

Held

January 6

20 16



Wednesday, January 6, 2016  
 Special - 2016 Organizational Meeting  
 6:00 pm

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

### I. Welcome/Opening

#### **Subject      A. Oath of Office**

Meeting      Jan 6, 2016 - Special - 2016 Organizational Meeting  
 Category      1. Welcome/Opening  
 Access      Public  
 Type      Action: Mr. Rowley, Secretary/Treasurer for the Board administer the oath of office to returning board members Mr. Jeff Cluxton and Mr. Jeff Wilson.

#### **Subject      B. Roll Call**

Meeting      Jan 6, 2016 - Special - 2016 Organizational Meeting  
 Category      1. Welcome/Opening  
 Access      Public  
 Type      Procedural

Mr. Cluxton      Yea  
 Mrs. Huff      Yea  
 Mr. Sims      Yea  
 Mr. White      Yea  
 Mr. Wilson      Yea

Also present was Superintendent Dr. Linda Naylor, and Treasurer, Jeff Rowley.

#### **Subject      C. Pledge of Allegiance**

Meeting      Jan 6, 2016 - Special - 2016 Organizational 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."

## RECORD OF PROCEEDINGS

Minutes of

ORGANIZATIONAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 2016**2. In The Matter of Nominees****Subject A. Nomination for President**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 2. In The Matter of Nominees

Access Public

Type Action

Recommended Action Mr. Wilson moved and Mrs. Huff seconded to nominate Mr. Sims for President of the Ripley-Union-Lewis-Huntington Board of Education for 2016.

--- Resolution #01-16-047

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Mr. Cluxton Yea Yea-5 Nay-0

Mrs. Huff Yea Motion carried-Y

Mr. Sims Yea

Mr. White Yea

Mr. Wilson Yea

**Subject B. Nomination for Vice President**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 2. In The Matter of Nominees

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. White seconded to nominate Mr. Wilson for Vice-President of the Ripley-Union-Lewis-Huntington Board of Education for 2016.

--- Resolution #01-16-048

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Mr. Cluxton Yea Yea-5 Nay-0

Mrs. Huff Yea Motion carried-Y

Mr. Sims Yea

Mr. White Yea

Mr. Wilson Yea

**3. In The Matter of Motions****Subject A. Adopt Tax Budget**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To adopt the Fiscal Year 2016 Alternative Tax Budget as presented by the Treasurer.

**Executive Content**

This is the annual tax budget that is required to be filed with the County Auditor. The County Auditor and Budget Commission use this budget as means of determining if the established levy rates are sufficient to meet the required payments, or to determine if too much monies are being generated - thus requiring an adjustment to the effective rate.

Executive File Attachments: [Tax Budget 2016 Board Review Draft.pdf \(2,279 KB\)](#)

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**Subject B. Service Fund Appropriation**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to appropriate \$2,000 to a service fund for 2016. Said service fund is to be used for in-service of Board Members including expenditures for the National School Board Convention.

**Subject C. Approve Section 125 Plan**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To approve the Section 125 Flexible Benefit Plan beginning February 1, 2016 and ending January 31, 2017.

**Subject D. Secure County Advances**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorized the Treasurer to secure advances from the County Auditor when funds are available and payable to District.

**Subject E. Paying of Bills**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to pay all bills within the appropriation resolution as bills are received and when services and/or merchandise are received in good condition.

**Subject F. Investment of Interim Funds**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

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Type Action

Recommended Action To authorize the Treasurer to invest interim funds when available.

**Subject G. Designate Purchasing Agent**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorized and designate the Superintendent to serve as Purchasing Agent for the District.

**Subject H. Appropriation Modifications**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Treasurer to make appropriation modifications within financial accounts and at fund level as needed, and to present those to the Board at its next regular meeting for approval.

**Subject I. Student Fund Activity**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorized the Treasurer to approve student activity policies and proposed transfers within the student activity fund to be presented to the Board at its next regular meeting.

**Subject J. State/Federal Application Approvals**

Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To authorize the Superintendent to approve all applications for Federal and State Funds.

**Subject K. Motion and Second**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 3. In The Matter of Motions

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Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent and treasurer to approve the motions as presented.

--- Resolution # 01-16-49

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

**4. In The Matter of Board Appointees****Subject A. OSBA Conference Delegate**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. Sims seconded to appoint Mr. Wilson to serve as the delegate to the Ohio School Boards Association 2016 Annual Conference.

--- Resolution # 01-16-50

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

**Subject B. OSBA Alternate Delegate**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. Wilson seconded to appoint Mr. White to serve as the alternate delegate to the Ohio School Boards Association 2016 Annual Conference.

--- Resolution # 01-16-51

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

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Held January 6 20 16**Subject C. Legislative Liaison**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action Mr. Wilson moved and Mr. Sims seconded to appoint Mr. Cluxton to serve as the legislative liaison to the Ohio School Board Association for 2016.

--- Resolution # 01-16-52

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

**Subject D. Public Records Training Designee**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. Huff seconded to appoint Mr. Sims to serve as the designee to attend public records access training as required for Board Members for each term of Office.

--- Resolution # 01-16-53

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

All elected officials in the state of Ohio, or their appropriate designees, are required to attend training approved by the Attorney General once per elected term. R.C. 109.43. The purpose of this training is to ensure that all employees of public offices are appropriately educated about their obligations under the Public Records Act. The training is intended to enhance officials' knowledge of their duty to provide access to public records, and to provide guidance in updating their offices' public records policies

**5. In The Matter of Administrative/Advisor/Legal****Subject A. Approval of Regular Mtg Date/Time**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 5. In The Matter of Administrative/Advisor/Legal

Access Public

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Type Action

Recommended Action Mr. Cluxton moved and Mr. Huff seconded to approve the designation of the 2016 regular meeting date and time to be the 3<sup>rd</sup> Wednesday of each month at 7:00 pm, with the location being at High School Lecture Hall. (as per ORC 3313.15).

--- Resolution # 01-16-54

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

**Subject B. Employment of Legal Counsel**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 5. In The Matter of Administrative/Advisor/Legal

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the Superintendent to approve the resolution for the employment of the firm Ennis-Britton to service as legal counsel of the District for the 2016 calendar year.

--- Resolution # 01-16-055

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

**Subject C. Standing Committee Appointees**

Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting

Category 5. In The Matter of Administrative/Advisor/Legal

Access Public

Type No Action; Tabled

Recommended Action Due to the Superintendent not have full responses back from all members regarding committees they would like to be a part of in 2016, it was discussed and agreed to table the appointments till the next regular board meeting.

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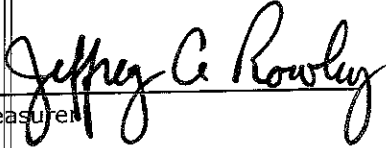
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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6. Adjourn

Subject A. Adjourn  
Meeting Jan 6, 2016 - Special - 2016 Organizational Meeting  
Category 6. Adjourn  
Access Public  
Type Action  
Recommended Action Mr. Cluxton moved and Mr. Wilson seconded to adjourn the meeting (6:37pm).  
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Mr. Cluxton Yea Yea-5 Nay-0  
Mrs. Huff Yea Motion Carried-Y  
Mr. Sims Yea  
Mr. White Yea  
Mr. Wilson Yea

  
Treasurer

  
Board President