

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

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

**021-083 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 YEA.

Charity Beekman addressed the Board regarding a mask policy for the upcoming school year. Mr. Hairston responded that the administrative team will be developing a policy and it will be discussed at the August meeting.

**21-084 TREASURER ITEMS BY CONSENT** Mr. Smith motioned to approve the following items by consent:

1. Approve minute June 2021
2. Approve FY22 appropriations as follows:

General Fund	\$16,560,282.36
Public School Support	6,420.57
Education Foundation Fund	3,496.42
Classroom Facilities Maint	199,824.91
District Managed Act.	136,673.18
Auxiliary Services	7,723.65
Public Preschool	78,523.00
Data Communication Fund	3,600.00
Student Wellness and Success	469,033.44
CARES Funds (507)	5,082,187.60
IDEA Part B	475,290.93
Title I	781,421.83
Title II-A	76,024.24
Misc. Fed. Grant	55,014.48
Federal Grant Fund 584	48,106.39
Bond Retirement	81,700.00
Permanent Imp. Fund	41,002.38
Food Service	848,891.79
Employee Benefits	3,572,893.36
Student Managed Act.	39,599.66
 Grand Total	 \$28,567,710.19

3. Financial reports for June 2021
4. Payment of bills for June 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 YEA.

**21-085 SUPERINTENDENT ITEMS BY CONSENT** Mrs. Shaw motioned to approve the following items by consent:

1. Resignation – Devin Jenkins – elementary instructor
2. Resignation – Denise Zimmerman – varsity softball coach
3. Resignation – Stacey Hart – jr. high cheerleader advisor
4. Resignation – Andy Klinker – jr. high boys track coach
5. Resignation – Abby Toohey – jr. high girls track coach
6. Employ – Gabe Birkhimer – intervention instructor
7. Employ – Candis Roberts – substitute bus driver
8. Employ – Jack Hart – substitute bus driver
9. Employ – Amy Pettit – jr. high volleyball coach
10. Employ – Payton Reuter – summer worker
11. Abolish secondary cook position at Jasper Elementary
12. Abolish Covid related secondary positions at Jasper and PHS
13. Create secondary cook position at PHS
14. Create (2) – 4 hour secondary custodian positions at PHS
15. Approve student transportation 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.

Mr. Hairston provided an update on the DOE/Zahns Middle School situation.

**21-086 RENEW CORAS MEMBERSHIP** Mr. Smith motioned to renew membership with the Coalition of Rural and Appalachian Schools. 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.

**21-087 META CONTRACTS** Mr. Smith motioned to renew contracts with Meta Solutions for FY22. 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.

The Board held a moment of silence for teacher Heather Moore who recently passed away.

**21-088 EXECUTIVE SESSION** Mr. Smith motioned to enter into executive session to consider the employment and discipline 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.

**21-089 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.

**21-090 SPECIAL MEETING** Mrs. Shaw motioned to schedule a special meeting for July 27, 2021 at 6:30pm. 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.

**21-091 ADJOURN** Mr. Smith moved to adjourn the meeting. Seconded by Mr. Fuller, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Shaw YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Minutes, Special Meeting, July 27, 2021, 6:30 P.M., Piketon High School

Roll Call:       Cutler,           Present  
                  Fuller,           Present  
                  Shaw,            Present  
                  Smith,           Present – Arrived late  
                  Wooldridge,    Absent

**21-092 EXECUTIVE SESSION** Mr. Fuller 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 ABSENT, and Mr. Wooldridge ABSENT.

Mr. Smith arrived during executive session.

Upon return to open session:

**21-093 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.

**21-094 ADOPT AGENDA** Mr. Smith motioned to adopt the agenda. 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.

21-095 TERMINATE PONDER Mrs. Shaw motioned to approve the following resolution:

WHEREAS, Melisa Ponder is currently employed by the Board as a non-teaching employee; and

WHEREAS, Mr. Hairston, Superintendent, has recommended that the Board terminate the employment of Ms. Ponder for her misconduct (falsification of sick leave documentation); and

WHEREAS, Ms. Ponder has been informed of the charges against her and has been afforded an opportunity to respond to such charges;

NOW THEREFORE, BE IT RESOLVED, that the Scioto Valley Local School District Board of Education hereby terminates the employment of Ms. Ponder for just cause, effective immediately;

BE IT FURTHER RESOLVED that the Board instructs the District's Treasurer to forward a copy of this action to Ms. Ponder and her union representative.

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.

**21-095 SUPERINTENDENT ITEMS BY CONSENT** Mr. Fuller motioned to approve the following:

1. Employ - Eddie Dunham - secondary cashier at PHS
2. Employ - Sherri Blair – secondary cook at PHS
3. Employ – Jeff Woodruff – secondary custodian at PHS
4. Employ – Sandra Hays – secondary custodian at PHS
5. Employ – Katie Jackson – elementary instructor
6. Renew agreement with the Village of Piketon for school resource office

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.

**21-052 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 ABSENT.