

Minutes, Special Meeting, June 25, 2019, 6:30 P.M., Piketon High School

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

19-167 ADOPT AGENDA Mrs. Jenkins motioned to adopt the agenda as presented by Mrs. Williams. 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.

19-168 TRANSFERS FROM GENERAL FUND Mrs. Jenkins motioned to approve the following transfers from the general fund:

 \$207,587.18 to the lunchroom fund
 \$22,363.70 to the PHS Athletic Fund

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.

19-169 REVISIONS TO FY19 APPROPRIATIONS Mrs. Jenkins motioned to approve revisions to the FY19 appropriations measure as follows:

General Fund	\$18,063,181.46
Public School Support	41,332.37
Education Foundation Fund	1,000.00
Classroom Facilities Maint	128,190.77
District Managed Act.	154,524.69
Auxiliary Services	18,649.78
Public Pre-school	71,806.00
Data Communication Fund	5,400.00
IDEA Part B	304,474.81
Title I	638,600.03
Drug Free Grant	4,800.00
Title II-A	76,923.13
Misc. Fed. Grant	70,235.56
Bond Retirement	81,050.00
Permanent Imp. Fund	2,214,543.30
Capital Projects	29,733.00
Food Service	780,110.35
Employee Benefits	2,829,011.16
Student Managed Act.	49,461.16
Grand Total	\$25,563,027.57

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.

19-169 EXECUTIVE SESSION Mr. Cutler motioned to enter into executive session to consider the employment of a public employee. 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.

Upon return to open session:

19-170 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.

19-171 ADJOURN Mr. Cutler 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.