

Minutes, Regular Meeting, August 10, 2021, 6:30 P.M., Piketon High School

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

021-097 ADOPT AGENDA Mr. Fuller motioned to adopt the agenda as presented by the superintendent. 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.

Ryan Roberts addressed the Board regarding email addresses to contact board members directly. Mr. Roberts also expressed his desire that school operate without masks this year.

Mark Blakeman introduced himself to the Board. Mr. Blakeman is a candidate for the PHS softball coach position.

21-098 TREASURER ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Approve minutes July 2021
2. Accept \$250 donation from Ritchie's for menu sponsorship
3. Financial reports for July 2021
4. Payment of bills for July 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.

21-099 SUPERINTENDENT ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. Employ – Jenna Francis – elementary instructor
2. Employ – Nancy Casada – full-time bus driver
3. Approve additions to the substitute teacher list
4. Approve ESD classified substitute list
5. Approve classified substitute list

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. Brust expressed gratitude to Emily Goode and her summer cleaning staff for their hard work getting the buildings ready for the start of school. Mrs. Brust is excited to start the new year.

Mr. Hairston provided an update on the DOE/Zahns Middle School situation. Soluient Technologies declined to enter Zahns for testing due to the Scioto Valley requirement that PPE must be worn inside the buildings at all time.

Mrs. Williams presented the district's plan to spend ARP ESSER funds.

21-100 GRADUATION REQUIREMENTS Mr. Fuller motioned to approve new graduation seal requirements. 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.

21-101 PCA TRANSPORTATION Mr. Smith motioned to declare transportation to Pike Christian Academy impractical and to agree to a payment in lieu of transportation. 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.

21-102 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.

21-103 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.

21-104 MASK POLICY Mr. Fuller motioned to approve a mask policy for the 2021-22 school year. The policy is subject to change based on environmental conditions, ODH guidelines, government mandates, and/or local health department mandates. 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.

21-105 ZAHNS TESTING POLICY Mrs. Shaw motioned to approve the following:

The Scioto Valley Local Board of Education resolves to allow representatives of Solutient Technologies entry into and upon the grounds of Zahns Corner Middle School for the express and exclusive purpose of engaging in monitoring and/or testing activities in accordance the community-wide testing currently being conducted by said company. The within permission shall be granted for only such time period as reasonably necessary to conduct such activities, and shall terminate upon completion of such monitoring and/or testing activities.

It is further resolved that such permission has been offered to facilitate the community-wide testing. The board finds that the compelling need for testing and/or monitoring is such that a limited exception to the prohibition against entry, as previously resolved by the board, is warranted.

The board further finds that it has expressly represented to Solutient Technologies that entry into and upon the premises without sufficient safeguards could represent a risk of physical harm to any employees or agents of Solutient Technologies testing and/or monitoring, and that they have chosen to proceed with such testing at their own risk.

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.

21-106 AMEND AGENDA Mrs. Shaw motioned to amend the agenda to include substitute compensation. 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.

21-107 SUBSTITUTE COMPENSATION Mr. Smith motioned to increase classified substitute pay to \$12 per hour and to create an incentive program for substitute bus drivers. The incentive is a \$100 payment after every 10 routes to substitute drivers only. The incentive is a pilot program for the 2021-22 school year only. 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.

21-108 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 YEA.