

Minutes, Regular Meeting, November 19, 2019, 6:30 P.M., Piketon High School

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

19-231 ADOPT AGENDA Mr. Smith 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.

Eric Nichols addressed the Board regarding his son's ability to compete as a swimmer for Piketon. The opportunity will need to be offered to all students, a decision will be made on how to handle transportation to practices and meets. Mr. Nichols is willing to volunteer his services as the coach. The PSEA is willing to allow a volunteer coach for one year to start the program.

19-232 SWIMMING Mr. Smith motioned to create a volunteer swim coach position on a one-year, limited basis. 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.

Mrs. Williams presented the five year forecast.

19-233 TREASURER ITEMS BY CONSENT Mrs. Jenkins motioned to approve the following items by consent:

1. Approve five year forecast
2. Minutes of October 8, 2019 meeting
3. \$300 donation from Calvary Baptist for use by the Jasper Guidance office
4. \$3772.90 donation from Piketon Athletic Boosters for use by HS cheerleaders, HS boys' basketball and HS girls' basketball
5. Approve revisions to the FY20 appropriations measure (see attached)
6. Payment of bills for October
7. Financial reports for October

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.

19-234 EMPLOY VOLUNTEER Mrs. Jenkins motioned to employ Baden Fuller as a volunteer assistant boys' basketball coach. 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.

19-235 SUPERINTENDENT ITEMS BY CONSENT Mr. Fuller motioned to approve the following items by consent:

1. Approve a list of supplemental contracts (see attached)
2. Resignation – Michele Coreno – assistant HS track coach
3. Employ – Kimberly Puckett – classified substitute employee
4. Approve board policy updates – 1310, 1340, 2431, 5113.02, 5200, 5230, 5350, 7300, 7440.03, 8462, 8500
5. Additions to the substitute teacher list

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.

Reports of Building Principals:

Mr. Owens congratulated Chloe Jenkins for joining the Top 20 ACT Club. The HS boys' soccer team was awarded the district Team Sportsmanship Award. Mr. Owens thanked Mrs. Cayton and the student council for a great job with the Halloween costume contest this year. PHS has had almost 200 positive referrals this year so far.

Dr. Hickman provided an update on her new position as Social-Emotional Learning Coach.

Mr. Roberts discussed the Patty Albright presentation on November 5. The staff completed surveys and over 99% rated her excellent.

Mr. Mantell provided an update on transportation and food service. Several buses have had recalls lately. The district is continuing its evacuation drills. The district has been recognized for having over 50% participation in the breakfast program. The Foundation for Appalachian Ohio provided resources for the Zahns teachers that were displaced and need to replace supplies. The teachers were very appreciative.

Construction Update

Mark Rollins from WAI Construction Group, LLC and Kirk Donges from TSHD provided an update on the construction project.

19-236 LPDC MOU Mrs. Jenkins motioned to approve a memorandum of understanding with the LPDC that will increase the committee from 5 to 7 members. 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.

19-237 CANCEL MEETING Mr. Smith motioned to cancel the board meeting scheduled for December 3, 2019. 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.

Mrs. Sherry Fout discussed the possibility of having a therapy dog in the district. Mrs. Fout has taken her dog Ellie through extensive training to become an emotional support dog through Therapy Dog International. If the Board has no objections, Mrs. Williams will pursue the insurance/liability issues and report back to the Board for approval at a future meeting.

Mr. Wooldridge discussed the upcoming independent testing for radiological contaminants. Mr. Brewster from the Pike County Health District has indicated that sampling will begin in early April.

19-238 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to consider the employment of a public employee. 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.

Upon return to open session:

19-239 OPEN SESSION Mr. Fuller 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.

19-240 ADJOURN Mrs. Jenkins moved to adjourn the meeting. 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.