

Minutes, Regular Meeting, January 8, 2019, 6:30 P.M., Piketon High School

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

19-009 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to consider the employment of a public employee. 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.

Upon return from executive session:

19-010 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.

19-011 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. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-012 APPROVE MINUTES Mr. Smith motioned to approve the minutes of the December 11, 2018 board meeting. 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.

19-013 TAX BUDGET Mr. Smith motioned to approve the FY2020 Tax Budget. 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.

19-014 APPROVE FINANCIAL STATEMENTS Mr. Cutler motioned to approve the financial statements for the period ending December 31, 2018. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

19-015 BILLS Mr. Fuller motioned to approve payment of the bills for December. 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.

19-016 SUB TEACHER LIST Mr. Cutler motioned to approve additions to the substitute teacher list. 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.

Administrator Reports

Mrs. Conley reported that Santa and Mrs. Claus visited Jasper along with an elf and Frosty the Snowman. The staff received training on trauma informed care and Google classroom during the waiver days on January 3 and 4. Jasper is one of 64 schools in the state to receive the 2018 High Progress School of Honor award.

Mr. Mantell reported that his staff participated in Google training and curriculum mapping during the waiver days. Mr. Mantell expressed his gratitude to Mr. Amato for his assistance with the school safety plan update. Also, Zahns has received the Momentum Award for the third consecutive year.

Mr. Wooldridge would like to see a media release for all of the good things that are happening within the district. Mrs. Jenkins agrees that it would be nice to broadcast our achievements. The board members will submit documents to Dr. Burkitt and he will coordinate with the newspaper.

19-017 SELECT ARCHITECT – Mr. Fuller introduced the following resolution and moved its passage: ___

**SELECTING FIRM TO SERVE AS ARCHITECT
AND AUTHORIZING NEGOTIATION OF AN AGREEMENT FOR SERVICES**

The Superintendent recommends TSHD Architects as the most qualified firm to serve as the Board's design professional and provide design and related construction administration services for work on improvements, including the partial demolition of the old high school and renovation of the auditorium and gymnasium connected thereto, the construction of a new multipurpose athletic building, and the relocation of bleachers and installation of artificial turf at the soccer field and the Superintendent requests authority to negotiate an agreement with TSHD Architects for these services.

Rationale:

1. The Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71, which is required to be followed by public entities when professional design services are needed.
2. The Board requires the services of a design professional to provide design services and related construction administration services for work on improvements, including the partial demolition of the old high school and renovation of the auditorium and gymnasium connected thereto, the construction of a new multipurpose athletic building, and the relocation of bleachers and installation of artificial turf at the soccer field.
3. On behalf of the Board, the Superintendent issued a request for qualifications for professional design services and solicited qualifications from qualified firms to serve as the design professional.
4. Four (4) qualifications submittals were received and reviewed; following review of the submittals, TSHD Architects was identified as the most qualified firm.
5. A proposal has been requested from TSHD Architects for services required for the design and construction administration services and an agreement is being prepared for these services.
7. The qualifications received from all firms will be placed in the District's qualifications file for use on projects requiring services of an architect, engineer, surveyor, or landscape architect for which compensation will not exceed \$50,000, as long as the qualifications are current (not older than 1 year).

The Scioto Valley Local School District Board of Education resolves as follows:

1. The Board selects TSHD Architects as the firm determined best qualified to serve as the design professional for improvements, including the partial demolition of the old high school and renovation of the auditorium and gymnasium connected thereto, the construction of a new multipurpose athletic building.
2. The Board authorizes the Superintendent working with other administrators and legal counsel to negotiate an agreement with TSHD Architects to serve as the Board's design professional and to begin design and construction administration services required for the District.

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. The resolution passed.

Tobacco Policy

Dr. Burkitt discussed the district's tobacco policy. The Ohio Department of Health has graded our policy a "D" because we allow tobacco use in vehicles on the parking lot. Dr. Burkitt does not want to have a

policy that is hard or impossible to enforce. Mrs. Jenkins asked if the policy addresses vaping or e-cigarettes. Dr. Burkitt stated that it will be updated in the next NEOLA update. Mrs. Jenkins would like to see more signage for the appropriate areas for smoking. Mr. Cutler would like police officers to enforce the smoking area during basketball games.

Mrs. Williams discussed the buses that were approved for purchase at the December meeting. The buses are available sooner than expected. The Board agrees to purchase stock buses now.

Dr. Burkitt discussed a price change for the previously approved van purchase.

19-018 VAN PURCHASE Mrs. Jenkins motioned to approve the van purchase for \$28,507.05 which includes shelving. 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.

19-019 OSBA MEMBERSHIP Mrs. Jenkins motioned to renew membership with the Ohio School Boards Association for 2019. 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.

19-020 OSBA LEGAL ASSISTANCE FUND Mrs. Jenkins motioned to renew membership with the OSBA Legal Assistance Fund. 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.

Mrs. Williams discussed the need to approve a new job description for the accounts payable position due to the upcoming retirement of Mrs. Legg and the restructuring of the food service duties. The job description can be amended as needed in the future.

19-021 ACCOUNTS PAYABLE JOB DESCRIPTION Mrs. Jenkins motioned to approve the accounts payable job description. 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.

19-022 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.