

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

**16-180 ADOPT AGENDA** Mr. Smith motioned to adopt the agenda as presented by the Superintendent. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-181 EMPLOY HARDMAN** Mr. Smith motioned to employ Mark Hardman as a 9-month custodian. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-182 CLASSIFIED SUBSTITUTE** Mr. Stockham motioned to employ Jennifer Childers as a classified substitute employee and substitute bus driver. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-183 TWO YEAR CONTRACTS** Mr. Smith motioned to issue two-year teaching contracts to Brittany Holsinger and Theresa Wooldridge. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-184 CONTINUING CONTRACTS** Mr. Stockham motioned to issue continuing contracts to Shannon Heath and Brenda Keppler. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-185 TRANSPORTATION CONTRACTS** Mr. Cutler motioned to approve student transportation contracts. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-186 CLASSIFIED SUBSTITUTES** Mr. Stockham motioned to approve a list of classified substitute employees. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt explained that we approve a new list of classified substitutes every year after subs renew their background checks and indicate their desire to remain on the list.

**16-187 SUB TEACHER LIST** Mr. Smith motioned to approve the substitute teacher list. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed the air conditioning unit at the weight room. Leroy has had to work on it several times in the last few years and now the Freon that the unit uses is no longer available. Dr. Burkitt recommends replacing the unit and Advanced Services provided the lowest price for the work.

**16-188 WEIGHT ROOM A/C** Mr. Stockham motioned to hire Advanced Services to replace the air conditioning unit at the weight room. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed the football field. During the replacement of lights a scissor lift was driven across the end of the football field near an end zone. This created ruts in the field and there was some question as to whether the field would be playable for the Waverly game on August 26. The vendor has insurance and a claim will be filed if necessary. At this point the field is level and grass is growing and the field has been deemed playable.

**16-189 CORAS MEMBERSHIP** Mr. Stockham motioned to renew membership in the Coalition of Rural and Appalachian Schools. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-190 DONATIONS** Mr. Smith motioned to accept the following donations:

\$2,855.09 from the Ohio Center for Essential School Reform to be used by the curriculum dept.  
\$1000 from Walmart for use by Zahns Corner Middle School

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

**16-191 EXECUTIVE SESSION** Mr. Stockham 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, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, and Mr. Stockham YEA.

Upon return to open session:

**16-192 OPEN SESSION** Mr. Smith motioned to return to open session. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

**16-193 ADJOURN** Mr. Cutler motioned to adjourn the meeting. Seconded by Mr. Smith, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, and Mr. Stockham YEA.