

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

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

19-194 EXECUTIVE SESSION Mrs. Jenkins 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. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Upon return to open session:

19-195 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.

19-196 ADOPT AGENDA Mr. Fuller motioned to adopt the agenda as presented. 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.

19-197 EMPLOY MONTGOMERY Mr. Smith motioned to employ Ian Montgomery as a 1st grade instructor. Kristen Campbell as PHS Vo-Ag instructor. 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.

19-198 CLASSIFIED SUBSTITUTES Mr. Smith motioned to approve a list of substitute classified employees. Seconded by Mr. Cutler, 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. Brust reported that Jasper held a “Kindergarten Camp” and 52 students participated. The staff members from Zahns are getting to know the Jasper staff. The staff is participating in AIMS Web training and the school supply orders are coming in.

Mr. Hairston thanked Mrs. Conley and Mrs. Brust for a successful interview process for the 1st grade position.

Mr. Roberts reported that the district will be presenting Patty Albright as a speaker on the November in-service day for all staff. She will be speaking on the Framework of Poverty. The district was selected to participate in the Harvard attendance data study. OTES is changing and Scioto Valley will be a pilot district for the new program.

Mr. Mantell reported that all bus routes were re-bid due to times changing due to the Zahns closure. There is currently one vacancy to be filled. Mr. Mantell worked with Glockner Oil to obtain a \$2000 donation for a new flag pole at the turf field. Bus drivers will be present at open house to answer questions from parents and students.

19-199 CONSENT AGENDA ITEMS Mrs. Jenkins motioned to approve the following items by consent:

A. RESOLUTION

A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT

WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the School District; and

WHEREAS, such obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations (collectively, the "Obligations") under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Scioto Valley Local School District, Pike and Scioto Counties, Ohio, that:

Section 1. **Approval of Written Post-Issuance Compliance Policy.** The Board hereby approves a written post-issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as EXHIBIT A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2. **Open Meeting.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

B. Comprehensive Event Representation Contract with Taft Stettinius & Hollister LLP

C. Turf Change Order (\$19,500)

Consent Agenda Approval:

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

19-200 ADJOURN Mrs. Jenkins motioned to adjourn. 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.