

RECORD OF PROCEEDINGS

0335

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____



**Wednesday, January 9, 2019
Special - 2019 Organizational 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 Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

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

Subject B. Pledge of Allegiance

Meeting Jan 9, 2019 - Special - 2019 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."

2. In The Matter of Nominees

Subject A. Nomination for President

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 2. In The Matter of Nominees

Access Public

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20

Type	Action
Recommended Action	<p>(Resol. #01-19-047) Mr. Wilson moved and Mr. Oberschlake seconded to nominate Mr. Cluxton for President of the Ripley-Union-Lewis-Huntington Board of Education for 2019.</p> <p>---</p> <p>---</p> <p>---</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson</p>
Subject	B. Nomination for Vice President
Meeting	Jan 9, 2019 - Special - 2019 Organizational Meeting
Category	2. In The Matter of Nominees
Access	Public
Type	Action
Recommended Action	<p>(Resol. #01-19-048) Mr. Cluxton moved and Mr. Wilson seconded to nominate Mr. Oberschlake for Vice-President of the Ripley-Union-Lewis-Huntington Board of Education for 2019.</p> <p>---</p> <p>---</p> <p>---</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0 Yea - Mrs. Huff Motion Carried - Y Yea - Mr. Oberschlake Yea - Mr. White Yea - Mr. Wilson</p>

3. In The Matter of Motions

Subject	A. Adopt Tax Budget
Meeting	Jan 9, 2019 - Special - 2019 Organizational Meeting
Category	3. In The Matter of Motions
Access	Public
Type	Action
Recommended Action	To adopt the Fiscal Year 2019 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.

See draft budget attached.

Executive File Attachments
Alternative Tax Budget_RULH Schools_FY19_draft.pdf (1,762 KB)

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Minutes of

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BEAR GRAPHICS 800.325.8084 FORM NO 10148

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20

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 9, 2019 - Special - 2019 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

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

Subject G. Designate Public Depositories

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action To designate the following depositories and financial institutions of the RULH School District for the 2019 Calendar Year:

- Merchants National Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing January 1, 2017 through December 31, 2021.
- First State Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing May 1, 2014 through April 30, 2019.
- Southern Hills Community Bank - Five (5) Year Memorandum of Agreement for Deposit of Public Funds for a period of no more than five (5) years commencing January 1, 2019 through December 31, 2023.
- Star Ohio - Treasurer of State of Ohio
- Huntington Investments - Brokerage Account - Government Backed Securities

Subject H. Designate Purchasing Agent

Meeting Jan 9, 2019 - Special - 2019 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 I. Appropriation Modifications

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

RECORD OF PROCEEDINGS

0339

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

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 9, 2019 - Special - 2019 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

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

Subject G. Designate Public Depositories

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

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Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

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Subject I. Appropriation Modifications

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Duplicate

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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 J. Student Fund Activity

Meeting Jan 9, 2019 - Special - 2019 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 K. State/Federal Application Approvals

Meeting Jan 9, 2019 - Special - 2019 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 L. Motion and Second

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 3. In The Matter of Motions

Access Public

Type Action

Recommended Action **(Resol. #01-19-049)** Mr. Wilson moved and Mr. Oberschlake seconded upon the recommendation of the superintendent and treasurer to approve the motions as presented.

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

4. In The Matter of Board Appointees

Subject A. OSBA Conference Delegate

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

Category 4. In The Matter of Board Appointee

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

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20

Meeting Jan 9, 2019 – Special – 2019 Organizational Meeting

Category 4. In The Matter of Board Appointees

Access Public

Type Action

Recommended Action (**Resol. #01-19-053**) Mrs. Huff moved and Mr. Wilson seconded to appoint Mr. Oberschlake to serve as the designee to attend public records access training as required for Board Members for each term of Office.

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

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 9, 2019 - Special - 2019 Organizational Meeting

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

Access Public

Type Action

Recommended Action (**Resol. #01-19-054**) Mr. Wilson moved and Mr. Oberschlake seconded to approve the designation of the 2019 regular meeting dates and times to be the 3rd (no#) Wednesday (day) of each month at 7:00 pm, with the location being at High School Lecture Hall (as per ORC 3313.15).

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

Subject B. Board Meeting Compensation

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting

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

Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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Type

Action

Recommended Action

(Resol. #01-19-055) Mrs. Huff moved and Mr. Oberschlake seconded to approve to set the per monthly meeting compensation of the board members of the RULH School District at \$125 per meeting.

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

Subject

C. District Purchase Card Designations

Meeting

Jan 9, 2019 - Special - 2019 Organizational Meeting

Category

5. In The Matter of Administrative/Advisor/Legal

Access

Public

Type

Action

Recommended Action

(Resol. #01-19-056) Mrs. Huff moved and Mr. Wilson seconded upon the recommendation of the Treasurer to approve the resolution authorizing the following administrators/staff members to have issued in their name a PNC District Purchase Card at the designated credit limits:

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

Card Holders	Position	Monthly Credit Limits
1Aric Fiscus	Elementary Principal	10,000.00
2Russ Curtis	Technology Coordinator	50,000.00
3Jeff Rowley	Treasurer	60,000.00
4Michele Rau	High School Food Service Coordinator/HS FCCLA	10,000.00
5Patricia Skaggs	Middle School Food Service Coordinator/MS FCCLA	10,000.00
6Dick Zurbuch	Maintenance Supervisor	60,000.00
7Bill Frazier	Transportation Supervisor	10,000.00
8Tammy Whaley	BPA Advisor	10,000.00
9Jerod Michael	Middle School Principal	10,000.00
10Christopher Young	High School Principal	10,000.00
11James Wilkins II	Superintendent	5,000.00
12Kara Williams	Special Services Coordinator	10,000.00
13Shelby Schelling	Vo Ag Advisor	10,000.00

Subject

D. Employment of Legal Counsel

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Held _____ 20_____

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting
 Category 5. In The Matter of Administrative/Advisor/Legal
 Access Public
 Type Action
 Recommended Action **(Resol. #01-19-057)** Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the resolution for the employment of Ennis-Britton to service as legal counsel of the District for the 2019 calendar year.

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

Subject E. Standing Committee Appointees

Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting
 Category 5. In The Matter of Administrative/Advisor/Legal
 Access Public
 Type Action
 Recommended Action **(Resol. #01-19-058)** Mr. Oberschlake moved and Mrs. Huff seconded upon the recommendation of the Superintendent to approve the resolution for the standing committees for 2019 as presented.

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

Please be aware this is a DRAFT of the 2019 Superintendent Committee Appointments and Board Appointments. Changes may be made

File Attachments
 2019 Board Committee Appointments.pdf (13 KB)

6. Adjourn

Subject A. Adjourn
 Meeting Jan 9, 2019 - Special - 2019 Organizational Meeting
 Category 6. Adjourn
 Access Public

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Recommended Action Mr. Wilson moved and Mr. White seconded to adjourn the meeting at 7:50 pm.

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

Treasurer



Board President

