

Minutes, Regular Meeting, August 7, 2018, 6:30 P.M., Piketon High School

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

Jill Thomson provided an update on activities at the plant. DOE recently completed a transfer of 80 acres to SODI. Fluor purchased \$12,000 worth of animals at the fair and held a school supply drive. Mr. Wooldridge suggested that Fluor consider spreading their donation out to include all 4-H members. Jennifer Chandler suggested that could be part of the Community Commitment Plan.

Jennifer Chandler provided an update on her work for grant applications to secure funds for a feasibility study of old Piketon High School. Mrs. Jenkins asked about the project that Mrs. Chandler referenced in her presentation. Mrs. Chandler explained that the grant for the feasibility study would be more likely to be approved if there is a plan for the building afterward. One outcome of the feasibility study could be that the building needs to be demolished. Mr. Wooldridge asked how much funding the OSFC would have been provided to demolish the high school at the time of the project. Mrs. Williams explained that that figure is not available because the previous administration declined to have the building demolished.

18-143 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees and to discuss details relative to the security arrangements and emergency response protocols for the board of education. 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:

18-144 OPEN SESSION Mr. Smith 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.

Mrs. Chandler completed her update at this time.

18-145 ADOPT AGENDA Mr. Smith 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.

18-146 EMPLOY SUPPLEMENTALS Mr. Cutler motioned to approve the following supplemental contracts:

Jr. High F.B./B.B. Cheerleader Advisor	Stacey Hart
Reserve Volleyball Coach	Jordan Allman
Assistant Cross Country Coach	Katrina Queen
Assistant Football Coach	Steve Chester
Assistant Football Coach	Jerry Berry
Assistant Football Coach	Chris Pfeifer
Assistant Football Coach	Mark Rockwell
Jr. High Football Coach	Matt Hannah
Assistant Jr. High Football Coach	Jeff Spires
Assistant Jr. High Football Coach	Evan Ferguson
Boys Golf Coach	Kevin Moore

Assistant Golf Coach	Jared Allman
Jr. High Golf Coach	Steve Spencer
Jr. High Soccer Coach	David Dean
Boys Assistant Varsity Basketball Coach	Scott Legg
Reserve Boys Basketball Coach	Jonathan Buckler
9th Grade Boys Basketball Coach	Gary Veach
8th Grade Boys Basketball Coach	Matt Hannah
7th Grade Boys Basketball Coach	Evan Ferguson
Volunteer Boys Basketball Coach	Tom Kelley
Volunteer Boys Basketball Coach	Brice Odel
Volunteer Boys Basketball Coach	Baden Fuller
Volunteer Boys Basketball Coach	Kenny Helton
8th Grade Girls Basketball Coach	Leanna Kleinke
7th Grade Girls Basketball Coach	Lacrisa Woolridge

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

18-147 EMPLOY TEETERS Mr. Fuller motioned to employ Jonathan Teeters as PHS Baseball Coach. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

18-148 META CONTRACTS Mr. Smith motioned to approve META contracts. 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.

18-149 JOB DESCRIPTION Mr. Fuller motioned to approve a job description for a kitchen aide. 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.

18-150 POLICY Mr. Smith motioned to approve a disciplinary action policy for Zahns Middle School. 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.

Administrator Reports

Mrs. Conley reported that Jasper held its first ever Kindergarten Camp. Many of the incoming kindergarten students attended to meet their teacher and get used to coming to school. Kindergarten enrollment is still low. Open house will be held Monday 4-6pm. Positive quotes are being painted on the walls at Jasper. Mr. Wooldridge asked about a kitchen door possibly being unlocked and Mrs. Conley has already addressed the issue.

Mr. Mantell reported that the new storage building was delivered. The storage trailer was painted and Mrs. Walls will use that as an art project for her students. The locker room has been cleaned out and now the restroom is available. Playground mulch has been delivered. Mr. Mantell complimented Mrs. Crothers and her crew of summer workers on their hard work getting the building ready. He also thanked Mr. Amato for cleaning out a room that was storing technology equipment.

Bus Assignment

Dr. Burkitt discussed the 2 new buses and how the Board would like to have them assigned. Mrs. Spriggs expressed her desire to see buses awarded based on seniority. Dr. Burkitt, Mr. Mantell and Mrs. Spriggs will work together to see that the buses are distributed.

Mr. Amato discussed repairs that are needed to the clock systems at Zahns and PHS. The PHS clocks are working now but could go out at any time. Mr. Amato recommends replacing the systems at Zahns and PHS with Swango Cabling.

18-151 REPLACE CLOCKS Mr. Smith motioned to approve replacing the clock systems with Swango Cabling (\$18,191.12). 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.

18-152 EXECUTIVE SESSION Mr. Fuller motioned to enter into executive session to consider the employment of public employees. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith NO, and Mr. Wooldridge YEA.

Upon return to open session:

18-153 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.

18-154 ADJOURN Mr. Fuller 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.