

Minutes, Regular Meeting, March 10, 2015, 6:30 P.M., Piketon High School

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

15-037 APPROVE MINUTES/FINANCIAL STATEMENTS Mr. Smith motioned to approve the minutes of the regular meeting of February 10, 2015 and to acknowledge receipt of the financial statements for the period ending February 28, 2015. 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.

Vicki Spriggs addressed the Board regarding busses that need radios and the need for a sign at Jasper.

15-038 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.

15-039 NEWBERRY RESIGNATION Mr. Cutler motioned to accept the resignation of Debbie Newberry as Head Cook at Zahns. 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.

15-040 EMPLOYMENT Mr. Wooldridge motioned to employ Greg Shepherd as assistant track coach, Everett Dunn as assistant softball coach, Sherri Blair as secondary custodian and William Green as a substitute classified employee. 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.

15-041 VOSS UNPAID LEAVE Mr. Wooldridge motioned to approve an unpaid leave for Michelle Voss. 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.

15-042 SUB TEACHER LIST Mr. Cutler motioned to approve additions to the substitute teacher list. 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.

Dr. Burkitt discussed the need for a policy regarding epi-pen usage.

Dr. Burkitt discussed the need to modify the school calendar to makeup days due to the number of calamity days. Initial plans include canceling a March inservice day and one day of Spring Break.

Dr. Burkitt provided an update on Race to the Top.

15-043 ACCEPT TAX RATES Mr. Lightle motioned to approve a resolution accepting the school district tax rates as determined by the Pike County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as follows:

General Fund – 3.6 Mills Inside, 16 Mills Outside

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.

15-044 DONATIONS Mr. Lightle motioned to accept a \$25 donation from Sherman Birkhimer and a \$25 donation from Dixon Jewelers to be used by the prom committee. 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.

15-045 BILLS Mr. Smith motioned to approve payment of the bills for February. 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.

The Board congratulated the girls' powerlifting team on a 14th consecutive state championship and the cast and crew of the musical on fantastic performances.

15-046 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the discipline of a public employee, consider the compensation of public employees and to confer regarding disputes that are the subject of pending or imminent court action. 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.

Upon return to open session:

15-047 OPEN SESSION Mr. Smith motioned to return to open session. 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.

15-048 ADJOURN Mr. Wooldridge moved to adjourn the meeting. Seconded by Mr. Lightle, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.