

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

15-049 APPROVE MINUTES/FINANCIAL STATEMENTS Mr. Smith motioned to approve the minutes of the regular meeting of March 10, 2015 and to acknowledge receipt of the financial statements for the period ending March 31, 2015. 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.

Members of the PHS Prom Committee invited the Board to participate in the Parade of Cars before the Prom.

15-050 ADOPT AGENDA Mr. Wooldridge 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.

15-051 EXECUTIVE SESSION Mr. Cutler motioned to enter into executive session to consider the employment of public employees. 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:

15-052 OPEN SESSION Mr. Smith motioned to return to open session. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-053 AMEND AGENDA Mr. Cutler motioned to amend the agenda to include item VIIa. Discussion of VoAg program at PHS. 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.

Eric Meredith from the Pike Co. CTC discussed the new VoAg program that will be offered during the 2015-16 school year. The CTC will run the program at no cost to SVLSD, including reimbursing ADM fund. The SVLSD Board is ready to proceed with this program.

15-054 RESIGNATIONS Mr. Wooldridge motioned to accept the following resignations:

Nancy Croker – Kindergarten
Teresa Fields – Second grade and latchkey
Cassandra Jones – Third grade
Matt Minter – Science
Julia Day – Aide to a student
Dorothy Glaze – Head Cook
Kimberly Fout – Jr. High Cheer Advisor

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.

15-055 EMPLOY SUB Mr. Smith motioned to employ Brenda Keppler as a classified substitute employee. 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.

15-056 EMPLOY LANSING Mr. Lightle motioned to employ Clint Lansing as Jr. High Girls Track Coach. 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.

15-057 EMPLOY ZIMMERMAN Mr. Cutler motioned to employ Shella Zimmerman as Reserve Softball Coach. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge NO, Mr. Stockham YEA.

15-058 EMPLOY MARTIN Mr. Wooldridge motioned to employ Mike Martin as a volunteer assistant jr. high track coach. 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.

Mr. Lightle asked that assistant coaches be hired sooner in the future.

15-059 SUB TEACHER LIST Mr. Lightle motioned to approve additions to the substitute teacher list. 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.

15-060 STUDENT TRANSPORTATION CONTRACTS Mr. Wooldridge motioned to approve student transportation contracts. 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.

15-061 POLICY UPDATES Mr. Smith motioned to approve board policy updates as presented by the Superintendent. 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.

Dr. Burkitt discussed the need to establish criteria for admission to the preschool units in our district. The Board wishes to let Dr. Burkitt and his team develop the criteria.

Dr. Burkitt provided an update on Race to the Top.

15-062 DONATIONS Mr. Smith motioned to accept the following donations:

Prom Committee –

\$150 from Ohio Valley Veneer	\$50 from Homeland Credit Union
\$500 from Piketon Athletic Boosters	\$200 from Massie’s Giovanni’s Pizza
\$100 from First National Bank	\$25 from Oak Bridge Financial Partners

Boys Basketball Team –

\$1108 from Piketon Athletic Boosters

HS Quiz Bowl Team –

\$100 from Brandon Wooldridge	\$100 from Boyer Funeral Home
\$20 from Linda Brown	\$50 from Betty Branham
\$10 from O2 Coffee House, LLC	

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

15-063 BILLS Mr. Lightle motioned to approve payment of the bills for March. 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.

15-064 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the discipline of a public employee, 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. Cutler, 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:

15-065 OPEN SESSION Mr. Smith motioned to return to open session. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-066 BROKER SERVICES Mr. Smith motioned to enter into an agreement with Brower Insurance for broker services related to medical, dental, vision and life coverages. 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.

15-067 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Cutler, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.