

Minutes, Regular Meeting, August 21, 2018, 6:30 P.M., Piketon High School

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

**18-155 EXECUTIVE SESSION** Mrs. Jenkins motioned to enter into executive session to consider the employment of public employees, to consider the possible discipline of a public employee and to discuss details relative to the security arrangements and emergency response protocols for the board of education. 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 to open session:

**18-156 OPEN SESSION** Mr. Smith motioned to return to open session. 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.

**18-157 APPROVE MINUTES** Mr. Smith motioned to approve the minutes of the regular meeting of July 10, 2018. 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.

**18-158 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.

**18-159 DONATIONS** Mr. Smith motioned to accept the following donations to be used by the Jasper guidance office: \$100 from Waverly lions Club and \$150 from Whit's. 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.

**18-160 APPROVE FINANCIAL STATEMENTS** Mrs. Jenkins motioned to approve the financial statements for the period ending July 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.

**18-161 BILLS** Mr. Smith motioned to approve payment of the bills for July. 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.

**18-162 SOCCER VOLUNTEER** Mr. Cutler motioned to employ Hope Soliz as a volunteer Jr. High soccer coach. 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.

**18-163 DD CONTRACTS** Mr. Fuller motioned to approve contracts with Ross County Board of DD and Franklin County Board of DD. 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.

Dr. Burkitt informed the Board that Lori Burkitt is eligible for a 5-year contract as per negotiated agreement. However, because she is his sister-in-law, he cannot make the recommendation.

**18-164 BURKITT CONTRACT** Mr. Smith motioned to issue a 5-year contract to Lori Burkitt. 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.

**18-165 BOGGS CONTINUING CONTRACT** Mrs. Jenkins motioned to issue a continuing contract to Candy Boggs. 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.

Dr. Burkitt discussed the need to add bus aide positions for the handicapped route for the safety of the students. These would be secondary positions, one for the morning route and one for the afternoon route.

**18-166 BUS AIDES** Mr. Smith motioned to create secondary bus aide positions. 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.

**18-167 CLASSIFIED SUB LIST** Mr. Smith motioned to approve additions to the classified substitute list. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller ABSTAIN, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-168 MANTELL TRANSPORTATION** Mrs. Jenkins motioned to increase Mr. Mantell's transportation contract to \$15,000. 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.

**18-169 EMPLOY RODGERS** Mr. Fuller motioned to employ Clyde Rodgers as a 9-month custodian. 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.

**18-170 SOCCER COACHES** Mr. Smith motioned to employ the following soccer coaches:

Andrew Williams – HS Boys

Ally Shaw – HS Boys' Assistant

Lacrisa Woolridge – HS Girls' Assistant

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. Jenkins discussed the process of developing district goals. She requested that the Board read through the framework that has been established so far and make additions or changes as necessary. After the suggestions have been implemented, the goals will be submitted for board approval. Mr. Fuller expressed a desire to have a useful document with measurable outcomes. Mrs. Jenkins explained that another goal was added to include community/parent involvement. Mrs. Jenkins would like to see committees formed for each goal.

Mr. Smith reported that the work on the press box is complete.

Mr. Wooldridge discussed the old weight room. Is there another location to store the equipment that is in there to make better use of the space? Mrs. Williams suggested consulting the football coaches. Mr. Wooldridge discussed the need to do a better job communicating the positive things that happen in our district. Dr. Burkitt was recently interviewed for the "Back to School" issue of the News-Watchman. Too often the negative items are all that are heard. The Board is very willing to listen to concerns from the community.

**18-171 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.