

ROSS BOARD OF EDUCATION - REGULAR MEETING

Ross Middle School

February 21, 2019

7:00 p.m.

Minutes

I. Call to Order

By: Keith Klinefelter

At: 7:00 P.M.

A. Roll Call- Ed Bosse, Michael Kroeger, Sean Van Winkle, Amy Webb, Keith Klinefelter

II. Pledge of Allegiance

III. Review of Agenda

* Indicates items added or deleted since the Draft Agenda

IV. Review / Correction / Approval and Signing of Minutes

2-20-19

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

V. Public Participation

A. Procedure for Public Commentary

VI. Superintendent's Reports and Recommendations

A. Presentations

1. SALT Team Presentation - RMS

B. Student Services

1. Board Policies - Second Reading and Approval of New Board Policies:

a) Policy BDDDB - Agenda Format, Attachment #1

2. Approval of RHS Softball Team Trip to Mercer County Titan Classic, Harrodsburg, KY, March 28-31, 2019
3. Approval of Girls Soccer Retreat at Hueston Woods, August 5-6, 2019

2-21-19

MOVED BY: Sean Van Winkle
SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

C. Human Resources

1. Personnel

a) Non-Certificated

(1) Resignations

(a) For purposes of Retirement - Burton, Clayton - Elda
Custodian, Effective June 1, 2019

b) Supplementals

(1) Employment - 2018-2019 Supplemental Contracts, Pending
Verification of Training, Experience, BCI and FBI Reports, and
OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Morgan, Kevin	H.S. 9th Assistant Softball	7	2019	Spring	50
Ridenour, Dwayne	H.S. 9th Assistant Softball	7	2019	Spring	50
Saylor, Cassie	H.S. JV Boys Tennis	9	2019	Spring	100
Brooks, Joe	7th/8th Assistant Track	8	2019	Spring	100
Gray, A.J.	H.S. Strength Coach	8	2019	Spring	100
Commins, Kenyon	H.S. Strength Coach	8	2019	Summer	100

(2) 2018-2019 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Grau, Don	H.S. Softball	NA	2019	Spring	NA
Shelton, Lou	H.S. Softball	NA	2019	Spring	NA
Saylor, Chris	H.S. Boys Tennis	NA	2019	Spring	NA

c) Approval of the following After School Tutors, Pending Verification of Training, Experience, BCI and FBI Reports, Tutor Rate, Effective 2/10/19

Name	Building
Lanham, Lisa	Morgan
Miller, Michelle	Morgan
Roberson, Amanda	Morgan

Name	Building
Volker, Debbie	Morgan
Williams, Katie	Morgan

2. Approval of FMLA for the following:

a) Moore, Patty - 1/1/19

2-22-19

MOVED BY: Amy Webb

SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

D. Curriculum

VII. Board Committee Reports

A. Legislative Report
Ed Bosse

- The Legislature is working on the next Biennium Budget for Fiscal Years 20-21. The final budget is due in June. It is a complicated formula which Speaker of the House Householder wants to simplify.
- Representatives Bob Cupp and John Patterson have been holding reginal meetings discussing recommendations to change the Funding Formula.
- One area of concern is the funding for transportation for schools by the state. It continues to be an area cut in recent years.

- The Governor has proposed an increase in the amount for highways and roads. The gas tax will be increased by .18 cents per gallon.

B. Butler Tech Report
Keith Klinefelter

- Butler Tech will be going to a 4 day week starting next school year. This will enable students to work in their career industry. They will add a week to the calendar and eliminate spring break. The result will be no reduction in required days.
- Kevin Maloff discussed plans for adding additional space to the current facilities at Butler Tech.

2-23-2019

VIII. Treasurer's Reports and Recommendations

A. Investments-Attachment #2

B. Then and Now PO's-Attachment

MOVED BY: Sean Van Winkle

SECOND BY: Michael Kroeger

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

IX. New Items for Board Discussion -

** Indicates items added or deleted since the Draft Agenda

A.

X. Final Board Comments (Limit 3-5 minutes)

None

XI. Approval to Move to Executive Session

2-24-19

TIME IN: 7:53 P.M.

MOVED BY: Michael Kroeger

SECOND BY: Amy Webb

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

XII. Approval to Leave Executive Session & Adjourn

2-25-19

TIME IN: 9:35 P.M.


MOVED BY: Michael Kroeger

SECOND BY: Amy Webb

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.



President of the Board



Treasurer (attest)