

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

17-216 ADOPT AGENDA Mr. Stockham motioned to adopt the agenda with a correction to new business. 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.

17-217 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the regular meeting of November 21, 2017. 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.

Public Concerns

Amy Pettit addressed the Board about the possibility of starting a program that would community members or businesses to sponsor free admissions for students to sporting events. The sponsor would receive a banner in recognition that would hang in the gym. The Board will consider it for next school year.

Jill Thomson has reached out to the Fluor Community Commitment Fund to consider funding the remainder of the cost of a smartboard. She is still working on setting up a meeting regarding the leadership program that Dr. Burkitt would like to implement in hopes of securing some of the needed funding. Ms. Thomson has contacted the Pike Community Fund as a possible source for the needed funds. Mrs. Jenkins commented that the Pike Community Fund has very limited funds and would likely not be able to give the amount needed for the leadership program.

Ms. Shaw on behalf of the PSEA thanked Mr. Stockham for his service as a board member.

17-218 DONATION Mr. Smith motioned to accept a \$1,274.98 donation from the Piketon Athletic Boosters to be used by the HS girls' basketball team and the jr. high basketball teams. 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.

17-219 APPROVE FINANCIAL STATEMENTS Mr. Stockham motioned to approve the financial statements for the period ending November 30, 2017. 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.

17-220 BILLS Mr. Cutler motioned to approve payment of the bills for November. 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.

17-221 EMPLOY COACHES Mr. Smith motioned to employ Matt Hannah as 8th grade boys' basketball coach and Evan Ferguson as 7th grade 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.

17-222 CLASSIFIED SUB Mr. Cutler motioned to employ Kyla Acord as a classified substitute employee. 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.

17-223 MEDICAL LEAVE Mr. Smith motioned to approve unpaid medical leave for Katie Mefford. 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.

17-224 PCA TRANSPORTATION Mr. Smith motioned to declare transportation to Pike Christian Academy impractical and agree to payment in lieu of transportation. 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.

17-225 SUB TEACHER LIST Mr. Stockham motioned to approve additions to the substitute teacher list. 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.

17-226 MAINTENANCE SUPERVISOR RESOLUTION Mr. Stockham motioned to approve the following resolution:

BE IT RESOLVED by the Scioto Valley Local School District Board of Education that the Treasurer issue the following notice, on behalf of the Board, to the public in the same manner in which special meetings of the Board are publicized:

Leroy Howard, Maintenance Supervisor, is considering retirement effective February 28, 2018. The Board of Education and Mr. Howard are considering his reemployment as Maintenance Supervisor for a term beginning March 1, 2018. As required by law, the Board will hold a public meeting during the week of January 22 or January 29, 2018, on the issue of Mr. Howard's reemployment. That meeting will be held at

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.

Mr. Smith asked how long Mr. Howard is planning to work under his reemployment. Dr. Burkitt believes he will work 3 more years. The Board feels it will be important to hire someone to work with Mr. Howard for a significant period of time before he leaves at the end of the 3 years.

17-227 TRANSPORTATION SUPERVISORS RESOLUTION Mrs. Jenkins motioned to approve the following resolution:

WHEREAS, the Scioto Valley Local School District Board of Education has decided to provide Tammy Grooms and Jason Mantell with a one-time enhancement to her/his contract of employment for the 2017-2018 school year only in consideration for the extra transportation-related duties performed and to be performed during the 2017-2018 school year;

BE IT RESOLVED THEREFORE that the Board shall provide Jason Mantell with a one-time transportation stipend of \$12,000 to be paid by the Treasurer for the 2017-2018 school year.

BE IT RESOLVED THEREFORE that the Board shall provide Tammy Grooms with a one-time transportation stipend of \$3,000 to be paid by the Treasurer for the 2017-2018 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.

META Contracts

The Board received pricing from other ITC's to consider for future services. Mrs. Williams explained that the pricing is separate from the contracts that need approved at this meeting. The district cannot leave META at this time without paying the balance due on the Voice over IP phones and Wi-Fi. Mr. Wooldridge recalled that one of the META contracts was proposed to be eliminated during a conversation about budget concerns. Mrs. Williams responded that when the state budget was changed and did not result in such a drastic reduction, it was decided that the contract would be kept. Dr. Burkitt and Mrs. Williams have concerns about cutting the EMIS support when the district is funded based on this information. Mrs. Jenkins asked what type of technical assistance is provided and how often. Dr. Burkitt responded that we receive assistance at least weekly and receive assistance with errors between districts. The META staff person has access to training that our employees do not. Mrs. Jenkins asked if we also contract with the ESC for EMIS services. Dr. Burkitt replied that we do not. We would be interested if they offered something like that but they currently do not. Mrs. Williams considers it to be like an insurance policy when our data can be reviewed by an extra person. The technology support contract is for \$26,500 for Mr. Amato's helper that is in the district 2 days per week. The Treasurer and Superintendent received the pricing later than usual and then forgot to include the contracts in an earlier board packets. Mrs. Jenkins would like to see the contracts earlier for next year and Mrs. Williams agrees. Mr. Wooldridge stated that we are basically in a "good faith" contract at this point. Mrs. Jenkins asked when to expect the contracts for next year. Dr. Burkitt estimated March or April, 2018.

17-228 META CONTRACTS Mrs. Jenkins motioned to approve contracts with META for EMIS services, technology support and core services. 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.

17-229 INDOOR TRACK & FIELD Mr. Stockham motioned to approve participation of Scioto Valley athletes in indoor track and field events. 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.

Administrator Reports

Dr. Burkitt invited the Board to attend the band Winter Concert on December 18 from 5-8.

Mrs. Williams also mentioned the all-day basketball event on December 16. The band will be having a chicken noodle dinner that day.

Mrs. Conley reported that the results are in for Terra Nova testing. Last year 32% passed and this year it is 47%. The PTO will be held Secret Santa for the students last week. The PTO made sure that every student was able to purchase a gift. The entire school is going to see the movie Ferdinand on December 18 and Santa is coming to visit on December 19. The students will perform in the Christmas program on December 20. Jasper staff will be participating in ITSCO training on the January 3 waiver day.

Mr. Wooldridge complimented Mr. Owens for his Facebook posts about students driving safely in snowy conditions.

Mrs. Legg reported that she has received unofficial approval for the Breakfast in the Classroom grant. Once she has the final approval she will order the items needed and expects to begin the program at Piketon HS at the beginning of February.

Mr. Owens discussed Mix It Up Day and stated that Mr. Reuter recalled Mrs. Jenkins helping with the first Mix it Up Day when she worked here. Mrs. Jenkins wishes it could be held more often. Mr. Owens commended the volleyball team on their finish as district runner up and Camryn Chandler for being named 2nd team All-State. Mrs. Lori Burkitt called Mr. Owens to compliment Autumn Young and Chase Newton for their help in her classroom. Olivia Cornwell was the winner of the Introduction to Business class's interview competition. Mathew Fout became the first Piketon student to be accepted into the Ohio University Honor Band. 2015 Piketon graduate Zach Varney came to speak to our students. He now attends the Naval Academy. Abby Carter was selected to attend HOBY this year.

Mrs. Williams complimented the high school student council members for their hard work when they went to Wastren Advantage for the day and wrapped Christmas gifts for needy children.

17-230 OSFC CLOSEOUT RESOLUTION Mr. Stockham motioned to approve the following resolution:

WHEREAS, the Scioto Valley Local School District, Pike County, Ohio entered in to a Classroom Facilities Assistance Program Project Agreement with the Ohio Facilities Construction Commission (fka Ohio School Facilities Commission) on March 22, 1999, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Scioto Valley Local School District's Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Scioto Valley Local School District, Pike County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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.

17-231 BOARD POLICY UPDATES Mr. Stockham motioned to approve updates to the following board policies:

2430	2431	2461	2464	2623	3120.08
3217	4217	5111	5111.01	5111.03	5200
5460	5610	5630.01	6423	6700	7217
8340					

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.

Mr. Cutler discussed the storage building at Zahns. Mr. Cutler went to Zahns and measured what is there now and then went to the CTC to discuss what we need. The original plan to build a new building had some problems. The existing structure has a good foundation so the CTC class will refurbish the existing structure which will cost less than building an entirely new building. The work will be completed in phases as the CTC class is available.

Dr. Burkitt discussed the need to buy a new maintenance van. The current van is 17 years old and failing. Mrs. Jenkins has concerns about the cost in relation to our financial forecast. Mrs. Williams will provide a mid-year review of the budget at the next meeting and Dr. Burkitt will obtain pricing for the Board to review.

Dr. Burkitt discussed the renewal of the contract with Pepsi. He is not happy with the current offer from Pepsi. He will continue to negotiate with Pepsi and report back to the Board.

17-232 ORGANIZATIONAL MEETING Mr. Smith motioned to set the 2018 organizational meeting for January 9, 2018 at 6:30 pm in the multipurpose room at Picketon HS. 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.

17-233 TEMPORARY CHAIR Mr. Cutler motioned to appoint Mr. Wooldridge to be the temporary chairman for the organizational meeting. 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.

The Board and Dr. Burkitt and Mrs. Williams thanked Mr. Stockham for his service to Scioto Valley Local Schools, 35 years as a teacher and 12 years as a board member.

17-234 ADJOURN Mr. Stockham moved to adjourn the meeting. 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.