

Minutes, Regular Meeting, January 12, 2015, 6:30 P.M., Piketon High School

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

15-009 APPROVE MINUTES/FINANCIAL STATEMENTS Mr. Lightle motioned to approve the minutes of the regular meeting of December 15, 2014 and to acknowledge receipt of the financial statements for the period ending December 31, 2014. 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.

Kim Shaw addressed the Board with concerns about spending and chain of command.

15-010 ADOPT AGENDA Mr. Wooldridge motioned to adopt the agenda as presented by the Superintendent. 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.

15-011 CONLEY CONTRACT Mr. Wooldridge motioned to issue Krista Conley a 3-year administrative contract. 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.

15-012 PRITCHETT CONTRACT Mr. Lightle motioned to issue Lewie Pritchett a 2-year administrative contract. 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.

15-013 CUTLER CONTRACT Mr. Lightle motioned to issue Pauletta Cutler a continuing contract. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler ABSTAIN, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-014 SECONDARY POSITION Mr. Smith motioned to create a secondary custodial position at Jasper Elementary (approx.. 4:30-8:30). 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.

15-015 BUCKLER LEAVE Mr. Cutler motioned to approve an unpaid leave for Jennifer Buckler. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith NO, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt provided an update on the potential agriculture program at PHS. The Pike Co. CTC is prepared to move forward with the program for the 15-16 school year. It will cost SVLSD approximately \$50,000 per year.

Dr. Burkitt confirmed with the Board that the proposed electronic sign in front of PHS is still tabled indefinitely.

15-016 BOOSTER BOOTH Mr. Wooldridge motioned to allow the Piketon Athletic Boosters to proceed with renovations to the football concession booth. Mr. Cutler will represent the Board during this process. 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 provided an update on Race to the Top.

Dr. Burkitt discussed his evaluation with the Board.

15-017 DONATION Mr. Wooldridge motioned to accept a \$1,711 donation from lizabeth Crothers to be used by the prom committee. 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.

15-018 TAX BUDGET Mr. Smith motioned to approve the FY2016 Tax Budget. 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.

15-019 BILLS Mr. Smith motioned to approve payment of the bills for December. 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.

15-020 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Wooldridge, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.