

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

**18-061 ADOPT AGENDA** Mrs. Jenkins motioned to adopt the agenda as presented by the superintendent. 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.

**18-062 APPROVE MINUTES** Mrs. Jenkins motioned to approve the minutes of the regular meeting of March 13, 2018. 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.

**Public Concerns**

Brad Montgomery from America's Home Safety Solutions demonstrated fire ladders for second floor classrooms at PHS. The ladders are being considered as an additional safety measure in the event of an intruder situation.

**18-063 BOND RETIREMENT FUNDS** Mrs. Jenkins motioned to approve a resolution authorizing the transfer of excess moneys from the school district's bond retirement fund to a specific permanent improvement fund pursuant to section 5705.14(C)(2) of the Ohio Revised Code. 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.

**18-064 DONATIONS** Mr. Smith motioned to accept the following donations:

\$25 – OakBridge Financial Partners, LLC – Prom Committee  
\$50 – Peggy A. Royster, State Farm Insurance – Prom Committee  
\$50 – Carl Fuller – Athletic Department

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.

**18-065 INSURANCE RENEWAL** Mr. Fuller motioned to renew medical, dental and vision insurance with the current carriers. 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.

**18-066 ARC GRANT** Mr. Smith motioned to authorize the superintendent and treasurer to apply for the Appalachian Regional Commission At-Risk County Grant. 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.

**18-067 APPROVE FINANCIAL STATEMENTS** Mr. Cutler motioned to approve the financial statements for the period ending March 31, 2018. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

**18-068 BILLS** Mr. Smith motioned to approve payment of the bills for March. 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.

**18-069 RESIGNATION WOODBURN** Mr. Smith motioned to accept the resignation of Kathy Zimmerman-Woodburn as 9-month secretary and secondary bus driver. 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.

**18-070 RESIGNATION TAYLOR** Mrs. Jenkins motioned to accept the resignation of Robert Taylor as a custodian. 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.

Dr. Burkitt discussed a professional development opportunity available to him through BASA. It would require 6-8 days out of the office during the school year. The Board has no objection.

**18-071 SUB TEACHER LIST** Mrs. Jenkins motioned to approve additions to the substitute teacher list. 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.

Dr. Burkitt recommended that the Board employ Katrina Queen and Ally Shaw in the assistant track coach position because it is too late in the season to find an assistant. They will split the salary.

**18-072 ASST TRACK COACH** Mrs. Jenkins motioned to authorize Katrina Queen and Ally Shaw to fulfill the duties of assistant track coach and split the salary for the position. 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.

### **Administrator Reports**

Mr. Mantell reported that perfect attendance and honor roll posters are hanging up at Zahns and have been posted on the Facebook page. Keegan Dunham was voted Artsonia Artist of the Week. Callie Anderson, Eli Boggs and Isaac Martin were Zahns Artists of the Month. Air testing is underway. The students are using the new chromebooks and everything is going well. Mr. Mantell thanked all full-time drivers, substitute drivers and Tammy Grooms for a successful year in transportation.

Mr. Reuter reported that PHS has done more than 500 RP3 positive referrals this school year. That is a new record. PHS received an anonymous donation of \$500 for the honors banquet. There are 64 members of the Top 20 and Top 25 ACT clubs. The previous record was 52 members. Mr. Ross Wheeler has started a Piketon HS Art page on Facebook. Mr. Reuter reiterated how impressed he was with the students' attentiveness to the recent active shooter training that was held.

Mr. Roberts reported that testing season is underway. He appreciates the testing coordinators in each building: Mrs. Fout, Mrs. Cisco and Dr. Crabtree. He also expressed appreciation to Mrs. Libby Crothers and her crew for their hard work on the Redstreak Riches fundraiser. The Board thought it was a wonderful community event and praised the students that helped set up, serve food and clean up after the event.

Dr. Burkitt discussed plans for the April 24 work session board meeting. The meeting will start at 5:30pm and focus on setting simple, achievable goals for the district and review upcoming contracts.

Mr. Cutler received word from the CTC that they will not be able to complete the work that is needed on the storage building at Zahns. Mr. Mantell would like to be able to use the locker rooms at Zahns. Currently they are used for storage. Mr. Mantell would like enough outside storage to move those items out of the locker rooms. Dr. Burkitt will get quotes to repair the storage building and look into purchasing a trailer to store the items from the locker rooms.

**18-073 CONTRACTS** Mr. Smith motioned to issue 5-year contracts to Todd Burkitt as Superintendent and Megan Williams as Treasurer/CFO. 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.

**18-074 EXECUTIVE SESSION** Mrs. Jenkins motioned to enter into executive session to consider the employment of public employees and to discuss safety and security measures. 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.

Upon return to open session:

**18-075 OPEN SESSION** Mr. Cutler motioned to return to open session. 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.

**18-076 ADJOURN** Mr. Fuller 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.