

RECORD OF PROCEEDINGS

0055

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20



Thursday, October 26, 2017
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 Oct 26, 2017 - 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 was James Wilkins II-Superintendent, and Jeff Rowley-Treasurer.

Subject B. Pledge of Allegiance
Meeting Oct 26, 2017 - 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 Oct 26, 2017 - Special Board Meeting
Category 2. Executive Session
Access Public

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Type Action

Recommended Action **(Resol. #10-17-032)** Mr. Cluxton made a motion and Mr. Sims seconded to enter into Executive at 6:10 pm for the purpose of (G-1) Employment, Discipline of a public and/or licensed employee or official.

Yea - Mr. Cluxton Yea - 5 Nay - 0
 Yea - 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, Mrs. Huff, Mr. Sims, Mr. Wilkins, and Jeff Rowley.

Mr. Cluxton made a motion and Mr. White seconded to leave executive session and re-enter public session at 6:53 pm.

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

3. Financial Resolutions

Subject **A. Consultant contract for St. Michael School**

Meeting Oct 26, 2017 - Special Board Meeting

Category 3. Financial Resolutions

Access Public

Type Action

Recommended Action To approve the Consultant Contract with Gwen Miller to provide Title I Tutoring to students at St. Michael's School at a total cost not to exceed \$3204.71.

Executive File Attachments

[Gwen Miller Service Contract St Michaels 17-18 \(1\).pdf \(19 KB\)](#)

Subject **B. Motion and Second**

Meeting Oct 26, 2017 - Special Board Meeting

Category 3. Financial Resolutions

Access Public

Type Action

Recommended Action **(Resol. # 10-17-33)** Mrs. Huff moved and Mr. Sims seconded upon the recommendation of the treasurer of schools to approve the above Financial resolutions as presented.

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

4. Personnel - Certified

Subject **A. Resignation from Todd Braun**

Meeting Oct 26, 2017 - Special Board Meeting

Category 4. Personnel - Certified

Access Public

Type Action

Recommended Action To accept the resignation from Todd Braun as MCJROTC Instructor effective October 26, 2017.

Executive File Attachments

[Braun resignation.pdf \(12 KB\)](#)

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Subject B. Motion and Second

Meeting Oct 26, 2017 - Special Board Meeting

Category 4. Personnel - Certified

Access Public

Type Action

Recommended Action **(Resol. #10-17-34)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - certified resolutions as presented.

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

5. Personnel - Classified**Subject A. Employment of Cary Grandstaff**

Meeting Oct 26, 2017 - Special Board Meeting

Category 5. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the employment of Cary Grandstaff as a full time bus driver and issue a 1 year contract at Step 18 for the 2017-18 school year.

Subject B. Employment of Charles Hauke

Meeting Oct 26, 2017 - Special Board Meeting

Category 5. Personnel - Classified

Access Public

Type Action

Recommended Action To approve the employment of Charles Hauke as a full time bus driver and issue a 1 year contract at Step 15 for the 2017-18 school year.

Subject C. Motion and Second

Meeting Oct 26, 2017 - Special Board Meeting

Category 5. Personnel - Classified

Access Public

Type Action

Recommended Action **(Resol. #10-17-35)** Mr. Cluxton moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - classified resolutions as presented.

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

6. Personnel - Athletic Supplemental**Subject A. Employment of Jeff Wallace as Bowling coach**

Meeting Oct 26, 2017 - Special Board Meeting

Category 6. Personnel - Athletic Supplemental

Access Public

Type Action

Recommended Action To approve the employment of Jeff Wallace as the Bowling Coach at category VI on the RULHEA supplemental contract and issue a 1 year pupil activity contract for the 2017-18 school year.

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Subject **B. Motion and second**

Meeting Oct 26, 2017 - Special Board Meeting

Category 6. Personnel - Athletic Supplemental

Access Public

Type Action

Recommended Action **(Resol. #10-17-36)** Mr. Sims moved and Mrs. Huff seconded upon the recommendation of the superintendent of schools to approve the above personnel - athletic resolutions as presented.

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

7. Adjourn

Subject **A. Adjourn**

Meeting Oct 26, 2017 - Special Board Meeting

Category 7. Adjourn

Access Public

Type Action

Recommended Action Mr. Cluxton moved and Mr. White seconded to adjourn the meeting at 6:59 pm.

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

Treasurer

Jeffrey A Rowley

Board President

Jeff Wilson