

RECORD OF PROCEEDINGS

0271

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20



Wednesday, October 17, 2018
Regular Meeting
7:00 pm

RIPLEY UNION LEWIS HUNTINGTON
LOCAL SCHOOL DISTRICT BOARD MEETING
1317 S. Second St.
Ripley, Ohio

1. Welcome/Opening

Subject A. Roll Call
Meeting Oct 17, 2018 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural

Yea - Mrs. Huff
Yea - Mr. Oberschlake
Yea - Mr. White
Yea - Mr. Wilson
Yea - Mr. Cluxton

Also in attendance was James Wilkins II - Superintendent, Jeff Rowley-Treasurer, Chris Young-HS Principal, Jerod Michael-MS Principal, Aric Fiscus-ES Principal, Kara Williams-Special Services Coordinator, John Schwieling, Gabe Scott, Kim Staffer, Karen White, Beth Staggs, ~~Mark~~ Musseman, and a few guest.

Michael *jd*

Subject B. Pledge of Allegiance
Meeting Oct 17, 2018 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural

"I pledge allegiance to the flag of the United States of America,
and to the republic for which it stands, one nation under God,
indivisible, with liberty and justice for all."

2. Public Comments/Visitors

Subject A. Public Comments

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Meeting Oct 17, 2018 - Regular Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

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

3. Administrative Report**Subject A. James Wilkins, Superintendent Monthly Update**

Meeting Oct 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information, Report

Superintendent's Report - Jamie Wilkins

Prior to Mr. ^{Michael} Wilkins beginning his report, he invited representative from Southern Hills Community Bank, including Beth Staggs, Karen White, and Mark Mussamen to the front and presented them with a Certificate of Participation and Collaboration, and to formally thank them for the donation of funds to purchase a new score table for the high school gym. We appreciated Southern Hills Community Bank's continued support and involvement with RULH Schools as this type of friendship and collaboration adds to a stronger community.

Vision, Continuous Improvement and Focus of District Work

- I met with the **RULH Administrative Team on Monday, October 1st.**
- **The Brown County In-Service day will be held this Friday, October 19th.** The in-service day, which was formerly held prior to the start of the school year in August, has been redesigned. Teachers chose from various professional development programs offered during the day. Additionally, Mr. Rex Woodward will be introduced as RULH "Teacher of the Year" (along with the other county winners).
- **I am recommending Eric Fulton** as a volunteer coach for middle school girls' basketball.
- **I am recommending Susan Phillips** as a high school teacher's aide.
- **I am recommending Susie Skinner** for middle school boys and girls track coach.
- **Lori Blackburn (RULH Bus Driver)** requested a transfer into the vacant elementary aide position.

Communication and Collaboration

- **Mr. Rowley, Mrs. Williams and I met with Mr. Jeff Royalty from Region 14 Hopewell (on Tuesday, October 2nd)** in regards to the services provided to RULH Schools.
- **On Friday, October 12th,** I attended the **Brown County Superintendents' meeting.**
- I spoke at the **Ripley Women's Club Meeting** on **October 1st** and at the **Lions Club Meeting** on **October 9th.**
- I will be speaking at the **Aberdeen Town Council meeting this Thursday, October 18th.**
- **On Tuesday, October 16th, Mr. Rowley and I met with Mrs. Evelyn Yockey (Brown County ESC)** in regards to the **School Based Health Center Grant** that has been awarded to Brown County Schools.

Policies and Governance

- The **RULH Teacher Evaluation Committee (OTES/OSCES)** met on **Monday, October 8th.**
Plans were made to finalize changes to the OTES Evaluations.
- **I met with NEOLA Representative Tom Durbin on Wednesday, October 10th,** in regards to administrative guidelines and the latest board policy update packet.
- **The RULH Board Policy Committee needs to meet soon.** We will discuss and review potential new board policies from NEOLA.

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- I am attending the **Region 14 Hopewell Center Governing Board Meeting tomorrow (Thursday, October 18th)**. All Region 14 Superintendents are members of the Governing Board.

Instruction

- **The RULH District Leadership Team (DLT comprised of teachers and administrators) met on Tuesday, October 16th.** The DLT discussed professional development plans for the 18-19 school year. The DLT also reviewed District/Building goals as per the decision framework.

Resources

- **Mr. Rowley and I met with Aberdeen Police Chief David Benjamin (October 9th) and Ripley Police Chief Joel Barnett (October 10th)** in regards to the costs of potential school resource officers (if the Brown County School Safety Levy were to pass this November).
- **Mr. Rowley and I attended the School Safety Levy meetings at the Brown County ESC on Friday, October 5th and on Tuesday, October 16th.**
- Compliments to Mr. Jeff Rowley who met with Southern Hills Bank representatives and procured their donation of a new score table for the high school gymnasium.

Admin Content

See report below

Executive Content

See report attached.

Subject B. Jerod Michael - Middle School Principal

Meeting Oct 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Middle School Board Report

October 2018

Principal Jerod Michael

Attendance Report: We are holding steady at 95.3%

Our volleyball teams finished up their season. The 7th grade finished at a record of 9-4, also the 7th grade team were SHAC Big School Division Champions. The 8th grade went 4-9 in the league and were able to get to the second round of the SHAC tournament. Thank you to the parents, students, coaches, and everyone that help out to make the season a great success.

Our Cross County teams are performing well. We have a lot of runners getting personal bests and having fun. A positive peer pressure from some students have help get more runners out for the team. The SHAC Cross Country meet is this weekend at the High School.

Vertical alignment teams are underway, we are working across grade levels to make sure our goals, jargon, curriculum are all pointed in the same direction.

On Tuesday We had the E-team come to the middle school and put on a play about energy. The E-team has been contracted through the National Theatre for Children, for Duke Energy. The E-team goes around to different schools giving an education on national resources. The play is a funny and playful way to discuss how we use our natural resources and ways to conserve them.

Admin Content

See Report attached.

Subject C. Chris Young - High School Principal

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Meeting Oct 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

R.U.L.H. High School

Board Report

October 17, 2018

Principal, Chris Young

- Congratulations to the following Blue Jays for making S.H.A.C. All-League for Fall Sports:
They will be recognized during the Fall Sports Awards held at Peebles High School on Monday, October 29th at 7:00 PM.
- The RULH High School National Honor Society held the Induction Ceremony on Friday, October 5th. Congratulations to our new members.
- RULH High School will be participating in Red Ribbon Week activities next week.
- The RULH Music Department will have their Fall Concert at 7:00 PM on Tuesday, October 30th in the RULH High School Gym.
- The S.H.A.C. Cross Country Championships were held at RULH High School on Saturday, October 13th.
- RULH High School students with perfect attendance for the 1st Nine Weeks will be rewarded in the near future with an ice cream social.
- Members of the BPA will be attending the Anthony Munoz Leadership Conference on Wednesday, October 17th.
- 30-40 FFA members will be attending the National Convention in Indianapolis October 24th-October 27th

Admin Content
See report below

Subject D. Aric Fiscus - Elementary School Principal

Meeting Oct 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Elementary Board Report

October 2018

Principal Aric Fiscus

Attendance Percentage: 95.1%

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Reading Improvement and Monitoring Plans for those students who are off-track or in danger of not scoring at the proficient level on state tests will be going home within the next several days. We have 72 RIMPs in place. This is down considerably from last year which could be a sign of success of interventions taking hold.

The fall administration of the Third Grade ELA AIR test will be Monday, October 29 and Tuesday, October 30.

Parent-Teacher Conferences were held on October 2. We had a good turnout. Our book fair was open during conference hours and we had many families stop by and make purchases.

Pre-K and Kindergarten classes went on a field trip to the pumpkin farm outside of Maysville on Wednesday, October 10. Unfortunately a rain storm rolled through and cut the trip short but the time there was filled with fun activities. Each student got a pumpkin to take home.

Admin Content

See report attached.

Subject**E. Kara Williams - Special Services Coordinator**

Meeting

Oct 17, 2018 - Regular Meeting

Category

3. Administrative Report

Access

Public

Type

Information

Special Services**Board Report****October 17, 2018****Kara Williams, Coordinator**

- Special Education Department meetings went well. The plan is to meet monthly in each building. November 8 will be the next meeting.
- DLT Meeting 10/16 -The meeting we focused on the number of students who have over 18 days missing school. In the 2017-2018 school year we had 23% of our students missed 18 days or more, when need to be at 13% to make the indicator on the report card. So we are looking at areas and resources that we can do to improve in this area.
 - PBIS -we looked at strengths in buildings and discussed areas that we need to improve.
- Mr. Wilkins and I interviewed 3 individuals on 10/8 for the one on one high school aid position, all three applicants were very good.
 - We had a bus driver bid into the elementary job that was vacant.
 - I will meet with both individuals and discuss expectations of the job and try to answer questions they may have.
- We are in the beginning stages of the 21st Century Grant, deadline to apply is in Feb 2019.
- Working with the staff to finalize the PD for December and March - Looking at google training.
- CPI-training: November 19th, ½ day as well as training models to complete.
- Homeless: Mrs Maiberger and I met this morning, we currently are touching base with 10 students/ 5 families on their status. Ms Osman and Mrs. Michael will making contact with those individuals. From this point on Ms Maiberger will use the McKinney Vento form when a family enrolls.

Admin Content

See Report Below

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4. Financial Reports & Resolutions**Subject A. Minutes**

Meeting Oct 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the September 19, 2018 regular meeting as presented.
See draft copy of minutes attached for your review.

File Attachments
Regular Board Meeting September 19 2018_brd revw.pdf (1,360 KB)

Executive Content

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

Subject B. Financial Report

Meeting Oct 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Financial reports as presented for the month ending September 30, 2018

Admin Content

Please see the following financial reports for the month ending September, 2018:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- D - General Fund Appropriation Summary Report
- F - Utility Report

Administrative File Attachments
A1_CSHREC_SEP18_signed.pdf (32 KB)
A2_FINSUMM_SEP18.PDF (12 KB)
B_CHECKS_ALL_SEP18.PDF (19 KB)
D_APPSUM_BOARD_SEP18.PDF (6 KB)
F_Utility Report_2018-2019.pdf (100 KB)

Executive Content

Please see the following financial reports for the month ending September, 2018:

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

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

Executive File Attachments

A1_CSHREC_SEP18_signed.pdf (32 KB)
 A2_FINSUMM_SEP18.PDF (12 KB)
 B_CHECKS_ALL_SEP18.PDF (19 KB)
 C_CHEKPY_BOARD_SEP18.PDF (42 KB)
 D_APPSUM_BOARD_SEP18.PDF (6 KB)
 E_RECRIPT_SEP18.PDF (25 KB)
 F_Utility_Report_2018-2019.pdf (100 KB)
 G_Investment Portfolio_093018.pdf (68 KB)
 Treasurer Detail Report for October 17 2018.pdf (101 KB)

Subject C. Budgetary Additions and Modifications

Meeting Oct 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the budgetary revenue and appropriation modifications as presented by the Treasurer.

Executive Content

2018-19 Budget Appropriation Modifications
 Board Review - October 17,
 2018

Type	Amount	Account Code	Description/Purpose
New FUND/SCC			
Add	-	018-9013	Establish ES Science Club Public School Support F
APPROPRIATIONS:			
Mod	2,000.00	018-1110-430-9001-000000-001-00-000	Increase budget for incentive field trips/transport
Add	8,275.00	300-4590-645-9308-000000-003-00-000	Set budget to purchase new scoreboards as appr balance
Add	21,110.00	001-4590-645-0000-000000-003-00-000	Set budget to purchase new scoreboards as appr Sponsorship
Add	5,500.00	001-4590-423-0000-000000-003-00-000	Set budget for the installation cost of new scoreb
Mod	29,100.00	010-2720-423-9022-000000-003-00-000	Increase budget for insurance claim cost on new
Mod	(700.00)	001-1315-510-0000-000000-003-00-000	Move to Increase BPA Membership Budget
	700.00	001-1315-840-0000-000000-003-00-000	Move to Increase BPA Membership Budget

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		000	
Mod	(75.30)	461-1311-113-9017-010000-003-00-000	Remove unspent appropriations from PY 5th Quar
	(9.65)	461-1311-211-9017-010000-003-00-000	Remove unspent appropriations from PY 5th Quar
	(1.03)	461-1311-213-9017-010000-003-00-000	Remove unspent appropriations from PY 5th Quar
	(29.31)	461-1311-241-9017-010000-003-00-000	Remove unspent appropriations from PY 5th Quar
	(0.32)	461-1311-242-9017-010000-003-00-000	Remove unspent appropriations from PY 5th Quar
	(0.85)	461-1311-243-9017-010000-003-00-000	Remove unspent appropriations from PY 5th Quar
Mod	644.00	516-1247-510-9019-000000-000-00-000	Modify budget to account for Refund of Prior Yr E
Add	20.00	001-2183-254-0000-000000-000-00-000	Set budget for Aide Vision
Mod	110.00	001-1314-244-0000-090000-002-08-000	Revise budget for Home Ec Vision
Mod	(110.00)	001-1314-244-0000-090000-002-00-000	Revise budget for Home Ec Vision
	110.00	001-1130-244-0000-000000-003-00-000	Set budget for Teacher Vision
	110.00	001-1120-244-0000-050000-002-00-000	Set budget for Teacher Vision
	8.00	006-2411-244-9003-000000-003-00-000	Set budget for FS Vision
	20.00	001-2824-254-9280-000000-002-00-000	Set budget for P2P Vision
	20.00	001-2824-254-9280-000000-003-00-000	Set budget for P2P Vision
	20.00	001-4590-244-0000-000000-002-00-000	Set budget for Sports/Coach share vision
	20.00	001-4590-254-0000-000000-003-00-000	Set budget for Sports/Coach share vision
	110.00	001-2890-244-0000-000000-000-00-000	Set budget for Transportation Super Vision
	110.00	001-2187-244-0000-000000-002-00-000	Set budget for Support Staff Vision
Mod	600.00	200-4690-890-935J-000000-003-00-000	Set budget for donation receipts for Aberdeen Art
Mod	750.00	001-1120-430-0000-000000-002-00-000	Increase budget to cover Eureka Math PD
Mod	150.00	001-2310-850-0000-000000-000-00-000	Increase budget for increase in Official Bond Prem
	150.00	001-2411-850-0000-000000-005-00-000	Increase budget for increase in Official Bond Prem
Add	2,333.95	461-7420-922-9017-010000-003-00-000	Add budget to repay advance back to General Fu
Mod	1,440.00	001-2760-449-0000-000000-000-00-000	Set budget for Cincy Alarm System monitoring of
Add	300.00	019-2190-425-9018-000000-000-00-000	Set budget for project #1 of Youth Services Amer

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Mod	400.00	019-2190-430-9018-000000-000-00-000	Set budget for project #1 of Youth Services Amer
Mod	(700.00)	019-2190-510-9018-000000-000-00-000	Set budget for project #1 of Youth Services Amer
Mod	(800.98)	018-1120-430-9009-000000-002-00-000	Move budget from PBIS travel/mtgs to Misc Expe
	800.98	018-4670-890-9009-000000-002-00-000	Move budget from PBIS travel/mtgs to Misc Expe
Mod	(200.00)	003-2960-640-9014-000000-002-00-000	Move budget from Capital Outlay MS to ES
	200.00	003-2960-640-9014-000000-001-00-000	Move budget from Capital Outlay MS to ES
Add	400.00	018-4670-891-9013-000000-001-00-000	Set ES Science Club budget for 18-19
Mod	495.73	018-4670-890-9012-000000-001-00-000	New budget from Sunshine Committee for 18-19
Mod	2,800.00	001-1311-840-0000-010000-003-00-000	Increase Weighted Fund Budget for Ag Dues/Fees
Mod	500.00	006-3120-430-9003-000000-000-00-000	Increase travel/mtg budget for FS attending Syste
Mod	20,000.00	034-2700-423-0000-000000-002-00-000	Increase Class Room Facility Maint Budget at MS
Mod	3,025.00	300-4590-645-9308-000000-003-00-000	Increase Equipment Expense budget for purchase
Mod	(29,100.00)	034-2700-423-0000-000000-003-00-000	Revise budget for HS Café Roof replacement; s/b
	29,100.00	010-2720-423-9022-000000-003-00-000	Revise budget for HS Café Roof replacement; s/b
	99,705.22		Net Total Appropriation Modificaitons
REVENUES:			
Mod	4,275.00	300-1690-9308-000000-000	Modify revenues for donation from Southern Hills sales
Mod	540.00	018-1690-9012-000000-001	New budget from Sunshine Committee for 18-19
Mod	2,000.00	300-1610-9300-000000-003	Revised budget for HS Athletic Admissions 18-19
Mod	478.00	006-5100-9003-000000-000	Increase Transfer In amount due to increase encu
Mod	40.00	001-5100-9280-000000-000	Increase Transfer In amount due to increase encu
Mod	600.00	200-1690-935J-000000-003	Set budget for donation receipts for Aberdeen Art
Mod	3,500.00	018-1890-9009-000000-000	Revised budget for MS Counselor PBIS Fund

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Add	400.00	018-1690-9013-000000-001	Set ES Science Club budget for 18-19
Mod	(5,759.03)	200-1620-900A-000000-003	Revised Prom Advisor Budget for Concession Sale
	6,073.97	Net Total Revenue Modifications	

Mod = Modifications to original budget
 Additions = New Budget Additions

Subject D. 5 Year Forecast and Assumptions

Meeting Oct 17, 2018 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended Action To approve the October 2018 Five Year Forecast with Assumptions as presented.

Admin Content

See the draft of the October 2018 5 Year Forecast and Assumption note files attached for our review.

The notes are an important document when reviewing the report itself, as it gives you details on the source of amounts and future assumptions made.

Administrative File Attachments sscdt_forecast_locks_Printable Draft Report.pdf (37 KB) Forecast Assumptions_Oct 2018_RULH Draft.pdf (151 KB)

Subject E. Accept Youth Service America Grant

Meeting Oct 17, 2018 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended Action To accept on behalf of Shelby Schelling, and the Ripley FFA Chapter at Youth Service America Grant in the amount of \$6,000.

Mrs. Schelling noted that the grant requires us to do community activities for 9/11, MLK day, and Global Youth Service Day. They will receive \$2,000 for each of the three budgeted projects. She stated that we have to have 1,000 people participating for each event so, the participation of the whole school district is very important. For 9/11 we are planning on making cards for active service members such as police, EMT's, Fire Department, etc. We plan on handing out cards to our local service members and mailing the rest out. We also plan on having a free breakfast for these people. Mrs. Schelling will be asking for assistance in completing the tasks for this day of service by having your homeroom/students make cards honoring all of our current service members.

Subject F. Accept Donations

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Meeting Oct 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To accept the following donation to RULH School District:
 - \$3,025 from Southern Hills Community Bank for the purchase of a new scoring table for HS Gym.
 - \$50 from the Women of the Moose Chapter #1904 on behalf of High School Art Class for the remaking of the Aberdeen Mural

Subject G. Advance Repayment

Meeting Oct 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approved the repayment of the advance back to the General Fund from the 5th Quarter Agriculture Education Grant fund #461-9017 in the amount of \$2,333.95.

Subject H. Motion and Second

Meeting Oct 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #10-18-025)** Mr. White moved and Mr. Wilson seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

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

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

Meeting Oct 17, 2018 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

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Type Action

Recommended Action _____ moved and _____ seconded upon the recommendation of the facility supervisor and treasurer of schools to approve the Facilities and Transportation resolutions as presented.

_____ Mr. Cluxton _____ Yea _____ Nay

_____ Mrs. Huff _____ Motion carried

_____ Mr. Oberschlake

_____ Mr. White

_____ Mr. Wilson

No items presented for discussion at this time.

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

Meeting Oct 17, 2018 - 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.

_____ Mr. Cluxton _____ Yea _____ Nay

_____ Mrs. Huff _____ Motion Carried

_____ Mr. Oberschlake

_____ Mr. White

_____ Mr. Wilson

No items presented for discussion at this time.

7. Personnel - Classified**Subject A. Susan Phillips - HS Paraprofessional**

Meeting Oct 17, 2018 - Regular Meeting

Category 7. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the employment of Susan Phillips as a HS Paraprofessional and issue a 1 year contract at Step 2 for the 2018-19 school year pending licensure and proof of prior years of service.

Subject B. Accept Request for Leave

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Meeting Oct 17, 2018 - Regular Meeting

Category 7. Personnel - Classified

Access Public

Type Action

Recommended Action To accept under terms of Article 19 of the OAPSE Agreement a request for medical leave for one year effective 9/21/2018 from JoAnne Wagner.

Subject C. Motion and Second

Meeting Oct 17, 2018 - Regular Meeting

Category 7. Personnel - Classified

Access Public

Type Action

Recommended Action **(Resol. #10-18-026)** Mr. Oberschlake moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel - Classified resolutions as presented.

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

8. Personnel - Athletic Supplementals**Subject A. Susie Skinner - MS Boys Track Coach**

Meeting Oct 17, 2018 - Regular Meeting

Category 8. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Susie Skinner as the MS Boys Track Coach and issue a 1 year supplemental contract for the 2018-19 school year.

Subject B. Susie Skinner MS Girls Track Coach

Meeting Oct 17, 2018 - Regular Meeting

Category 8. Personnel - Athletic Supplementals

Access Public

Type Action

Recommended Action Approve the employment of Susie Skinner as the MS Girls Track Coach and issue a 1 year supplemental contract for the 2018-19 school year.

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Subject**C. Motion and Second**

Meeting

Oct 17, 2018 - Regular Meeting

Category

8. Personnel - Athletic Supplementals

Access

Public

Type

Action

Recommended Action

(Resol. #10-18-027) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel-athletic supplementals resolutions as presented.

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

9. Personnel - Athletic Volunteers**Subject****A. Eric Fulton - Unpaid volunteer**

Meeting

Oct 17, 2018 - Regular Meeting

Category

9. Personnel - Athletic Volunteers

Access

Public

Type

Action

Recommended Action

Approve Eric Fulton as an unpaid volunteer coach for the 7th & 8th grade Girls Basketball team for the 2018-19 school year.

Subject**B. Motion and Second**

Meeting

Oct 17, 2018 - Regular Meeting

Category

9. Personnel - Athletic Volunteers

Access

Public

Type

Action

Recommended Action

(Resol. #10-18-028) Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent of schools to approve the above personnel-athletic volunteer resolutions as presented.

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

10. Personnel - Classified Substitutes

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Subject A. Classified Substitute List - 2018-19 revised

Meeting Oct 17, 2018 - Regular Meeting

Category 10. Personnel - Classified Substitutes

Access Public

Type Action

Recommended Action Approve the updated Classified Substitute list for the 2018-19 school year as presented.
The following changes have been made to the 2018-19 Classified Substitute List:

Additions (Add):

Rachel Jodrey - (NEW) Secretary -- Pending background checks and documentation
Helen Richey - Cafeteria (lunch monitor)

Subject B. Motion and Second

Meeting Oct 17, 2018 - Regular Meeting

Category 10. Personnel - Classified Substitutes

Access Public

Type Action

Recommended Action **(Resol. #10-18-029)** Mr. Oberschlake moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel-Classified substitutes resolutions as presented.

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

11. Administrative/Advisory

Subject A. Approve MOA with US Marine Corp Training and Education Command

Meeting Oct 17, 2018 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the Memorandum of Agreement for the establishment of Marine Corps Junior Reserve Officers' Training Corp Unit at Ripley High School effective 8/1/2018 for a period of 5 years.

Admin Content
See MOA attached.

Administrative File Attachments
MCJROTC MOA Template Aug 2018_revised draft.pdf (127 KB)

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Subject **B. Approve Contract Service Agreement with Gwen Miller for Title I Service at St. Michael**

Meeting Oct 17, 2018 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve a Contract Agreement with Gwen Miller for Title I Services at St. Michael School for RULH Students in an amount not to exceed the Nonpublic CCIP Budget; currently \$7,541.15 for the 18-19 SY.

Subject **C. Approve an Exclusive Scoring Table Advertising Agreement with Southern Hills Community Bank**

Meeting Oct 17, 2018 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action (Consent)

Recommended Action To approve the Exclusive Scoring Table Advertising Agreement with Southern Hills Community Bank as presented.

For the Donation and purchase of a new scoring table for the High School Gym in the amount of \$3,025, an agreement is being entered into with Southern Hills Community Bank for exclusive advertising rights on the scoring table from the date of install through the life the score table (disposal condition as determined by District) or until Southern Hills Community Bank discontinues operations or changes ownership, whichever is longer.

Subject **D. Motion and Second**

Meeting Oct 17, 2018 - Regular Meeting

Category 11. Administrative/Advisory

Access Public

Type Action

Recommended Action **(Resol. #10-18-030)** Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented.

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

12. Old Business

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Category 13. New Business

Access Public

Type Action

Recommended Action (Resol. #10-18-031) Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools and pending discussion, to approve the rescheduling of the November Regular Board meeting to the evening of Wednesday, November 14th, at 7pm in the High School Lecture Hall.

Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

14. Correspondence**Subject A. Thank you letter**

Meeting Oct 17, 2018 - Regular Meeting

Category 14. Correspondence

Access Public

Type Information

Thank you letter from Jeff Royalty from Region 14 - Hopewell Center for providing storage space for their OT/PT equipment. A storage facility has been secured near the center and they no longer need to store items at our school.

File Attachments
Region 14 thank you letter.pdf (316 KB)

Subject B. JROTC Marine Corps Ball

Meeting Oct 17, 2018 - Regular Meeting

Category 14. Correspondence

Access Public

Type Information

See flyer below

File Attachments
MCJROTC Ball flyer.pdf (548 KB)

Subject C. Ohio Attorney General Grant Award Notice

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Meeting Oct 17, 2018 - Regular Meeting

Category 14. Correspondence

Access Public

Type Information

Mr. Wilkins informed the board that each school district in the State of Ohio was awarded a Safety Grant from the Office of Mike DeWine, Ohio Attorney General that was to be used toward providing safety and crisis training to students, staff, administrators, resource officers, and/or local law enforcement.

The amount of the grant is based on enrollment, and as such, the RULH School District has been awarded an amount of \$4,578.80.

We will be contact our county safety and security advisor Mr. Don Rabold with the Brown County ESC to establish a plan on how best to use these funds, and once set, Mr. Rowley will file the appropriate application with the Ohio Attorney Generals Office.

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

Meeting Oct 17, 2018 - Regular Meeting

Category 15. Executive Session

Access Public

Type Action

Recommended Action (Resol. #10-18-032) Mr. Cluxton made a motion and Mr. Oberschlake seconded to enter into Executive at 8:38 pm for the purpose of (G-1) Employment of a public employee or official.

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Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White Yea - Mr. Wilson

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Those present in executive session included Mr. Cluxton, Mr. Wilson, Mr. White, Mrs. Huff, Mr. Oberschlake, Mr. White, Mr. Wilkins, and Jeff Rowley.

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At 9:18, Mr. White asked Mr. Wilkins and Mr. Rowley to step out of executive session to speak with just the board.

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At 9:30, Mr. Wilkins and Mr. Rowley were invited back into executive session.

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Mr. Wilson made a motion and Mrs. Huff seconded to leave executive session and re-enter public session at 9:31 pm.

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Yea - Mr. Cluxton Yea - 5 Nay - 0

Yea - Mrs. Huff Motion Carried - Y

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

16. Adjourn

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Held _____ 20____

Subject **A. Adjourn**

Meeting Oct 17, 2018 - Regular Meeting

Category 16. Adjourn

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. Oberschlake seconded to adjourn the meeting at 9:32 pm.

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

Jeffrey A. Pawley

 Treasurer

Glenda Huff

 Board President