

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 2

20 16



Wednesday, March 2, 2016  
Special Board Meeting  
6:00 pm

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

### 1. Welcome/Opening

Subject           A. Roll Call  
Meeting           Mar 2, 2016 - Copy of Special Board Meeting  
Category          1. Welcome/Opening  
Access            Public  
Type              Procedural  
Yea - Mr. Cluxton  
Yea - Mrs. Huff  
Yea - Mr. Sims  
Yea - Mr. White  
Yea - Mr. Wilson

Also in attendance were Superintendent - Dr. Linda Naylor, Treasurer - Jeff Rowley, MS Principal - Chris Smith, Mary Caudill, Cheryl Roberts, and Kenny Roberts.

Subject           B. Pledge of Allegiance  
Meeting           Mar 2, 2016 - Copy of 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. Public Comments/Visitors

Subject           A. Public Comments  
Meeting           Mar 2, 2016 - Copy of Special Board Meeting  
Category          2. Public Comments/Visitors  
Access            Public  
Type              Information  
In order to address the board, please sign in.

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

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None noted.

3. Sale of Salvage Bus

Subject A. Sale of Bus#16
Meeting Mar 2, 2016 - Copy of Special Board Meeting
Category 3. Sale of Salvage Bus
Access Public
Type Action

Recommended Action Due to bus #16 being 20 years old, with 194,546 miles, was taken out of service in August 2013 due to being deemed unfit for transportation use, and the fact that seats and other parts have been salvage off of it, the Treasurer is recommending that it be sold at private sale for a value of not less than \$750.

Treasurer contact local scrape metal company to get a estimate on the scrape value. They are currently paying \$60/ton. Estimated weight of the bus net of all fluids, seats that must be removed, and a 100lb per tire deduction for tires is a total of 11,000 lbs. Making the scrape value of approximately \$330. From that value we would incur the cost draining all fluids, drilling a hole in the block, and transporting it to the scrap yard.

Executive Content

See Asset Disposal form approved by the Superintendent Attached.

Executive File Attachments

Asset Disposal Bus 16 2016.pdf (15 KB)

Subject B. Motion and Second
Meeting Mar 2, 2016 - Copy of Special Board Meeting
Category 3. Sale of Salvage Bus
Access Public
Type Action

Recommended Action (Resol. #03-16-064) Mr. Wilson moved and Mrs. Huff seconded upon the recommendation of the treasurer and approval of the superintendent of schools to approve the sale of bus #16 for a value of not less than \$750.

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

4. Personnel

Subject A. Jean Ellen Miller (Patrick) as an unpaid athletic volunteer for Softball
Meeting Mar 2, 2016 - Copy of Special Board Meeting
Category 4. Personnel
Access Public

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Type Action

Recommended Action Approve Jean Ellen Miller (Patrick) as an unpaid athletic volunteer for the Softball team for the 2015-16 school year.

Subject B. Kristi Rosenbaum, Carrie Parker, Cassandra Burris and Justin Birchfield as Co-advisors for MS Science Fair

Meeting Mar 2, 2016 - Copy of Special Board Meeting

Category 4. Personnel

Access Public

Type Action

Recommended Action Approve and award Kristi Rosenbaum, Carrie Parker, Cassandra Burris and Justin Birchfield the Science Fair supplemental at the Middle School for the 2015-16 school year and divide the supplemental salary equally among the four advisors.

Subject C. Motion and Second

Meeting Mar 2, 2016 - Copy of Special Board Meeting

Category 4. Personnel

Access Public

Type Action

Recommended Action (Resol. #03-16-065) Mrs. Huff moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel resolutions as presented.

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

**5. Executive Session**

Subject A. Motion and Second

Meeting Mar 2, 2016 - Copy of Special Board Meeting

Category 5. Executive Session

Access Public

RECORD OF PROCEEDINGS

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Type Action

Recommended Action (Resol. #03-16-066) Mr. Wilson moved and Mr. Sims seconded at 6:08 pm to enter into executive session for the purpose of (G-1) to consider one the employment of a public employee or official, and for the purpose of (G-4) to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other items and conditions of their employment.

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

Mr. Sims moved and Mr. White seconded at 10:12 pm to leave executive session and re-enter public session.

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

File Attachments

Exec session language in detail.pdf (38 KB)

6. Adjourn

Subject A. Adjourn

Meeting Mar 2, 2016 - Copy of Special Board Meeting

Category 6. Adjourn

Access Public

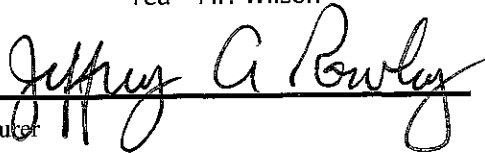
Type Action

Recommended Action Mr. Cluxton moved and Mr. Sims seconded to adjourn the meeting at 10:21 pm.

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

Treasurer



Board President

