

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

15-129 EXECUTIVE SESSION Mr. Lightle 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:

15-130 OPEN SESSION Mr. Smith motioned to return to open session. 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.

15-131 ADOPT AGENDA Mr. Lightle motioned to adopt the agenda with additions 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.

15-132 RESIGNATIONS Mr. Smith motioned to accept the resignations of Clint Lansing as a high school math teacher, Danica Smith as a 4th grade teacher, Ashlie Lansing as a library aide and Greg Shepherd as assistant high school track coach. 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.

15-133 EMPLOY INSTRUCTORS Mr. Wooldridge motioned to employ Andrea Gilbert as high school language arts instructor and Jonathan Teeters as 6th grade social studies instructor. 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.

15-134 EMPLOY HEATH Mr. Smith motioned to employ Shannon Heath as 9 month custodian at Jasper Elementary. 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.

15-135 EMPLOY VEACH Mr. Cutler motioned to employ Gary Veach as a bus driver. Seconded by Mr. Lightle and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith NO, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-136 EMPLOY TOLLIVER Mr. Cutler motioned to employ Melissa Tolliver as a bus driver. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle NO, Mr. Smith NO, Mr. Wooldridge NO, Mr. Stockham YEA. Motion failed.

15-137 EMPLOY SECRETARY Mr. Lightle motioned to employ Lisa Beekman as high school guidance/nurse secretary. 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.

15-138 CLASSIFIED SUBS Mr. Lightle motioned to employ Bobbie Shepherd and Julia Hurst as classified substitute employees. 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.

15-139 BOARD POLICY UPDATES Mr. Wooldridge motioned to approve board policy updates. 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.

15-140 RENEW MEMBERSHIP Mr. Smith motioned to renew membership in the Ohio Coalition for Equity and Adequacy. 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.

15-141 ROSS DD CONTRACT Mr. Lightle motioned to approve a contract with the Ross County Board of Developmental Disabilities. 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 for repairs to the sound system in the PHS Auditorium.

15-142 LUNCH PRICES Mr. Lightle motioned to increase lunch prices by \$.25. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith NO, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-143 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Lightle, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.