

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

20-031 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. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mark Rollins and Kirk Donges provided an update on the construction project.

20-032 TREASURER ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Resolution accepting tax rates and amounts as determined by the budget commission.
2. Minutes of February 18, 2020
3. \$200 donation from Cutler & Pate LLC to be used by the prom committee.
4. Financial reports for February 2020
5. Payment of bills for February 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.

20-033 SUB TEACHER LIST Mrs. Shaw 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. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Administrator Reports

Mrs. Conley reported that Jasper students attended the musical. Mrs. Conley and Mrs. Brust are working on OTES 2.0, Appalachian Whole Child Project and PBIS.

Mr. Reuter reported that 241 students received Reds tickets for grades or perfect attendance. PHS has started an E-Sports club. The 7th grade girls basketball team was SVC champs. Mr. Reuter praised the musical cast and crew for another wonderful production.

Mr. Roberts reported that the District Leadership Team met in last week and discussed explicit instruction and bringing Dr. Canaday in to work on efficient scheduling. There is a full schedule for the waiver day on March 17 as well.

Mr. Mantell reported that some members of the food service staff completed Serv-Safe training. Another employee has completed CDL training. This gives the district the most subs it has had in recent years. Mr. Mantell is also working on streamlining custodial supplies to make them more uniform across the district.

Mr. Amato reported that he is preparing for testing and there are plenty of devices available for students.

20-034 SALE OF PROPERTY Mr. Smith motioned to authorize the sale of real property located at 112 Oliver Street to the Village of Piketon for \$15,000. 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.

20-035 EXECUTIVE SESSION Mr. Fuller motioned to enter into executive session to consider the employment of a public employee and to prepare for upcoming negotiations. 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:

20-036 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. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge ABSENT.

20-037 ADJOURN Mr. Smith moved to adjourn the meeting. 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.