

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

16-095 APPROVAL OF MINUTES Mrs. Jenkins motioned to approve the minutes of the regular meetings of April 5, 2016 and April 19, 2016. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-096 APPROVE FINANCIAL STATEMENTS Mr. Cutler motioned to approve the financial statements for the period ending April 30, 2016. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Vicki Spriggs requested a copy of the school calendar that is on the agenda to be approved.

16-097 ADOPT AGENDA Mr. Stockham motioned to adopt the agenda as presented by the Superintendent. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-098 CLASSIFIED SUBS Mr. Stockham motioned to employ Carla Campbell, Cameron Chitwood and Noah Hardman as classified substitute employees. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

ESD Contract – Dr. Burkitt is presenting the contract with the Ross-Pike ESD for renewal. The contract is going up due to Eastern and Western pulling out of the cooperative units for special education. Dr. Burkitt is negotiating with Waverly to share units. This will result in a contract with Waverly to be approved at a future meeting once the details have been finalized. Mrs. Jenkins asked how much the costs will increase. Dr. Burkitt replied that the ESD contract has increased by \$48,000 plus the cost of the agreement with Waverly.

16-099 ESD CONTRACT Mr. Stockham motioned to renew a contract with the Ross-Pike ESD for special education services. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Dr. Burkitt presented a new calendar for the 2016-17 school year for approval. Vicki Spriggs pointed out that OAPSE had voted to keep the previous calendar version. Kim Shaw would like to discuss the calendar and makeup days as part of upcoming negotiations. Dr. Burkitt wants to form an internal calendar committee to have the school calendar settled earlier in the future. Dr. Burkitt also pointed out that we are prepared to transport our students to the CTC and to units that will be in session after our calendar ends.

16-100 OHSAA Mr. Stockham motioned to approve membership in the Ohio High School Athletic Association for the 2016-17 school year. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Mr. Peitz addressed the Board requesting permission to take the band Memphis and Nashville in 2017.

16-101 BAND TRIP Mr. Stockham motioned to approve the band trip to Memphis and Nashville. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Josh Amato addressed the Board regarding E-rate funding contracts. Mr. Amato is in the process of selecting a provider. This process has been complicated by the situation at SCOCA. The deadline to sign contracts is May 26 and Mr. Amato would like the Board to grant authority for someone at the district to sign the contracts. Mrs. Jenkins asked how long the contracts are for and what other districts are doing? Mr. Amato responded that the contracts are 3 years long and he doesn't know what other districts are doing.

16-102 ERATE CONTRACTS Mr. Stockham motioned to authorize the superintendent or treasurer to sign the E-rate contracts by the deadline. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-103 DONATIONS Mrs. Jenkins motioned to accept the following donations:
\$200 from Piketon Music Boosters and \$100 from Massie's Giovanni's Pizza for use by the prom committee
\$2,000 from the Piketon Athletic Boosters for use by the PHS cheerleaders.
\$1,000 from Walmart for use by the Jasper Guidance Office
\$2,500 from Fluor for use by the Jasper Chromebook Program
Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Mrs. Williams presented the revised 5-year financial forecast for approval. A few points she made about the forecast were as follows:

- Enrollment is projected to remain flat. The district has been experiencing declining enrollment for the last several years but is hopeful that it will stabilize.
- The district is benefitting from the transitional aid guarantee that is part of the state budget. It is very important to let our legislators know how critical these funds are to our district. Dr. Burkitt pointed out that transportation funding is another important piece of the budget due to the large geographic size of the district.
- The district's finances are very stable for the next 2-3 years. Years 4-5 are too far away to be concerned about the overspending that is projected.

Mrs. Jenkins asked what the current enrollment is. Mrs. Williams responded that it is around 1350.

16-104 5 YEAR FORECAST Mr. Stockham motioned to approve the revised 5-year financial forecast. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-105 BILLS Mrs. Jenkins motioned to approve payment of the bills for April. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-106 EXECUTIVE SESSION Mr. Stockham motioned to enter into executive session to consider the employment and discipline of public employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, and Mr. Stockham YEA.

Upon return to open session:

16-107 OPEN SESSION Mrs. Jenkins motioned to return to open session. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Stockham YEA, and Mr. Wooldridge YEA.

16-108 ADJOURN Mr. Stockham motioned to adjourn the meeting. Seconded by Mr. Cutler, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith ABSENT, Mr. Wooldridge YEA, and Mr. Stockham YEA.