

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

**21-009 ADOPT AGENDA** Mr. Fuller 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. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**Public Concerns**

Tori Pelphrey, Kyle Miller, Carla Wolfe, Marilyn Ison, Jason Lamerson and Nathan Childers spoke to the Board in support of high school girls' basketball coach Brett Coreno.

Darrell Reno addressed the Board regarding the status of staff Covid-19 vaccinations.

**21-010 TREASURER ITEMS BY CONSENT** Mr. Smith motioned to approve the following items by consent:

1. Approve alternate tax budget (Five Year Forecast) for FY2022
2. Minutes of December 2020
3. Accept donations: \$1,000 from WAI Construction Group, LLC for the baseball backstop, \$1,000 from Piketon Athletic Boosters to be used by PHS Cheerleaders and \$422.60 from Jim Nelson for use by the athletic department.
4. Financial reports for December 2020
5. Payment of bills for December 2020

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

**21-011 SUPERINTENDENT ITEMS BY CONSENT** Mr. Fuller motioned to approve the following items by consent:

1. Additions to the substitute teacher list
2. Additions to the classified substitute list from Ross-Pike ESD

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

**Administrator Reports**

Mrs. Conley reported that during the virtual learning sessions of January 4-8, student participation was 20-50%.

**21-012 OSBA MEMBERSHIP** Mr. Smith motioned to renew membership with the Ohio School Boards Association for 2021. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**21-013 OSBA LEGAL ASSISTANCE FUND** Mrs. Shaw motioned to renew membership with the OSBA Legal Assistance Fund. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

21-014 COG INVESTMENT/SUNDAY CREEK Mr. Fuller motioned to approve the following resolution:

**This Resolution Terminates the Sunday Creek Horizons engagement agreement (20-047) and uses the funds to invest in the Scioto Valley Piketon Area Council of Governments to retain the services necessary to carry out the mission of the SVPA COG.**

**WHEREFORE**, Ohio Revised Code (ORC) Chapter 167 specifically authorizes regional local government strategic operational collaboration; and

**WHEREFORE** - Local government and elected official collaboration is critical when local governments face significant challenges that require pooling of resources, talent, and facilities; and

**WHEREFORE** – The Department of Energy operated a uranium enrichment facility on a 3,777-acre plot of land at the Portsmouth Gaseous Diffusion Plant in Pike County, Ohio, for nearly half a century; and

**WHEREFORE** – The Portsmouth Gaseous Diffusion Plant has been decommissioned and is now in the process of cleanup; and

**WHEREFORE** – The Portsmouth Gaseous Diffusion Plant has contaminated Zahn's Corner Middle School and our communities with radiological and non-radiological pollutants; and

**WHEREFORE** – The Portsmouth Gaseous Diffusion Plant onsite disposal cell poses environmental and economic threats to our region; and

**WHEREFORE** – The elected representatives of The Scioto Valley Local School District School Board prioritize the health, safety, wellbeing, and economic security of our children and community; and

**WHEREFORE** - The Scioto Valley - Piketon Area Council of Governments has been formed to represent the interests of the community, to ensure that nuclear processing activities associated with the Portsmouth Gaseous Diffusion Plant do not compromise the ecological integrity of the greater community; and

**WHEREFORE** - The Scioto Valley - Piketon Area Council of Governments has been formed to represent the interests of the community, to ensure that the nuclear waste generated from production activities of the Portsmouth Gaseous Diffusion plant is disposed of in an environmentally responsible fashion, which prioritizes the health and safety of our community members; and

**WHEREFORE** - The Scioto Valley - Piketon Area Council of Governments has been formed to represent the interests of the community, to promote proper re-industrialization of the subject property to advance the long term economic wellbeing of the community and the region; and

**WHEREFORE** – Scioto Valley Local School District School Board has joined the Scioto Valley-Piketon Area Council of Governments with the mission to address DOE's activities and plans at the PORTS facility and advocate for the benefit of the community; and

**WHEREFORE** – The COG can collectively decide on best methods to pool and use resources for the benefit and advocacy of our community

**THEREFORE, BE IT RESOLVED on this 14<sup>th</sup> day of January, 2021:**

1. We, the elected representatives of the Piketon Area - Scioto Valley Ohio political subdivision named below hereby authorize investment into the Scioto Valley - Piketon Area Council of Governments to support its mission and purpose.
2. We, the elected representatives of the Piketon Area - Scioto Valley Ohio political subdivision named below hereby authorize the investment of \$4,500 per month into the SVPA COG by concurrence of the SVLSD School Board membership in the SVPA COG.
3. The first payment of \$4,500 shall be sent on the 1<sup>st</sup> of every month beginning January 2021 until the political subdivision named below and/or the SVPA COG deems the payment obsolete with a future resolution.
4. That this Resolution was duly enacted at a regular public meeting, in compliance with ORC 121.22.  
Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mr. Hairston provided an update on the Zahns Middle School situation.

**21-015 WATER HEATER** Mr. Smith motioned to approve the purchase of a replacement water heater at Jasper Elementary. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**21-016 EXECUTIVE SESSION** Mrs. Shaw motioned to enter into executive session to consider the employment and discipline of a public employee. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mr. Wooldridge was not present for executive session.

Upon return to open session:

**21-017 OPEN SESSION** Mr. Smith motioned to return to open session. Seconded by Mrs. Shaw, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge ABSENT.

**21-018 LEAVE OF ABSENCE** Mr. Smith motioned to approve a leave of absence for Brett Coreno as girls' basketball coach. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge ABSENT.

**21-019 ADJOURN** Mr. Smith moved to adjourn the meeting. Seconded by Mr. Fuller, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge ABSENT.