

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____



Wednesday, March 22, 2017
 Regular Board Meeting
 7:00 pm

**RIPLEY UNION LEWIS HUNTINGTON
 LOCAL SCHOOLDISTRICT
 BOARD MEETING
 1317 S. Second St.
 Ripley, Ohio**

1. Welcome/Opening

Subject A. Roll Call
Meeting Mar 22, 2017 - Regular Board Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural
 Yea - Mr. Cluxton (arrived at 7:22 pm)
 Yea - Mrs. Huff
 Yea - Mr. Sims
 Yea - Mr. White
 Yea - Mr. Wilson

Also in attendance was Dr. Linda Naylor-Superintendent, Jeff Rowley-Treasurer, HS Principal Susie Skinner, Debby Mitchell, John Schwierling, ES Principal Arie Fiscus, MS Principal Chris Smith, Pam Fannin, Melissa Johnson, Pam Sebastian, Melody Dragoo, Mike Scanlan, Mary Caudill, Technology Coor. Russ Curtis, Tammy Campbell, Terry Campbell, Helen Richey, Elaine Manning, Holly Hayden, and few guest

Subject B. Pledge of Allegiance
Meeting Mar 22, 2017 - Regular Board 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."

Subject C. Call for additions, deletions, or revisions to the agenda
Meeting Mar 22, 2017 - Regular Board Meeting
Category 1. Welcome/Opening
Access Public

RECORD OF PROCEEDINGS

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Type Action

Recommended Action **(Resol. #03-17-184)** Mr. Sims moved and Mrs. Huff seconded the motion to add item B under Personnel-Athletic Resignations for the non-renewal of all non-teaching supplementals for the 16-17 school year.

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

2. Public Comments/Visitors

Subject **A. Public Comments**

Meeting Mar 22, 2017 - Regular Board Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

Debby Mitchell, RULHEA Representative, wish to extend to the Board their thank-you and appreciation for the recently concluded bargaining session, and the innovative approach taken in providing a fair and rewarding salary schedule.

3. Superintendent's Reports

Subject **A. Superintendent's Monthly Report**

Meeting Mar 22, 2017 - Regular Board Meeting

Category 3. Superintendent's Reports

Access Public

Type Information

Superintendent Report for March 2017

Vision, Continuous Improvement and Focus of District Work

- I participated in the first Strategic Planning session for the district with Dr. Boys on February 23 at the Middle School. There was a good representation of staff, parents, board members, and community members from across the district for the meeting. The next session is scheduled for April 8 at the Ripley Library.
- I participated in the final State Personnel Development Grant meeting in Columbus with Mr. Fiscus and Ms. Osman. The SPDG program has supported the efforts of the District Leadership Team, Building Leadership Teams, and Teacher-Based Teams across the district. This was the final meeting of the six-year grant, and provided many insights into what other districts had accomplished or were still struggling with in regards to the goals of the SPDG program.

Communication and Collaboration

- On Tuesday, February 21, 2017, I attended an OULP Seminar at OSU Endeavor Center in Piketon, Ohio with Mr. Rowley and Mrs. Maiberger. The focus of the meeting was reconciling various enrollment reports released by ODE with current enrollment in order to make corrections for funding purposes. John Pierson, ODE Area Finance Coordinator shared several worksheets and strategies that he used for this work.
- I attended Varsity Girls' tournament game at Wilmington High School on February 22.
- I attended the Varsity Boys' tournament game at Western Brown High School on February 25.
- I attended the Brown County Superintendents' meeting and Insurance Consortium meeting on Friday, March 10. Representative Doug Greene was at the Superintendents' meeting to discuss the biennial budget. The groups shared information with Rep. Green about the issues of funding charter schools that are not accountable to the same rules and regulations as public schools. Jeremy Neff from Ennis and Britton gave a legal update. Larry Grooms, ODE Area Finance Coordinator, gave an update on various reports due at ODE in the next few weeks. The Insurance Consortium listened to an annual review of the consortium's insurance program as provided by United Health Care, and discussed upcoming health fairs for employees.

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- I facilitated the third meeting of the Parent Advisory Council. Eight members were present. The group worked on setting goals for new activities for the 2017 - 2018 school year.

Policies and Governance

- I met with the RULH Administrative Team on Thursday, February 16.
- I attended the Hopewell Governing Board meeting on Thursday, February 23, 2017 at Region 14 Hopewell Center.
- I participated in the Interest Based Bargaining training in preparation of participating in negotiations with RULHEA on Thursday, March 2.
- I participated in negotiations with RULHEA March 14, 15, and 16.
- I have continued work on administrative evaluations through the past month, and completed the district nurse's evaluation.
- I met with Ms. Osman and Mrs. Skinner to discuss possible changes to board policy in regards to graduation and class rank.

Instruction

- After several discussions and providing a webinar on Gizmos at the last in-service as well as a thirty-day free trial, I completed the purchase of Gizmos for science and math teachers in the district.
- I have had several email discussions with members of the RULHEA PD Committee on regarding the March 24 in-service agendas, and the teachers who want to visit another school.

Resources

- I conducted interviews for the HS cook position with Mrs. Rau on February 27.
- I conducted interviews with the two candidates for Marine Corps Jr. ROTC Instructors with Mrs. Skinner, Colonel Clark, and Sgt. Major Kokensparger on March 3.
- On Friday, March 3, I attended a meeting at Region 14 Hopewell on the META-SCOCA merger conducted by the reconciliation team. The team, composed of several treasurers and superintendents from both groups has made great progress in filling in the picture of META-SCOCA finances and possible future steps.
- On Thursday, March 16, Mr. Rowley, Mrs. Sebastian and I met with Mr. Royalty in regards to Region 14 Hopewell services and billing for the upcoming school year.

Respectfully submitted March 21, 2017.

Executive File Attachments
[3.2017 Superintendent.docx \(17 KB\)](#)

Subject **B. Technology Coordinator's Report**
Meeting Mar 22, 2017 - Regular Board Meeting
Category 3. Superintendent's Reports
Access Public
Type Information

Technology Update
 March 22, 2017

Presented by Russ Curtis

Major Projects 2016-2017

- 1:1 Chromebooks K-12 (K run in kiosk mode) 999 devices at a total cost of \$301,769.75
- 108 Acer C720 Chromebooks purchased from CDW-G July 2014 (\$31,833)
- 96 Dell Chromebook 11 purchased from Tierney February 2015 (\$31,263.75)
 - 735 Dell Chromebook 11 (ruggedized) purchased from Xtek delivered October 2015 (\$224,928)
 - 60 Dell Chromebook 11 (ruggedized) purchased from Firefly December 2016 (\$13,745)
- 100 Desktop PCs for teachers and administrators purchased May 2016 (\$42,900)
 - Dell Optiplex 790
 - SSD
 - Windows 10 OS
 - Core i7 processor
 - 8 GB RAM
 - 3-year warranty

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- o This model was produced in 2011. Previous teacher computers were GX270 or GX280 produced in 2005 or GX620 produced in 2006
- Interactive Whiteboards in Classrooms
- A few remaining eno or SMARTboards
- Most are Promethean or Epson 585Wi
- CleverTouch system in HS musicroom

Ongoing Projects

- Managed Internal Broadband (MIB) through SCOCA/META-Piketon
- \$93,195 annually through June 30, 2020 (\$465,975 total)
- Full coverage for wifi in MS and HS
- 1-GB switches internally
- Upgraded Cat 6a cabling in HS; ES and MS have Cat-5e
- 500 MB line into the district (\$59,148.96 annually through June 30, 2019)
- VoIP Phone System
- Contract to run through June 30, 2018
- \$12,494.04 ineligible for E-Rate Funding
- \$25,356.12 eligible for E-Rate subject to annual reductions for phase out of program
- E-Rate for Discounted Telecommunications Services
- Total of \$314,152.87 committed to district for 2015-2016 and 2016-2017 schoolyears

Daily Projects

- Card access system for doors
- HVAC is server-based (still using old PC for connection to monitor system)
- Managed printing through Millennium
- Watchfire Digital Signs for all buildings
- New Hikvision Camera system in place at the HS
- Iphone Door Access System in all buildings (camera installed at main door)
- Freedom Cafe cafeteria software
- PublicSchoolWORKS for staff training, tech and maintenance issues, and pest reporting
- Software
 - o Progress Book Suite (Progress Book, DASL, Special Services)
 - o State Testing (Kindergarten Readiness, EOC, ACT)
 - o RenPlace
 - o Blackboard
 - o A+
- Hardware
 - o HoverCam Solo 8
 - o Soundfield Systems
 - o Cell Phones

Tech Issues Moving Forward

- End-of-Life for Chromebooks and plan for replenishing
- Full coverage with access points in ES (suggest this be done when funding is again available for E-Rate Category 2; that should be in the 2020-2021 school year)
- Projector/Screen Setup for Stages in each building
- Update computer labs at ES and MS and re-create a computer lab at HS

Subject C. Elementary School Principal Monthly Report

Meeting Mar 22, 2017 - Regular Board Meeting

Category 3. Superintendent's Reports

Access Public

Type Information

Mr. Fiscus that ES are preparing for the testing coming up the first week of April.

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Plans are in the works for the ES to participate in the Arbor Day Program Celebration on April 28th. The local Arbor Day Foundation group applied for and received the only National Arbor Day Fund Grant for 2017 in the amount of \$3,000. The District has been involved in the annual Village Arbor Day Program for over 11 years, but this year will have special meaning because of the grant funds received. The grant funds will be used to help promote this year's celebration in the Village culminating with the Arbor Day Program to be held in the grass area next to the baseball diamond at the ES. This will include the planting of trees in the area, and each ES student is to receive a spruce tree seedling to take home and plant.

Subject D. Middle School Principal Monthly Report

Meeting Mar 22, 2017 - Regular Board Meeting

Category 3. Superintendent's Reports

Access Public

Type Information

Mr. Smith reported that the MS is preparing for testing on April 4th and 5th.

They are shooting for May 17th for the Transitioning Day for incoming 5th graders who are transitioning from the ES environment.

Mr. Smith wanted to give props to the MS staff regularly work together to deal with those special, unexpected situations during the school year. Such as with the day that the power went out at the ES and HS.

Subject E. High School Principal Monthly Report

Meeting Mar 22, 2017 - Regular Board Meeting

Category 3. Superintendent's Reports

Access Public

Type Information

Mrs. Skinner reported that ACT testing is to begin next week.

Mrs. Skinner also reported on the current graduation stats for the Class of 2018:

CLASS OF 2018 GRADUATION

GREAT NEWS

41 of 69 Juniors (59.4%) are finished with their 18 graduation points

GOOD NEWS

6 of 69 Juniors (10%) are within 3 points with 1 class to complete

IFFY NEWS

20 out of 69 need 5-18 points.

10 out of this 20 are SWD and may be excluded from the consequences of the testing.

Of the remaining 14.5% that do not have IEP's and are in the 5-18% range.

*1 moved in from outside Ohio and has never taken any EOC exams

*Several others need to have re-do's in Math and/or English plus another 1-2 subjects.

4. Financial Reports & Resolutions

Subject A. Minutes

Meeting Mar 22, 2017 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

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Type Action

Recommended Action To approve the minutes from the February 15, 2017 Regular Meeting as presented.

Attached is a draft of the February 15, 2017 Regular Meeting minutes pending board approval.

File Attachments

[February 15 2017 regular minutes.pdf \(202 KB\)](#)Executive Content

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

Subject B. Financial Reports

Meeting Mar 22, 2017 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Financial Reports as presented for the month ending February 28, 2017.

Admin Content

Please see the following financial reports for the month ending February 28, 2017:

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 Feb17 signed.pdf \(20 KB\)](#)[A2 FINSUMM FEB17.PDF \(12 KB\)](#)[B CHECKS ALL FEB17.PDF \(14 KB\)](#)[D APPSUM BOARD FEB17.PDF \(6 KB\)](#)[F Utility Report 2016-2017 .pdf \(88 KB\)](#)Executive Content

Please see the following financial reports for the month ending February 28, 2017:

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 explanation.

Executive File Attachments

[A1 CSHREC Feb17 signed.pdf \(20 KB\)](#)[A2 FINSUMM FEB17.PDF \(12 KB\)](#)[B CHECKS ALL FEB17.PDF \(14 KB\)](#)[C CHEKPY BOARD FEB17.PDF \(36 KB\)](#)[D APPSUM BOARD FEB17.PDF \(6 KB\)](#)[E RECRPT FEB17.PDF \(16 KB\)](#)[F Utility Report 2016-2017 .pdf \(88 KB\)](#)[Treasurer Detail Report for March 22 2017.pdf \(98 KB\)](#)

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Subject C. Resolution Accepting and Rates

Meeting Mar 22, 2017 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To accept the rates and amounts as adopted by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing July 1, 2017.

See Tax Rates as received from Brown County Auditor. These represent no changes from the prior year rates.

File Attachments

[Tax Rate Resolution 2017.pdf \(92 KB\)](#)

Subject D. Consulting Contract for St. Michael's

Meeting Mar 22, 2017 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approved the Consulting Contract with Gwen Miller to provide Title I Tutoring to students at St. Michael's school at a total cost not to exceed \$4,611.30.

Executive File Attachments

[Gwen Miller Service Contract St Michaels.pdf \(241 KB\)](#)

Subject E. Inventory/ Asset Reappraisal Service Contract

Meeting Mar 22, 2017 - Regular Board Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve a contract services agreement with Valuation Engineers to conduct an updated inventory/asset reappraisal of district property at a total cost of \$6,775.

This contract is to have an independent company come in to do a district wide review and appraisal of our asset inventory. Due to the additional of over 900 Chromebooks, new buses, and the disposal of inventory in last year's auction, the treasure desires to get a current and accurate appraisal of inventory for both book and insurance value purposes.

It has been since 2005 that a full reappraisal was last done.

Executive File Attachments

[Valuation Engineers.pdf \(183 KB\)](#)

Subject F. Motion and Second

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Meeting Mar 22, 2017 - Regular Board Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action
 Recommended Action **(Resol. #03-17-185)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the treasurer to approve the minutes, financial reports, and financial resolutions as presented.

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

5. Personnel – Administration Retirements

Subject A. Linda Naylor - Retirement as Superintendent
 Meeting Mar 22, 2017 - Regular Board Meeting
 Category 5. Personnel - Administration Retirements
 Access Public
 Type Action
 Recommended Action To approve the retirement of Linda Naylor as Superintendent effective July 31, 2017.

Subject B. Motion and Second
 Meeting Mar 22, 2017 - Regular Board Meeting
 Category 5. Personnel - Administration Retirements
 Access Public
 Type Action
 Recommended Action **(Resol. #03-17-186)** Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the Treasurer to approve the Personnel - Retirement resolution as presented.

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

6. Facilities and Transportation

Subject A. Approve additional concrete work on Varsity Softball field.
 Meeting Mar 22, 2017 - Regular Board Meeting
 Category 6. Facilities and Transportation
 Access Public
 Type Action
 Recommended Action To approve the quote from Snappers Contracting (Jerry Jones) to pour additional concrete at the RULH Varsity Girls Softball field at the MS at a quoted cost of \$7,400.
 Net along third base line has been installed on Varsity Girls Softball field at a cost of \$1,142.

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Mr. Zurbuch is working on installing scoreboard and running electric for it and the concession stand.

Concrete work is the one remaining component of the project. Quotes received were as follows:

- Darrin Schneider - Colonial Fence - \$7,896
- Don Bentley - Maysville Concrete - \$7,834
- Jerry Jones - Snapper Contracting - \$7,400

Executive File Attachments
[Aberdeen Softball Field Concrete drawing \(1\).pdf \(3.053 KB\)](#)
[Colonial Softball Field Concrete Quote.pdf \(107 KB\)](#)
[Softball Concrete Bid Jones.pdf \(27 KB\)](#)
[Softball Concrete Bid Maysville.pdf \(29 KB\)](#)

Subject B. Motion and Second
Meeting Mar 22, 2017 - Regular Board Meeting
Category 6. Facilities and Transportation
Access Public
Type Action
Recommended Action (Resol. #03-17-187) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the Superintendent to approve the above Facilities and Transportation resolution as presented.

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

Mr. Cluxton suggested and it was agreed that we use a local concrete supplier such as Maysville Concrete since they are right across the street from MS.

7. Education/Curriculum/Instruction

Subject A. Motion and Second
Meeting Mar 22, 2017 - Regular Board Meeting
Category 7. Education/Curriculum/Instruction
Access Public
Type Action
Recommended Action _____ moved and _____ seconded upon the recommendation of the Superintendent to approve the Education/Curriculum/Instruction resolutions as presented.

_____ Mr. Cluxton Yea ____ Nay
 _____ Mrs. Huff Motion Carried
 _____ Mr. Sims
 _____ Mr. White
 _____ Mr. Wilson

No items presented for discussion at this time.

8. Personnel - Classified

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Subject A. Julie Blackburn - HS Cook

Meeting Mar 22, 2017 - Regular Board Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the employment of Julie Blackburn as HS Cook and award a 1 year contract at Step 0 for the 2016-17 school year effective 3/27/17.

Subject B. Lori Blackburn - Bus Driver

Meeting Mar 22, 2017 - Regular Board Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the employment of Lori Blackburn as a bus driver and award a 1 year contract at Step 0 for the 2016-17 school year effective 3/27/17.

Subject C. Motion and Second

Meeting Mar 22, 2017 - Regular Board Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action **(Resol. #03-17-188)** Mr. Cluxton moved and Mr. Sims seconded upon the recommendation of the Superintendent to approve the Personnel-Classified resolutions as presented.

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

9. Personnel - Athletic Resignations**Subject A. Richard Applegate - Resignation as Jr. High Boys Track coach**

Meeting Mar 22, 2017 - Regular Board Meeting

Category 9. Personnel - Athletic Resignations

Access Public

Type Action

Recommended Action To accept the resignation from Richard Applegate as Jr. High Boys Track Coach for the 2016-17 school year.

Subject B. Non-renewal of non-teaching supplementals

Meeting Mar 22, 2017 - Regular Board Meeting

Category 9. Personnel - Athletic Resignations

Access Public

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Recommended Action To approve the non-renewal of all non-teaching supplementals for the 16-17 school year per RULHEA Agreement.

Subject **C. Motion and Second**

Meeting Mar 22, 2017 - Regular Board Meeting

Category 9. Personnel - Athletic Resignations

Access Public

Type Action

Recommended Action **(Resol. #03-17-189)** Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the Personnel - Resignation resolutions as presented.

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

10. Personnel - Athletics

Subject **A. Bradley Cannon - Jr. High Boys Track Coach**

Meeting Mar 22, 2017 - Regular Board Meeting

Category 10. Personnel - Athletics

Access Public

Type Action

Recommended Action To approve Bradley Cannon as Jr. High Boys Track Coach and award a 1 year Pupil Activity Contract as Jr. High Boys Track Coach for the 2016-17 school year.

Subject **B. Jason Thompson - HS Girls Track Coach**

Meeting Mar 22, 2017 - Regular Board Meeting

Category 10. Personnel - Athletics

Access Public

Type Action

Recommended Action To approve the employment of Jason Thompson as High School Girls Track Coach and award a 1 year Pupil Activity Contract for the 2016-17 school year.

Subject **C. Motion and Second**

Meeting Mar 22, 2017 - Regular Board Meeting

Category 10. Personnel - Athletics

Access Public

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Recommended Action **(Resol. #03-17-190)** Mrs. Huff moved and Mr. Sims seconded upon the recommendation of the Superintendent to approve the Personnel-Athletic resolutions as presented.

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

11. Administrative/Advisory

Subject **A. Motion and Second**
 Meeting Mar 22, 2017 - Regular Board Meeting
 Category 11. Administrative/Advisory
 Access Public
 Type Action

Recommended Action _____ moved and _____ seconded upon the recommendation of the Superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

_____ Mr. Cluxton Yea ____ Nay
 _____ Mrs. Huff Motion Carried
 _____ Mr. Sims
 _____ Mr. White
 _____ Mr. Wilson

No items presented for discussion at this time.

12. Old Business

Subject **A. Discuss participation in upcoming strategic planning event with Dr. Boys on Saturday, April 8.**
 Meeting Mar 22, 2017 - Regular Board Meeting
 Category 12. Old Business
 Access Public
 Type Discussion

Dr. Naylor noted that the initial strategic planning meeting was very successful, and included a good, broad make-up of attendees, from building administrators, teachers, board members, and community leaders.

Attendees at initial evening event:

1. Michael Scanlan
2. Bill Frazier
3. Pam Fannin
4. Jeff White
5. Glenda Huff
6. Michele Rau
7. Barry Sims
8. Kim Myers
9. Jeff Wilson
10. Jessica Kahrs
11. Janet McKinney
12. Brittany Wilson
13. Susie Skinner
14. Jennifer Germann

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15. Jasmine Osman
16. Arie Fiscus
17. Chris Smith,
18. Jeff Rowley
19. Russ Curtis
20. Blake Price
21. Christy Haitz
22. Michael Wright
23. Tina Wright
24. Regina Smith
25. Gerry Schumacher
26. Tamatha Pfeffer
27. Linda Naylor

Dr. Boys will be facilitating a second session from 9 AM to 4 PM at the Ripley Public Library.

13. New Business

14. Correspondence

Subject A. Board of Education Legislative Update Tuesday, March 28
Meeting Mar 22, 2017 - Regular Board Meeting
Category 14. Correspondence
Access Public
Type Information

Next Tuesday evening, March 28, will be the Board of Education Legislative update with Tom Ash from BASA. All SHCTC districts are invited to this event. We will start in the SHCTC Culinary Restaurant at 6:00 P.M. After the meal we will adjourn to the Reading room near the SHCTC entrance for the program. This event will take the place of our annual BOE Legal updates with Bill Deters. This is not a "Plus One" event. Board members, Treasurers and Superintendents are the target audience.

Please RSVP to this e-mail for the meals by this Thursday as a courtesy to Chef Evans and the students.

Subject B. Annual Brown County Board of Education Dinner Tuesday, April 28
Meeting Mar 22, 2017 - Regular Board Meeting
Category 14. Correspondence
Access Public
Type

Annual All Brown County BOE dinner on Tuesday April 25. This event will honor your district Teacher of the Year candidates and will feature Bill Phillis as keynote. You may bring a guest. Please RSVP to BCESC.

15. Executive Session

Subject A. Motion and Second
Meeting Mar 22, 2017 - Regular Board Meeting
Category 15. Executive Session
Access Public

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Type

Action (Consent)

Recommended Action

(Resol. #03-17-191) Mr. Sims made a motion and Mrs. Huff seconded to enter into Executive at 8:16 pm for the purpose of (G-1) Employment and Dismissal of a public employee or official, and (G-4) to prepare for, conducting, or reviewing negotiations for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

Those present in executive session included Mr. Cluxton, Mrs. Huff, Mr. Sims, Mr. Wilson, Mr. White, Dr. Naylor, and Jeff Rowley. At 8:52 Russ Curtis was invited into executive session to discuss his employment.

Mrs. Huff made a motion and Mr. Sims seconded to leave executive session and re- enter public session at 10:29 pm.

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

16. Adjourn

Subject

A. Adjourn

Meeting

Mar 22, 2017 - Regular Board Meeting

Category

16. Adjourn

Access

Public

Type

Action

Recommended Action

Mrs. Huff moved and Mr. Sims seconded to adjourn the meeting at 10:31 pm.

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



 Treasurer



 Board President