

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

**19-009 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.

**19-010 APPROVE GMP #3** Mr. Smith motioned to approve the following resolution:

**AUTHORIZING NEGOTIATION AND EXECUTION OF  
GMP AMENDMENT NO. 3 TO CMR AGREEMENT**

The Superintendent recommends approval of Guaranteed Maximum Price (“GMP”) Amendment No. 3 to the CMR Agreement with WAI Construction Group, LLC (“WAI”) for the Building Package for the District’s 2019 Improvements Project (the “Project”) for a total amount of \$6,437,673.00.

Rationale:

1. The Scioto Valley Local School District Board of Education (“Board”) previously approved and entered into an agreement with WAI as the construction manager at risk for the preconstruction stage services required for the Project and previously amended the agreement by GMP Amendment No. 1 for the Site Work Package and GMP No. 2 for the Footings and Foundations Package.
2. Based upon the drawings, specifications, and other information prepared for the Building Package by TSHD Architects, the design professional for the Project, WAI has prepared GMP Amendment No. 3 for the Building Package, including supporting documentation and exhibits.
3. The Superintendent recommends approval of GMP Amendment No. 3 for the Building Package in the total amount of \$6,437,673.00, which increases the total amount of the Cost of the Work in the CMR Agreement for the Project by that amount.

The Board of Education resolves as follows:

1. The Board approves GMP Amendment No. 3 to the CMR Agreement with WAI for the Building Package in the total amount of \$6,437,673.00.
2. The Board President, Superintendent, and Treasurer are authorized to execute GMP Amendment No. 3 and any related documents.

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.

**20-011 TREASURER ITEMS BY CONSENT** Mr. Smith motioned to approve the following items by consent:

1. Approve alternate tax budget (Five Year Forecast) for FY2021
2. Minutes of December 17, 2019
3. Financial reports for December 2019
4. Payment of bills for December 2019

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

**20-012 SUPERINTENDENT ITEMS BY CONSENT** Mr. Smith motioned to approve the following items by consent:

1. Resignation – Jared Williams – HS girls’ soccer coach
2. Abolish handicap aide position at Jasper Elementary
3. Employ – Kendra Green – classified substitute employee
4. Additions to the substitute teacher list

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.

### **Administrator Reports**

Mr. Owens congratulated the top three spellers from this year’s spelling bee Andrew Wickham, Alexis Denner and Draven Smith. Mr. Owens thanked the participants of the college panel for coming to talk to juniors and seniors. The Piketon PD brought their drug dog in for training activities. The junior high teachers arranged a dance to raise funds to contribute to funeral expenses for Zach Howard.

Mrs. Conley reported that Jasper conducted its full-scale safety drill last week. The Pike County Sheriff’s office as well as Piketon PD assisted. The Rotary Club donated dictionaries.

Mr. Mantell thanked the food service staff for their service to our students.

**20-013 REDUCTION IN FORCE** Mr. Smith motioned to approve the following resolution:

WHEREAS, the Scioto Valley Local School District is experiencing a lack of work for an educational aide because a student served by the aide has moved out of the District;

WHEREAS, the Superintendent has recommended that the contract held by the least senior educational aide, Candy Boggs, be suspended effective January 27, 2020 due to lack of work;

WHEREAS, the Superintendent has complied with the reduction-in-force requirements set forth in the OAPSE collective bargaining agreement and Board policy.

THEREFORE, BE IT RESOLVED, by the Scioto Valley Local School District Board of Education to suspend the educational aide contract of Candy Boggs due to lack of work, effective January 27, 2020.

BE IT FURTHER RESOLVED that the Board of Education directs the Superintendent to provide the above-mentioned employee with written notice of this action and to take all other actions necessary to manage the reduced educational aide workforce consistent with the provisions of the OAPSE collective bargaining agreement.

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.

**20-014 OHSAA MEMBERSHIP** Mr. Smith motioned to approve membership in the Ohio High School Athletic Association for the 2020-21 school year. 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.

**20-015 OSBA MEMBERSHIP** Mrs. Shaw motioned to renew membership with the Ohio School Boards Association for 2020. 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.

**20-016 OSBA LEGAL ASSISTANCE FUND** Mrs. Shaw motioned to renew membership with the OSBA Legal Assistance Fund. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**20-017 EXECUTIVE SESSION** Mr. Fuller 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. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mr. Wooldridge was not present for executive session.

Upon return to open session:

**20-018 OPEN SESSION** Mr. Smith motioned to return to open session. 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.

**20-019 ADJOURN** Mr. Fuller moved to adjourn the meeting. Seconded by Mrs. Shaw, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge ABSENT.

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Treasurer

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President