

Roll Call:       Cutler,           Present  
                  Lightle,          Present  
                  Smith,           Present  
                  Wooldridge,     Present  
                  Stockham,       Present

**15-068 ADOPT AGENDA** Mr. Cutler motioned to adopt the agenda as presented by the Superintendent. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-069 RESIGNATIONS** Mr. Smith motioned to accept the following resignations:

Matt Minter – Science Fair Coordinator  
Libby Crothers – Jr. Class Advisor & Grand March Coordinator

Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-070 EMPLOY SUPPLEMENTALS** Mr. Lightle motioned to approve a list of supplemental coaches for the 2015-16 school year. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-071 RELAY FOR LIFE** Mr. Wooldridge motioned to approve a facility fee agreement for the Relay For Life to be held at Piketon HS on June 13 & 14, 2015. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-072 DONATIONS** Mr. Smith motioned to accept the following donations:

HS Quiz Bowl Team –  
\$100 from VFW Post 2832                      \$242 from Dakota's

Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-073 EXECUTIVE SESSION** Mr. Smith motioned to enter into executive session to consider the employment and compensation of public employees and to confer regarding disputes that are the subject of pending or imminent court action. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

**15-074 OPEN SESSION** Mr. Cutler motioned to return to open session. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

**15-075 ADJOURN** Mr. Smith moved to adjourn the meeting. Seconded by Mr. Wooldridge, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.