

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held

20



Wednesday October 18, 2017
Regular Meeting
7:00pm

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

1. Welcome/Opening

Subject A. Roll Call
Meeting Oct 18, 2017 - Regular Meeting
Category 1. Welcome/Opening
Access Public
Type Procedural
Yea - Mr. Cluxton
Absent - Mrs. Huff
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson

Also in attendance was James Wilkins II - Superintendent, Jeff Rowley - Treasurer, Chris Young, Aric Fiscus, Jerod Michael, Pam Sebastian, Cheryl Roberts, Ken Roberts, Pam Fannin, John Schwerling, Debby Mitchell, Mike Scanlan, and a few guest

Subject B. Pledge of Allegiance
Meeting Oct 18, 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 Oct 18, 2017 - Regular Meeting
Category 2. Public Comments/Visitors
Access Public
Type Information

High School English Teacher Michael Scanlan addressed the board regarding something he does with his students in IDEA period at the end of the week. He has them respond on an exit slip, simply writing something important that they learned during the week.

Notes he had received recently from his students regarding what they had learned included:

- The consequences of doing wrong can be harsh.
- Michigan people are not that nice.
- A young turkey is called a Jake.
- When working with others you may not necessarily like or get along with them, but sometimes you just have to leave them behind and move on.

3. Superintendent's Report

Subject A. Superintendent's Monthly Update

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Meeting Oct 18, 2017 - Regular Meeting
 Category 3. Superintendent's Report
 Access Public
 Type Information, Report

Superintendent's Report- Jamie Wilkins
Vision, Continuous Improvement and Focus of District Work

- The District Leadership Team (DLT) met on Wednesday, October 4th. The team reviewed and discussed the 2017-2018 professional development plans for teachers and the changes to the "ODE Five Step Process" for conducting Teacher Based Team meetings.
- Mrs. April Michael and I met with Child Focus (in Mount Orab) last month. As a result of the meeting RULH will now have the equivalent of a full time mental health professional available for students in need.
- The RULH District is considering an online Employee Kiosk system for inputting absences and individual professional development plans.
- In partnership with Brown County Educational Service Center, RULH has applied for a grant through the Bureau of Worker's Compensation to outfit our sensory/motor rooms. If the grant is approved, these rooms will be available for use by all of our students, and particularly by the students in the cross-categorical/MH rooms. Thanks to Mrs. Pam Sebastian for her collaboration with the Brown County ESC on this proposal!

Communication and Collaboration

- I attended the BASA (Buckeye Association of School Administrators) Ohio Superintendents Conference on Tuesday and Wednesday (October 3rd and 4th). The theme of the conference was "Community Engagement" and the keynote speaker, Dr. Steve Constantine, shared five principles on how to engage families with the school district. There were some great ideas that I will discuss in upcoming newsletters.
- I will be speaking at the Ripley Volunteer Fire Department at their meeting on Monday, October 23rd, at 7:30 p.m.
- I attended the Brown County Superintendents Meeting on Friday, October 13th.
- I attended a meeting titled Legal Updates for School Administrators at the Brown County Educational Service Center on Friday, October 13th.
- I attended the Ohio School Board Association Southwest Regional Conference with Mr. Jeff Wilson at Great Oaks Career Campus. The OSBA Southwest Conference provided legislative updates and recognized outstanding student programs, outstanding board members and much more.
- Mrs. Ream's video class interviewed me on Thursday, October 12th, for the community television station (Spectrum Channel 4).
- I attended the Lions Club Pork Tenderloin Dinner on Friday, October 13th. Lions Club President Danny Price informed me that the Ms. Osman has referred some students for financial assistance with eyeglasses. The Lions Club offers this service each year.

Policies, Governance, and Compliance

- Tonight we are approving board policies (NEOLA Volume 35, #1). In future meetings we will approve NEOLA Volume 35, #2 (from the 2016-2017 school year).
- RULH Elementary and Middle Schools Counselor Mrs. April Michael has many activities planned for Bullying Prevention Month (October). Some of the activities scheduled are as follows: Wear Blue Day (Middle School 10/6), Wear Blue Day (Elementary School 10/10), Middle School Classroom Presentations (10/13), Middle School Assembly with Judge Scott Gusweiler (10/16), Elementary Classroom Presentations (10/17), Middle School Pledge to be drug and bully free (10/23), Elementary School Pledge to be drug and bully free (10/24), Poster Contests at middle and elementary schools (week of 10/23 - 10/31).

Instruction

- Mr. Eric Fiscus (RULH Elementary Principal), Mrs. April Michael (RULH Elementary & Middle School Counselor), Ms. Jasmine Osman (RULH HS Counselor), Mrs. Kim Maiberger (RULH EMIS Coordinator) and I attended the professional development titled "Are You Certain Your Data Reflects Who You Are" at Region 14 Hopewell (State Support Team). This program was aimed at helping us better comprehend our student data in regards to their learning progress.
- The RULH school district is entering the first phase of implementing "Universal Design for Learning". The first phase is to "train the trainers" this school year. Two teachers from each building will become trainers by attending a professional development at Region 14 Hopewell on October 18th and 19th.

Resources

- Mr. Zurbuch worked with Dyer's Mechanical on the high school chiller and recirculating pump so to more effectively run the chilled water throughout the building. They also worked on a heat pump in the high school.

Special Education Report

Mrs. Sebastian commented that she and her staff continue to deal with a lot of emotional cases at the ES, which has taken additional subs and staff to manage.

RULH High School Board Report

Chris Young

Congratulations to the following Blue Jays for making S.H.A.C. All-League for Fall

Sports: Golf - Brian Dunn and Peyton Fyffe
 Boys Soccer - Jaki Royal and Ryan Mitchell
 Girls Soccer - Kailee Fisher

They will be recognized during the Fall Sports Awards held at Eastern Brown on October 30th at 7:00 PM.

- The RULH High School National Honor Society will be having an induction of new members tomorrow, October 19th at 1:15PM.
- RULH High School is participating in Anti-Bullying activities this week.
- Midterm Exams were administered this week.
- RULH High School will be participating in Red Ribbon Week activities next week.
- The RULH Music Department will be putting on their musical "Disney Meets Broadway" on October 20th, 21st, & 22nd.
- The RULH Music Department will have Donkey Basketball next Friday, October 27th.
- The S.H.A.C. Cross Country Championships held at RULH High School on Saturday, October 14th went off without a hitch.
- RULH High School students with perfect attendance for the 1st Nine Weeks will be rewarded next week.

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- I want to thank the students, staff, and community for a great start to the year. I also want to thank the other members of the administrative team for their support. We will continue to focus on a positive experience here at RULH High School.

RULH Elementary Board Report**Aric Fiscus**

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-tomorrow. We have 111 RIMPs in place.

The fall administration of the Third Grade ELA AIR test will be next week of Tuesday and Wednesday.

RULH Elementary was awarded \$2500 from the United Way of Greater Cincinnati as a part of the Ready Schools program. The purpose of the initiative is to foster smooth transitions among students with emphasis on transitioning into kindergarten. The elementary has been a part of this initiative for seven years.

The PBIS Go Green! Store opened for business after the fair. Students can use green tickets that they are issued for meeting and exceeding expectations in the building and on the bus to make purchases. It has been a big success thus far with the exception that we are running out of products. The BLT decided that we needed to explore a new pricing schedule per grade level that better reflects the number of green tickets that students may have on hand to make purchases.

RULH Middle School Board Report**Jerod Michael**

The Middle School has had a very successful month thus far. We had a good run in the SHAC 8th grade volleyball tournament winning their first two matches and making it to the Final Four.

We had an assembly over energy efficiency presented by Duke Energy. The assembly gave great educational knowledge on how to be energy-efficient by using energy-efficient materials. The assembly also gave knowledge on different types of natural resources that we have and how they are used by power plants. The E-team also presented on renewable energy sources such as solar, wind, water, and biomass. Finally, the e-team gave out slips to the students on how they could sign up to get their own free energy box delivered to their house.

The staff at the Middle School has been working very hard in their TBT's looking at data and how we can "move" students. The BLT met and had some great ideas on PBIS, attendance, and different PD the staff would like.

4. Financial Reports & Resolutions

Subject	A. Minutes
Meeting	Oct 18, 2017 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action

Recommended Action To approve the minutes from the September 20, 2017 regular meeting as presented.
See draft copy of minutes attached for your review.

File Attachments
[Regular Board Meeting September 20 2017 board draft.pdf \(625 KB\)](#)

Executive Content

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

Subject	B. Financial Report
Meeting	Nov 8, 2017 - Regular Meeting
Category	4. Financial Reports & Resolutions
Access	Public
Type	Action

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

Admin Content

Please see the following financial reports for the month ending September 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_SEP17_signed.pdf \(20 KB\)](#)

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[A2 FIN\\$UMM SEP17.PDF \(11 KB\)](#)
[B CHECKS ALL SEP17.PDF \(8 KB\)](#)
[D APP\\$UM BOARD SEP17.PDF \(6 KB\)](#)
[F Utility Report 2017-2018.pdf \(66 KB\)](#)

Executive Content

Please see the following financial reports for the month ending September 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 SEP17 signed.pdf \(20 KB\)](#)
[A2 FIN\\$UMM SEP17.PDF \(11 KB\)](#)
[B CHECKS ALL SEP17.PDF \(8 KB\)](#)
[C CHECKPY BOARD SEP17.PDF \(39 KB\)](#)
[D APP\\$UM BOARD SEP17.PDF \(6 KB\)](#)
[E RECRPT SEP17.PDF \(16 KB\)](#)
[F Utility Report 2017-2018 .pdf \(66 KB\)](#)
[Treasurer Detail Report for Oct 18 2017.xlsx \(15 KB\)](#)

Subject C. 5 Year Forecast and Assumptions
Meeting Oct 18, 2017 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public
Type Action

Recommended Action To approve the October 2017 Five Year Forecast with Assumptions as presented.

Admin Content

See the draft of the October 2017 5 Year Forecast and Assumptions notes attached for your review.

Administrative File Attachments

[Five Year Forecast Assumptions October 2017.pdf \(54 KB\)](#)
[Five Year Forecast October 2017 RULH brd draft.pdf \(72 KB\)](#)

Subject D. 2017-18 Appropriation Budget Modifications
Meeting Oct 18, 2017 - Regular Meeting
Category 4. Financial Reports & Resolutions
Access Public
Type Action

Recommended Action To approve the proposed additions and modifications to the 2017-18 Fiscal Appropriation budget as presented.

Admin Content

2017-18 Budget Appropriation Modifications

Board Review - October 18, 2017

(2,500.00)	001-1247-111-0000-000000-002-00-000	Increased Subs at HS for Intervention Specialist
2,500.00	001-1247-112-0000-000000-003-00-000	Increased Subs at HS for Intervention Specialist
15,406.90	001-1310-139-0000-990000-003-00-000	Sgt Major Severance payout
500.00	001-1311-112-0000-090000-003-00-000	Subs for Ag
2,250.00	001-2411-113-0000-000000-005-00-000	Contract Services Superintendent
2,719.50	001-2421-112-0000-000000-002-00-000	Contract Services MS Principal
3,341.00	001-2421-112-0000-000000-003-00-000	Contract Services HS Principal

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4,000.00	001-2720-144-0000-000000-002-00-000	Increased Overtime at MS during summer break
(4,000.00)	001-2720-144-0000-000000-003-00-000	Increased Overtime at MS during summer break
(800.00)	001-2720-169-0000-000000-002-00-000	Increase Attendance Incentive Payout at HS
800.00	001-2720-169-0000-000000-003-00-000	Increase Attendance Incentive Payout at HS
457.00	001-4111-113-0000-000000-003-00-000	Supplemental for HS Art Fair
1,800.00	001-2829-239-0000-000000-000-00-000	Increase budget for Reimb of Bus Driver Licenses, Physicals, Drug Testing
750.00	001-1110-425-0000-000000-001-00-000	Increased Budget for Copier Lease/Usage charges
5,425.00	001-1120-425-0000-000000-002-00-000	Increased Budget for Copier Lease/Usage charges
1,400.00	001-1130-425-0000-000000-003-00-000	Increased Budget for Copier Lease/Usage charges
550.00	001-2411-425-0000-000000-005-00-000	Increased Budget for Copier Lease/Usage charges
500.00	001-1130-430-0000-000000-003-00-000	Budget Reclassification
(500.00)	001-1130-430-0000-120000-003-00-000	Budget Reclassification
815.58	001-1231-410-0000-000000-000-00-000	Increase budget for META SPS Module Services per student
750.00	001-1314-430-0000-230000-003-00-000	Budget Modification to increase Vo Ed Travel
(750.00)	001-1314-453-0000-230000-003-00-000	Budget Modification to increase Vo Ed Travel
(2,000.00)	001-2700-423-0000-000000-000-00-000	Budget Modificaiton to increase Repair Service work at MS
2,000.00	001-2700-423-0000-000000-002-00-000	Budget Modificaiton to increase Repair Service work at MS
3,000.00	001-2720-451-0000-000000-002-00-000	Increase in proposed budget for Electrical Service at MS
2,000.00	001-2720-452-0000-000000-002-00-000	Increase in proposed budget for Water/Sewer Service at MS
200.00	001-2720-453-0000-000000-002-00-000	Increase in proposed budget for Gas Service at MS
(85,354.57)	001-2960-410-0000-000000-000-00-001	Budget Modifications to META Services coding
1,862.13	001-2960-410-0000-000000-000-00-000	Budget Modifications to META Services coding
32,602.19	001-2960-410-0000-000000-000-00-002	Budget Modifications to META Services coding
890.25	001-2960-410-0000-000000-000-00-003	Budget Modifications to META Services coding
2,400.00	001-1110-516-0000-000000-001-00-000	Increase Budget for ES So ware with added Renaissance Learning Services
(2,400.00)	001-1130-516-0000-000000-003-00-000	Increase Budget for ES So ware with added Renaissance Learning Services
(200.00)	001-1110-510-0000-000000-001-01-000	Budget Modification to Increase KG Textbook budget
200.00	001-1110-520-0000-050000-001-14-000	Budget Modification to Increase KG Textbook budget
600.00	001-1311-510-0000-010000-003-00-000	Budget Modification to Increase Vo Ag Supply Budget
(600.00)	001-1311-516-0000-010000-003-00-000	Budget Modification to Increase Vo Ag Supply Budget
(150.00)	001-2130-510-0000-000000-000-00-000	Budget Modification to Increase Nurse Supply Budget at ES/MS
30.00	001-2130-510-0000-000000-000-00-001	Budget Modification to Increase Nurse Supply Budget at ES/MS
120.00	001-2130-510-0000-000000-000-00-002	Budget Modification to Increase Nurse Supply Budget at ES/MS
(50.00)	001-1110-840-0000-000000-001-00-000	Budget Modification to Increase MS Due budget
50.00	001-1120-840-0000-000000-002-00-000	Budget Modification to Increase MS Due budget
425.00	001-2500-848-0000-000000-005-00-000	Increase proposed Budget for Bank Service/Transaction Charges
5,265.00	001-2310-850-0000-000000-000-00-000	Add Budget for District Liability Insurance
13,000.00	034-2700-423-0000-000000-002-00-000	Increase proposed Budget for MS Facility Maintenance & Repair Service Requisition:
10,000.00	001-2700-423-0000-000000-003-00-000	Increase proposed Budget for HS Buildings and Grounds Service Requisitions

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2,500.00	001-2411-430-0000-000000-005-00-000	Increase proposed Budget for Superintendent Travel and Meeting Requisitions
500.00	018-1130-510-9003-000000-003-00-000	Increase proposed Budget for HS Principal School Supply Fund Requisitions
1,392.21	001-1130-477-0000-000000-000-00-000	Increased Foundation Deduction for Open Enrollments - Out
406.97	001-1130-478-0000-000000-000-00-000	Increased Foundation Deduction for Community Schools Pymts
319.51	001-1247-474-0000-000000-000-00-003	Increased Foundations Deduction for Hillsboro City School Special Ed Services throu
(637.95)	001-1311-476-0000-000000-000-00-000	Decreased Foundation Deduction for Vocational Education Compact
1,000.00	001-1311-510-0000-000000-000-00-000	Increased Budget for Vo Ag Classroom Supplies from Weighted Funding
6,000.00	001-1311-520-0000-000000-000-00-000	Increased Budget for Vo Ag Text/Workbooks from Weighted Funding
1,000.00	001-1311-840-0000-000000-000-00-000	Increased Budget for Vo Ag Dues and Registration fees from Weighted Funding
81,785.72	Net Total Modifications	

Subject E. Motion and Second

Meeting Oct 18, 2017 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action **(Resol. #10-17-026)** Mr. Cluxton moved and Mr. Sims 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
n/a - Mrs . Huff Motion Carried - Y
Yea - Mr. Sims
Yea - Mr. White
Yea - Mr. Wilson

5. Facilities and Transportation

Subject A. Motion and Second

Meeting Oct 18, 2017 - Regular Meeting

Category 5. Facilities and Transportation

Access Public

Type Action

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

No items at this time.

6. Education/Curriculum/Instruction

Subject A. Motion and Second

Meeting Oct 18, 2017 - Regular Meeting

Category 6. Education/Curriculum/Instruction

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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. Sims
 Mr. White
 Mr. Wilson

No items at this time.

7. Personnel - Certified**Subject A. Employment of Sarah Moore as Title I teacher**

Meeting Oct 18, 2017 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action To approve the employment of Sarah Moore as the MS Title I Teacher and issue a 1 year contract at a salary of BA Step 4 for the 2017-18 school year.

Subject B. Motion and Second

Meeting Oct 18, 2017 - Regular Meeting

Category 7. Personnel - Certified

Access Public

Type Action

Recommended Action (Resol. #10-17-027) Mr. Sims moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel-certified resolutions as presented.

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

8. Personnel - Classified**Subject A. Motion and Second**

Meeting Oct 18, 2017 - Regular Meeting

Category 8. Personnel - Classified

Access Public

Type Action

Recommended Action moved and seconded upon the recommendation of the superintendent of schools to approve the above personnel-classified resolutions as presented.

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

No items at this time.

9. Personnel - Supplementals**Subject A. Motion and Second**

Meeting Oct 18, 2017 - Regular Meeting

Category 9. Personnel - Supplementals

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Access Public

Type Action

Recommended Action moved and seconded upon the recommendation of the superintendent of schools to approve the above personnel - supplemental resolutions as presented.

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

No items at this time.

10. Personnel - AthleticSubject **A. Resignation from Latessa Ellis as JV Cheerleading Coach**

Meeting Oct 18, 2017 - Regular Meeting

Category 10. Personnel - Athletic

Access Public

Type Action

Recommended Action To accept the resignation from Latessa Ellis as JV Cheerleading Coach for the 2017-18 school year.

Executive File Attachments
[Ellis resignation ltr.pdf \(39 KB\)](#)

Subject **B. Approval of Abby Caudill as a Volunteer for HS Cheerleading**

Meeting Oct 18, 2017 - Regular Meeting

Category 10. Personnel - Athletic

Access Public

Type Action

Recommended Action Approve Abby Caudill to be a volunteer for High School Cheerleading for the 2017-18 school year. Ms. Caudill will be working directly under the supervision of Mrs. Bradford, Cheerleading Coach.

Subject **C. Motion and Second**

Meeting Oct 18, 2017 - Regular Meeting

Category 10. Personnel - Athletic

Access Public

Type Action

Recommended Action **(Resol. #10-17-028)** Mr. Cluxton moved and Mr. Sims seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic resolutions as presented.

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

11. Personnel - Substitute StaffSubject **A. Employment of Cary Grandstaff - Substitute Bus Driver & Custodian**

Meeting Oct 18, 2017 - Regular Meeting

Category 11. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action To approve the employment and placement on the Classified substitute List of Cary Grandstaff as a Substitute Bus Driver and Custodian for the 2017-18 school year pending certification.

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Subject B. Employment of Angela Grandstaff - Classified Substitute

Meeting Oct 18, 2017 - Regular Meeting

Category 11. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action Approve the employment and placement on the Classified Substitute List of Angela Grandstaff as a Substitute Cafeteria worker, Secretary and Bus Monitor for the 2017-18 school year.

Subject C. Motion and Second

Meeting Oct 18, 2017 - Regular Meeting

Category 11. Personnel - Substitute Staff

Access Public

Type Action

Recommended Action (Resol. #10-17-029) Mr. Sims moved and Mr. White seconded upon the recommendation of the superintendent of schools to approve the above personnel - substitute staff resolutions as presented.

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

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

Meeting Oct 18, 2017 - Regular Meeting

Category 12. Executive Session

Access Public

Type Action

Recommended Action (Resol. #10-17-030) Mr. Cluxton made a motion and Mr. White seconded to enter into Executive at 8:03 pm for the purpose of (G-1) Employment, Discipline, and investigation of charges against a licensed individual.

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. Wilson, Mr. White, Mr. Sims, Mr. Wilkins, and Jeff Rowley.

Mr. Sims made a motion and Mr. Cluxton seconded to leave executive session and re-enter public session at 8:32 pm.

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

13. Administrative/Advisory**Subject A. Final Reading of Neola Policies Vol 35, No. 1**

Meeting Oct 18, 2017 - Regular Meeting

Category 13. Administrative/Advisory

Access Public

Type Action

Recommended Action To approve the final reading of Neola policies Vol 35, No. 1 of policies as presented.

Note : Policy 160 is revising 0167.1 and 0169.2

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File Attachments
[000100.pdf \(72 KB\)](#)
[000160.pdf \(101 KB\)](#)
[001530.pdf \(68 KB\)](#)
[001619.pdf \(31 KB\)](#)
[001619.01.pdf \(46 KB\)](#)
[002460.pdf \(50 KB\)](#)
[003220.pdf \(120 KB\)](#)
[003419.01.pdf \(46 KB\)](#)
[004419.01.pdf \(45 KB\)](#)
[005830.pdf \(47 KB\)](#)
[006605.pdf \(39 KB\)](#)
[008330.pdf \(80 KB\)](#)
[009700.pdf \(65 KB\)](#)
[PoliciesList.pdf \(40 KB\)](#)

Subject B. Revise/Update Policies - Special Release-Tech Update-Phase I
Meeting Oct 18, 2017 - Regular Meeting
Category 13. Administrative/Advisory
Access Public
Type Action
Recommended Action Approve 2nd reading to revise/update policies from Neola -Special Release-Tech Update-Phase I. (See attached policies)

File Attachments
[007540.pdf \(63 KB\)](#)
[007540.01.pdf \(42 KB\)](#)
[007540.02.pdf \(60 KB\)](#)
[PoliciesList.doc \(72 KB\)](#)

Subject C. Motion and Second
Meeting Oct 18, 2017 - Regular Meeting
Category 13. Administrative/Advisory
Access Public
Type Action
Recommended Action (Resol. #10-17-031) Mr. Cluxton moved and Mr. White seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolutions as presented.

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

14. Old Business

Subject A. Pavilion Sign update
Meeting Oct 18, 2017 - Regular Meeting
Category 14. Old Business
Access Public
Type Information
Mr. Wilson commented that he had visited Odyssey and noticed that the Pavilion Sign has been completed.
Mr. Rowley noted that we had also contracted to have Odyssey take care of installing the sign in front of the new pavilion.
Mr. Wilson commented that we would be looking at holding a dedication service at the pavilion once the sign has been installed.

15. New Business

Subject A. Turf management program proposals.

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Held _____ 20 _____

Meeting Oct 18, 2017 - Regular Meeting

Category 15. New Business

Access Public

Type Information

Mr. Wilkins commented that in the coming weeks, Mr. Zurbuch will be gathering proposals to establish a turf improvement and management program to improve and provide a safer playing surface at the HS Soccer Field, HS Baseball Field, and the HS Softball Field at MS.

16. Correspondence

17. Adjourn

Subject A. Adjourn

Meeting Oct 18, 2017 - Regular Meeting

Category 16. Adjourn

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. White seconded to adjourn the meeting at 8:46 pm.

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

Treasurer

Jeffrey A Rowley

Jeff Wilson

Board President