

Minutes, Regular Meeting, February 18, 2020, 6:30 P.M., Piketon High School

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

20-020 ADOPT AGENDA Mr. Smith motioned to adopt the agenda as presented by the superintendent. 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.

Mark Rollins provided an update on the construction project.

20-021 TREASURER ITEMS BY CONSENT Mr. Fuller motioned to approve the following items by consent:

1. Minutes of January 14, 2020
2. \$2500 donation from McDonald's for baseball backstop project
3. \$910 donation from Piketon Athletic Boosters for jr. high cheerleaders
4. \$833.31 donation from Piketon Athletic Boosters for PHS baseball
5. Financial reports for January 2020
6. Payment of bills for January 2020

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.

20-022 SHAW RESIGNATION Mr. Smith motioned to accept the resignation of Ally Shaw as assistant boys' soccer coach. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw ABSTAIN, Mr. Smith YEA, and Mr. Wooldridge YEA.

20-023 SUPERINTENDENT ITEMS BY CONSENT Mr. Fuller motioned to approve the following items by consent:

1. Resignation – Cherry Smith – bus driver (effective 2-29-2020)
2. Resignation – Cherry Smith – secondary cashier (effective 2-29-2020)
3. Resignation – Micheal Beekman – bus driver
4. Resignation – Micheal Beekman – secondary instructional aide
5. Employ – Nancy Casada – substitute bus driver
6. Employ – Martin Brown – classified substitute 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.

Administrator Reports

Mr. Reuter reported that Mrs. Campbell brought in horses and goats for the vo-ag class. She is doing a great job. Mr. Peitz, Mr. Jared Williams and Mrs. Pettit are all planning to begin doctoral programs in the near future. The boys and girls powerlifting teams took first place at the 8th annual Piketon meet. 39 teachers are starting a book study at PHS.

Mrs. Conley reported that Jasper received the distinction of High Progress School of Honor for the second year in a row. She is very proud of her staff. 3rd grade students have started tutoring for the reading tests. Jasper held its spelling bee and Addy Johnson was the winner. Barn Hill Preserve visited Jasper and brought several exotic animals. Jasper staff are also starting a book study.

Mr. Owens reported that over 300 positive referrals have been submitted. He is enjoying working with the 6th grade staff and students.

Mr. Roberts reported that the District Leadership Team met in January to review data to improve teaching and learning. Mr. Roberts is pleased with the participation from the staff for the upcoming book studies.

20-024 JASPER READING IMPROVEMENT PLAN Mrs. Shaw motioned to approve the Jasper Reading Improvement Plan. 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.

20-025 SCHOOL CALENDAR Mr. Smith motioned to approve the school calendar 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.

20-026 LESLIE CONTRACTING Mr. Smith motioned to renew a contract with Leslie Contracting for bus maintenance (5 year). 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.

20-027 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of a public employee and to prepare for upcoming negotiations. 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.

Mr. Wooldridge was not present for executive session.

Upon return to open session:

20-028 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.

20-029 DYNAMIX PHASE II Mrs. Shaw motioned to approve the following resolution:

**AUTHORIZING AN AGREEMENT WITH DYNAMIX ENERGY SERVICES
FOR ROOF REPLACEMENT, MECHANICAL/LED LIGHTING UPGRADES, AND
CONTROLS
(PHASE II) IN FACILITIES CONTRACT FOR ENERGY AND BUILDING PROJECTS**

The Superintendent recommends using Dynamix Energy Services to perform a roof replacement, mechanical upgrades, and to install controls in Scioto Valley (Pike) Local School District's facilities.

Background Information:

1. Scioto Valley administrators have explored options for retro-commissioning and controls to address current and long-term operational expectations and energy conservation goals in the District's school buildings.
2. Dynamix Energy Services is currently completing PHASE I of an Energy Savings Project which includes mechanical upgrades and the installation of new controls at Picketon Jr./Sr. High School.
3. In addition, some of the products provided by Dynamix Energy Services to meet current and future energy efficient needs and goals, such as the Facilities Management eXpress

Software (FMX) combined with a custom Energy Dashboard, are proprietary and exempt from competitive bidding based upon the authority of ORC 3313.46(B)(2).

4. After consideration of the best way to address the mechanical upgrades and controls situation at Scioto Valley Local Schools' facilities, the Superintendent recommends using Dynamix Energy Services for the mechanical/LED Lighting upgrades and controls work identified as needed to bring campus facilities up to date.

NOW THEREFORE the Scioto Valley Local Board of Education resolves as follows:

1. The Board approves the use of Dynamix Energy Services for retro-commissioning and controls based upon the energy and building projects contract between Dynamix Energy Services at Jasper Elementary and the (old) Piketon HS Gym.
2. The Board authorizes Dynamix Energy Services to provide for a roof replacement at the (old) Piketon High School Gym as part of the district's energy conservation program to be inclusive of the project.
3. The Board approves the use of Dynamix Energy Services to complete a LED Lighting Upgrade for the Interior of the Jasper and Piketon HS/MS Building.
4. The Board authorizes the Board President and Board Treasurer to sign the energy project agreement prepared for the retro-commissioning and controls project with Dynamix Energy Services, which has a total contract sum of \$659,394.

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.

20-030 ADJOURN Mr. Smith moved to adjourn the meeting. 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.

Treasurer

President