

Minutes, Regular Meeting, June 26, 2018, 6:30 P.M., Piketon High School

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

Mrs. Ebert asked when the Jr. High Cheerleading Advisor position would be filled. Dr. Burkitt has a candidate and hopes to fill it soon. Dr. Burkitt thanked Mrs. Ebert for handling the duties in the interim.

**18-101 EXECUTIVE SESSION** Mrs. Jenkins motioned to enter into executive session to consider the employment of public employees. 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.

Upon return to open session:

**18-102 OPEN SESSION** Mr. Smith motioned to enter into executive session. 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.

**18-103 ADOPT AGENDA** Mrs. Jenkins motioned to adopt the agenda as presented by the superintendent. 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.

**18-104 APPROVE MINUTES** Mr. Smith motioned to approve the minutes of the regular meeting of May 22, 2018. 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.

**18-105 DONATIONS** Mr. Smith motioned to accept \$250 donations from Modern Foods Inc. and Ritchie's Food Dist., Inc. for use by the lunchroom. 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.

**18-106 REVISIONS TO FY18 APPROPRIATIONS** Mrs. Jenkins motioned to approve revisions to the FY18 Appropriations as follows:

General Fund	\$15,161,146.93
Public School Support	31,773.98
Education Foundation Fund	1,000.00
Classroom Facilities Maint	135,373.71
District Managed Act.	122,969.06
Auxiliary Services	20,000.00
Public Preschool	70,966.00
Data Communication Fund	5,400.00
IDEA Part B	327,796.47
Title I	644,007.59
Title II-A	80,973.98
Misc. Fed. Grant	286,277.00
Bond Retirement	585,460.76
Classroom Facilities	69,035.11
Capital Projects	20,000.00
Food Service	697,680.35
Employee Benefits	2,828,344.22

Student Managed Act.	49,902.20
Grand Total	\$21,138,107.36

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.

**18-107 RENEW INSURANCE** Mr. Cutler motioned to renew property, fleet and liability insurance with Ohio School Plan (\$66,930). Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

**18-108 TRANSFERS** Mr. Smith motioned to approve the following transfers from the general fund:

To Athletic Fund - \$18,968.41  
To Lunchroom Fund - \$151,425.44

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.

**18-109 APPROVE FINANCIAL STATEMENTS** Mr. Fuller motioned to approve the financial statements for the period ending May 31, 2018. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Wooldridge YEA.

**18-110 BILLS** Mr. Cutler motioned to approve payment of the bills for May. 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.

**18-111 RESIGNATION** Mrs. Jenkins motioned to accept the resignation of Cassandra Hannah as 8<sup>th</sup> Grade Girls' Basketball 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.

**18-112 EMPLOY SPANISH INSTRUCTOR** Mr. Smith motioned to employ Gretchen Cayton as Spanish instructor. 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.

**18-113 ELEMENTARY INSTRUCTORS** Mrs. Jenkins motioned to employ Andrea Arthur and Taylor Thompson as elementary instructors. 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.

**18-114 SUPPLEMENTAL CONTRACTS** Mr. Smith motioned to employ the following supplemental contracts:

Danielle Cook – Junior Class Advisor  
Andi Gilbert – Grand March Coordinator  
Steve Spencer – Jr. High Golf  
Jared Williams, Ally Shaw & Lacierra Woolridge – HS Soccer Coaches

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.

**18-115 ONE-YEAR CONTRACTS** Mrs. Jenkins motioned to issue one-year contracts to Roger Williams and Lacierra Woolridge. 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.

**18-116 TWO-YEAR CONTRACTS** Mr. Smith motioned to issue two-year contracts to Brooke Snyder and Jessica Hablitzel. 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.

**18-117 FIVE-YEAR CONTRACTS** Mrs. Jenkins motioned to issue five-year contracts to the following: Audra Gullion, Stephanie Roush, Theresa Wooldridge, Jodi Dixon, Brittany Holsinger, Amanda Luttrell, Amy Parker, Angela Bentley and Danielle Cook. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller ABSTAIN, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

**18-118 CONTINUING CONTRACTS** Mrs. Jenkins motioned to issue continuing contracts to the following: Lynnsay Struckel, Samantha Walls and Jared Williams. 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.

### **Administrator Reports**

Mr. Roberts provided a brief overview of test scores for the 2017-18 school year. Scioto Valley was at or above state average in 11 tested areas. Jasper had dramatic improvements in both tested areas and was above state average in both tested areas. PHS was first in Pike County in 6 out of 7 tested areas. The final report card will be out in August. The Board expressed its appreciation for the hard work from staff and students that went into these scores.

Mr. Owens discussed the positive referral program at PHS. Positive referrals outnumbered discipline referrals. Mr. Smith recognized that a Pennsylvania restaurant manager called PHS to praise our students on their behavior while dining there.

Mr. Owens recognized Caliann Owens, Donovan Owens, Lauren Carter, Avery Dixon and Elizabeth Gragg for attending the I Believe leadership program.

The Board also expressed appreciation for Danielle Cook and Olivia Day for escorting students on a trip to Europe.

**18-119 JASPER CREDIT UNION** Mr. Smith motioned to approve a student-run credit union 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.

**18-120 PURCHASE BUSES** Mr. Smith motioned to purchase (2) school buses. 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.

Mrs. Williams discussed a directive from the Office of Child Nutrition that requires Scioto Valley to raise its adult breakfast and lunch prices.

**18-121 ADULT PRICES** Mr. Smith motioned to approve adult breakfast (\$2.25) and lunch (\$3.75) pricing. 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.

**18-122 TERMITE SERVICE** Mrs. Jenkins motioned to approve a quote from Ohio Pest Control for \$18,862 for termite removal. 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.

**18-123 OHSAA** Mr. Smith motioned to approve membership in the Ohio High School Athletic Association for the 2018-19 school year. 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.

**18-124 MEMBERSHIPS** Mrs. Jenkins motioned to renew membership with the Ohio Coalition for Equity and Adequacy of School Funding and with the Coalition of Rural and Appalachian Schools.

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.

**18-125 CAC LEASE** Mr. Smith motioned to approve a lease agreement with Community Action Committee. 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.

**18-126 ATTENDANCE POLICY** Mrs. Jenkins motioned to approve an updated attendance policy. 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.

**18-127 BOARD POLICY UPDATES** Mr. Smith motioned to approve updates to the following board policies:

2271	4120.05	4121	4162	5111
5112	5136	5136.01	5200	5330
5530	6233	6680	7300	7530
7530.02	7542	7543	7540.03	7540.04
7540.05	7540.06	8310	8320	8330
8400	8452	8500	8600.04	9141
9270				

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.

**18-128 EXECUTIVE SESSION** Mr. Fuller motioned to enter into executive session to consider the employment of public employees. 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:

**18-129 OPEN SESSION** Mr. Smith motioned to enter into executive session. 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.

**18-130 ADJOURN** Mr. Cutler 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.