

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____



**Wednesday, November 16, 2016
Regular Board 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 Nov 16, 2016 - Regular Board Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural
Yea - Mr. Cluxton
Yea - Mrs. Huff
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson

Also in attendance was Dr. Linda Naylor-Superintendent, Jeff Rowley-Treasurer, Mike Scanlan, Pam Fannin, John Schwierling, Melissa Johnson, HS Principal Susie Skinner, AD Jason Thompson, and few guest

Subject **B. Pledge of Allegiance**
Meeting Nov 16, 2016 - 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 Nov 16, 2016 - Regular Board Meeting
Category 1. Welcome/Opening
Access Public

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Type Action

Recommended Action Mrs. Huff made a motion to add agenda items for the discussion of a drug testing policy as presented by Mrs. Skinner, and to add an agenda item for the discussion of seasonal ticket sales as presented by Mr. Thompson.

Mrs. Susie Skinner ask to be added to the agenda to discuss the Board and District adopting a drug testing policy for those students involved in athletics and other extracurricular activities.

Mr. Jason Thompson asked to be added to the agenda to present and discuss about the Board and District adopting the sale of seasonal tickets for all athletic events.

Subject D. Motion and Second - Agenda items

Meeting Nov 16, 2016 - Regular Board Meeting

Category 1. Welcome/Opening

Access Public

Type Action

Recommended Action **(Resol. #11-16-133)** Mrs. Huff has moved and Mr. Wilson seconded to approve the additions to Agenda as presented.

Yea - Mr. Cluxton 5-Yea 0-Nay

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Sims

Yea - Mr. White

Yea - Mr. Wilson

There being not discussion, a vote was called.

2. Public Comments/Visitors**Subject A. Public Comments - MCTC Post-Secondary**

Meeting Nov 16, 2016 - Regular Board Meeting Category

2. Public Comments/Visitors

Access Public

Type Information

Maysville CTC Post-Secondary

Mrs. Fannin and Mr. Scanlan asked to address the board regarding their support for the continuation of our Post-Secondary agreement with Maysville Community and Technical College. Ms. Fannin began by saying that the college has offered to continue to provide post-secondary classes for our students at a 50% tuition reduction for the Spring Semester. Classes that would be offered would include Humanities taught by Ms. Fannin, English with Mr. Scanlan, and Spanish with Ms. Douglas. Ms. Fannin feels that this program through MCTC has been beneficial for our District, and more importantly our students, giving them an early, low cost introduction into college level courses.

Mr. Scanlan, continue by presenting the Board with several thank-you letters hand written by his English Class students thanking the board for allowing them this opportunity.

Board President Sims expressed the board's appreciation for the teachers who participate in this program. He asked if them if they felt we were doing enough as a district to announce and advertised this program. Mrs. Skinner noted that Ms. Osman continually promotes the program with those students she meets with, and the program is regularly announced with the daily announcements as enrollment times approach.

3. Season Ticket Sales

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Subject A. Season Ticket Package Proposal

Meeting Nov 16, 2016 - Regular Board Meeting

Category 3. Season Ticket Sales

Access Public

Type

RULH Season Ticket Offerings

Mr. Jason Thompson, HS Athletic Director, presented a proposal for the sale of season ticket packages. He said this was something that has been a long time coming, and that based on the demand both he and district has been hearing from both the parents and the community, that he feels it will be a positive thing for the District, and for our athletics. He noted that we live in a time of plastic, and check cards, that many people no longer carry cash on them unless they make a special trip to the bank. The noted this program would be beneficial for those type of people, would save those who participate a few more dollars, would help increase attendance at our events, and would benefit our athletic program by providing up-front operating money earlier in the seasons.

His season ticket package proposal for the 2016-2017 Regular Season only is as follows:

WINTER SPORTS**High School only**

Single \$85/Student \$50

Family \$165 (4 Family Members)

Middle School only

Single \$50/Student \$30

Family \$100 (4 Family Members)

Middle School and High School

Single \$110/Student \$75

Family \$165 (4 Family Members)

SPRING SPORTS

Single \$70/Student \$35

Family \$100

Yearly Pass (Winter/Spring Sports only for 16-17)

Single \$150/Student \$80

Family \$200

A new updated yearly pass will be added for the 17-18 school year to include Fall Sports.

Subject B. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 3. Season Ticket Sales

Access Public

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Type Action

Recommended Action **(Resol. #11-16-134)** Mr. Cluxton has moved and Mrs. Huff seconded to approve the sale of season tickets for athletic events as presented.

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

There being not discussion, a vote was called.

Subject C. Reserved Seat Sales Proposal

Meeting Nov 16, 2016 - Regular Board Meeting

Category 3. Season Ticket Sales

Access Public

Type

Mr. Thompson also proposed the selling of reserved seats to our Senior Citizens who qualify for a senior-citizen pass. This would be for High School games only, for the 16/17 basketball season. Mr. Thompson proposed a price of \$35 per seat, and the person could pick any seat in the HS Gym.

Subject D. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 3. Season Ticket Sales

Access Public

Type Action

Recommended Action **(Resol. #11-16-135)** Mr. Cluxton has moved and Mrs. Huff seconded to approve the sale of reserved seats for athletic events at the high school gym as presented.

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

There being not discussion, a vote was called.

4. Random Drug Testing

Subject A. Random Drug Testing Program

Meeting Nov 16, 2016 - Regular Board Meeting

Category 4. Random Drug Testing

Access Public

Type

Principal Skinner noted that based on the culture and area we now live in, where drugs are becoming both a family and community problem, she wish to present information to start the discussion regarding establishing a Random Drug Testing Program and Policy for the RULH School District. Mrs. Skinner provided

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the board with a copy of policy from Williamsburg LSD as an example. She noted that she has discussed this policy, its practices, and its impact with Matt Early, Superintendent at Williamsburg Schools to great extent. She noted that at Williamsburg, the Board approved to set-a-side \$10,000 from the General Operating Funds to help get this program established.

She noted that program involves contracting with an independent outside company to handle the random selection, notification, collection, and reporting. The District Administration would be responsible for uploading the list of students participating in either athletic or extracurricular activities, or who poses a parking pass.

Mrs. Skinner proposed that the board consider having the company who handles Williamsburg LSD account to come to make a presentation to the board or a designated committee. She also proposed that we begin this review and discussion process soon, and if a decision is made to go forward with this program, to get the policy and procedures established so that it could be implemented with the Fall 2017 season.

Board President Sims commented that a presenter he listed to at the recent OSBA Capital Conference, noted that most all counties along the Ohio River had some of the highest youth death rates due to drug overdoses, and that state wide, has exceeded deaths due to vehicle accidents.

Mr. Cluxton noted that looking over the example policy, the procedures and requirements were very similar to what he encountered at the Ohio Department of Transportation Department.

Mrs. Skinner noted that those students identified through testing as positive or non-negative is not disciplined by the District, but that the parents or guardians of the student is referred to other support avenues.

The Board thanked Mrs. Skinner for her efforts in gather and presenting information on this topic, and that more discussion and review would begin in the very near future.

5. Superintendent's Reports

Subject	A. Superintendent's Monthly Report
Meeting	Nov 16, 2016 - Regular Board Meeting
Category	5. Superintendent's Reports
Access	Public
Type	Information

Superintendent Report for November 2016

Vision, Continuous Improvement and Focus of District Work

- I have emailed Dr. Kevin Boys, President of SSCC, several times regarding the possible dates/times for district strategic planning sessions.
- I met with the DLT on Thursday, November 10, in regards to district and building goals, and work to move the district toward those goals.

Communication and Collaboration

- On Friday, November 4, I contacted the majority and minority leaders of the Ohio House in opposition of SB235.
- Along with several HS teachers and the principal, and Mr. White, board member, I participated in a tour of the PCP Champion facility next to the High School. Mr. Brian Faught, plant manager, gave us the tour and the group spoke about several potential future partnerships.
- I participated in the Community Connectors training at BCESC on Thursday, November 3. The ESC applied for this Community Connectors Grant, and has made a portion available to us to establish mentors for 8th graders. Dr. Naylor encouraged both the board and others in the community to sign up as volunteer mentors for this program.
- I met with Mrs. Trotter and Mrs. Sebastian on Friday, October 28, to review Mrs. Trotter's activity in working in the district special education office.

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- I met with Mr. Frazier to discuss the notes from the previous superintendents' meeting and this year's services with the BCESC.
- I met with county superintendents at the BCESC on Friday, November 4, as well as the state board representative, Ron Ruddick, state senator, Joe Uecker, ODE Finance Coordinator, Larry Grooms, and Eanis Britton attorney, Bronston McCord. Updates on several areas regarding education were provided by all.
- Honor rolls for the first nine weeks were sent to the newspapers and placed on the district website this week.

Policies and Governance

- I met with the Neola rep to review the policy updates for fall 2016, followed by a meeting with Mrs. Huff representing the board to discuss these updates and prepare them for the full board. In addition, I met with Mr. Curtis and Mr. Klepper to discuss the new technology policies, and requested that Mr. Curtis attend the November 16 board meeting to answer any questions about the policies.
- I participated in a brief webinar with eSchoolView around the ADA compliance issues on the website. Design issues are at a minimum and are not something we can control (both related to Google). The rep agreed to send pricing on audit fees for content.
- I facilitated a meeting of the RULH administrative team on Thursday, October 20.
- On Tuesday, November 1, I met with RULHEA representatives, administration, and board members in regards to adjustments of the current supplemental salary schedule, as well as sent various emails and made revisions to the current supplemental salary schedule for future review.
- The District Wellness Committee met Tuesday, November 8. The committee reviewed the results of surveys that had been distributed regarding wellness issues around the district, and made plans to address noted concerns. Members of the Wellness Committee include Mrs. Manning, Mrs. Rau, Mr. Woodward, Mr. Scott, Mrs. Walker, Mr. White, Mrs. King, Miss York, and myself.
- I have directed the purchase of radios, emergency food supplies, bullhorns for emergencies. I have been working on the revisions of several plans for emergency situations.
- I met with a group of regional superintendents, the state board representative, and the state superintendent at the Southern Ohio ESC on Thursday, October 27, to discuss issues affecting education.

Instruction

- On Friday, October 21, district staff participated in an in-service day focused on building goals and learning about instructional technology.
- On Friday, October 28, I met with JR Roush, SSCC CCP coordinator, to discuss 2017-2018 plans for the CCP program at RULH. I met with Mrs. Skinner and Ms. Osman regarding the CCP program for 2017-2018 on Thursday, November 3.
- On Tuesday, November 1, I met with 11 other RULH educators for the first day of Google Certified Educator training. The second day is scheduled for December 1. I am pleased to report at this time that one teacher that participated, Mr. Tim Brown, has already taken the exam and is a Level 1 Google Certified Educator.

Resources

- I interviewed an applicant for High School cashier on Monday, November 7.
- The HB264 Project close-out meeting was held on Wednesday, November 2 and included Mr. Rowley, Mr. Zurbuch, Mr. Smith of Energy Optimizers, USA, various vendors from the project and myself. After reviewing the project, several of us visited the High School to determine the location of the educational solar panel. In the discussion, a new plan was devised to use the solar panel to power the proposed new greenhouse.
- I will be participating in the OSBA Capital Conference on November 14 and 15. I plan to participate in a statewide superintendents' walk-to-the-capitol on Tuesday of the conference to express concerns about current state law regarding graduation rates on the requirements for the local report card.

Respectfully submitted November 16, 2016.

Dr. Linda Naylor

Dr. Naylor asked the board about their thoughts on a tentative date to meet with Dr. Boys for our first Strategic Planning Session. The Board direct Dr. Naylor to get with Dr. Boys and get some tentative dates for January 2017.

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Executive File Attachments
[11.2016 Superintendent.docx \(17 KB\)](#)

6. Financial Reports & Resolutions

Subject **A. Minutes**

Meeting Nov 16, 2016 - Regular Board Meeting

Category 6. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the minutes from the October 19, 2016 regular meeting as presented.
 Action

Attached is a draft of the October 19, 2016 regular meeting minutes pending board approval.

File Attachments
[October 19 2016 regular minutes.pdf \(95 KB\)](#)

Executive Content

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

Subject **B. Financial Reports**

Meeting Nov 16, 2016 - Regular Board Meeting

Category 6. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the Financial Reports as presented for the month ending October 31, 2016.
 Action

Admin Content

Please see the following financial reports for the month ending October 31, 2016:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- D - General Fund Appropriation Summary Report
- F - Utility Report (see Public Content)

Administrative File Attachments
[F - Utility Report 2016-2017.pdf \(85 KB\)](#)
[B - CHECKS ALL OCT16 BD.pdf \(21 KB\)](#)
[D - APPSUM BOARD OCT16 BD.PDF \(6 KB\)](#)
[A1 - CSHREC OCT16 signed.pdf \(21 KB\)](#)
[A2 - FINSUMM OCT16-BD.pdf \(60 KB\)](#)

Executive Content

Please see the following financial reports for the month ending October 31 2016:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- C - Vendor Detail Check Listing

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- D - General Fund Appropriation Summary Report
- E - Summary Receipt Listing
- F - Utility Report (see Public Content)

I have also attached my monthly detail Treasurer Report which gives a month-to-month comparison and explanation.

Executive File Attachments

- [Treasurer Detail Report for November 16 2016.pdf \(103 KB\)](#)
- [F - Utility Report 2016-2017.pdf \(85 KB\)](#)
- [D - APPSUM_BOARD_OCT16_BD.PDF \(6 KB\)](#)
- [C - CHEKPY_BOARD_OCT16_BD.PDF \(45 KB\)](#)
- [E - RECRPT_OCT16_BD.PDF \(13 KB\)](#)
- [A2 - FINSUMM_OCT16-BD.pdf \(60 KB\)](#)
- [B - CHECKS ALL_OCT16_BD.pdf \(21 KB\)](#)
- [A1 - CSHREC_OCT16_signed.pdf \(21 KB\)](#)

Subject C. 5 Year Forecast Update

Meeting Nov 16, 2016 - Regular Board Meeting

Category 6. Financial Reports & Resolutions

Access Public

Type Action

Recommended To approve the revised 5 Year Forecast as presented.
Action

Mr. John Schwierling asked if possibly as a District we could do a survey of parents and students we currently have, to determine if there is something we can do, remove, or improve to keep them excited and committed to the RULH School system.

Admin Content

Some of you may be asking, why is he presenting a revised 5 year forecast when we just approved one at the last meeting? As you recall, when I prepared the 5 year forecast in early October, it was during the time of ODE's October Student Count, and that a update would likely be required once we established those numbers. While it is true that all indications were that our student count had dropped again, there was no clear indication as to how much in each of the respective areas of our funding. Well the October 2016 count numbers finally began to be updated into our bi-monthly State Foundation Funding report starting with our November 4th settlement. Within that funding detail, it revealed among other things that our Formula ADM had dropped from the first settlement in July amount of 963.08, down to 913.62 in the November 4th settlement. A drop of 49.46 students. As you may recall, we receive a state share index basic funding per student of about \$3,933, time the loss of 49.46 students gives you a gross loss just in basic funding of \$194,516. Those loss count numbers also trickle down into our Target assistance funding for a loss of about \$128,839, and a loss of about \$40,000 in Capacity Aid. For a total potential drop in revenue of about \$363,000.

Keep in mind, that if everything remained the same, including our student count through the remainder of the 5 year forecast, this means our annual funding amount we be reduced by that same \$363,000 each year, not just in the first year.

Mr. Rowley noted that since he joined the district as treasurer, he has continued to express his concerns over the continued downward trend in student enrollment. Back when the new Elementary School and Middle School were completed in 2004, the district at just over 1,100 student, and the State was projected that number to grow. But since that time, our numbers have continued to decline year after year. Mr. Rowley commented that as he had stated in the past, someone needs to be reaching out those who have left, and those who are choosing to open enroll in other Districts to determine the underlying nature as to why they left. Was it due to lack of local jobs, lack of something we are offering, lack of discipline in the schools, etc? Maybe it is

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something we cannot as a District do anything about, but at least we would know, and could plan for the future accordingly.

Dr. Naylor noted that based on conversations she had had, some had just moved out of the District due to family situations or jobs, some moving away as far as Texas.

Here is a comparison of the annual estimated Revenue (Loss) from line 6.010 of the forecast from the Oct 19th approved version, to the present revised version:

	<u>FY</u> <u>2017</u>	<u>FY</u> <u>2018</u>	<u>FY</u> <u>2019</u>	<u>FY</u> <u>2020</u>	<u>FY</u> <u>2021</u>
Original Versions (approved 10/19/2016)	675,474	556,208	130,837	34,025	(134,798)
Revised Version (after October Count Update)	<u>313,618</u>	<u>194,352</u>	<u>(231,020)</u>	<u>(327,832)</u>	<u>(496,655)</u>
Change	(361,856)	(361,856)	(361,857)	(361,857)	(361,857)

Administrative File Attachments
[Ripley-Union-Lewis-Huntington Forecast Nov 16 Revised 046078.pdf \(28 KB\)](#)

Subject D. Amended Certificate of Estimated Resources #3

Meeting Nov 16, 2016 - Regular Board Meeting
 Category 6. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended Approve the Amended Certificate of Estimated Resources #3 totaling \$19,094,042.87.
 Action

Executive Content

See revised Amended Certificate attached, and worksheet showing the change by fund.

Executive File Attachments
[RULH AMENDED CERT 3 change detail.pdf \(92 KB\)](#)
[AMDCERT 3 Board NOV16.pdf \(9 KB\)](#)

Subject E. Permanent Appropriation Resolution #3

Meeting Nov 16, 2016 - Regular Board Meeting
 Category 6. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended Approve the Permanent Appropriation Resolution #3 totaling \$12,980,250.13 as
 Action presented.

Executive Content

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See revised Appropriation Resolution attached an worksheet showing the change by fund, and to match the latest 5 year forecast submitted in October.

Executive File Attachments

[APPRES 3 111616.PDF \(34 KB\)](#)

[Approp Modifications No3 Nov Revised 2016-17.pdf \(86 KB\)](#)

Subject F. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 6. Financial Reports & Resolutions

Access Public

Type Action

Recommended **(Resol. #11-16-136)** Mr. Cluxton moved and Mr. Wilson seconded upon the
Action recommendation of the treasurer to approve the minutes, financial reports, and
financial resolutions as presented.

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

7. Facilities and Transportation**Subject A. Motion and Second**

Meeting Nov 16, 2016 - Regular Board Meeting

Category 7. Facilities and Transportation

Access Public

Type Action

Recommended _____ moved and _____ seconded upon the recommendation
Action of the superintendent of schools to approve the above Facilities and Transportation
resolutions as presented.

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

No items presented for discussion.

8. Education/Curriculum/Instruction**Subject A. Motion and Second**

Meeting Nov 16, 2016 - Regular Board Meeting

Category 8. Education/Curriculum/Instruction

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Access Public

Type Action

Recommended _____ moved and _____ seconded upon the recommendation of the treasurer to approve the Education/Curriculum/Instruciton resolutions as presented.

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

No items presented for discussion.

9. Personnel - Resignations

Subject A. Sgt. Major Otis Kokensparger - Retirement

Meeting Nov 16, 2016 - Regular Board Meeting Category

9. Personnel - Resignations

Access Public

Type Action

Recommended To approve and accept the letter of retirement from Sgt. Major Otis Kokensparger as
Action MCJROTC Instructor effective 6/30/2017.

Mr. Cluxton commented that he hated to see him go, and wanted to express his thanks to him. He said many kids who were on the fence when it came to doing right and wrong, that because of Sgt Major they were put on the right track.

The entire board and many of those present voiced their sorrow at seeing Sgt Major retire his position with the District. He has been a dedicated asset, leader, and heavily involve staff member with RULH School District, and he will be sorely missed.

Subject B. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 9. Personnel - Resignations

Access Public

Type Action

Recommended **(Resol. #11-16-137)** Mr. Cluxton moved and Mr. Wilson seconded upon the
Action recommendation of the superintendent of schools to approve the above personnel-Resignation resolutions as presented.

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

10. Personnel - Supplemental

Subject A. Employment of Jason Baum - Prom Sponsor

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Meeting Nov 16, 2016 - Regular Board Meeting

Category 10. Personnel - Supplemental

Access Public

Type Action

Recommended Action To approve and issue Jason Baum a Supplemental contract for Prom Sponsor at 1/2 of the salary for the 2016-17 school year. Mr. Baum will split the Prom Sponsor supplemental with Tammy Pfeffer which was approved at the Sept. 21, 2016 board meeting.

Subject B. Employment of Patty Ream - Tech Assistant at HS

Meeting Nov 16, 2016 - Regular Board Meeting

Category 10. Personnel - Supplemental

Access Public

Type Action

Recommended Action To approve and issue Patty Ream a Supplemental contract for Technology Assistant at the High School for the 2016-17 school year.

Mr. Wilson questioned why we were paying a supplement for Tech Support to a teacher, when we already had two full time technology employees on staff.

Dr. Naylor noted that this was not a new supplemental position, and explained the value that Mrs. Ream support provides to the High School at those times when the technology staff are out of the District, or out taking care of help tickets at other buildings, especially since we implemented the Chromebooks for use in the district.

Subject C. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 10. Personnel - Supplemental

Access Public

Type Action

Recommended Action **(Resol. #11-16-138)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-Supplemental resolutions as presented.

Yea - Mr. Cluxton 4-Yea 0-Nay
 Yea - Mrs. Huff Motion Carried - Y
 Yea - Mr. Sims
 Yea - Mr. White
 No vote - Mr. Wilson

11. Personnel - Part-time Position**Subject A. Employment of Julie Blackburn - Part-time Cashier**

Meeting Nov 16, 2016 - Regular Board Meeting

Category 11. Personnel - Part-time Position

Access Public

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Type Action

Recommended Action To approve the employment of Julie Blackburn as Part-time cashier at the High School for 3.5 hours a day for the 2016-17 school year.

Subject B. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 11. Personnel - Part-time Position

Access Public

Type Action

Recommended Action **(Resol. #11-16-139)** Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above Personnel-Part-time Position resolutions as presented.

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

12. Personnel - Substitute Staff/Positions**Subject A. Employment of Lori Blackburn - Substitute Cafeteria, Secretary & Bus monitor**

Meeting Nov 16, 2016 - Regular Board Meeting

Category 12. Personnel - Substitute Staff/Positions

Access Public

Type Action

Recommended Action To approve the addition of Lori Blackburn to the Classified Substitute List as a Secretary, Bus monitor & Cook/Cashier for the 2016-17 school year.

Subject B. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 12. Personnel - Substitute Staff/Positions

Access Public

Type Action

Recommended Action **(Resol. #11-16-140)** Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-Substitute Staff/Positions resolutions as presented.

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

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13. Personnel - Athletic**Subject A. Approve Previs Kirk - Unpaid Volunteer**

Meeting- Nov 16, 2016 - Regular Board Meeting

Category 13. Personnel - Athletic

Access Public

Type Action

Recommended Action To approve Previs Kirk as an unpaid volunteer for Jr. High Boys Basketball for the 2016-17 school year.

Subject B. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 13. Personnel - Athletic

Access Public

Type Action

Recommended Action **(Resol. #11-16-141)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel- Athletic resolutions as presented.

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

14. Administrative/Advisory**Subject A. Revise/Update Policies - Vol. 35, No. 1**

Meeting Nov 16, 2016 - Regular Board Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve 1st reading to revise/update policies from Neola - Vol 35., No. 1 (See attached policies)

Mrs. Huff commented that she would like to see a Board Policy put in place stating that any time IT Equipment owned by a student or staff member who wants a District IT staff member to access their equipment to give them access to the District Network, must sign a consent form that the owner of the equipment is accepting responsibility, and is granting permission for the IT staff to access all files on that unit.

Dr. Naylor noted that such situations are covered under the AUP policy, and that she would provide copies of that at the next meeting.

File Attachments

[po0100.doc \(74 KB\)](#)[po0160.doc \(212 KB\)](#)[po1530.doc \(46 KB\)](#)[po1619.doc \(34 KB\)](#)

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[po3419.doc \(27 KB\)](#)
[po4419.doc \(27 KB\)](#)
[po1619.01.doc \(39 KB\)](#)
[po2460.doc \(28 KB\)](#)
[po3220.doc \(89 KB\)](#)
[po3419.01.doc \(38 KB\)](#)
[po4419.01.doc \(38 KB\)](#)
[po1619.03.doc \(36 KB\)](#)
[po3419.03.doc \(36 KB\)](#)
[po4419.03.doc \(36 KB\)](#)
[po5830.doc \(46 KB\)](#)
[po6605.doc \(38 KB\)](#)
[po6700.doc \(31 KB\)](#)
[po8330.doc \(71 KB\)](#)
[po9700.doc \(96 KB\)](#)

Subject B. Revise/Update Policies - Special Release-Tech Update-Phase I

Meeting Nov 16, 2016 - Regular Board Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve 1st reading to revise/update policies from Neola -Special Release-Tech Update-Phase I. (See attached policies)

File Attachments

[po7540.doc \(39 KB\)](#)
[po7540.01.doc \(30 KB\)](#)
[po7540.02.doc \(46 KB\)](#)

Subject C. Approve an Memorandum of Understanding with RULHEA

Meeting Nov 16, 2016 - Regular Board Meeting

Category 14. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the Memorandum of Understanding with RULHEA regarding the addition of Art Fair (Per Building) at the Category X rate of pay to the Supplemental Salary Schedule in the current Collective Bargaining Agreement.

This way the Middle School and High School can send participants to the County level competition.

Subject D. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 14. Administrative/Advisory

Access Public

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

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Type Action

Recommended Action (Resol. #11-16-142) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above Administrative/Advisory resolutions as presented.

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

15. Old Business

Subject A. Tom Cluxton Ag Wing Sign

Meeting Nov 16, 2016 - Regular Board Meeting

Category 15. Old Business

Access Public

Type Discussion

Mr. Wilson noted that he is fully behind recognizing Mr. Cluxton, but just wants to be sure we are including all people who were instrumental in getting the Vo Ag Program started at Ripley.

Mr. White suggested adding a name or badge hanger to the bottom of the sign for Tom Cluxton in order to be able to recognize all who were or will be contributors to Vo Ag Department at Ripley.

Mrs. Huff that was a great idea.

File Attachments
Cluxton Sign (1).png (1,191 KB)

Subject B. Shelter House Project Update

Meeting Nov 16, 2016 - Regular Board Meeting

Category 15. Old Business

Access Public

Type Discussion

Mr. Rowley noted that due to several failed attempts at trying to get designs and sketches of a combination shelter house and restrooms that would both pass inspection, and be reasonably close the \$50,000 threshold promised to the Village for gifting the land for the new elementary school building, it was decided after discussion with the Village Mayor, to pass on further consideration of the public restrooms with the facility, and just go with a basic shelter house structure that would be under the \$25,000 bidding threshold to avoid any further delay in starting this project so that it could possibly be completed and in place prior to the start of 2017 Baseball season.

Mr. Rowley noted that Mr. Zurbuch discussed with and got preliminary sketches and estimates from two local contractors which are the files you see attached. Based on the increased ceiling height, lower bid, and the fact that his business is based right here in Ripley, Mr. Zurbuch recommended the Board consider the bid received from Nelson Otto with Ripley Builders.

Executive File Attachments
Ripley Builders Supply Building Quote.pdf (292 KB)
Tecumseh Building Quote.pdf (1,915 KB)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Subject C. Motion and Second - Shelter House

Meeting Nov 16, 2016 - Regular Board Meeting

Category 15. Old Business

Access Public

Type Action

Recommended Action **(Resol. #11-16-143)** Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the facility manager to approve the above quote and designs from Ripley Builders to construct a new shelter house on the grass lot next to the baseball field as presented.

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

16. New Business**Subject A. Addition of Chromebooks at 1:1 ratio for grades K-2**

Meeting Nov 16, 2016 - Regular Board Meeting

Category 16. New Business

Access Public

Type Discussion

Dr. Naylor noted that we are exploring the cost to add Chromebooks at 1:1 ratio for grades K-2. RULH currently enjoys 1:1 ratio of Chromebooks in grades 3-12. There are three carts, one per grade level in grades K-2. These carts would provide enough Chromebooks for grade 2. Mr. Curtis believes there are enough Chromebooks in reserve due to falling enrollment for grade 1. This leave only one grade level for which to purchase Chromebooks. Our estimates to date for this purchase are between \$20,000-\$25,000 and there is the potential to lease.

The younger our students can have routine access to these devices, the more comfortable they will be using them for a variety of learning and assessment tasks. This is really part of making our students successful 21st century citizens.

Mr. White wanted to know if at that age group, would they really be fully utilized.

Dr. Naylor noted that units currently being shared among the K-1 classes are used regularly, and there are several electronic curriculums available for that age group.

Mrs. Huff felt assured that in this electronic age, kids even 3-4 years old are very tech savvy and interact well with such devices.

Subject B. Motion and Second - Additional Chromebooks

Meeting Nov 16, 2016 - Regular Board Meeting Category

16. New Business

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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Type Action

Recommended Action (Resol. #11-16-144) Mr. Cluxton moved and Mrs. Huff seconded to get estimates on the number of additional Chromebooks need to go 1:1 in grades K-2, and to proceed with the purchase option that best meets the needs of age of students, age of current curriculum, and works with current technology not to exceed \$25,000.

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

17. Executive Session

Subject A. Motion and Second

Meeting Nov 16, 2016 - Regular Board Meeting

Category 17. Executive Session

Access Public

Type Action

Recommended Action (Resol. #11-16-145) Mrs. Huff made a motion and Mr. Wilson seconded to enter into Executive at 9:25 pm for the purpose of (G-1) Employment and Compensation of a public employee or official.

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

Mr. Wilson made a motion and Mr. Sims seconded to leave executive session and re-enter public session at 10:15 pm.

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

18. Adjourn

Subject A. Adjourn

Meeting Nov 16, 2016 - Regular Board Meeting

Category 18. Adjourn

Access Public

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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Type Action

Recommended Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting at 10:18 pm.

Action

Yea - Mr. Cluxton

Yea - 5 Nay - 0

Yea - Mrs. Huff

Motion Carried - Y

Yea - Mr. Sims

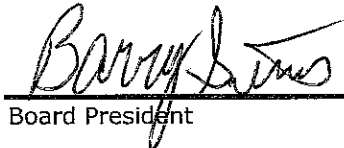
Yea - Mr. White

Yea - Mr. Wilson

Mr. John Schwierling wanted to note that the Athletic Boosters have an new Facebook page under RULH Boosters.

Mr. Sims wanted to give a shout-out from the Board on a job well done by all involved in the organization and execution of the Cheer Competition held at the High School on November 12th.


Treasurer


Board President