

Minutes, Regular Meeting, May 21, 2019, 6:30 P.M., Piketon High School

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

19-124 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.

19-125 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the April 9 and April 23, 2019 board meetings. 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.

Public Concerns

Nathan Maynard asked the Board for an update regarding the closure of Zahns Middle School. Dr. Burkitt responded that the Pike County Health District is in the process of selecting a firm to do independent testing. The Ohio Department of Health has provided a list of firms to aid in the selection process. Mr. Maynard asked exactly what has been found. Enriched uranium was found inside the building and the air monitor located outside the school detected neptunium and americium. Vina Colley asked if the students would be tested for exposure to neptunium. Mrs. Williams replied that the school district will have its buildings and grounds tested but that it would be up to parents and the health department to coordinate testing for children. Mr. Maynard asked if any neighboring school districts have expressed concerns about contamination. No one has contacted Scioto Valley from other districts. Ms. Colley asked how the Board can be certain that school will start August 14. Mrs. Williams replied that if Zahns is unable to be opened, the 4-6 grade students would be housed at Jasper and PHS.

19-126 APPROVE FINANCIAL STATEMENTS Mrs. Jenkins motioned to approve the financial statements for the period ending April 30, 2019. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

19-127 BILLS Mr. Fuller motioned to approve payment of the bills for April. 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.

19-128 RESIGNATIONS Mrs. Jenkins motioned to accept the following resignations:

Dr. Todd Burkitt – Superintendent
Kim Shaw – HS Instructor
Kim Shaw – PHS Yearbook
Katrina Queen – HS Boys’ Track Coach
Mary Rose – bus driver

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

19-129 EMPLOYMENT Mrs. Jenkins motioned to employ the following:

Kyle Miller – SS/Advanced PE
Melinda Manbeavers – Zahns Yearbook
Angie Taylor – 6th Grade Quiz Bowl
Jennifer Buckler – Jasper Yearbook
Heather Schuler – PHS Cheerleader Advisor (Football & Basketball)
Cyndi Johnson – Volunteer Assistant Cheer Advisor
Dwayne Raines – Substitute Bus Driver

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.

19-130 EMPLOY SUMMER WORKERS Mrs. Jenkins motioned to approve the following summer workers:

Lisa Leslie	Tina Lansing	Eddie Dunham	Jon Hurst
Sarah Hiles	Tanner Perdue	Cheyenne Fout	Kaitlyn Fout
Chris Peavey	Baden Fuller	Gabe Birkhimer	Tyler Wickham
Jane Peiper	Sheila Gragg	Chloe Scott	Bailey Bradley
Julia Hurst	Clyde Rodgers	Bryce Coreno	Payton Reuter
Grace Lightle	Jeff Woodruff	Abby Crothers	Shawn Collier
Erykah Scott	Jacob Chester	Ally Crothers	Avery Reuter
Cam Chandler	Sheila Kinnison	John Burkitt	Diane Starkey

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

Reports of Building Principals

Mrs. Conley reported that Jasper received \$1000 from the Atomic Credit Union for their student run credit union. Jasper is the #1 school of the 40 that have student run credit unions. Professional development for the new reading series is underway. Over 80 students went on the AR field trip. Kindergarten registration resulted in 83 students enrolled so far. The graduating seniors walked the halls at Jasper.

Mr. Mantell reported that Zahns was also planning to start a credit union. Alex Spradlin (5th grade) was the only Pike County student at the State Science Fair and she received an excellent rating. The seniors also walked at Zahns.

Mr. Owens reported on the post-surveys from Rachel's Challenge. There were 701 positive referrals for the year, with over 3400 in 9 years. Mrs. Jenkins was pleased with the results of the surveys. School culture is a big concern for the Board.

Dr. Burkitt explained that Paint Valley has opted out of preschool services with the Ross-Pike ESC and we have the opportunity to add a preschool unit. We have students on a waiting list to get into a preschool.

19-131 PRESCHOOL UNIT Mrs. Jenkins motioned to approve an additional preschool unit at Jasper Elementary. 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.

19-132 SECURITY AGREEMENT Mrs. Jenkins motioned to approve a security agreement with the Village of Piketon/Piketon Police Department. 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.

19-133 PURCHASE COMPRESSOR Mrs. Jenkins motioned to approve the purchase of a replacement compressor from Trane - \$21,447 and a yearly service agreement. 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.

19-134 RENEW INSURANCE Mrs. Jenkins motioned to approve the renewal of medical, dental, vision and life insurance. The PPO medical plan cost will increase 9% on September 1. 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.

19-135 AMEND 2009 LEASE Mr. Cutler motioned to approve a resolution authorizing amendment of the 2009 lease with Ohio Valley Bank for the HB264 project. 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.

19-136 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to consider the employment of a public employee. 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.

Upon return to open session:

19-137 OPEN SESSION Mr. Smith motioned to return to open session. 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.

19-138 ADJOURN Mr. Fuller moved to adjourn the meeting. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.