

Minutes, Regular Meeting, April 13, 2021, 6:30 P.M., Piketon High School

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

**021-036 ADOPT AGENDA** Mrs. Shaw motioned to adopt the agenda as presented by the superintendent. 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 ABSENT.

**21-037 TREASURER ITEMS BY CONSENT** Mr. Smith motioned to approve the following items by consent:

1. Minutes of March 2021
2. Financial reports for March 2021
3. Payment of bills for March 2021

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.

**21-038 SUPERINTENDENT ITEMS BY CONSENT** Mrs. Shaw motioned to approve the following items by consent:

1. Employ – Jason Taylor – varsity girls’ basketball coach
2. Employ – Lori Russell – PHS volleyball coach
3. Employ – Chelsea Howard – PHS assistant volleyball coach
4. Employ – Vince Smith – classified substitute employee
5. Issue one-year teaching contract to C. Roger Williams
6. Issue two-year teaching contracts to Ian Montgomery, Kristen Campbell and Kyle Miller
7. Issue five-year teaching contracts to Brenda Montgomery, Shanon Reuter, Jerry Berry and Lacrissa Gillenwater
8. Approve additions to the teacher substitute list
9. Approve additions to the ESD classified substitute list
10. Approve a contract with the Ross-Pike ESD for FY22.

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.

**Administrator Reports**

Mr. Hairston provided an update on Zahns Middle School. The district has a meeting scheduled with Ike White from the Department of Energy.

Mrs. Conley reported that testing has begun at Jasper Elementary. The students also had an egg hunt. Mrs. Conley thanked the National Honor Society students for stuffing over 8000 eggs.

Mr. Reuter reported that there are 18 new members of the Top 20/25 ACT clubs. The student council recently held a blood drive that will generate a scholarship for a graduating senior. The boys’ basketball team won a sectional championship for the 12<sup>th</sup> time in 18 years. The cast and crew of the musical performed 12 shows over the course of 2 weeks and did a fantastic job.

The Board recognized Mrs. Crothers and her team for the outstanding Redstreak Riches event that was held on March 30.

**21-039 EXECUTIVE SESSION** Mr. Smith motioned to enter into executive session to consider the employment and discipline of public employees. 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.

Upon return to open session:

**21-040 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.

**21-041 RESIGNATION PENWELL** Mr. Fuller motioned to accept the resignation of Pam Penwell for the purpose of retirement. 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 ABSENT.

**21-042 MODIFY JOB DESCRIPTION/TITLE** Mr. Fuller motioned to modify the job description for the Director of School Improvement and change the title to Director of Personnel and Special Programs. 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 ABSENT.

**21-043 CREATE POSITION** Mr. Fuller motioned to create a Director of Curriculum and Assessment and approve the corresponding job description. 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 ABSENT.

**21-044 MODIFY ORG CHART** Mr. Smith motioned to approve revisions to the organizational chart. 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.

**21-045 ADJOURN** Mr. Smith 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.

Minutes, Special Meeting, April 29, 2021, 6:30 P.M., Piketon High School

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

**21-046 ADOPT AGENDA** Mr. Fuller motioned to adopt the agenda. 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.

**21-047 EXECUTIVE SESSION** Mr. Smith motioned to enter into executive session to consider the employment of public employees. 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.

Upon return to open session:

**21-048 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 YEA.

**21-049 CREATE POSITION** Mr. Smith motioned to create a 2<sup>nd</sup> grade teaching position. 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.

**21-050 EMPLOY DIRECTOR OF CURRICULUM & ASSESSMENT** Mr. Fuller motioned to employ Krista Conley as the Director of Curriculum and Assessment on a 2-year contract. 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.

**21-051 MAY MEETING DATE** Mr. Smith motioned to change the May board meeting to May 20. 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.

**21-052 ADJOURN** Mr. Smith moved to adjourn the meeting. 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.