

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

18-023 ADOPT AGENDA Mrs. Jenkins motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-024 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the organizational regular meetings on January 9, 2018 and the special meeting on January 23, 2018. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Public Concerns

Tom Durbin addressed the Board on behalf of the Piketon Alumni Association. The Alumni Association usually holds its annual banquet at new Piketon High School. However, last year they were asked to hold it at old PHS due to scheduling conflicts with graduation. The old high school was not a good venue for the banquet. There is no sound system and it was impossible to hear the speakers. Dr. Burkitt explained that the portable sound system that was to be used for the banquet was stolen from the old HS just a few minutes before the banquet began. Mr. Durbin expressed that the Association does not feel that they are wanted. Mrs. Jenkins asked why they think they are not wanted. Mr. Durbin replied because they were asked to move their banquet. The Association has decided to hold this year's banquet at the CTC. Mrs. Jenkins is sorry they feel that way. Mr. Durbin is not here to blame, only to ask for help. Mr. Durbin requested that Mr. Wooldridge attend the banquet and invite the Association to come back to Piketon High School. Dr. Burkitt is unsure who asked the Association to move their banquet to the old HS but is committed to working with the Association to bring the banquet back to the new Piketon High School.

18-025 DONATIONS Mr. Smith motioned to accept the following donations:

\$500 – Piketon Athletic Boosters – Prom Committee
\$75 – Stacy L. Davis, DDS – Prom Committee
\$100 – Megan Carroll – Prom Committee
\$50 – Ritchie's Food Dist., Inc.
\$500 – Southern Ohio Medical Center – PHS Band
\$1,389.73 – Jasper PTO – Projector at Jasper Elementary

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

18-026 TRANSFER FUNDS Mr. Smith motioned to approve the transfer of \$45,337 from the general fund to the ARC grant. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-027 APPROVE FINANCIAL STATEMENTS Mr. Cutler motioned to approve the financial statements for the period ending January 31, 2018. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

18-028 BILLS Mrs. Jenkins motioned to approve payment of the bills for January. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-029 RESIGNATION/REEMPLOYMENT Mr. Smith motioned to approve the following resolution:

WHEREAS the Board of Education has complied with the procedure for reemployment set forth in R.C. 3309.345;

BE IT RESOLVED by the Scioto Valley Local School District Board of Education that Leroy Howard's resignation for retirement purposes is accepted and approved. It shall be deemed as having been effective on February 28, 2018.

BE IT FURTHER RESOLVED that Leroy Howard is rehired as Maintenance Supervisor for a term beginning on March 1, 2018 and ending on June 30, 2021, in accordance with the terms and conditions set forth in the employment contract executed by the Board President, Treasurer, and Mr. Howard on March 1, 2018.

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

18-030 RESIGNATION Mr. Smith motioned to accept the resignation of Craigen Moore as high school girls' golf coach. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-031 EMPLOY BUS DRIVER Mr. Cutler motioned to employ Ed Dunham, Jr. as a bus driver. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-032 EMPLOY COACH Mrs. Jenkins motioned to employ Jerry Berry as assistant powerlifting coach. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-033 AUXILIARY AIDE Mr. Smith motioned to employ Tina Fry as a student aide at Miracle City Academy (paid from auxiliary funds). Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mrs. Williams explained that Scioto Valley is required to employ Ms. Fry in order for her to be paid from the auxiliary funds that Miracle City receives from the state and pass through Scioto Valley. Mrs. Spriggs asked about Ms. Fry's employment. Mrs. Williams explained that Ms. Fry does not receive benefits and is paid from timesheets and receives a 1099 at the end of the year.

18-034 MANTELL CONTRACT Mr. Smith motioned to issue a 5-year administrative contract to Jason Mantell. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mrs. Jenkins expressed appreciation for Mr. Mantell's hard work.

18-035 SUB TEACHER LIST Mr. Smith motioned to approve additions to the substitute teacher list. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Administrator Reports

Dr. Burkitt commended Andy Klinker for receiving the CORAS Outstanding Teacher Award. He will be inviting Mr. Klinker to an upcoming board meeting to present him with his award. Mrs. Jenkins sees Mr. Klinker on duty each morning and he is gracious and respectful to every student as they come into the school. Mrs. Jenkins also commended Mr. Mantell for his kindness to students every day.

Dr. Burkitt reported that Breakfast in the Classroom is up and rolling at Piketon High School. We are serving approximately 3 times more breakfasts than were served in the cafeteria. Mrs. Jenkins asked how much time the students have to finish eating breakfast. It seems to vary by teacher. Mrs. Jenkins wants to make sure that every student has time to finish eating. Dr. Burkitt said the process would continue to evolve and get better as we go along. Mrs. Jenkins asked if there are carts located in the hallway. Mrs. Williams explained that insulated bags are delivered to each classroom and the carts are used to collect the bags when breakfast is over. Mrs. Jenkins asked when Zahns would be starting the program. The current plan is to start at Zahns at the beginning of April. Mr. Mantell has concerns about starting during testing so they are still working on the timeline. Jasper is not scheduled to start until next school year. Mrs. Jenkins would prefer to start all buildings this school year. Mrs. Williams will communicate the Board's wishes to Mrs. Legg.

Mr. Mantell reported that two high school teachers volunteered to provide Google training for his staff. Danielle Cook and Andi Woodruff did a great job and it was a positive experience. Mrs. Lori Burkitt coordinated the science fair. Most of Zahns' students are moving on to the district science fair. Mr. Mantell appreciates the help of the high school students that helped with judging the science fair entries: Avery Reuter, Autumn Young, Owen Newton, Mikayla Fremder, Alexis Hutton, Hannah Ridenour, Ally Crothers, Madelyn Little, Avery Dixon and Caleb Gillum. Scioto Valley had five of the top seven spellers at the county spelling bee. Brandon Sturgell was 3rd and Ally Taylor was 7th. The 5th grade girls' basketball team won the SVC tournament. Several students were identified as gifted in the arts for the Heart for Art program: Markayla Hay, Maggie Armstrong, Tytus Gentil, Ava Locke and Halynn Smith.

Mrs. Conley reported that she, Mrs. Brust and Mr. Roberts attended a 2-day Literacy Academy to learn about the Striving Readers Grant. They also spent time meeting with local districts to determine if a consortium could be formed to apply for the grant. Ultimately, our literacy needs and goals did not match well with other districts so we will be applying for the grant on our own. The Jasper BLT recently completed Reading Tiered Fidelity Inventory with Beth Rice, a literacy expert. Jasper participated in a School Improvement diagnostic review in which every classroom was observed and teachers were interviewed. The PTO sponsored a 100 Day Glow Party and gold coin lunches and purchased a projector and speakers for the cafeteria. The 3rd grade is using the Chromebooks every day and the teachers are taking training for Chromebooks and Smartboards. 21 juniors are performing community service at Jasper every day from 1:00-2:30 and doing a fantastic job working with little Redstreaks. The NHS and Student Council students are a tremendous help to the PTO at Jasper as well.

Mr. Owens reported that there were several additions to the Top 20 ACT Club: Kannon Pack, Alexis Birkhimer, Maci Conley, Koleton Penwell, Hannah Ridenour, Wyatt Lamerson, Creed Bentley and Paul McGaughey. Mr. Owens thanks the cooks for their extra efforts on 2-hour delay days when the lunch schedule is more hurried than normal. They work together to make sure everything runs smoothly. PHS recently passed 4,000 administrative classroom walkthroughs since the 2007-08 school year. The following powerlifters recently finished first in their classes at our home meet: Kylee Wiseman, Maddy Legg, Riley Williams, Erin Riffle, Graci Smith, Brice Wooldridge and Sebastian Fout. Piketon has a tradition of excellence in powerlifting. Miss Cook and Mrs. Woodruff took a group of students to the Underground Railroad Freedom Center. Mr. Owens forgot to do the Pledge of Allegiance one morning during announcements, but the staff and students remembered and did it themselves. Boys basketball all-SVC team included Tanner Perdue (1st team), Alex Blanton (3rd team), Blake Reader and Tanner Veach (honorable mention). The JV boys were the SVC champions.

Dr. Burkitt reported that the girls' basketball team finished their season with a loss to state-ranked Minford Falcons. The musical is coming up March 2-4 and the state powerlifting meet is March 17.

Mrs. Williams discussed the old PHS building and the repairs that are needed there. Mrs. Williams would like to form a committee to discuss the building between board meetings. She has provided the Board with a proposal from The Ferguson Group to assist in the pursuit of grants to assist with the costs of renovating the old HS. Mrs. Williams would like to discuss the proposal at the March meeting. Mrs. Jenkins was under the impression that the Village of Piketon was going to assist with the funding for the old HS. Mrs. Williams stated that the Village is pursuing funds to renovate or tear down the old elementary building that they purchased. Scioto Valley would have to formalize a partnership with the Village in order for the Village to apply for funds for the old HS. Mrs. Williams explained that Scioto Valley would have approximately \$500,000 left over in its bond retirement account from the construction of the new HS and renovations to Jasper and Zahns. Those funds can only be used in a permanent improvement fund. The district does not have to wait until the bonds are paid off to access the excess funds. Mrs. Williams would like to use the \$500,000 as matching funds when applying for grants and begin the process as soon as possible. The old HS is a serious liability issue for the district. A feasibility study was conducted approximately 8-10 years ago and is now out of date. Dr. Burkitt stated that very soon we need to invest in the building or abandon it. Mrs. Jenkins agrees that the building is an eyesore to the community and something needs to be done. Mrs. Jenkins asked if there are other companies that provide the same services as The Ferguson Group. Mrs. Williams is unaware of other companies that provide this service but is willing to obtain pricing if Mrs. Jenkins knows whom to contact. Mrs. Jenkins asked if Mrs. Williams and Mr. Roberts could write the grants themselves. Mrs. Williams does not believe she has the knowledge of the available funding sources that would be needed to attempt a project of this size. Mr. Wooldridge and Mr. Smith are willing to serve on a committee. Mr. Wooldridge asked if the permanent improvement funds have to be spent in a certain timeframe. Mrs. Williams responded that the funds do not have to be spent at all. Mrs. Williams will try to schedule a committee meeting and if Mr. Smith or Mr. Wooldridge are unable to attend, she will invite someone to fill in.

Dr. Burkitt discussed a request from the LEAD program for financial support for their trip to Atlanta. Mrs. Williams recommended that the Board pay for one chaperone but refrain from providing per student support because the Board is not able to provide per student support to other groups such as the band or Streaks and Geeks.

18-036 LEAD TRIP CHAPERONE Mr. Smith motioned to agree to pay the cost of one chaperone for the upcoming LEAD trip to Atlanta (\$738). Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mrs. Williams received quotes from WE Contracting for repairs to the press box shortly before the meeting and is providing them to the Board for review. Mrs. Williams asked if the Board would like to solicit more quotes. The Board would like to get more prices. Mr. Cutler asked if heat was included in the quote from WE Contracting because it was left off of their quote. Mr. Smith responded that they had discussed baseboard heat and he would contact them about the omission. Mr. Smith will meet with Dr. Burkitt and Mrs. Williams to compile the scope of work to request quotes from other vendors.

18-037 FOOTBALL FIELD Mr. Smith motioned to approve a quote from Detillion Landscaping (\$20,390) for repairs to the football field. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Dr. Burkitt discussed a request from the Pike County Board of Elections to use new Piketon High School as a voting center. Dr. Burkitt mentioned that it might be necessary to schedule a waiver day on the days of presidential elections due to the high number of people that would be entering and exiting the building. Dr. Burkitt is concerned about the security of the building on those days. The Board has no problem allowing the Board of Elections to use our facility.

Dr. Burkitt provided an update on the negotiations with Pepsi for a new contract. He and Mrs. Williams met with representatives from Pepsi. Mrs. Williams obtained copies of Pepsi contracts from other school districts and those districts have been offered significantly more money than Scioto Valley is being offered. Pepsi is going to reconsider their offer and Mrs. Williams is setting up a meeting with Coke.

Dr. Burkitt appreciates the hard work of the calendar committee members.

18-038 2018-19 SCHOOL CALENDAR Mr. Smith motioned to approve a school calendar for the 2018-19 school year. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

18-039 OSBA MEMBERSHIPS Mr. Smith motioned to renew membership in the Ohio School Boards Association and the Ohio School Boards Association Legal Assistance Fund. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mr. Cutler asked if Dr. Burkitt has obtained any pricing on the potential purchase of a maintenance van. Dr. Burkitt responded that he has not gotten any more information. Dr. Burkitt believes that the government discount that we are eligible for will make the pricing uniform no matter which vendor is chosen. Dr. Burkitt wanted to make sure that the Board wanted him to proceed. Mrs. Williams suggested various funds that could be used to pay for a van if the Board is concerned about the budget. The Board would prefer to wait until funds are available in the permanent improvement fund before making the purchase.

18-040 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mrs. Jenkins, and on a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.