

Minutes, Regular Meeting, January 10, 2017, 6:30 P.M., Piketon High School

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

**17-009 APPROVE MINUTES** Mr. Stockham motioned to approve the minutes of the regular meeting of December 13, 2016. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**17-010 APPROVE FINANCIAL STATEMENTS** Mr. Cutler motioned to approve the financial statements for the period ending December 31, 2016. 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**

Jill Thomson from Fluor B&W provided an update to the Board. She brought contact information for a possible resource for funding for the multipurpose building and renovations to the Old HS. She is still working on scheduling a site visit for board members and administration. A public status update meeting will be held on January 24, 2017 at Piketon HS. Jill also brought copies of an environmental assessment that Fluor authored on behalf of DOE. The public has 45 days to comment on the report beginning on January 4, 2017.

Todd Peitz informed the Board that Piketon HS was chosen to participate in Arts Day 2017 at the Statehouse. 212 schools applied and only 4 were chosen. Mr. Wheeler, Mr. Peitz and Mrs. Hablitzel will choose 8 students from those that apply to represent Piketon HS.

**17-011 ADOPT AGENDA** Mr. Stockham motioned to adopt the agenda as presented by the Superintendent. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**17-012 EMPLOY COACHES** Mr. Stockham motioned to employ Gene Bumgardner as Varsity Baseball Coach and Denise Zimmerman as Varsity Softball Coach. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

Mr. Smith stated that he voted yes but directed Dr. Burkitt to tell Mr. Bumgardner that he and his staff are to stop cussing in front of the players or Mr. Smith will not vote for him again.

**17-013 CLASSIFIED SUB** Mr. Smith motioned to employ Edward Dunham Jr. as a classified substitute employee and substitute bus driver. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**17-014 SUB TEACHER LIST** Mr. Stockham motioned to approve additions to the substitute teacher list. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**17-015 OSBA MEMBERSHIP** Mr. Smith motioned to renew membership in the Ohio School Boards Association. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

Mrs. Jenkins asked if the district can use the OSBA Legal Assistance Fund to save on attorney costs. Dr. Burkitt responded that they don't provide legal advice but send legal updates and newsletters for district to reference.

**17-016 OSBA LEGAL ASSISTANCE FUND** Mrs. Jenkins motioned to renew membership in the Ohio School Boards Association Legal Assistance Fund. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

Dr. Burkitt discussed the calendar for the 2017-18 school year. The Pike County superintendents have decided that each district will have its own calendar. Dr. Burkitt would like to form a committee to come up with options for our employees to vote on. Dr. Burkitt would like to keep the earlier start date and look at moving graduation to be a week earlier than Memorial Day weekend.

**17-017 TAX BUDGET** Mr. Stockham motioned to approve the FY2018 Tax Budget. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**17-018 BILLS** Mr. Stockham motioned to approve payment of the bills for December. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**17-019 EXECUTIVE SESSION** Mrs. Jenkins motioned to enter into executive session to consider the employment of public employees and to prepare for upcoming negotiations. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

Upon return to open session:

**17-020 OPEN SESSION** Mrs. Jenkins motioned to return to open session. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, Mr. Wooldridge YEA.

**17-021 ADJOURN** Mr. Smith moved to adjourn the meeting. Seconded by Mr. Cutler, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.