

Minutes, Regular Meeting, December 11, 2018, 6:30 P.M., Piketon High School

Roll Call: Cutler, Present
 Fuller, Present
 Jenkins, Present
 Smith, Present
 Wooldridge, Present

18-214 ADOPT AGENDA Mr. Smith motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-215 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the regular meeting of November 20, 2018. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Public Concerns

Desiree Beekman addressed the Board regarding the PHS volleyball program.

Jill Thomson related that she is working on getting the district some assistance with the public relations issues that Dr. Burkitt discussed at the September meeting.

Building Project Options

Chris McCloskey and Sean Lehman from Bricker & Eckler outlined the process of architect selection for the Board. Andy Brossart from Bradley Payne Advisors discussed options for financing the proposed construction project.

18-216 APPROVE FINANCIAL STATEMENTS Mrs. Jenkins motioned to approve the financial statements for the period ending November 30, 2018. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-217 BILLS Mr. Smith motioned to approve payment of the bills for November. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-218 RESIGNATION SOCCER COACH Mrs. Jenkins motioned to accept the resignation of Andrew Williams as varsity boys' soccer coach. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-219 CLASSIFIED SUBSTITUTE Mr. Cutler motioned to employ Janet Justice as a classified substitute. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-220 SUB TEACHER LIST Mr. Smith motioned to approve additions to the substitute teacher list. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Reports of Building Principals

Mrs. Conley provided an update for Jasper Elementary. Jasper PTO provided Secret Santa. Test results came in recently. 38% of Jasper 3rd graders passed the AIR test. 57% of the students passed the Terra Nova. Currently 82% of the 3rd graders are on track for promotion to 4th grade.

Mr. Mantell congratulated the spelling bee winners: 3rd place – Eli Boggs, 2nd place – Jonathan Plybon and 1st place Connor McGlone. Artists of the Month for December were Saydi Childers, Wyatt Savage and Logan Mead. PHS Students have helped with various activities at Zahns recently including elementary band and the Mix it Up lunch.

Mr. Owens thanked the athletic boosters for providing three separate banquets for fall sports. Science bowl team members are Abby Carter, Chloe D'Amico, Isaac Knipp, Bryce Coreno, Jamie Morris, Alexis Hart, Dayton O'Dell, Kelsey Boulay and Edward Setty. Several students represented PHS at Bowling Green State University Honor Band: Wyatt Fout, Gracie Hablitzel, Caliann Owens, Donovan Owens, Gabe Morgensen and Bryce Morgensen. Mr. Owens complimented Mr. Dettwiller on the first annual Piketon Basketball Classic. High honors shirts were awarded to 191 students with at least 3.67 GPA. Students receive free admission to athletic events when wearing their shirt.

Dr. Burkitt will be providing lunch for all staff members during the in-service days in January to celebrate their successes on the school report card.

18-221 DISTRICT GOALS Mrs. Jenkins motioned to approve district goals. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-222 GYM FLOOR Mr. Smith motioned to approve Cincinnati Floor Co. to refinish the PHS gymnasium floor. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-223 TRANSPORTATION FLEET Mr. Smith motioned to approve the purchase of (2) new school buses and to sell (2) old buses. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-224 BASEBALL DUGOUTS Mr. Fuller motioned to approve modifications to the baseball dugouts. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-225 ORGANIZATIONAL MTG Mrs. Jenkins motioned to set the 2019 Organizational Meeting for January 8, 2019 at 6:30pm in the PHS Multipurpose Room. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-226 TEMPORARY CHAIRMAN Mr. Cutler motioned to approve Brandon Wooldridge as the temporary chairperson for the organizational meeting. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-227 EXECUTIVE SESSION Mr. Smith motioned to enter executive session to consider the employment of public employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith NO, and Mr. Wooldridge YEA.

Upon return to open session:

18-228 OPEN SESSION Mr. Smith motioned to return to open session. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-229 ADJOURN Mrs. Jenkins moved to adjourn the meeting. Seconded by Mr. Fuller, and on a roll call vote Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.