

Minutes, Regular Meeting, March 14, 2017, 6:30 P.M., Piketon High School

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

17-036 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to consider the employment of public employees. 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:

17-037 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.

17-038 APPROVE MINUTES Mr. Smith motioned to approve the minutes of the regular meeting of February 14, 2017. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-039 APPROVE FINANCIAL STATEMENTS Mr. Stockham motioned to approve the financial statements for the period ending February 28, 2017. 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.

Public Concerns

Kevin Shoemaker addressed the Board to say thank you for the years spent working together.

Lori Rigsby addressed the Board regarding the PHS Student Handbook on dropping electives. She asked when handbooks were provided to the students. Mr. Reuter responded that they are distributed on the first day of school. Mrs. Rigsby is concerned because her daughter is currently receiving an F because she dropped an elective (Band) after 2 weeks of school with parent permission. Mrs. Rigsby believes that her daughter followed the guidelines set forth in the handbook and that receiving an F for the entire year is too harsh a penalty. Mrs. Rigsby also pointed out 2 areas in the handbook that seem to contradict each other. Mrs. Rigsby requested that the Board consider amending the handbook in regard to dropping elective courses. Dr. Burkitt stated that while he believes that the handbook does apply in this situation, he agrees that an F for the full year seems too harsh. He would like to consult other district's policies and report back to the Board in April.

Sara Spradlin addressed the Board regarding a transportation situation with her children. Her children arrived home 45 minutes late and the school did not send out a call to notify parents that their children would be late. She stated that while she knows there are not enough substitute bus drivers, the Board needs to address the issue. Mr. Pritchett apologized that she did not receive a call and took responsibility for the situation. The Board discussed the best way to let parents know where to call after school hours to ask transportation related questions. A message on the school website, sending out a call, and sending a letter home to parents are all under consideration.

17-040 ADOPT AGENDA Mr. Cutler motioned to adopt the agenda 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.

17-041 EMPLOY MARTIN Mr. Cutler motioned to employ Mike Martin as Jr. High Boys' Track Coach. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins NO, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-042 EMPLOYEE SUPPLEMENTALS Mr. Smith motioned to employ the following:

Abby Shaw – Jr. High Girls' Track Coach
Joel Shepherd – Assistant HS Track Coach
Amanda Day – Volunteer Girls' Track Coach
Zack Skaggs – Assistant Varsity Baseball Coach
Bryan Robinson – JV Baseball Coach
Evan Ferguson – Volunteer Baseball Coach
Craig Moore – Volunteer Baseball Coach (pending background check)
Mark Blakeman – Assistant Varsity Softball Coach
Carla Campbell – JV Softball Coach
Dean Lansing – Volunteer Softball Coach

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

17-043 CLASSIFIED SUBSTITUTES Mr. Stockham motioned to employ Anson Leslie as a substitute bus driver and Renee Spencer as a substitute classified employee. 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.

17-044 ADMINISTRATOR CONTRACTS Mr. Smith motioned to issue 5-year contracts to Andy Roberts (total salary and benefits \$117,939) and Jeff Reuter (total salary and benefits \$112,645). Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Mrs. Jenkins had several changes to propose to the transportation coordinator job description. Mr. Wooldridge asked Mr. Pritchett if bus evacuations had been done this year. Mr. Pritchett replied that they have been done. Mr. Pritchett will obtain his bus CDL and drive on days that he does not have enough substitutes. He will monitor the bus radio on days that he is not driving.

17-045 APPROVE JOB DESCRIPTION Mr. Stockham motioned to approve a new, revised job description for transportation coordinator. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-046 PRITCHETT 2-YEAR CONTRACT Mr. Stockham motioned to approve the following resolution: The Scioto Valley Local School District Board of Education hereby adopts and affirms the contract executed by Lewie Pritchett, the Board President and Treasurer on March 14, 2017 (total salary and benefits \$81,599). Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins NO, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge NO.

Mr. Wooldridge stated that while he voted no on Mr. Pritchett's contract, he encourages everyone to give him a chance. Mrs. Jenkins stated that she can't validate this expenditure for the amount of duties Mr. Pritchett has.

17-047 STUDENT TRANSPORTATION CONTRACTS Mr. Stockham motioned to approve 2 student transportation contracts. 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.

17-048 SUB TEACHER LIST Mr. Smith motioned to approve additions to the substitute teacher list. 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.

17-049 ACCEPT TAX RATES Mr. Stockham motioned to approve a resolution accepting the school district tax rates as determined by the Pike County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as follows:

General Fund – 3.6 Mills Inside, 16 Mills Outside

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.

17-050 BOARD POLICY UPDATES Mr. Stockham motioned to updates to the following board policies:

0100, 0160 (0167.1), 1530, 1619, 1619.01, 1619.02, 1619.03, 2460, 3419, 3419.01, 3419.02, 3419.03, 3420, 4419, 4419.01, 4419.02, 4419.03, 4420, 5111, 5330.02, 5830, 6605, 6700, 8330, 9160, 9700

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

Mrs. Williams discussed a proposal from The Ferguson Group to provide a community impact assessment and advocacy services in connection with the Portsmouth Gaseous Diffusion Plant. The Board has concerns about possible contaminants at Zahns Middle School due to its proximity to the plant as well as concerns about the socio-economic impact of the operations at the plant on the district.

17-051 THE FERGUSON GROUP Mr. Stockham motioned to approve a contract with The Ferguson Group for a community impact assessment and advocacy services in connection with the Portsmouth Gaseous Diffusion Plant. 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.

Dr. Burkitt informed the Board that our district has been requested to participate in Hunger Alliance. The non-profit would like to study our district to use the information to find kids in the most need.

17-052 HUNGER ALLIANCE Mr. Stockham motioned to approve participation in Hunger Alliance. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed the results of the board survey. The top 5 areas of interest were Academic Achievement, School Safety, Fiscal Management, Facilities Management and School Climate – Students. The next step is to formulate goals for each area.

Mrs. Jenkins discussed a new board agenda form. The previous agenda was described in old board policy and therefore difficult to change. Mrs. Jenkins would like to have administrators present to give updates from each building. She enjoys the Redstreak Roundup that Mr. Reuter provides weekly and would like to build on that for each building to improve communication about the positive things that happen in the district. Mrs. Jenkins would also like to begin audio recording the board meetings. Mrs. Wickham asked if the recordings would be available to the public. Mrs. Williams responded that they would become public records and kept accordingly. The possibility of posting the recordings on the school website was also discussed.

Mr. Peitz asked about the status of his request to purchase new band instruments. He needs to place the order soon in order to get the sousaphones as they are only made during a certain period of the year.

17-053 APPROVE PURCHASE OF INSTRUMENTS Mr. Stockham motioned to approve the purchase of band instruments from Conn-Selmer as detailed in Mr. Peitz's proposal. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-054 DONATIONS Mr. Smith motioned to accept the following donations:

\$400 from EHI Consultants, Inc. to be used by the boys' basketball team

\$500 from Piketon Athletic Boosters to be used by the prom committee

\$411 from Piketon Athletic Boosters to be used by the PHS Cheerleaders

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.

17-055 BILLS Mr. Stockham motioned to approve payment of the bills for February. 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.

Mr. Cutler stated that the donation from the Piketon Athletic Boosters to the cheerleaders was to assist a cheerleader who was having difficulty paying for her uniform.

17-056 ADJOURN Mr. Stockham moved to adjourn the meeting. Seconded by Mr. Smith, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Minutes, Special Meeting, March 27, 2017, 6:30 P.M., Piketon High School

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

17-057 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to consider the employment of public employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, and Mr. Stockham YEA.

Upon return to open session:

17-058 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.

17-059 ADJOURN Mr. Cutler motioned to adjourn the meeting. Seconded by Mr. Smith, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, and Mr. Stockham YEA.