

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

16-166 APPROVAL OF MINUTES Mr. Stockham motioned to approve the minutes of the regular meeting of July 12, 2016. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSTAIN, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-167 APPROVE FINANCIAL STATEMENTS Mrs. Jenkins motioned to approve the financial statements for the period ending July 31, 2016. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSTAIN, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Personnel Concerns

Dr. Burkitt informed Mrs. Spriggs that information on mass bidding of vacant routes had been sent to the drivers that day.

16-168 ADOPT AGENDA Mr. Stockham motioned to adopt the agenda as presented by the Superintendent. 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.

16-169 BRABSON RESIGNATION Mr. Stockham motioned to accept the resignation of Norman Brabson as varsity boys' basketball coach. 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.

16-170 PAULEY RESIGNATION Mr. Smith motioned to accept the resignation of Janice Pauley as a bus driver. 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.

16-170 CLASSIFIED SUBSTITUTE Mr. Cutler motioned to employ Sherri Breitenbach as a substitute classified employee. 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.

16-171 MATH COACH RESOLUTION Mr. Stockham motioned to approve the following resolution:

BE IT RESOLVED by the Scioto Valley Local School District Board of Education to eliminate the Math Coach Position, effective immediately.

BE IT RESOLVED, that the Superintendent shall endeavor to reassign the current math coach to a teaching position to avoid a layoff.

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.

16-172 SUB TEACHER LIST Mr. Stockham motioned to approve a list of substitute teachers. 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 new school resource officer in the district beginning with the 2016-17 school year. The district will enter into a contract with the Village of Piketon for a 12-month officer to float between the schools. Dr. Burkitt will prepare the schedule of 40 hours per week and the Village will provide a substitute when needed. The police chief would handle any discipline with input from Dr. Burkitt. The Village will sign a memorandum of understanding with the Sheriff's department to allow the resource officer to work at Jasper and Zahns which are outside of the Village.

Mr. Wooldridge stated that this agreement is a "win-win situation" for the district and Village and the Board is happy to have it in place.

16-173 SCHOOL RESOURCE OFFICER Mr. Smith motioned to approve an agreement with the Village of Piketon for a resource officer for the 2016-17 school year. 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.

16-174 ROSS-PIKE MOU Mr. Stockham motioned to approve a MOU with the Ross-Pike ESD. 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.

16-175 DONATION Mr. Stockham motioned to accept a \$100 donation from Waverly Lions Club to be used for school supplies at Jasper. 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.

16-176 BILLS Mr. Stockham motioned to approve payment of the bills for July. 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 recognized Dr. Cherie Jennings-Crabtree for her work to create a bereavement team within the district. Three staff members suffered losses this week and the one-call system was used to notify the rest of the staff of the funeral arrangements. Members of the bereavement team are volunteers that attend services and reach out to employees in times of need.

16-177 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees. Seconded by Mr. Stockham, 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:

16-178 OPEN SESSION Mr. Cutler motioned to return to open session. 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.

16-179 ADJOURN Mrs. Jenkins 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.