

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20



Wednesday, March 23, 2016  
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 23, 2016 - Regular Meeting  
Category      1. Welcome/Opening  
Access        Public  
Type          Procedural  
Yea - Mr. Cluxton (arrived at 7:16)  
Yea - Mrs. Huff  
Yea - Mr. Sims  
Yea - Mr. White  
Yea - Mr. Wilson

Also in attendance were Superintendent - Dr. Linda Naylor, Treasurer - Jeff Rowley, HS Principal - Susie Skinner, ES Principal - Aric Fiscus, MS Principal - Chris Smith, Pam Fannin, Cheryl Roberts, Jennifer German, Kristi Rosenbaum, Mary and Estill Caudill, Mike Scanlan, and approximately 20 guest.

Subject        B. Pledge of Allegiance  
Meeting       Mar 23, 2016 - 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. Superintendent's Report

Subject        A. Monthly Update  
Meeting       Mar 23, 2016 - Regular Meeting  
Category      2. Superintendent's Report

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Access Public

Type Information, Report

Executive Content

Attached is the monthly update from her office. Dr. Naylor noted that additional information continues to be released regarding the District's 2015 Local Report Card. She note that she had met with Rita Graf, Regional School-to-Work Specialist, in regards to the CTE 26 applications for Career and Technical Education program applications at RULH. These were completed and filed in a timely manner with the JVSD Superintendent. On March 14th, Dr. Naylor attended a presentation at the Brown County ESC in regards to a curriculum based program called "Boardworks", which provides numerous resources for teachers that are aligned to state standards in reading, math, science, and social studies. On March 11th, Dr. Naylor met with a grant committee at the Middle School interested in writing a grant supporting environmental education.

Mr. Rowley, Mrs. Rau, and Dr. Naylor have had several discussions and sent numerous e-mails regarding the purchase of ovens for the Elementary School kitchen to be paid for with a NSLP Grant through ODE. Mr. Curtis and Dr. Naylor participated in a conference call in regards to new software for the district/schools webpage setup.

Executive File Attachments
 Superintendent March 2016.docx (16 KB)

Subject B. Update on Local Report Card - Principals

Meeting Mar 23, 2016 - Regular Meeting Category 2.

Superintendent's Report

Access Public

Type Information

Each Building Principal displayed information from their respective 2015 Report Card, and discussed the results especially in the area of Value Added. Each Principal was pleased with the overall results and improvements shown in their report cards, and expressed great appreciation to their building staff for the time and effort they have put in in the classroom and professional development to make this improvements possible. Mr. Smith noted that the community and parents as a whole should be very proud of how our students did as compared to the other District's, not only in Brown County, but the State of Ohio.

3. Public Comments/Visitors

Subject A. Public Comments

Meeting Mar 23, 2016 - Regular Meeting

Category 3. Public Comments/Visitors

Access Public

Type Information

In order to address the board, please sign in.

Parent Holly Whitt was present, and noted her comments were the same as before at the October and November meetings. Dr. Naylor stopped her and noted that Public Comments are only open to new issues, and that any other concerns she might have should be made in writing to the District Office.

Grandparent Cindy Manley was present, and noted her comments were the same as before at the October and November meetings. Dr. Naylor stopped her and noted that Public Comments are only open to new issues, and that any other concerns she might have should be made in writing to the District Office.

Parent John Schwierling was present representing a large group of parent and junior high students who are concerned over the Board's recent decision to limit the number of events and competitions that a student

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extracurricular or sport group can participate in. He noted that attention needs to be given to the amount of work, and number of practices the Jr. High Cheerleading girls have been involved with. He, the school, the parents, the girls, and the community are proud of what they have done, and how they are representing the school, and feels the District Board should be as well. He further noted that these girls, through their participation and through their coaches learn respect, teamwork, reliance and dependence on each other, self-confidence, and hard work. These girls love to compete, and does not feel it fair to these girls to limit the competitions they can compete in. He and the entire group feels the District needs to reconsider their limitation, and support these girls, and the other activities of District.

Jr. High Girls Cheer Coach Marty Bradford was present to express her love for the cheer girls, and what they have accomplished. She noted that she feels responsible for the Jr. High Cheer policy that has been put in place limiting the number of competitions these girls can compete in. She does not want the girls to be punished for something that she was responsible for.

## File Attachments

 [Public Participation at Board Meetings \(1\).pdf \(65 KB\)](#)
**4. Financial Reports & Resolutions**

Subject A. Minutes

Meeting Mar 23, 2016 - Regular Meeting

Category 4. Financial Reports &amp; Resolutions

Access Public



Type Action

Recommended Action To approve the minutes from the February 17, 2016 regular meeting and March 2, 2016 Special meeting as presented.

Executive Content

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

## Executive File Attachments

 [February 17 2016 regular minutes brd doc draft.pdf \(1,191 KB\)](#)
 [Minutes Special March 2 2016 draft.pdf \(1,100 KB\)](#)

Subject B. Financial Report

Meeting Mar 23, 2016 - Regular Meeting

Category 4. Financial Reports &amp; Resolutions

Access Public

Type Action

Recommended Action Approve Financial Report

Admin Content

Please see the following financial reports for the month ending February 29, 2016:

A1 - Cash Reconciliation

A2 - Financial Summary Report by Fund

B - Summary Check Listing

D - General Fund Appropriation Summary Report

F - Utility Report

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**Administrative File Attachments**

-  [A1\\_CSHREC\\_SIGNED\\_Feb16.pdf \(26 KB\)](#)
 [A2\\_FINSUMM\\_FEB16.PDF \(1,062 KB\)](#)  
 [B\\_CHECKS\\_ALL\\_FEB16.PDF \(29 KB\)](#)
 [D\\_APPSUM\\_BOARD\\_FEB16.PDF \(6 KB\)](#)  
 [F\\_Uilities\\_2015-2016.pdf \(131 KB\)](#)









**Executive Content**

Please see the following financial reports for the month ending February 29, 2016:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- C - Vendor Detail Check Listing
- D - General Fund Appropriation Summary Report
- E - Summary Receipt Listing
- F - Utility Report

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

**Executive File Attachments**

-  [A1\\_CSHREC\\_SIGNED\\_Feb16.pdf \(26 KB\)](#)
 [A2\\_FINSUMM\\_FEB16.PDF \(1,062 KB\)](#)  
 [B\\_CHECKS\\_ALL\\_FEB16.PDF \(29 KB\)](#)
 [C\\_CHEKPY\\_BOARD\\_FEB16.PDF \(38 KB\)](#)  
 [D\\_APPSUM\\_BOARD\\_FEB16.PDF \(6 KB\)](#)
 [E\\_RECRPT\\_FEB16.PDF \(12 KB\)](#)  
 [F\\_Uilities\\_2015-2016.pdf \(131 KB\)](#)
 [Treasurer Detail Report for March 23 2016.pdf \(118 KB\)](#)

Subject C. Resolution Accepting Rates  
 Meeting Mar 23, 2016 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public  
 Type Action


Recommended Action To approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and authorizing the tax levies and certifying them to the County Auditor per ORC 5705.34 and 5705.36.

There has been no change in rates since the prior year. Mr. Rowley noted that there was discussion about reducing the rate for the remaining Bond levy, due to the carry-over amounts from the 1990 and 1998 Bond Levies, but the Commission decided to keep it the same for now.

**Executive Content**

See draft resolution attached.

**Executive File Attachments**

-  [Brown Co. Auditor Blank Resolution Accepting Rates 2016 mtg draft.pdf \(590 KB\)](#)

Subject D. Authorize Bond Issuance - HB264  
 Meeting Mar 23, 2016 - Regular Meeting  
 Category 4. Financial Reports & Resolutions  
 Access Public

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Type Action


Recommended Action To approve the issuance of School Energy Conservation Improvement Bonds, Series 2016 not to exceed \$940,000. The bonds shall not exceed a rate of 4o per annum, and shall mature over a period not in excess of fifteen years.


Executive Content

Please find attached the legislation authorization document or resolution detailing this release. The principal amount of the project cost per our agreement with Energy Optimizers USA will not exceed \$883,100. Our final rate on this issuance will be based on the financing proposals that we have requested from various financial institutions which include, but are not limited to First State Bank, Ripley Federal, and Merchants Bank. Keep in mind, this bonded debt issuance does not count against our legal debt limit, and the savings from the energy programs implemented are guaranteed to be enough to at least meet the debt payments.

Also, find attached a very basic flow chart comparison of an A-typical Loan Issuance, and a HB264 Bond/Loan Issuance.

Executive File Attachments

 [Ripley-Union LSD \\$940K Energy Impt Bonds 2016 Initials.pdf \(107 KB\)](#)

 [Basic Bonded Debt Flow Chart.pdf \(1,077 KB\)](#)

Subject E. Establish Fund #599-9324

Meeting Mar 23, 2016 - Regular Meeting

Category 4. Financial Reports &amp; Resolutions

Access Public

Type Action


Recommended Action To approve to establish Fund #599-9324 to account for the receipt and disbursement of Federal Funds associated with National School Lunch Program School Equipment Grant - CFDA#10.579 approved on 2/29/16 in the amount of \$41,885.88.

Funds were approved for the purchase of a Stacked Combi Oven system for the Elementary School.

Executive Content

See notification letter attached.

Executive File Attachments

 [Award Notification Letter Child Nutrition Disc Grants.pdf \(41 KB\)](#)

Subject F. Disposal of Records

Meeting Mar 23, 2016 - Regular Meeting

Category 4. Financial Reports &amp; Resolutions

Access Public

Type Action

Recommended Action To approve the Disposal of Records as per the Certificate of Records Disposal RC-3 dated 2/11/16 and per the RC-2 approved by the Records Commission on 2/21/2012.

Executive Content

See Approved Certificate of Records Disposal RC-3 attached. Shredding of records will be contracted out to Venture Productions in West Union Ohio.

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Executive File Attachments

rc3 ripley union-lewis-huntington school district 20160209 Approval Notice.pdf (302 KB)

Subject G. Motion and Second
Meeting Mar 23, 2016 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public
Type Action

Recommended Action (Resol. #03-16-067) Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

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

5. Facilities and Transportation

Subject A. High School Paving Bid Award
Meeting Mar 23, 2016 - Regular Meeting
Category 5. Facilities and Transportation Access
Public
Type Action

Recommended Action (Resol. #03-16-068) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the treasurer to approve and award the High School Lot Paving Project for 2016 to lowest/best bidder Roberts Paving, Inc in the total amount of \$84,998.00.

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

Executive Content

I have attached the following in regard to this bidding project which had a bid opening date of March 22, 2016 at 12 noon:






- 1. A copy of the Bidder Instruction Package containing the requirements and specs sent to each bidder.
2. A copy of the Bid Tabulation Sheet (summary of all bids received).
3. Copy of bid from Houck Asphalt.
4. Copy of bid from Brown County Construction.
5. Copy of bid from Roberts Paving.

Executive File Attachments

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-  [Instructions to Bidders for HS Lot Paving 2016.pdf \(643 KB\)](#)
-  [Bid Tabulation Sheet HS Paving 2016.pdf \(34 KB\)](#)
-  [HS Lot Paving Bid 2016 Houck Asphalt.pdf \(35 KB\)](#)
-  [HS Lot Paving Bid 2016 Brown County Construction.pdf \(31 KB\)](#)
-  [HS Lot Paving Bid 2016 Roberts Paving.pdf \(23 KB\)](#)

Subject B. ES Cafeteria Oven Bid Approval  
 Meeting Mar 23, 2016 - Regular Meeting  
 Category 5. Facilities and Transportation Access  
 Public  
 Type Action

Recommended Action (Resol. #03-16-069) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve and award the Elementary Combi-Oven Purchase to lowest/best bidder C&T Design and Equipment in the total amount of \$33,577.59.

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

#### Executive Content

The Combi-Oven project for the Elementary School began with Dr. Naylor filing a federal grant application for all three building to purchase new ovens and serving stations through the FY2015 National School Lunch Program School Equipment Grant. She was notified on 2/29/16 that the District was awarded a grant in an amount not to exceed \$41,885.88 to purchase a Double Combi-Oven System for the Elementary School Cafeteria.

Using the specifications provided by a cafeteria equipment consulting group called 2Market Group, we advertised and received bids on the purchase of a stacked-configuration of two Combi-Ovens (Cooks/Steams), including installation cost (labor/materials), stainless still grids, stacking kit, cleaning/rinse agents, and a 3M water filtration system. We requested quotes on both a manual model and a programmable model. The programmable model allows you to program in presets for commonly cooked food items.

For this Bid Purchase of Combi-Ovens I have included the following:

1. Grant Approval Letter.
2. Bid Tabulation Worksheet
3. Bid #1 - Douglas Equipment (rejected due to not all specs being met)
4. Bid #2 - C&T Design and Equipment
5. Bid #3 - F.G. Schaefer Co. (Even though they were technically the lowest bid, the bid specs called for a 3M Water Purification system, and they bid a different system).
6. Bid #4 - Bushong Restaurant Equipment

C&T Design was considered to be the lowest best bid due to meeting all the specifications, and being the next to the lowest bid with only a difference in price of \$480.07.

It is also important to note, that by selecting an Electronlux Brand Model, we can redeem two (2) \$750 rebate coupons off the purchase price.

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Executive File Attachments

-  [Award Notification Letter Child Nutrition Disc Grants.pdf \(41 KB\)](#)
-  [Bid Tabulation ES Ovens 2016.pdf \(89 KB\)](#)
-  [Bid 1 Douglas Equip Final Quote RIPLEY UNION LEWIS HUNGTION SCHOOL COMBI.pdf \(1,499 KB\)](#)
-  [Bid 2 CT Design Final Quote RIPLEY UNION LEWIS HUNGTION SCHOOL COMBI.pdf \(143 KB\)](#)
-  [Bid 3 RIPLEY UNION LEWIS HUNTINGTON ES Schaefer Final.pdf \(363 KB\)](#)
-  [Bid 4 Bushong Equipment RULH Final.pdf \(3,686 KB\)](#)

**6. Education/Curriculum/Instruction**

Subject A. No recommendations for Education/Curriculum/and Instruction

Meeting Mar 23, 2016 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Information

Subject B. Motion and Second

Meeting Mar 23, 2016 - Regular Meeting

Category 6. Education/Curriculum/Instruction

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

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\_\_\_\_\_ Mr. Cluxton \_\_\_\_\_ Yea \_\_\_\_\_ Nay  
\_\_\_\_\_ Mrs. Huff \_\_\_\_\_ Motion Carried  
\_\_\_\_\_ Mr. Sims  
\_\_\_\_\_ Mr. White  
\_\_\_\_\_ Mr. Wilson

**7. Personnel**

Subject A. Resignation from Cassandra Burris as 6th grade teacher

Meeting Mar 23, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To accept the resignation from Cassandra Burris as 6th grade teacher at the RULH Middle School effective March 9, 2016.

Subject B. Approve Amanda Beetem as 7th grade Volleyball Coach



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Meeting Mar 23, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve and award an athletic supplemental to Amanda Beetem as a 7th grade Volleyball Coach for the 2016-17 season.

Subject C. Approve Kevin Poe as High School Varsity Boys' Soccer Coach

Meeting Mar 23, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve and award an athletic supplemental contract to Kevin Poe for High School Boys' Varsity Soccer Coach for the 2016-2017 school year.

Subject D. Approve Doug Bowery as HS Varsity Cheerleading Advisor

Meeting Mar 23, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve and award an athletic supplemental to Doug Bowery as HS Varsity Cheerleading Advisor for the 2016-17 season.

Subject E. Approve Judy Senters to be added to Classified Substitute list

Meeting Mar 23, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve the addition of Judy Senters to the Classified Substitute list in the following classifications: secretary and cafeteria (cook and cashier) for the 2015-16 school year

Subject F. Approve Lisa Teegarden to be added to the Classified Substitute list

Meeting Mar 23, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action To approve the addition of Lisa Teegarden to the Classified Substitute list in the following classifications: secretary for the 2015-16 school year

Subject G. Approve Judy Brooks to be added to the Classified Substitute List

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Meeting Mar 23, 2016 - Regular Meeting  
 Category 7. Personnel  
 Access Public  
 Type Action  
 Recommended Action To approve the addition of Judy Brooks to the Classified Substitute list in the following classifications: bus monitor and cafeteria (cook and cashier) for the 2015-16 school year

Subject H. Approve Ruth FLora to be added to the Classified Substitute List  
 Meeting Mar 23, 2016 - Regular Meeting  
 Category 7. Personnel  
 Access Public  
 Type Action  
 Recommended Action To approve the addition of Ruth Flora to the Classified Substitute list in the following classifications: cafeteria (cook and cashier) for the 2015-16 school year

Subject I. Approve Tonya Schwierling to be added to the Classified Substitute List  
 Meeting Mar 23, 2016 - Regular Meeting  
 Category 7. Personnel  
 Access Public  
 Type Action  
 Recommended Action To approve the addition of Tonya Schwierling to the Classified Substitute list in the following classifications: cafeteria (cashier & Lunch monitor) and Secretary for the Elementary and Middle Schools for the 2015-16 school year

Subject J. Approve Janet Dugan as an unpaid, athletic volunteer  
 Meeting Mar 23, 2016 - Regular Meeting  
 Category 7. Personnel  
 Access Public  
 Type Action  
 Recommended Action To approve Janet Dugan as an unpaid, athletic volunteer for the Girls Track team for the 2015-16 season.

Subject K. Approve Carol Wright as an unpaid, athletic volunteer  
 Meeting Mar 23, 2016 - Regular Meeting  
 Category 7. Personnel  
 Access Public  
 Type Action  
 Recommended Action To approve Carol Wright as an unpaid, athletic volunteer for the Girls Softball team for the 2015-16 season.

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Subject L. Motion and Second

Meeting Mar 23, 2016 - Regular Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action (Resol. #03-16-070) Mr. Cluxton moved and Mrs Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel resolutions as presented.

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

Executive Content

Mr. Cluxton wanted to know what procedures Justin Cluxton would need to follow in order to be approved as an unpaid volunteer for Baseball, since he is already service as Asst. Athletic Director.

Dr. Naylor noted that he should probably follow the policy in place, which was to complete the blue form, and then obtain Board approval.

Mrs. Huff noted that by the time he completes that process, with the next regular board meeting not being until April 20th, then the season would be over for the most part.

Coach Marty Adams who was present noted that he felt since as Asst. AD he has already meet the necessary requirement of background checks and such, and as AD can help in any capacity necessary to the promote the sports of the District, so therefore should not be required to go through the procedures again.

The general board expressed their agreement.

**8. Administrative/Advisory**

Subject A. 1st reading of Neola Policies from Vol. 34, No. 2

Meeting Mar 23, 2016 - Regular Meeting

Category 8. Administrative/Advisory

Access Public
















Type Action

Recommended Action To approve the 1st reading of new and revised Neola policies from Vol. 34, No. 2

Executive Content

The Neola policies from Vol. 34, No. 1 are attached.

Executive File Attachments

 <a href="#">po1130.doc (55 KB)</a>	 <a href="#">po2460.03.doc (48 KB)</a>	 <a href="#">po3113.doc (54 KB)</a>	
 <a href="#">po4113.doc (53 KB)</a>	 <a href="#">po4162.doc (39 KB)</a>	 <a href="#">po5112.doc (45 KB)</a>	 <a href="#">po5200.doc (39 KB)</a>
 <a href="#">po5223.doc (36 KB)</a>	 <a href="#">po5320.doc (28 KB)</a>	 <a href="#">po6110.doc (45 KB)</a>	 <a href="#">po6111.doc (42 KB)</a>
 <a href="#">po6112.doc (43 KB)</a>	 <a href="#">po6114.doc (79 KB)</a>	 <a href="#">po6116.doc (40 KB)</a>	 <a href="#">po6325.doc (82 KB)</a>






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 [po7300.doc \(74 KB\)](#)
 [po7310.doc \(31 KB\)](#)
 [po7450.doc \(30 KB\)](#)
 [po8500.doc \(58 KB\)](#)  
 [po9270.doc \(41 KB\)](#)

Subject B. 2016-17 School calendar Meeting  
Mar 23, 2016 - Regular Meeting


Category 8. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the 2016-17 School calendar as presented

## File Attachments

 [Proposed 16-17 Calendar.pdf \(3,508 KB\)](#)

Subject C. Re-design of District and Building Webpage

Meeting Mar 23, 2016 - Regular Meeting

Category 8. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve contract with eSchoolView for a re-design of the District and Building webpages for \$2,350, and updates and maintenance to the webpage for five years at \$215 per month.

Guest Mr. John Schwierling, who works with the IT department at a local hospital, recommended that it be written into the agreement that it include all policy updates including malware and spyware. He also noted that it cannot hurt to ask that there be a clause added to the agreement that would allow for a 90 day termination if District is not happy with what they saw in services and product development.

Executive Content

Mr. White expressed concern over the necessity to spend that amount of funds on what he perceived to be an unnecessary expense, and did not see how it would benefit the District overall.

Mr. Rowley made note that regardless of the decision made, he felt that something was going to have to be done to improve the functionality of the current webpage. He noted that there are currently several forms used by his office that are available to employees on the web-site that can only be viewed and printed. He further noted that he has the software available to convert many of those forms to a "form-fill" type form that will make it easier for the preparer to complete, and make it more accurate and legible for the treasurer's office. The problem is that the current webpage system does not support the software for a fillable form.

Subject D. Motion and Second

Meeting Mar 23, 2016 - Regular Meeting

Category 8. Administrative/Advisory

Access Public

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Type Action

Recommended Action (Resol. #03-16-071) Mr. Cluxton made a motion, Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented.

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

**9. Executive Session**

Subject A. Motion and Second

Meeting Mar 23, 2016 - Regular Meeting

Category 9. Executive Session

Access Public


Type Action

Recommended Action Motion and Second to enter into Executive (See attachment)

Executive Content

There being no items for discussion, there was no executive session called for.

## Executive File Attachments

 Exec session language in detail.pdf (38 KB)

**10. Old Business**

Subject A. HB264 Update

Meeting Mar 23, 2016 - Regular Meeting

Category 10. Old Business

Access Public

Type Report

Mr. Rowley reported that Mr. Zurbuch had meetings with electrical and HVAC engineers from Energy Optimizers, and representatives from Four Seasons, to review our current utility structure, lighting layout, and HVAC controls in order to finalize the HB264 plans. With the passage of Resolution 03-16-067 which included the approve to issue School Energy Conservation Improvement Bonds, Mr. Rowley would be able to move forward with financing portion of the project with the assistance of Ross, Sinclair and Associates in preparing an RFP to be sent out the all the local banks. That process should be completed, and a financial plan approved by the middle of April. As stated before, work on the energy saving upgrades, such as the light would begin by the end of April first part of May, with the workers working evening and weekends till school is out at the end of May.

Subject B. Update on Softball Field

Meeting Mar 23, 2016 - Regular Meeting

Category 10. OldBusiness

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Access Public

Type Information

Fencing and backstop installed. Bases, bleachers, scoreboard in district, waiting on weather to clear up to complete installation. Dr. Naylor recently met with Colonial Fence at the softball field site to discuss progress, and change orders. She noted that post for the dugouts was up, and that the concrete to extend the dugouts would be done next. She has requested from them a quote to add a sidewalk to the bleacher area, and to pour a concrete pad for the bleachers to set on.

Subject C. Concession/Shelter House update

Meeting Mar 23, 2016 - Regular Meeting

Category 10. OldBusiness

Access Public

Type Report

Executive Content

Mr. Rowley has shared the analysis report from McCarty and Associates of the recommended options that might be available to us to reduce the overall cost of the project to an acceptable amount with Dr. Naylor and Mr. Zurbuch, and has requested that a meeting be set up with K4 design to make a decision on what can be done to move this project forward, or if it is not going to be cost effective to proceed.

**11. New Business**

Subject A. Landscaping and Signage at High School

Meeting Mar 23, 2016 - Regular Meeting Category

11. NewBusiness

Access Public

Type Discussion

Suggestions were made from meeting guest to contact either Secler Landscaping or Land and Tree in the Facility area.

Executive Content

Dr. Naylor reported that one quote has been procured for new landscaping at the front of the High School building at an amount below \$5,000. The area is in significant need of an update. In addition, old signage will be removed and new signage will be installed directing visitors to appropriate parking and entries.

Subject B. Lecture Hall

Meeting Mar 23, 2016 - Regular Meeting

Category 11. New Business

Access Public

Type Information

Executive Content

Dr. Naylor noted that she and Mr. Rowley have spoken with numerous vendors regarding refurbishing the Lecture Hall, specifically, new flooring, new seating, amplification and recording, and projection.

Carpeting from a vendor in Georgetown has been selected.

Although we have received some quotes for the remaining items, they were significantly beyond our expectations for the refurbishing project and we continue to explore other options.

Subject C. Other New Business Items

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

Meeting Mar 23, 2016 - Regular Meeting

Category 11. New Business

Access Public

Type Discussion

Executive Content  
Gator Purchase

Mr. White asked about the District looking into purchasing a Gator for Sports use, and use for ground maintenance.

Mrs. Skinner noted that she believe the Gator we are currently renting from Cahall's is costing us about \$100/month, and they in a normal year we rent in for three months during the spring sports (track, baseball)

Mr. Cluxton commented that if we are only paying \$100/month for rent, then you would not be able to buy one for that can of monthly cost. A gator similar to the one we have been renting will run you about \$10,000-12,000 new.

Meeting with Administrator's and Staff

Mr. White requested that to be included in Mrs. Huff's regular meetings with the Building Principals.

Mr. White requested that he be allowed to set up walk-throughs with building custodians, and that it be done without the presence of their supervisor or the superintendent.

12. Correspondence - None

13. Adjourn

Subject A. Adjourn

Meeting Mar 23, 2016 - Regular Meeting

Category 13. Adjourn

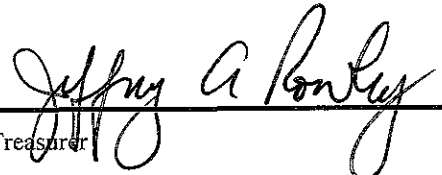
Access Public

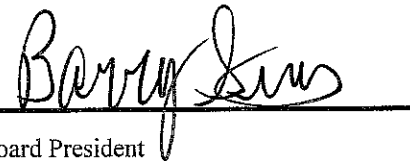
Type Action

Recommended Action There being no further business to come before the board at this time, Mr. Cluxton moved and Mrs. Huff seconded to adjourn the meeting at 8:56 pm.

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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