

Minutes, Regular Meeting, December 17, 2019, 6:30 P.M., Piketon High School

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

19-241 ADOPT AGENDA Mrs. Jenkins motioned to adopt the agenda as presented by the superintendent. 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.

Josh Lamerson presented a donation of \$200 from Hydro-Clean to the PHS art department in memory of Cheyenne Dunham.

19-242 DONATION Mr. Smith motioned to accept the Hydro-Clean donation. 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.

OAPSE President Mrs. Spriggs thanked Mrs. Jenkins for her service to the Board

Construction Update

Mark Rollins from WAI Construction Group, LLC and Kirk Donges from TSHD provided an update on the construction project. Mr. Rollins requested that the Board approve a GMP amendment for footings and foundations until the final GMP for the auditorium and field house are completed.

19-243 GMP #2 Mr. Cutler motioned to approve GMP #2 for footings and foundations for \$506,056.38. 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.

19-244 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of a public employee. 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.

Upon return to open session:

19-245 OPEN SESSION Mr. Smith motioned to return to open session. 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.

19-246 AMEND AGENDA Mrs. Jenkins motioned to amend the agenda to add to new business “e. Amend Contract of Payroll Clerk to provide a one-time payment for services rendered”. 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.

19-247 TREASURER ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Minutes of November 19, 2019 meeting
2. Financial reports for November
3. Payment of bills for November

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.

19-248 SUPERINTENDENT ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Employ Kimberly Rodgers – substitute bus driver
2. Employ Stacy Tinney – classified substitute employee
3. Additions to the substitute teacher list
4. Student transportation contracts

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.

Reports of Building Principals:

Mrs. Conley updated the Board on meetings that she and Mrs. Brust have attended recently. She will ask the Board to approve a Reading Improvement Plan at the January meeting.

Mr. Owens congratulated Madison Dean for being selected for the HOBY this year. Mrs. Hurst has taken the lead on OTES 2.0. Mrs. Bentley coordinated fundraiser to buy toys for the NC4K toy drive. Mrs. Fout has started a Big Brothers, Big Sisters program at PHS.

Mr. Mantell thanked Rick Skidmore and Bill Lawless for their work clearing ice and snow. He reported that 2 drivers have recently recertified and 3 new substitutes are training. Mr. Mantell also thanked Mrs. Jenkins for her service as a board member.

19-249 PSEA MOU Mr. Cutler motioned to approve a memorandum of understanding with the PSEA regarding the swim coach position. 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.

19-250 THERAPY DOG Mrs. Jenkins motioned to approve a MOU with Therapy Dogs International. 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.

19-251 ORGANIZATIONAL MTG Mr. Fuller motioned to set the 2020 Organizational Meeting for January 14, 2020 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.

19-252 TEMPORARY CHAIRMAN Mrs. Jenkins motioned to appoint Brandon Wooldridge as the temporary chairperson for the organizational meeting. 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.

19-253 AMEND PAYROLL CONTRACT Mrs. Jenkins motioned to amend the contract of Kathy Lansing for a one-time payment for services rendered. 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.

Mr. Hairston presented a gift to Mrs. Jenkins for her service to the Board. Mr. Wooldridge thanked Mrs. Jenkins for her work on various issues such as Vo-Ag, Resource Officers, Free Lunch as well as the Zahns situation.

19-254 ADJOURN Mrs. Jenkins moved to adjourn the meeting. 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.