the JROTC Leadership camp trip to Camp Crooked Creek in Shepherdsville, KY for July 23 through July 27, 2018 with MGySgt Don Phillips.

Admin Content

What: Leadership Camp

Who: JROTC High School only - 20 students; **Instructor - MGySgt Phillips**, Camp counselors on-site

Where: Camp Crooked Creek, Shepherdsville, KY

When: Monday, July 23, 2018 to Friday, July 27, 2018

Why: To build team and leadership skills for the cadets who attend.

How: Traveling by school bus, room and board paid by Marine Corps

Sponsor's application have been uploaded.

Administrative File Attachments
 MCJROTC Leadership camp 7-23 to 7-27-2018.pdf (51 KB)

Subject C. Motion and Second

Meeting Mar 21, 2018 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action **(Resol. #03-18-73)** Mr. Wilson moved and Mr. Oberschlake 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. Executive Session

Subject A. Motion and Second to enter Executive Session

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Meeting Mar 21, 2018 - Regular Meeting

Category 7. Executive Session

Access Public

Type Action

Recommended Action **(Resol. #3-18-74)** Mr. Cluxton made a motion and Mr. Wilson seconded to enter into Executive Session at 8:05 pm for the purpose of (G-1) Compensation of public officials, (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.

At 9:20, Mr. Wilkins and Mr. Rowley were asked to step out. At 9:43 Mr. Wilkins and Mr. Rowley were invited back into executive session.

Mr. Cluxton made a motion and Mr. Wilson seconded to leave executive session and re-enter public session at 9:46 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 - Certified

Subject A. Jason Baum resignation

Meeting Mar 21, 2018 - Regular Meeting

Category 8. Personnel - Certified

Access Public

Type Action

Recommended Action To accept the resignation from Jason Baum as a High School Science Teacher effective August 11, 2018.

File Attachments
Baum resignation 8-11-18.pdf (24 KB)

Subject B. Motion and Second

Meeting Mar 21, 2018 - Regular Meeting

Category 8. Personnel - Certified

Access Public

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

20

Type Action

Recommended Action **(Resol. #03-18-75)** Mr. Cluxton 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

9. Personnel - Athletic Supplementals

Subject A. Susie Skinner - Jr. High Boys and Girls Track

Meeting Mar 21, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve the employment of Susie Skinner as Jr. High Boys and Girls Track Coach and award a 1 year Supplemental for the 2017-18 school year.

Subject B. Shelby Schelling - Assistant Softball Coach

Meeting Mar 21, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve the employment of Shelby Schelling as Assistant Softball Coach and award a 1 year Supplemental for the 2017-18 school year.

Mr. Wilkins noted that so far they have approximately 20+ girls signed up to play.

Subject C. Bradley Cannon - Assistant Baseball Supplemental

Meeting Mar 21, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve the employment of Bradley Cannon as High School Assistant Baseball Coach and award a 1 year Pupil Activity Contract for the 2017-18 school year.

Mr. Wilkins noted that so far they have 20+ boys signed up for the team.

Subject D. Utonia "Renee" McKenzie - Unpaid athletic volunteer

Meeting Mar 21, 2018 - Regular Meeting

Category 9. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action To approve Utonia "Renee" McKenzie as an unpaid volunteer for High School Softball program for the 2017-18 school year pending issuance of licensure.

Subject E. Motion and Second

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Held

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Meeting Mar 21, 2018 - Regular Meeting
 Category 9. Personnel - Athletic Supplementals
 Access Public
 Type Action
 Recommended Action **(Resol. #03-18-76)** Mr. Cluxton moved and Mr. Wilson 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

10. Administrative/Advisory

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

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

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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
 5460 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
 6700 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)

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

pp 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)
 3120.08.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 B. Resolution Supporting School Safety
Meeting Mar 21, 2018 - Regular Meeting
Category 10. Administrative/Advisory
Access Public
Type Action
Recommended Action To approve the Resolution supporting school safety and reducing violence in schools.

The recent shootings in Parkland, Florida, have reignited the nation's focus on protecting students and staff in our schools. School boards and their administrators are fully aware of the threats and have proactively taken many steps to prepare for these situations. Safety plans, regular drills, training for school employees and new forms of instant communication have been integrated across the state.

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Held _____ 20 _____

However, the problems and challenges facing our school leaders go beyond district boundaries. The Ohio School Boards Association Board of Trustees recognizes that funding and capacity for mental health services, safety measures and increased training need to be enhanced to ensure that students in this state are safe in their schools each and every day.

On Feb. 24, the OSBA Board of Trustees adopted the attached resolution. The board understands that OSBA serves incredibly diverse districts across this state, each with varying perspectives on these issues and the most appropriate course of action. We believe this resolution sends a strong message about the need for change, but also stresses local control and maintains a balance between the Second Amendment and school safety.

OSBA is asking boards of education to adopt this resolution and share it with their legislators. Please share a copy of your passed resolution with OSBA's legislative staff as well. You can email a copy of your resolution to Maryse Gonzalez at mgonzalez@ohioschoolboards.org or mail it to:

OSBA Legislative Division
8050 N High St Ste 100
Columbus, OH 43235

You can find additional student safety information and resources on the OSBA website.

File Attachments
OSBA Resolution on School Safety (2).pdf (39 KB)

Subject C. Washington Settlement agreement
Meeting Mar 21, 2018 - Regular Meeting
Category 10. Administrative/Advisory
Access Public
Type Action
Recommended Action To approve the Settlement Agreement, including full and final release of all claims and indemnification agreement regarding the civil action of Washington vs. RULH Schools.

Executive File Attachments
Cvr ltr to LaFlamme 3.14.18.pdf (181 KB)
Partially Executed SA and Release re Washington vs RULH 3-2018.pdf (166 KB)

Subject D. Motion and Second
Meeting Mar 21, 2018 - Regular Meeting
Category 10. Administrative/Advisory
Access Public
Type Action
Recommended Action **(Resol. #03-18-77)** Mr. Wilson moved and Mr. Cluxton 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

11. Old Business

12. New Business

Subject A. All County Board Dinner at the SHCTC @ 6:00 pm on 4/24/2018
Meeting Mar 21, 2018 - Regular Meeting
Category 12. New Business
Access Public
Type Discussion

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Subject B. Brown County Stakeholder Meeting on 4/12/18

Meeting Mar 21, 2018 - Regular Meeting

Category 12. New Business

Access Public

Type Discussion

**COMMUNITY INPUT:
Help Shape the Future
of Education in Ohio**

Review and Respond to Ohio's Strategic Plan with State Superintendent Paolo DeMaria

The State Board will be hosting a regional stakeholder meeting in Brown County to review the plan and receive targeted feedback. Your comments will be considered to inform the final draft of the plan.

When: April 12, 2018 from 6 - 8 P.M.

Where: Southern State Community College (Brown County Campus)

351 Brooks-Malott Road

Mt. Orab, OH 45154

Registration: To register, please click this link.

A copy of the draft plan and discussion questions can be found here.

File Attachments
Strategic Plan Stakeholder Invite Brown County 4-2018.pdf (81 KB)

13. Correspondence

14. Adjourn

Subject A. Adjourn

Meeting Mar 21, 2018 - Regular Meeting

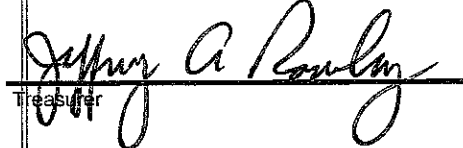
Category 14. Adjourn

Access Public

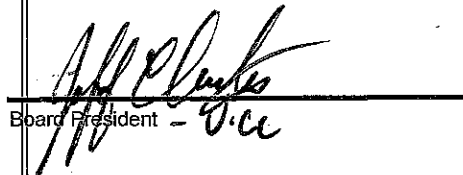
Type Action

Recommended Action Mr. Wilson moved and Mr. Cluxton seconded to adjourn the meeting at 10:26pm.

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 - V.ice