

Minutes, Regular Meeting, December 13, 2016, 6:30 P.M., Piketon High School

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

16-245 APPROVAL OF MINUTES Mr. Stockham motioned to approve the minutes of the regular meeting of November 15, 2016. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins NO, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-246 APPROVE FINANCIAL STATEMENTS Mr. Cutler motioned to approve the financial statements for the period ending November 30, 2016. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Public Concerns

Jill Thomson from Fluor B&W provided an update to the Board. A meeting was held on December 5 regarding fundraising options for the proposed multipurpose building. The meeting included Jill, Deneen Revel, Julie Galloway, Megan Williams, Todd Burkitt, Brandon Wooldridge and Jeff Cutler. Deneen will reach out to her contacts for possible fundraising opportunities. Renovations to old PHS were also discussed. The OSU Endeavor Center is currently at capacity and old PHS might be an option, if renovated, to provide more “incubator” space to small businesses. Fluor may be able to provide assistance in writing funding proposals. Dr. Burkitt commented that it was nice to brainstorm potential opportunities for the old high school. Jill reminded the Board that there is a public meeting scheduled for January 24 at PHS. She will coordinate a site tour for the Board whenever schedules and weather permit. A meeting is also being planned for the Village of Piketon, Seal Township and the school board.

16-247 ADOPT AGENDA Mr. Smith motioned to adopt the agenda with additions as presented by the Superintendent. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-248 EMPLOYMENT Mr. Stockham motioned to employ the following:

Brice Vulgamore – volunteer assistant boys’ basketball coach
Katrina Queen – HS boys’ track coach
Ally Shaw – HS girls’ track coach
Teresa Putnam – substitute bus driver

Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-249 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, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-250 ORGANIZATIONAL MTG Mr. Stockham motioned to set the 2017 organizational meeting for January 10, 2017 at 6:30pm in the multipurpose room of Piketon HS. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-251 TEMPORARY CHAIRMAN Mrs. Jenkins motioned to appoint Mr. Wooldridge to be the temporary chairman for the organizational meeting. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-252 DONATION Mr. Smith motioned to accept a \$100 donation from Atomic Credit Union to be used by the PHS YLA. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-253 BILLS Mr. Cutler motioned to approve payment of the bills for November. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-254 EXECUTIVE SESSION Mr. Stockham motioned to enter into executive session to consider the employment of public employees and to prepare for upcoming negotiations. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Upon return to open session:

16-255 OPEN SESSION Mr. Stockham motioned to return to open session. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-256 ADJOURN Mr. Cutler motioned to adjourn the meeting. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, and Mr. Stockham YEA.