

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20



Wednesday, May 24, 2017  
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 May 24, 2017 - Regular Meeting  
Category 1. Welcome/Opening  
Access Public  
Type Procedural  
Yea - Mr. Cluxton  
Yea - Mrs. Huff (arrived at 7:20 pm)  
Yea - Mr. Sims  
Yea - Mr. White  
Yea - Mr. Wilson

Also in attendance was Dr. Linda Naylor-Superintendent, Jeff Rowley-Treasurer, HS Principal Susie Skinner, HS Counselor Jasmine Osman, John & Tonya Schwiering, ES Principal Arne Fiscus, Mike Scanlan, Pam Fannin, Gabe Scott, Erin Scott, Gunner Sgt Donald Phillips, Tammy Pfeffer, Melody Dragoo, Linda Douglas, Debby Mitchell, Holly Whitt, Sarah Bolan, Winter Dryden, Tristen Cahall, Amy Klump, Pam Sebastian - Sp Ed Coordinator, Attorney Erik Larson, Attorney Erin Wessendorf-Wortman, and few guest

Subject B. Pledge of Allegiance  
Meeting May 24, 2017 - 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 May 24, 2017 - Regular Meeting  
Category 2. Public Comments/Visitors  
Access Public  
Type Information

Sarah Bolan was present to speak in support of the renewal of Mrs. Skinners HS Principal contract. She felt this decision should be reviewed, and a recommendation be received from the new superintendent once hired. She felt Mrs. Skinner's work in the HS has led to positive growth, has worked to see that each student has the opportunity to graduate and receive a diploma, has always supported secondary education, and has lead the HS to receive several award recognitions over the years. Mrs. Skinner has a huge heart for the kids, and the situations they come from, and has even maintained a running tab in the cafeteria to pay for those students lunches who needed help.

Holly Whitt was present to speak against the renewing of Mrs. Skinners contract renewal for HS Principal. Mrs. Whitt stated that as a medical professional, was concerned that what Mrs. Skinner had done to her daughter in the past situation regarding calling the OVM was a HIPPA violation. She also felt that Mrs. Skinner has continued to intimidate her daughter. She feels Mrs. Skinner does not consistently treat all students the same, with the same politeness, her tone with some students is degrading, she is not approachable at all, and her attitude has resulted in poor morale at the HS.

Winter Drydan was present to support to keep Mrs. Skinner as HS Principal. She noted that at the time she was a HS student at Ripley, she was a juvenile delinquent, but thanks to Mrs. Skinner she went on to graduate and get to where she is today. She felt students excelled under Mrs. Skinner, and some got full rides to college partially attributed to Mrs. Skinner.

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Tristen Cahill, a senior at Ripley, spoke in support of keeping Mrs. Skinner as HS Principal. She has always been able to reach difficult students, including himself. For many students who are struggling for whatever reason, she has always keep track of them, visiting their classrooms to ensure they were on the right track. She has shown a huge heart, even paying for student accommodations while on the Bahama Trip due to a mess-up in the reservations.

### 3. Executive Session

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

**Meeting** May 24, 2017 - Regular Meeting

**Category** 3. Executive Session

**Access** Public

**Type** Action

**Recommended Action (Resol. #05-17-200)** Mr. Sims made a motion and Mr. White seconded to enter into Executive at 7:17 pm for the purpose of (G-1) Employment, Dismissal, Compensation of a public employee or official, and (G-2) to consider the purchase or sale of property if premature disclosure of information could have an unfair competitive advantage to a person or business.

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

Those present in executive session included Mr. Cluxton, Mr. Sims, Mr. Wilson, Mr. White, Dr. Naylor, Jeff Rowley, and Attorney Erin Wessendorf-Wortman was invited into executive session. At 7:20 pm Mrs. Huff entered the meeting. At 7:45, Mrs. Susie Skinner and her Attorney Erik Larson were invited into executive session.

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

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

### 4. Call for Additions or Deletions to the Remaining Agenda

**Subject** A. Call for deletion/addition to agenda

**Meeting** May 24, 2017 - Regular Meeting

**Category** 4. Call for Additions or Deletions to the Remaining Agenda

**Access** Public

**Type** Action (Consent)

**Recommended Action (Resol. #05-17-201)** Mr. Sims moved and Mrs. Huff seconded to strike from the current remaining agenda item #9-A regarding the non-renewal of HS Principal under Administrative Personnel, and replace that with item #10-A to accept the resignation of Mrs. Skinner from her administrative assigned position of High School Principal as written and approved by the Board effective June 30, 2017.

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

### 5. Superintendent's Report

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

**Meeting** May 24, 2017 - Regular Meeting

**Category** 5. Superintendent's Report

**Access** Public

**Type** Information, Report

#### Superintendent Report for May 2017

#### Vision, Continuous Improvement and Focus of District Work

- I met with the DLT for the final meeting of the 2017 - 2018 school year. The group completed the Decision Framework for the CCIP, reviewed benchmarking data, and began plans for next year.

#### Communication and Collaboration

- I attended the Hopewell Exceptional Achievement Awards Ceremony at Hillsboro Elementary School on Thursday, April 27, 2017. The RULH Middle School was recognized for receiving a Bronze Award for their PBIS program.

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- I attended the Arbor Day Program at RULH Elementary School on Friday, April 28, 2017. The program was recognized at the national level by the Arbor Day Foundation, and coordinated with the Ripley Tree Committee. Students from RULH Elementary School and St. Michaels School presented various readings and music, and trees that had been planted for each grade level were identified and honored.
- I attended the Brown County Superintendents' meeting on Friday, May 5, 2017. Larry Grooms, ODE Finance Coordinator, shared information about the next biennial budget. Erin Wessendorf-Wortman, attorney at Ennis Britton, shared a legal update on special education, OTES and other evaluations, and recent court rulings.
- I facilitated the final Parent Advisory Council meeting for the school year on Monday, May 15, 2017. Present were Ashley Tharp, 1st grade parent representative, Melody Dragoo, 2nd grade parent representative, and Amanda Brannock, 6th grade parent representative, Arie Fiscus, ES Principal, Chris Smith, MS Principal, Susie Skinner, HS Principal, and Pam Sebastian, Special Programs Coordinator, and myself. Each parent representative was recognized with a certificate and small token of appreciation for serving on the PAC during the 2017 - 2018 school year.
- I attended the Art Celebration for the ES and MS on Monday, May 15, 2017 at the Elementary School. I participated in the "reading room" activity by reading aloud two books on art to visiting students.
- I attended the RULH FFA Banquet on May 16, 2017 at RULH High School. Mrs. Schelling and her students did an excellent job preparing for and facilitating the dinner and meeting.
- I met with a district committee to review and make recommendations to the district Student Handbook in regards to disciplinary sanctions on Wednesday, May 17, 2017 at the district office. The committee decided to send the work back to the buildings on Thursday, May 25, then bring that work back to a district meeting for further discussion.
- I attended the Southern Hills Career and Technical Center Completer Ceremony at the Brown County Fairgrounds on Thursday, May 18, 2017.

Policies and Governance

- I met with the RULH Administrative Team on Thursday, April 20, 2017.
- I met with the LPDC Committee in regards to various licensing processes across the district on Wednesday, May 10, 2017.
- I met with the Athletic Committee of the Board to review coaching applications and interview coaches for the 2017 - 2018 school year on Tuesday, April 25, 2017, and Wednesday, May 3, 2017.
- I have completed all administrative evaluations over the past month.
- I listened to the Ennis Britton webinar on Special Education updates on Tuesday, May 9, and to a webinar from the Ohio Department of Education on Equitable Services Under ESSA on the same date.
- On Friday, May 12, 2017, I met with Mrs. Michele Rau, Food Service Director, to discuss plans for the 2017 - 2018 food service program.
- I met with teachers and principals in regards to revisions for the 2017-2018 Student Handbook on Wednesday, May 17, 2017.

Instruction

- Students completed the 2017 - 2018 general testing requirements for ELA, math, science, and social studies the second week of May.
- I met with a teacher candidate for the Special Education position at the Middle School on Tuesday, May 2, 2017.

Resources

- I met with Deanna Vietze, Executive Director of the Brown County Board of Mental Health and Addiction Services, in regards to programs that might support student behavior and mental health at RULH. Mrs. Vietze hoped to be able to attend the DLT meeting and present these resources to the group, but scheduling interfered with her attendance. Mrs. Vietze has made several trips to the district to assist with various programs offered her agency.
- On Friday, May 12, 2017, Mr. Rowley and I met with Mr. Jim Frazier in regards to services contracted from Brown County Educational Service Center for the 2017 - 2018 school year.

Respectfully submitted May 19, 2017.  
Linda Naylor

Subject: B. ES Principal Update  
Meeting: May 24, 2017 - Regular Meeting  
Category: 5. Superintendent's Report  
Access: Public  
Type: Information

	Grade Level	STAR Reading/Early Lit Above Benchmark	STAR Reading/Early Lit Growth	STAR Math Above Benchmark	STAR Math Growth
Strand 1: Ren Place	K	38%/62%/88%	64/90		
	1	37%/58%/62%	48/44		
	2	36%/57%/57%	56/57	35%/54%/58%	52/51
	3	46%/52%/46%	55/48	56%/62%/70%	44/66
	4	48%/57%/58%	51/48	75%/76%/71%	48/50
Strand 2: "Big Question" Report	See Separate Sheets				
Strand 3: PBIS	Number of students that earned incentive:		148/328	45.1%	
Strand 3: Climate & Conditions	Attendance Whole Population:		94.21%		
Strand 3: Climate &	Attendance Special Education				

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Conditions	Population:	93.53%
	Referrals resulting in Suspension:	Bus: 12 In-school: 10 Out of school: 11
Strand 3: Climate & Conditions	Referrals without suspension:	123

Strand 2: "How is the elementary growing students in the area of literacy?"

We continue to serve students in intervention with our Title teachers and tutors. Grades Kand 1 continue to have students work in small groups during RTI times as well as other times throughout the morning. Some students are getting pulled more than once during the day to work on targeted interventions. Students in grades 2-4 are served through participation in our Sondag program. 31 second graders and 45 third and fourth graders are served in the program. We spent this week reassessing students to determine the composition of groups. All students started out the program either as red or yellow. On the winter benchmark nine students in grades 2 and 3 advanced to green. Although we had no 4th graders on benchmark the numbers turned from the beginning of the year to the end. At the beginning of the year we had one student in 4th grade who was blue, or on watch with the other 4 yellow and 9 red. At the end we had six blue, four yellow, and five red. Growth numbers with the group as a whole show that students in the Sondag program at a 53 SGP. Digging down into the numbers show that 12 individual students (15%) had SGPs at the highest level of growth (81-99). SGPs for Sondag second graders was a 55, third graders was a 54, and 4th graders was a 44. Keep in mind, these are students that started the year out in low yellow or red and most of which have probably not experienced a year's worth of growth in reading up until now.

Celebrations

1. Our intervention programs have shown great success with students in Sondag as well as those in K-1. All of our kindergartners are in the ABC club. All groups achieved a year's worth of growth according to STAR SGPs. Third grade math scored a 4 with a 66 SGP.
2. 162 students achieved the PBIS incentive for the fourth nine weeks. The incentive consisted of playing in bouncy houses and having ice cream.
3. We had an outstanding art show with exhibits throughout the building. Olivia May won best of show at the county art fair for 4th grade.
4. Transition Day a huge success with fourth graders going to the middle school. Each student had a newt-shirt that was purchased through our Ready Schools Grant from Greater Cincinnati United Way.

**Subject** C. MS Principal Update  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 5. Superintendent's Report  
**Access** Public  
**Type** Information  
 RULH MS DLT Report 5/11/17

TRIPLE A: ATTENDANCE	AmTUDE	ACADEMICS
ATTENDANCE	Attendance Whole: %YTD	94.87 = 236 average
AmTUDE	Number of Major Discipline Referrals to Principal	15/16 = 86 oss / 110 iss 161 17 YTD= 116 oss / 90 iss Bus 15/16 = 45 Bus 16117 YTD= 48 See Types of Infraction
	PBIS Triple A 3Q reward trip to Cincy Zoo=101 students	PBIS sponsoring JH Dance, EOY Boogie on the Blacktop
	Students off track in STAR	READING Overall SGP=59 MATH Overall SGP=61
	RULH MS	Final B-Mark %'s
	Grade 5	66% At/Above 34% Below SGP=64
	Grade 6	80% At/Above 20% Below SGP=79
ACADEMICS	Grade 7	53% At/Above 47% Below SGP=44
	Grade 8	65% At/Above 35% Below SGP=66
		53% At/Above 47% Below SGP=46
		71% At/Above 29% Below SGP=61

Events from the last month:

- State Science Fair held on the campus of The Ohio State University
  - Maci Haitz = Superior Rating
  - Luke Wilson = Excellent Rating
  - Mahayla Dragoo = Excellent Rating

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- Brown County Art Show
  - Mahayla Dragoo for Best of Show/6th grade
  - The word was out that RULH ES/MS made a great showing
- Maysville Ledger Independent, "Thank you Letter Contest" involved 22 local schools to show off students' proficient writing skills
  - Jaylen Tolle was selected as the top writer & was published in the Maysville Ledger
- Noah Watson/7th grade, placed 1st in the RULH MS 2nd annual turkey calling contest & received a free 3 day turkey hunt for next spring during the 1st weekend for youth hunt
  - Thanks to Whitetail Heaven Outfitters for the free hunt via Tavis McCauley
  - Thanks to Southern Ohio Struttin' Wild Chapter local rep Ginger Thomas for sponsoring the event
  - Working on next year to be a local licensed turkey calling contest for the region
  - Maysville Ledger ran a story on it & the NWTF will producing a 2nd video of the event
- Transition Day a huge succes via ES, MS & HS
- Triple AAA Cincy Zoo trip: 105 students attended
- PHS received the Bronze Award in Region 14 for the 2nd straight year
- Last day of School was huge success
  - Legacy Walk
  - End of Year Awards
  - Staff vrs Students Basketball Game
  - Henderson, Hayden & Smith Duct Taped
  - Followed up with Boogie on the Blacktop

**Subject** D. HS Principal Update  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 5. Superintendent's Report  
**Access** Public  
**Type** Information

Mrs. Skinner reported that to-date we have 71 seniors completing all requirements to receive their diploma's on May 28th.

SINCE APRIL 19 Meeting

From FCCLA:

5 teams competed in 5 different events at the Ohio FCCLA State Leadership and Career Event Competition and all teams received Gold ratings. Food Innovation-Katelynn Miller, Destini Stewart, Charisma Lee  
 Interpersonal Communications-Grace Mitchell, Haylee King, Carlee Daulton  
 Illustrated Talk-Andrea Preston  
 National Programs-Brianna Phillips; Fashion Design-Shelby Smith  
 Congratulations to Shelby Smith, who received overall second in her event Fashion Design.  
 Brianna Phillips received 1st place overall in her event National Programs.

FROM FFA:

Sarah Bolar, State Agriculture Degree  
 Derrick Jones, Gold Rating on his Local Treasurers Book  
 FROM Student Council:  
 4th place in I am Hope Challenge.

**Subject** E. Special Education Update  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 5. Superintendent's Report  
**Access** Public  
**Type** Information

May 24, 2017  
 Federal Programs Report to RULH Board Pam Sebastian

Currently our District has 25% of students identified with a learning disability. An additional 2% have 504 plans

Our school district has many faces. Included in our demographics are the following children identified as students with disabilities:

- 9 -Autism - AU A developmental disability significantly affecting verbal and nonverbal communication and social interaction, generally evident before age 3 that adversely affects a child's educational performance. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routines and unusual responses to sensory experiences.
- 2- Deaf/Hearing Impaired - HI Impairment in hearing, whether permanent or fluctuating, that adversely affects a child's educational performance, but that is not included under the definition of deafness.
- 5 -Developmental delay - DD A preschool category for use with younger students demonstrating less skills than same-age peers.
- 11 -Emotional Disturbance - ED A condition showing one or more of the following characteristics over a long period of time and to a degree that it affects a child's educational performance, resulting in:
  - An inability to learn that cannot be explained by intellectual, sensory or health factors;
  - An inability to build or maintain satisfactory relationships with peers and teachers;

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- o Inappropriate types of behavior or feelings under normal circumstances;
- o A general pervasive mood of unhappiness or depression; or
- o A tendency to develop physical symptoms or fears associated with personal or school problems. The term includes schizophrenia. The term does not apply to children who are socially maladjusted, unless it is determined that they have a serious emotional disturbance
- 18 - **Intellectual Disability - ID** Significantly below-average general intellectual capability that exists along with deficits in adaptive behavior. It is demonstrated during the child's developmental period and negatively affects a child's educational performance.
- 18 - **Multiple Disabilities - MD** Impairments that occur simultaneously (such as cognitive disability-blindness and cognitive disability-orthopedic impairment), the combination of which causes such severe educational problems that they cannot be accommodated in special education programs solely for one of the impairments. The term does not include deaf-blindness.
- 36 - **Other Health Impaired - OHI** Having limited strength, vitality, or alertness, including a heightened alertness to environmental stimuli, that results in limited alertness with respect to the educational environment, that is due to chronic or acute health problems such as asthma, attention deficit disorder or attention deficit hyperactivity disorder, diabetes, epilepsy, a heart condition, hemophilia, lead poisoning, leukemia, nephritis, rheumatic fever or sickle cell anemia and Tourette syndrome; and adversely affects a child's educational performance.
- 2 - **Orthopedically Impaired - OI** A severe orthopedic impairment that adversely affects a child's educational performance. The term includes impairments caused by congenital anomaly (e.g., clubfoot, absence of some member), impairments caused by disease (e.g., poliomyelitis, bone tuberculosis) and impairments from other causes (e.g., cerebral palsy, amputation and fractures or burns that cause contractures).
- 90 - **Specific Learning Disability - SLD** A disorder in one or more of the basic psychological processes involved in understanding or in using language, spoken or written, that may manifest

PK: 1 AU, 5 DD, 3 MD, 1 OI, 5 SP ( not all move to K next year) Served by 1 Intervention Specialist and 1 Para-pro.

Grade K: 2 MD, 3 OHI, 2 SLD, 5 SP= 12

Grade 1: 1 HI, 1 ED, 1 OHI, 8 SLD, 2 SP= 13

Grade 2: 1 AU, 1 ID, 2 MD, 1 OHI, 1 OI, 9 SLD, 1 SP, 1 VI= 17

Grade 3: 1 AU, 1 ED, 1 OHI, 4 SLD, 5 SP= 12

Grade 4: 1 AU, 1 ID, 1 MD, 6 OHI, 4 SLD, 1 SP= 14  
68 - Served by 3 Intervention Specialists and 5 Para-pros.

Grade 5: 1 AU, 2 ED, 1 ID, 2 OHI, 5 SLD, 1 TBI = 12

Grade 6: 1 ID, 2 OHI, 6 SLD = 9

Grade 7: 2 AU, 1 ED, 1 ID, 1 MD, 5 OHI, 6 SLD = 16

Grade 8: 2 ID, 1 MD, 1 OHI, 5 SLD = 9  
46 - Served by 4 Intervention Specialists and 1 Para-pro.

Grade 9: 2 ED, 1 ID, 1 MD, 2 OHI, 10 SLD = 16

Grade 10: 1 AU, 2 ID, 1 MD, 4 OHI, 5 SLD = 13

Grade 11: 1 ED, 3 ID, 4 MD, 2 OHI, 11 SLD = 21

Grade 12: 2 ED, 3 ID, 1 MD, 5 OHI, 6 SLD, 1 TBI = 18  
68 - Served by 4 Intervention Specialists and 3 Para-pros.

Sunday/STAR growth

Second grade students: Growth 1.9 to .1 ; average .72 (two students in negative growth)

Third grade students: Growth 2.0 to .1; average .83 (two students in negative growth)

Fourth grade students: Growth 2.6 to .1; average .81 (zero students in negative growth)

Fifth grade students: Growth 3.2 to .9; average 1.8 (two students in negative growth)

Sixth grade students: Growth 1.8 to .5; average 1.2 (one student in negative growth)

Seventh grade students: Growth 2.4 to .1; average 1.25 (Zero students in negative growth)

Eighth grade students: Growth 2.4 to .5; average 1.43 ( three students in negative growth)

6. Financial Reports & Resolutions

Subject A. Minutes

Meeting May 24, 2017 - Regular Meeting

Category 6. Financial Reports & Resolutions

Access Public

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

Type Action

Recommended Action To approve the minutes from the April 19, 2017 regular meeting as presented.

File Attachments  
[April 19, 2017 regular minutes.pdf \(215 KB\)](#)

Executive Content

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

Subject **B. Financial Report**

Meeting May 24, 2017 - Regular Meeting

Category 6. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve Financial reports as presented for the month ending April 30, 2017

Admin Content

Please see the following financial reports for the month ending April 30, 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 APR17 Signed.pdf \(19 KB\)](#)  
[A2 FINSUMM APRI 7.pdf \(55 KB\)](#)  
[B CHECKS ALL APRI7.pdf \(55 KB\)](#)  
[D APPSUM BOARD APRI 7.PDF \(6 KB\)](#)  
[F Utility Report 2016-2017.pdf \(87 KB\)](#)

Executive Content

Please see the following financial reports for the month ending April 30, 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 explanations.

Executive File Attachments  
[A1 CSHREC APR17 Signed.pdf \(19 KB\)](#)  
[A2 FINSUMM APRI 7.pdf \(55 KB\)](#)  
[B CHECKS ALL APRI7.pdf \(55 KB\)](#)  
[C CHEKPY BOARD APRI7.PDF \(41 KB\)](#)  
[D APPSUM BOARD APRI 7.PDF \(6 KB\)](#)  
[E RECRPT APR17 .PDF \(16 KB\)](#)  
[Treasurer Detail Report for May 24 2017.pdf \(81 KB\)](#)  
[Utility Report 2016-2017 .pdf \(87 KB\)](#)

Subject **C. Debt Service Pymt Transfer**

Meeting May 24, 2017 - Regular Meeting

Category 6. Financial Reports & Resolutions

Access Public

Type Action (Consent)

Recommended Action To approve to transfer \$8,955 from the General Fund Account #001-7200-910-0000 to the HB 264 Debt Service Fund #002-5100-9016 to make the required 6/1/2017 scheduled interest payment.

Executive Content

See Debt Service Payment schedule for HB264 Bond repayment.

Executive File Attachments  
[HB264 Debt Service Schedule.pdf \(417 KB\)](#)

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**Subject** D. Five Year Forecast

Meeting May 24, 2017 - Regular Meeting

Category 6. Financial Reports &amp; Resolutions

Access Public

Type Action

Recommended Action To approve the Five Year Forecast and Notes as presented.

Executive Content

See Five Year Forecast and Notes as prepared and presented by the Treasurer attached.

I have also prepared and attached a worksheet comparing the October 2016 Forecast to the currently presented May 2017 Forecast. This worksheet points out some of the most material impacts to the forecast since October, both positive and negative.

I have revised the way I present the notes to the Forecast with the intent of them serving as a more detailed map for you to follow that should make reading and understanding the 5 Year Forecast easier and more transparent. Overall the Financial Forecast for the District has shown improvement in some areas (utilities usage), but has taken a negative turn in regards to the projected state funding budget for FY 18 and 19, and continues to show a marked reduction in student enrollment numbers.

Executive File Attachments[Five Year Forecast w Assumptions May2017 board draft .pdf \(158 KB\)](#)[Change in 5 Year Forecast Oct 16 to May 17 .pdf \(69 KB\)](#)**Subject** E. Workers Comp Rating Program Agreement

Meeting May 24, 2017 - Regular Meeting

Category 6. Financial Reports &amp; Resolutions

Access Public

Type Action (Consent)

Recommended Action To approve the 2018 Workers ' Compensation Group Retrospective Rating Program agreement with Spooner Inc as our Third Party Administrator as recommended by the Treasurer.

Thanks to the efforts of our employees to avoid and safeguard against serious work related injuries, and the safety reviews, walkthroughs and training provided by Spooner Inc. since signing on with them in 2014, we have been able to reduce our annual workers compensation premiums from \$48,042 in 2014 to \$29,843 in policy year 2017. Our projected premiums for policy year 2018 is \$31,669, with a project refund of \$19,711.

Mr. White stepped out of the meeting.

Executive File Attachments[WC Program Agreement RULH LSD Brown Co Ohio 2018.pdf \(177 KB\)](#)**Subject** F. Presentation of 2015-16 Audited Financial Statements and Notes

Meeting May 24, 2017 - Regular Meeting

Category 6. Financial Reports &amp; Resolutions

Access Public

Type Action (Consent)

Recommended Action To accept the 2015-16 Audited Financial Statements and Reports as prepared by Millhuff-Stang, CPA.

See report attached. Hard copies of entire report provided to board.

File Attachments[Single Audit Report RULH Final Release Copy Jun16.pdf \(1.650 KB\)](#)**Subject** G. Motion and Second

Meeting May 24, 2017 - Regular Meeting

Category 6. Financial Reports &amp; Resolutions

Access Public



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Recommended Action (Resol. #05-17 -202) Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

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

7. Facilities and Transportation

Subject A. Approve overnight trip for Boys Varsity Basketball team June 9 and 10 to Morehead, KY for basketball camp

Meeting May 24, 2017 - Regular Meeting

Category 7. Facilities and Transportation

Access Public

Type Action

Recommended Action To approve overnight trip on June 9 and 10 for Boys Varsity Basketball team to Morehead State University, Morehead KY for basketball camp with Rex Woodward as supervisor.

What: Boys Varsity Basketball Camp at Morehead State University, Morehead, KY

Who: Boys Varsity Basketball team, 12 students in grades 10-12; Supervisor - Rex Woodward; Chaperones - Corey Henschen

Where: Alumni Tower Hall, Morehead State University, Morehead, KY 40351  
(937) 674 - 8559

When: Departure 2:30 PM, Friday, June 9, 2017 through Return 7 PM, Saturday, June 10, 2017.

Why: Students will benefit from competition, skill development team chemistry; district will benefit from student and school recognition.

How: Travel by school bus to Alumni Tower, MSU, Morehead, KY. Local transportation during the camp will be walking. Bus will return Saturday, June 10 to pick up and bring students back to RULH High School. Cost is \$450 team fee and \$35 per players to stay overnight, total cost \$870. Paid for by fundraisers, donations, and students

File Attachments

[Basketball Camp June 2017 .pdf \(485 KB\)](#)

Subject B. Accept Donation of Greenhouse Furnace

Meeting May 24, 2017 - Regular Meeting

Category 7. Facilities and Transportation

Access Public

Type Action (Consent)

Recommended Action To accept the donation of a Lennox Gas Heater Unit for the Vo Ag Department Greenhouse at a retail value of \$1,743. A special thank you goes out to Mark Milko with D & S Heating and Cooling for this donation and installation.

File Attachments

[LF24 Unit Heater Commercial Heating Lennox Commercial.pdf \(327 KB\)](#)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Recommended Action **(Resol. #05-17 -203)** Mrs. Huff moved and Mr. Sims seconded upon the recommendation of the superintendent to approve the Facilities and Transportation resolutions as presented.

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

**8. Education/Curriculum/Instruction**

**Subject                    A. Approve overnight trip for RULH Music Department March 23 - 28, 2018 to Disney World Resort**

Meeting                    May 24, 2017 - Regular Meeting

Category                    8. Education/Curriculum/Instruction

Access                      Public

Type                        Action

Recommended Action To approve overnight trip for RULH Music Department March 23 - 28, 2018 to Disney World Resort with Mr. Tim Brown acting as trip sponsor/advisor.

What: Performances at Walt Disney World Resort the Friday before and the week of spring break, March 23 through March 28.

Who: RULH Music Department; 40 students (one charter bus); **Supervisor - Tim Brown**, Chaperones - Jessika Kahrs and Jenny Brown, Christy Hartz, Tina Wright. Students will always be with chaperones. (More chaperones needed for 40 students - don't have to list them all now-- chaperones not employed by the school must have background check on file with Karen Dunn--we can rarely accept background checks done elsewhere-- background checks can take anywhere from 5-30 days to be completed)

Where: Spring Hill Suites, 8840 Universal Blvd, Orlando, FL 32819 [\(407\) 838-9001](tel:4078389001)

When: Departure 3 :30 PM, Friday, March 23, 2018 through Return 1 AM, Wednesday, March 28, 2018

Why: Opportunity to perform in well-known, well-respected venue; build students' confidence, create life-long bonds, and give the students an opportunity to "shine!"

How : Travel by charter bus as arranged by Fine Arts Travel, 8235 Agora Pkwy #111, Selma, TX 78154 ; (866) 922-9672; Paid for by fundraisers, donations, and students

File Attachments  
[Music Trip Mar 2018.pdf \(157 KB\)](#)

**Subject                    B. 2017 Potential Graduates**

Meeting                    May 24, 2017 - Regular Meeting

Category                    8. Education/Curriculum/Instruction

Access                      Public

Type                        Action

Recommended Action To approve the list of 2017 Potential Graduates as presented.

File Attachments  
[2017 potential graduates.docx \(76 KB\)](#)

**Subject                    C. Motion and Second**

Meeting                    May 24, 2017 - Regular Meeting

Category                    8. Education/Curriculum/Instruction

Access                      Public

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Recommended Action (**Resol. #05-17-204**) Mrs. Huff moved and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

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

### 9. Personnel - Administrative Contracts

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

**Meeting**                    May 24, 2017 - Regular Meeting

**Category**                    9. Personnel - Administrative Contracts

**Access**                      Public

**Type**                        Action

Recommended Action To approve and award Aric Fiscus a two (2) year contract as Elementary School Principal at Step 3 salary effective July 1, 2017.

**Subject**                    **B. Motion and Second**

**Meeting**                    May 24, 2017 - Regular Meeting

**Category**                    9. Personnel - Administrative

**Access**                      Contracts Public

**Type**                        Action

Recommended Action (**Resol. #05-17-205**) Mr. Sims moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-administrative contracts resolutions as presented.

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

### 10. Personnel - Administrative Resignation

**Subject**                    **A. Susie Skinner - Resignation as High School Principal**

**Meeting**                    May 24, 2017 - Regular Meeting

**Category**                    10. Personnel - Administrative Resignation

**Access**                      Public

**Type**                        Action

Recommended Action To approve the resignation of Susie Skinner as High School Principal as written and approved by the Board effective June 30, 2017.

**Subject**                    **B. Motion and Second**

**Meeting**                    May 24, 2017 - Regular Meeting

**Category**                    10. Personnel - Administrative Resignation

**Access**                      Public

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Recommended Action (Resol. #05-17-206) Mr. Sims moved and Mr. Huff seconded upon the recommendation of the superintendent of schools to accept the resignation as administrator assigned to the position of high school principal as written and approved by the board.

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

**11. Personnel - Certified Contracts**

**Subject** A. Approve the certified contracts as presented

**Meeting** May 24, 2017 - Regular Meeting

**Category** 11. Personnel - Certified Contracts

**Access** Public

**Type** Action

**Recommended Action** To approve and award certified contracts as presented.

**CERTIFIED CONTRACTS  
2017-18**

First Name	Last Name	Contract	Salary	Building
Justin	Birchfield	1 year	BA 150 Step 2	MS
Lori	Blanford	1 year	BA Step 1	MS
Jenny	Brown	1 year	MA Step 10	ES
Tim	Brown	3 year	BA 150 Step 12	HS
Beth	Carrington	1 year	BA 150 Step 3	MS
Jennifer	DePompei	1 year	MA+18 Step 2	MS
Kendra	Eichenlaub	1 year	MA Step 2	MS
Lauren	Gardner	1 year	MA Step 8	ES
Debbie	Gray	1 year	MA+18 Step 11	MS
Gloria	Green	1 year	BA 150 Step 9	HS
Jennifer	Hartman	1 year	BA 150 Step 2	HS
Holly	Hayden	1 year	BA 150 Step 2	MS
April	Henderson	1 year	BA 150 Step 11	MS
Trent	Jones	1 year	BA 150 Step 2	HS
Jessica	Kahrs	1 year	BA 150 Step 7	MS
Erin	Kinder	1 year	BA 150 Step 1	MS
Elaine	Manning	1 year	BA 150 Step 2	ES/MS/HS
April	Michael	1 year	MA Step 5	MS
Jasmine	Osman	1 year	MA Step 2	HS
Kevin	Poe	1 year	BA 150 Step 2	HS
Shelby	Schelling	1 year	BA Step 1	HS

Executive Content

**Subject** B. Motion and Second

**Meeting** May 24, 2017 - Regular Meeting

**Category** 11. Personnel - Certified Contracts

**Access** Public

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Recommended Action (Resol. #05-17-207) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-certified contracts resolutions as presented.

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

**12. Personnel - Classified Contracts**

**Subject**            A. Approve the classified contracts as presented  
**Meeting**            May 24, 2017 - Regular Meeting  
**Category**            12 Personnel - Classified  
**Access**              Contracts Public  
**Type**                Action

Recommended Action To approve and award the classified contracts as presented

**CLASSIFIED CONTRACTS  
 2017-18**

First Name	Last Name	Contract	Salary Step	Building
Julie	Blackburn	2 year	01	HS
Lori	Blackburn	2 year	01	Bus
Heather	Hauke	2 year	01	ES
Jessica	Himes	Continuing	03	ES
Lindsay	Jones	2 year	01	ES
Latessa	Lewis	2 year	01	HS
Kelly	Scott	2 year	01	ES
Jessika	Taylor	2 year	01	ES
Jason	Thompson	2 year	01	HS

Executive Content

**Subject**            B. Motion and Second  
**Meeting**            May 24, 2017 - Regular Meeting  
**Category**            12 Personnel - Classified  
**Access**              Contracts Public  
**Type**                Action

Recommended Action (Resol. #05-17-208) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-classified contracts resolutions as presented.

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

**13. Personnel - Academic Supplementals**

**Subject**            A. Jasmine Osman - HS Academic Banquet  
**Meeting**            May 24, 2017 - Regular Meeting  
**Category**            13. Personnel - Academic Supplementals  
**Access**              Public  
**Type**                Action

Recommended Action To approve and award Jasmine Osman a 1 year supplemental contract for the HS Academic Banquet for the 2016-17 school year.

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**Subject** B. Motion and Second

**Meeting** May 24, 2017 - Regular Meeting

**Category** 13 Personnel - Academic

**Access** Supplementals Public

**Type** Action

**Recommended Action (Resol. #05-17-209)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-academic supplemental contract resolutions as presented.

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

**14. Personnel - Athletic Supplementals**

**Subject** A. MS Athletic positions for the 2017-18 school year

**Meeting** May 24, 2017 - Regular Meeting

**Category** 14. Personnel - Athletic Supplementals

**Access** Public

**Type** Action

**Recommended Action** To approve and award a 1 year pupil activity contract for the MS Athletic positions listed below.

**ATHLETIC POSITIONS  
2017-18**

**MIDDLE SCHOOL:**

Job#	Position	First Name	Last Name	Contract
2018-004	MS Athletic Director	Bradley	Cannon	1 yr. Pupil Activity contract
2018-005	Cross Country - MS Boys & Girls	Kathy	Kelley	1 yr. Pupil Activity contract
2018-007	Volleyball - 8th grade	Melissa	Johnson	1 yr. Pupil Activity contract

**Subject** B. HS Athletic positions for the 2017-18 school year

**Meeting** May 24, 2017 - Regular Meeting

**Category** 14. Personnel - Athletic Supplementals

**Access** Public

**Type** Action

**Recommended Action** To approve and award a 1 year supplemental contract for the HS Athletic positions listed below.

**ATHLETIC POSITIONS  
2017-18**

**HIGH SCHOOL:**

Job#	Position	First Name	Last Name	Contract
2018-015	HS Athletic Director	Jason	Thompson	1 yr. Pupil Activity contract
2018-016	HS Assistant Athletic Director	Jason	Thompson	1 yr. Pupil Activity contract
---	Golf	Michael	Scanlan	1 yr. Supplemental contract
2018-017	Cross Country - HS Boys & Girls	Jerry	Kelley	1 yr. Pupil Activity contract
2018-019	Volleyball - Varsity	Kirsten	Grant	1 yr. Pupil Activity contract
2018-020	Soccer - Girls	Kevin	Poe	1 yr. Supplemental contract
---	Soccer - Boys	Kevin	Poe	1 yr. Supplemental contract
2018-032	Cheerleading - Varsity	Martie	Bradford	1 yr. Pupil Activity contract
2018-023	Cheerleading - Junior Varsity	Latessa	Ellis	1 yr. Pupil Activity contract
2018-025	Basketball - Varsity Boys	Rex	Woodward	1 yr. Supplemental contract
2018-027	Basketball - Varsity Girls	Chris	Coleman	1 yr. Pupil Activity contract
2018-026	Basketball - Junior Varsity Girls	Bradley	Cannon	1 yr. Pupil Activity contract

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018-028	Track - High School Boys & Girls	Trent	Jones	1 yr. Supplemental contract
	Softball	Elaine	Manning	1 yr. Supplemental contract

**Subject** C. Motion and Second  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 14 Personnel – Athletic Supplementals  
**Access** Public  
**Type** Action  
**Recommended Action** (Resol. #05-17-210) Mr. Cluxton moved and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the above personnel-athletic supplemental contracts resolutions as presented.

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

**15. Personnel - Other**

**Subject** A. Approve 16 days as unpaid medical leave of absence for Jessika Taylor  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 15. Personnel - Other  
**Access** Public  
**Type** Action  
**Recommended Action** To approve 16 days as unpaid medical leave of absence for Jessika Taylor

Executive File Attachments  
[RUI H Schools Mail - Request for unpaid medical leave.pdf \(110 KB\)](#)

**Subject** B. Motion and Second  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 15 Personnel - Other  
**Access** Public  
**Type** Action  
**Recommended Action** (Resol. #05-17-211) Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel-leave of absence resolutions as presented.

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

**16. Administrative/Advisory**

**Subject** A. Approve the resolution for 2017-18 OHSAA Membership  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 16 Administrative/Advisory  
**Access** Public  
**Type** Action  
**Recommended Action** To approve the resolution authorizing 2017-18 membership in Ohio High School Athletic Association (OHSAA).  
 Mr. White returned to the meeting.

**Subject** B. Approve and award the contract for services with the Brown County ESC as presented.

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Meeting May 24, 2017 - Regular Meeting  
 Category 16 Administrative/Advisory  
 Access Public  
 Type Action  
 Recommended Action To approve and award the contract for services with the Brown County Educational Service Center for the 2017-2018 school year at a total cost of \$353,035.40

Executive File Attachments  
[BCESC Contract 17\\_18.pdf \(136 KB\)](#)

**Subject C. Approve and award the contract for services with Southern Hills Career and Technical Center as presented**

Meeting May 24, 2017 - Regular Meeting  
 Category 16 Administrative/Advisory  
 Access Public  
 Type Action  
 Recommended Action Approve and award the contract for services with Southern Hills Career and Technical Center for Dale Knechtly at \$450 per day for up to 10 days in the 2017-2018 school year.

Executive Content

The services of Dale Knechtly are requested for consulting/work issues related to the computer network and various hardware/devices. He has specific expertise in this area that can be utilized by our technology department. Mr. Knechtly served as a consultant in this area when he was employed by the ESC, we are requesting his continued support now that he is employed by the CTC.

**Subject D. Motion and Second**

Meeting May 24, 2017 - Regular Meeting  
 Category 16 Administrative/Advisory  
 Access Public  
 Type Action  
 Recommended Action (Resol. #05-17-212) Mr. Cluxton moved and Mr. Sims 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. Sims  
 Yea - Mr. White  
 Yea - Mr. Wilson

**17. Old Business**

**Subject A. New School Buses**

Meeting May 24, 2017 - Regular Meeting  
 Category 17. Old Business  
 Access Public  
 Type Information  
 The two new standard school buses ordered this year have been received in the district and are awaiting inspection and licensing. The special education bus is still in assembly.

**Subject B. Shelter House Update**

Meeting May 24, 2017 - Regular Meeting  
 Category 17. Old Business  
 Access Public  
 Type Information  
 Mr. Wilson reported that the new shelter house construction is nearing completion. He has been in contact with Ripley Metal Works about constructing and donating 2 permanent steel box charcoal grills to be installed near the shelter house.

**18. New Business**



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**Subject** A. RULH Graduation - Sunday, May 28, 2017 @ 2 pm  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 18. New Business  
**Access** Public Information  
**Type**

**Subject** B. Review information on NRA National School Shield Program  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 18. New Business  
**Access** Public Information  
**Type**  
<https://www.nationalschoolshield.org/>

Board requested additional information on the program before proceeding.

**Subject** C. Reschedule June Regular Board meeting.  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 18. New Business  
**Access** Public  
**Type** Information

Due to a scheduling conflict with Dr. Naylor, the board agreed to reschedule the June regular board meeting from the 21st, to June 14, 2017 at 7:00pm in the High School Lecture Hall.

**19. Correspondence**

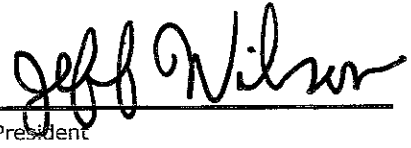
**20. Adjourn**

**Subject** A. Adjourn  
**Meeting** May 24, 2017 - Regular Meeting  
**Category** 20. Adjourn  
**Access** Public  
**Type** Action

Recommended Action Mr. White moved and Mr. Sims seconded to adjourn the meeting at 10:53 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