

Minutes, Regular Meeting, July 10, 2018, 6:30 P.M., Piketon High School

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

Mike Ratliff addressed the Board in support of retaining Gene Bumgardner as Piketon High School Baseball Coach. John Burkitt criticized Mr. Bumgardner for the way he talks to players.

18-131 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees and to discuss details relative to the security arrangements and emergency response protocols for the board of education. 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.

Upon return to open session:

18-132 OPEN SESSION Mrs. Jenkins motioned to return to open session. 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.

18-133 APPROVE MINUTES Mr. Smith motioned to approve the minutes of the regular meeting of June 26, 2018. 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.

18-134 ADOPT AGENDA Mr. Fuller 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.

18-135 TRANSFER TO PI FUND Mr. Cutler motioned to approve a transfer of \$400,000 from the general fund to the permanent improvement fund. 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.

18-136 FY19 APPROPRIATIONS Mr. Smith motioned to approve the FY19 Appropriations as follows:

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|----------------------------|-----------------|
| General Fund | \$15,665,743.00 |
| Public School Support | 32,183.00 |
| Education Foundation Fund | 1,000.00 |
| Classroom Facilities Maint | 134,504.00 |
| District Managed Act. | 118,073.00 |
| Auxiliary Services | 22,892.95 |
| Public Pre-school | 75,918.00 |
| Data Communication Fund | 5,400.00 |
| IDEA Part B | 367,899.74 |
| Title I | 759,885.51 |
| Drug Free Grant | 10,694.21 |
| Title II-A | 82,330.56 |
| Misc. Fed. Grant | 99,625.64 |
| Bond Retirement | 81,050.00 |
| Capital Projects | 30,000.00 |
| Food Service | 701,652.00 |
| Employee Benefits | 2,828,345.00 |

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|----------------------|-----------------|
| Student Managed Act. | 48,564.00 |
| Grand Total | \$21,940,760.61 |

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.

18-137 APPROVE FINANCIAL STATEMENTS Mrs. Jenkins motioned to approve the financial statements for the period ending June 30, 2018. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

18-138 BILLS Mr. Smith motioned to approve payment of the bills for June. 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.

18-139 CREATE POSITION Mr. Smith motioned to create an academic, behavior and distance learning teacher position at Zahns. 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.

18-140 RESIGNATION GULLION Mr. Cutler motioned to accept the resignation of Morris Gullion as Jr. High Football 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.

18-141 EMPLOY VOLLEYBALL COACHES Mrs. Jenkins motioned to employ Casey Risner and Lori Russell as Jr. High Volleyball Coaches. 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.

Mrs. Jenkins asked for an update regarding the storage building at Zahns. Dr. Burkitt asked for direction from the Board as to whether to repair the existing building or purchase a new building. The Board would like to have it ready before school. The storage trailer at Zahns needs to be painted. The work on the press box is progressing. The Board is concerned about the progress of the grass on the football field. Dr. Burkitt will contact Detillion Landscaping to ask for a progress report.

18-142 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.