

Minutes, Regular Meeting, June 11, 2019, 6:30 P.M., Piketon High School

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

19-144 ADOPT AGENDA Mr. Fuller motioned to adopt the agenda as presented by the superintendent. 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.

19-145 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the May 7, May 15 and May 21, 2019 board meetings. 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.

Public Concerns

Andrew Williams addressed the Board regarding relocation of Zahns teaching staff. He requested the Board minimize the changes as much as possible with regard to staff teaching new grade levels or subjects. Dr. Burkitt offered to meet with representatives from PSEA to draft an MOU to alleviate some of the concerns.

19-146 RENEW PROPERTY INSURANCE Mrs. Jenkins motioned to renew property, fleet and liability insurance with Ohio School Plan at a cost of \$68,333. 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.

19-147 TRANSFER TO PI FUND Mr. Smith motioned to approve a transfer of \$1,600,000 from the general fund to the permanent improvement fund. 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.

19-148 APPROVE FINANCIAL STATEMENTS Mr. Cutler motioned to approve the financial statements for the period ending May 31, 2019. 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.

19-149 BILLS Mr. Smith motioned to approve payment of the bills for May. 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.

19-150 RESIGNATION - PARKER Mrs. Jenkins motioned to accept the resignation of Amy Parker as an elementary instructor. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

19-151 RESIGNATION - WILLIAMS Mrs. Jenkins motioned to accept the resignation of Megan Williams as PHS Student Council Advisor. 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.

19-152 CREATE POSITION Mrs. Jenkins motioned to create a 6th grade art position at PHS due to the relocation of Zahns students. 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.

19-153 WELLNESS POLICY Mrs. Jenkins motioned to approve a wellness policy. 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.

19-154 RENEW CORAS MEMBERSHIP Mrs. Jenkins motioned to renew membership in the Coalition of Rural and Appalachian Schools for the 2019-20 school year. 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.

19-155 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to consider the employment of a public employee. 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:

19-156 OPEN SESSION Mr. Fuller 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.

19-157 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.