

Minutes, Regular Meeting, May 20, 2021, 6:30 P.M., Piketon High School

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

021-053 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.

Public Concerns

Several parents addressed the Board with concerns about the 5th grade relocation to PHS. They are concerned that the students will be deprived of special classes and playground equipment during recess. Mr. Reuter discussed his plans for the 5th grade with the parents.

Ray Mullins addressed the Board regarding substitute bus driver compensation.

21-054 EXECUTIVE SESSION Mrs. Shaw motioned to enter into executive session to consider the employment of public employees. 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.

21-055 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.

Mrs. Williams presented the May update to the five-year forecast.

21-056 TREASURER ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Approve revised five-year forecast
2. Revise FY21 Appropriations 507 9221 ESSER II – (\$2,172,894.74)
3. Accept a \$1,500 donation from Ritchie’s Marketplace to be used by the athletic department
4. Minutes of April 2021
5. Financial reports for April 2021
6. Payment of bills for April 2021

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.

21-057 SUPERINTENDENT ITEMS BY CONSENT Mr. Fuller motioned to approve the following items by consent:

1. Resignation – Hope Ebert – high school math instructor
2. Employ – Brittany Smith – elementary instructor
3. Employ – Addison Bonifield – elementary instructor
4. Approve 2020-2021 list of graduates
5. Approve a list of supplemental contracts
6. Approve additions to the ESD classified substitute list
7. Approve additions to the teacher substitute list

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.

21-058 EMPLOY SHAW Mr. Fuller motioned to employ Ally Shaw – PHS Envirothon coach, HS girls' soccer coach and HS girls' track coach. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw ABSTAIN, Mr. Smith YEA, and Mr. Wooldridge YEA.

Administrator Reports

Mrs. Conley reported that the Math 24 competitions were held. Briar Penwell and Saydi Childers were winners from Piketon. The students have been enjoying field days and luau day. Mrs. Conley thanked the PTO for their support of the events as well as the NHS students that volunteered to assist.

Mr. Reuter praised Mrs. Gil and her volunteers for a very successful prom. The honors banquet was held, as well as awards day where our students received over \$1.4 million in scholarships.

Mr. Owens reported that the spring band concert was a success and thanked the Board for the new piano.

Mr. Roberts reported that the extended learning program is ready for this summer.

21-059 RATIFY PSEA Mr. Smith motioned to ratify the master agreement between the Board and the Piketon-Scioto Educational Association for FY22-24. 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.

21-060 RATIFY OAPSE Mr. Fuller motioned to ratify the master agreement between the Board and OAPSE for FY22-24. 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.

21-061 RENEW INSURANCE Mrs. Shaw motioned to renew medical, dental, vision and life insurance. Medical PPO rates will increase by 7%. 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. Hairston provided an update on Zahns Middle School.

21-062 TRAINER SERVICES Mr. Smith motioned to approve a memorandum of understanding with Adena Heath System for athletic trainer services. 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.

21-063 ELECTRICITY PURCHASE Mr. Smith motioned to approve a resolution authorizing the purchase of competitive retail electric service. 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.

21-064 SOUTH CENTRAL ESC Mr. Smith motioned to renew an agreement with South Central ESC for related services. 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.

21-065 BAND UNIFORMS Mr. Smith motioned to approve the purchase of new band uniforms. The band boosters will reimburse the district for 1/3 of the cost in annual payments. 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.

21-066 OHSAA Mr. Smith motioned to renew membership in the Ohio High School Athletic Association for the 2021-22 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.

21-067 EXECUTIVE SESSION Mrs. Shaw motioned to enter into executive session to consider the employment of public employees. 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.

Upon return to open session:

21-068 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.

21-069 SUMMER WORK COORDINATOR Mr. Smith motioned to set the pay for the summer work coordinator position at \$7,500. 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.

21-070 EMPLOY BRUST Mrs. Shaw motioned to employ Jessica Brust as Jasper Elementary Principal on a 2-year contract beginning in August 2021. 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.

21-071 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.