

Minutes, Regular Meeting, February 10, 2015, 6:30 P.M., Piketon High School

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

15-021 APPROVE MINUTES/FINANCIAL STATEMENTS Mr. Smith motioned to approve the minutes of the regular and organizational meetings of January 12, 2015 and to acknowledge receipt of the financial statements for the period ending January 31, 2015. 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.

K. Shaw provided the Board with testing schedules and new graduation requirements.

15-022 ADOPT AGENDA Mr. Wooldridge motioned to adopt the agenda with additions to personnel. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSTAIN, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-023 FERGUSON RESIGNATION Mr. Lightle motioned to accept the resignation of Lisa Ferguson as assistant cross country coach. 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.

15-024 EMPLOY VEACH Mr. Wooldridge motioned to employ Gary Veach as a classified substitute employee. 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.

15-025 CLASSIFIED SUBSTITUTES Mr. Smith motioned to employ Kara Brunner and Kimberly Edwards as classified substitute employees. 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.

15-026 AMEND AGENDA Mr. Smith motioned to amend the agenda to separate approvals for unpaid leaves for Mary Rose and Kathy Zimmerman-Woodburn. 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.

15-027 ROSE UNPAID LEAVE Mr. Cutler motioned to approve an unpaid leave for Mary Rose. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith NO, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-028 WOODBURN UNPAID LEAVE Mr. Cutler motioned to approve an unpaid leave for Kathy Zimmerman-Woodburn. 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.

15-029 SUB TEACHER LIST Mr. Lightle motioned to approve additions to the substitute teacher list. 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.

15-030 SUPPLEMENTALS Mr. Smith motioned to employ Gary Veach as jr. high boys track coach, Zach Farmer as varsity assistant baseball coach, Jared Williams as reserve baseball coach and the following volunteer baseball coaches: Larry Farmer, Clay Dennewitz and Aaron Lightle. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle ABSTAIN, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt and Mrs. Williams addressed the Board regarding medical insurance coverage and potential premium increases. A committee has been formed to work on this issue and Mr. Lightle will represent the Board.

15-031 JR HIGH BLEACHERS Mr. Cutler motioned to approve repairs to the bleachers in the gym at old PHS. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith NO, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt and Mrs. Williams addressed the Board concerning the preliminary estimates for the Governor's proposed budget.

15-032 QUIZ BOWL TRIP Mr. Lightle motioned to approve payment for 6 flights and the registration fee for the quiz bowl team to attend a national competition in Atlanta, Georgia. 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.

Dr. Burkitt discussed the need to modify the school calendar due to the number of calamity days. Dr. Burkitt will discuss the issue with the unions and report back to the Board.

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

15-033 BILLS Mr. Lightle motioned to approve payment of the bills for January. 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.

15-034 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the discipline of a public employee, consider the compensation of public employees, to confer regarding disputes that are the subject of pending or imminent court action and to discuss details relative to the security arrangements and emergency response protocols. 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:

15-035 OPEN SESSION Mr. Smith motioned to return to open session. 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.

15-036 ADJOURN Mr. Cutler 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.