

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

19-023 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of a public employee. 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.

Upon return from executive session:

19-024 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.

19-025 ADOPT AGENDA Mr. Cutler motioned to adopt the agenda as presented by the superintendent. 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.

Elizabeth Lamerson addressed the Board regarding the potential purchase of an air monitor for outside Zahns Middle School. Scioto Township, Seal Township and the Village of Piketon have purchased monitors to be able to collect their own data with regard to possible contamination from demolition of buildings at the PORTS facility. Mr. Fuller asked how often the data would be collected. Mrs. Lamerson responded that it would be tested monthly. She and her family have purchase a monitor for their property due to their proximity to the facility. She is currently collecting baseline data before demolition begins. Mrs. Williams asked if she knows the cost of the monthly testing. Mrs. Lamerson has a testing firm that is willing to analyze the data pro bono. Mrs. Jenkins referenced the analysis done for the district by The Ferguson Group. The Ferguson Group analyzed data provided by DOE that was already out of date. Purchasing the monitor would allow the district access to timely data. The Board will review the information provided by Mrs. Lamerson and decide at a later date.

Jill Thomson shared some dates and times that she is available to meet with Dr. Burkitt to brainstorm ways that her company can assist the district. The Science Bowl is on March 15 at Shawnee State University.

19-026 RESIGNATIONS Mrs. Jenkins motioned to accept the resignations of Collena Taylor as Math 24 coach, Allie Robbins as varsity volleyball coach and Jordan Allman as reserve volleyball coach. 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.

19-027 EMPLOYMENT Mr. Smith motioned to employ Corey Ferguson as assistant varsity baseball coach, Patrick Williams as a volunteer assistant baseball coach and Brittani Rider as a classified substitute 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.

19-028 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

Mr. Mantell reported that several students received a superior rating at the science fair and will advance to the district science fair. Fifth graders Ruby Davis, Kennedy Southworth, Alexandria Spradlin, Lane Lemaster and Hannah Webster along with sixth graders Leighton Kelley and Hayden Klinker will participate in the district science fair. The science team at Zahns is holding a workshop to help parents with the paperwork for the district science fair.

Mrs. Brust reported that Jasper received their banner from ODE for School of Honor – High Progress. Dr. Crabtree reported that after school tutoring has started for 3rd grade students. The student-run credit union is still going strong and approaching their next goal for deposits. Mrs. Conley congratulated Heidi Hickman on completing her Ph.D.

19-029 TABLE TSHD CONTRACT Mr. Smith motioned to table consideration of the TSHD contract for architect services. 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.

19-030 DIRECTOR OF OPERATIONS Mr. Fuller motioned to create a Director of Operations position and approve the corresponding job description. 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.

19-031 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the purchase of property for public purposes. 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:

19-032 OPEN SESSION Mrs. Jenkins motioned to return to open session. 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.

19-033 ADJOURN Mr. Cutler moved to adjourn the meeting. Seconded by Mr. Fuller, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.