

Minutes, Regular Meeting, May 7, 2019, 6:30 P.M., Piketon High School

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

**19-109 ADOPT AGENDA** Mrs. Jenkins 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. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**19-110 RESIGNATION - LEGG** Mrs. Jenkins motioned to accept the resignation of Beverly Legg as accounts payable/food service coordinator effective June 30, 2019 and to employ Beverly Legg as a food service consultant effective July 1, 2019, pursuant to the terms set forth in the employment contract dated May 7, 2019. 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.

**19-111 RESIGNATION - PENWELL** Mr. Cutler motioned to accept the resignation of Pam Penwell as a secondary cook/server. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

**19-112 EMPLOY SUB BUS DRIVERS** Mr. Fuller motioned to employ Jeffrey Brown and Jonie Young as substitute bus drivers. 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.

**19-113 APPROVE GRADUATE LIST** Mr. Smith motioned to approve the 2018 Piketon High School graduation list, contingent upon completion of all requirements set by the Scioto Valley Local Board of Education and the Ohio Department of Education. 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.

**19-114 SUB TEACHER LIST** Mr. Smith motioned to approve additions to the substitute teacher list. 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.

**19-115 CREATE SS/ADVANCED PE POSITION** Mrs. Jenkins motioned to create a social studies/advanced PE teaching position. 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.

**Administrator Reports**

Mrs. Brust reported that Fluor representatives visited to see materials that were purchased through a STEM grant. Math AIR testing is complete and students will be taking the Terra Nova test tomorrow. There was a testing parade today and Dr. Burkitt was the grand marshal. Jasper's resource officer is leaving.

Mr. Mantell reported that Zahns is finishing testing as well. Zahns held their annual awards ceremony, art show and band concert. Mrs. Walls did a fantastic job with the art show. Several events are coming up and they have been shared on the Zahns Facebook page. The Gus Macker mascot is going to visit Zahns on May 20.

Mr. Reuter reported that the guidance counselors are doing a great job with testing. The newly formed Avengers Club attended the Endgame movie. Our prom committee students helped with the DD prom on Monday and he is very proud of our students for the way they help. The reserve baseball team ate at Buffalo Wild Wings in Portsmouth and received compliments on how they conducted themselves. There are now 71 students in the Top 20, 25 and 30 ACT clubs at PHS. That is a new record.

Mrs. Jenkins asked about post-surveys for Rachel's Challenge. Mr. Reuter had no plans to conduct a post-survey. The Board would like that to be scheduled.

Mr. Owens reported that there have been 592 positive referrals for the year. Mrs. Jenkins would like to know how many different students have received positive referrals.

**19-116 APPROVE CHANGE ORDER #4** Mrs. Jenkins motioned to approve change order #4 for field stabilization for the turf project (\$96,500). 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.

**19-117 PUBLIC RECORDS REQUEST** Mrs. Jenkins motioned to request air monitor data from the US Department of Energy for 2018 and 2019 so far. 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.

**19-118 EXECUTIVE SESSION** Mr. Cutler motioned to enter into executive session to discuss the employment of public employees. 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.

Upon return to open session:

**19-119 OPEN SESSION** Mrs. Jenkins motioned to return to open session. 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.

**19-120 ADJOURN** Mr. Cutler 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.