

## RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held \_\_\_\_\_ 20\_\_\_\_\_



**Wednesday, December 4, 2018  
Special 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                    Dec 04, 2018 - Special Board 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

**Subject**                    **B. Pledge of Allegiance**  
Meeting                    Dec 04, 2018 - Special 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."

### **2. Executive Session**

**Subject**                    **A. Motion and Second**  
Meeting                    Dec 04, 2018 - Special Board Meeting  
Category                    2. Executive Session  
Access                      Public

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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

| Type               | Action   |
|--------------------|--|
| Recommended Action | <p><b>(Resol. #12-18-038)</b> Mr. Wilson made a motion and Mr. Oberschlake seconded to enter into Executive at 7:00 pm for the purpose of (G-1) Employment of a public employee or official and (G-3) Conference with an attorney for the public body concerning disputes involving the pending court action.</p> <p>--</p> <p>--</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0<br/>           Yea - Mrs. Huff Motion Carried - Y<br/>           Yea - Mr. Oberschlake<br/>           Yea - Mr. White<br/>           Yea - Mr. Wilson</p> <p>--</p> <p>Those present in executive session included Mr. Cluxton, Mr. Wilson, Mrs. Huff, Mr. Oberschlake, Mr. White, Mr. Wilkins, and Jeff Rowley.</p> <p>--</p> <p>--</p> <p>Mr. Cluxton made a motion and Mr. Wilson seconded to leave executive session and re- enter public session at 10:07 pm.</p> <p>--</p> <p>--</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0<br/>           Yea - Mrs. Huff Motion Carried - Y<br/>           Yea - Mr. Oberschlake<br/>           Yea - Mr. White<br/>           Yea - Mr. Wilson</p> |

**3. Adjourn**

|                    |  |
|--------------------|--|
| <b>Subject</b>     | <b>A. Adjourn</b>  |
| Meeting            | Dec 04, 2018 - Special Board Meeting   |
| Category           | 3. Adjourn   |
| Access             | Public   |
| Type               | Action   |
| Recommended Action | <p>Mr. Oberschlake moved and Wilson seconded to adjourn the meeting at 10:08 pm.</p> <p>---</p> <p>---</p> <p>---</p> <p>Yea - Mr. Cluxton Yea - 5 Nay - 0<br/>           Yea - Mrs. Huff Motion Carried - Y<br/>           Yea - Mr. Oberschlake<br/>           Yea - Mr. White<br/>           Yea - Mr. Wilson</p> |


  
 Treasurer


  
 Board President