

Minutes, Regular Meeting, July 14, 2020, 6:30 P.M., Piketon High School

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

20-081 ADOPT AGENDA Mr. Fuller 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.

20-082 TREASURER ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Approve Minutes of June 2020
2. Financial reports for June 2020
3. Payment of bills for June 2020
4. Approve FY21 appropriations as follows:

General Fund	\$16,881,785.00
Public School Support	16,247.00
Education Foundation Fund	1,000.00
Classroom Facilities Maint	143,288.00
District Managed Act.	133,376.25
Auxiliary Services	23,346.08
Public Preschool	73,523.00
Data Communication Fund	3,600.00
Student Wellness and Success	518,150.24
School Safety Grant	2,007.20
CARES Funds	466,545.11
IDEA Part B	356,667.00
Title I	693,574.88
Title II-A	90,326.44
Misc. Fed. Grant	93,094.11
Bond Retirement	79,993.75
Permanent Imp. Fund	89,967.93
Food Service	758,143.00
Employee Benefits	2,848,861.00
Student Managed Act.	51,905.00
 Grand Total	 \$23,325,400.99

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.

20-083 SUPERINTENDENT ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Employ – Clyde Rodgers – Summer Work Coordinator
2. Employ – Tabby Wooldridge – Kindergarten Aide
3. Employ – Avery Reuter and Jessica Dunn – volunteer soccer coaches

4. Approve board policy updates as follows:
- | | | | | |
|---------|---------|---------|------|------|
| 1615 | 3215 | 4215 | 7434 | 2464 |
| 3120.04 | 3120.05 | 3120.08 | | |
| 4120 | 4120.08 | 4124 | 4162 | 6107 |

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.

The Board discussed the plan to reopen schools due to COVID-19. Scioto Valley will be using a staggered start for students beginning August 24, 2020. The goal is to have all students in school the week of September 8, 2020. Students will be required to wear masks while on school buses. Many other details will continue to be finalized as the start date approaches and more guidance is issued by the governor.

Mr. Cutler expressed his gratitude to the numerous volunteers that assisted with providing meals to students since school was closed in March.

20-084 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of a public employee and to prepare for upcoming negotiations. 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:

20-085 OPEN SESSION Mr. Fuller motioned to return to open session. 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.

20-086 ADOPT PLAN TO REOPEN SCHOOL Mr. Smith motioned to approve the plan to reopen school. 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.

20-087 EMPLOY SUPPLEMENTAL CONTRACTS Mr. Smith motioned to employ the following supplemental contracts:

Todd Peitz – Band	Keith Dettwiller – PHS Athletic Director
Libby Crothers – Jr. High Athletic Director	Stacey Hart – Jr. High Cheerleader Advisor
Heather Schuler – PHS Cheer Advisor	Alayna Lytle – PHS Volleyball Coach
Michele Coreno – PHS Cross Country Coach	Katrina Queen – Assistant Cross Country
Tyler Gullion – Varsity Football	Steve Chester – Assistant Football
Jerry Berry – Assistant Football	Chris Pfeifer – Assistant Football
Mark Rockwell – Assistant Football	Matt Hannah – Jr. High Football
Mike Carroll – Asst. Jr. High Football	Kevin Moore – Golf Coach
Craig Moore – Assistant Golf Coach	Steve Spencer – Jr. High Golf Coach
Eric Nichols – Boys Soccer Coach	Ally Shaw – Girls Soccer Coach
Lacrisa Gillenwater – Assistant Girls Soccer	Kyle Miller – Boys Basketball Summer Recreation
Brett Coreno – Girls Basketball Summer Recreation	

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

20-088 ADJOURN Mrs. Shaw moved to adjourn the meeting. 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.

Minutes, Special Meeting, July 28, 2020, 6:30 P.M., Piketon High School

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

20-089 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.

20-090 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.

Upon return to open session:

20-091 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 YEA.

20-092 MASK POLICY Mrs. Shaw motioned to adopt a mask policy. 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.

20-093 TRANSPORTATION/FOOD SERVICE CLERK Mr. Fuller motioned to create a Transportation/Food Service Clerk position and approve the corresponding job description. The position is 219 days per year and pays \$37,000 annually. 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.

20-094 SECONDARY CUSTODIANS Mr. Smith motioned to create 4-hour secondary custodian positions at PHS and Jasper to assist with Covid-19 sanitation needs. 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.

20-095 ADJOURN Mr. Smith moved to adjourn the meeting. 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.