

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

17-182 ADOPT AGENDA Mr. Stockham motioned to adopt the agenda with the deletion of number 4 in the Superintendent Report because it was a duplicate from the previous meeting. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-183 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the regular meeting of September 19, 2017. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Public Concerns

OSBA representative Paul Mock presented a 10 year service award to Mr. Cutler and also presented the Momentum Award to Zahns Middle School.

Jason Taylor addressed the Board regarding upgrades he believes are necessary to the football stadium. The visitor locker room was built in 1975, has no hot water, has only one toilet and one urinal and only holds 30 people. The press box was built in 1986 and is very cramped, had bad wiring and a vertical ladder to the crow's nest. Larry Jenkins mentioned that there is a water meter hole on the sidelines that someone could get hurt in. Mr. Wooldridge asked if the CTC could do some of the work through their carpentry class. Mrs. Jenkins suggested that Dr. Burkitt meet with Mr. Dettwiller and Coach Gullion to begin making a list of priorities for the football stadium.

Jill Thomson provided an update to the Board on activities at the PORTS facility. Secretary Perry visited the site. The Science Alliance was held with Piketon students attending. 1771 students from the area participated. She is setting up a meeting regarding the leadership program that Dr. Burkitt would like to implement in hopes of securing some of the needed funding.

Mrs. Crothers addressed the Board regarding the "Redstreak Riches" reverse raffle that will be held on April 7, 2018. She encouraged the Board to let her know if they have any questions. The raffle is being held to help offset operational costs within the athletic departments.

17-184 DONATION Mr. Smith motioned to accept a \$2,000 donation from Walmart for use by Jasper Elementary. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Mrs. Williams presented the five year forecast. She expressed concern about the pattern of overspending that the forecast shows. Revenues are forecasted to be essentially flat for the duration of the forecast while expenditures continue to increase. One area of concern is the expected loss of revenue from participation in the CEP (free lunch) program. This would result in transferring general fund monies to cover negative balances in the lunchroom fund. Due to this, Mrs. Williams recommended that the Board opt out of the CEP program at the end of the school year. A copy of the forecast and the assumptions are attached to these minutes.

17-185 APPROVE FORECAST Mr. Stockham motioned to approve the 5-year financial forecast. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-186 APPROVE FINANCIAL STATEMENTS Mr. Smith motioned to approve the financial statements for the period ending September 30, 2017. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-187 BILLS Mr. Stockham motioned to approve payment of the bills for September. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-188 EMPLOY HAUBEIL Mr. Cutler motioned to employ Bobbi Haubeil as a kindergarten instructor. 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.

17-189 CLASSIFIED SUBSTITUTES Mr. Smith motioned to employ Heather Blackburn, Sarah Hiles, Ginger Mathews and Mathew McGearly as classified substitute employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-190 RESIGNATION HAUBEIL Mr. Smith motioned to accept the resignation of Bobbi Haubeil effective at the end of the 17-18 school year. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-191SUB TEACHER LIST Mr. Smith motioned to approve additions to the substitute teacher list. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Mrs. Williams left the meeting at this time.

17-192 TREASURER PRO TEMPORE Mr. Smith motioned to appoint Mr. Cutler to be Treasurer Pro Tempore. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Administrator Reports

Mrs. Jessica Brust reported that 3rd grade testing is underway for language arts and the kids are working very hard. Dr. Cherie Crabtree said that the staff has welcomed the new kindergarten teacher and she seems to be settling in well. There were no problems with transferring students to the new kindergarten classroom.

Mr. Mantell reported that all language arts, math and science teachers met with Bob Crabtree and Tom Kitchen regarding AIR assessments. The September winners of the Principal's Choice Art Projects were Lexi Slone, Lane Lemaster and Maggie Armstrong. All 5th grade students and staff traveled to Pike Lake for a field trip. All Zahns students are receiving technology instruction one day per week.

Mr. Owens spoke about the positive school culture at PHS and commended the staff for working collaboratively to create that culture. He also congratulated Ira Hablitzel for being named a "Commended Student" for the National Merit Scholarship. Ira was in the top 3% of the 1.6 million students that took the test.

Dr. Burkitt reviewed the district tobacco policy. Dr. Burkitt recommended that no changes be made at this time.

Dr. Burkitt discussed the need to change the date of the November board meeting.

17-193 CHANGE BOARD MEETING DATE Mr. Smith motioned to change the date of the November board meeting to November 21, 2017. Seconded by Mr. Stockham, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Mr. Cutler and Mrs. Jenkins discussed the roles and responsibilities of booster programs. Mrs. Jenkins stated on October 2nd she received a complaint that an individual volunteering for the boosters during a football game had pending charges. She sent the information to the President of the athletic boosters, Mr. Cutler, and received no response so she sent the information to Dr. Burkitt. Mr. Cutler said that was not true, that Mrs. Jenkins had sent the information to Dr. Burkitt and Mr. Cutler at the same time. Mrs. Jenkins couldn't recall. Mr. Cutler said that it is how it was. She became aware of the boosters having an emergency meeting the evening before our board meeting and then received a message from Mr. Cutler in reference to her concern. Mr. Cutler send her a text 21 days later stating that it was not a board issue and that it was discussed at the boosters meeting. Mr. Wooldridge asked if meeting minutes were taken at the meeting and Mr. Cutler stated yes but very informal. Mrs. Jenkins stated that she was asked if she had requested for booster volunteers to receive a BCI and she stated that information was not true due to she understands how difficult it would be to get volunteers. Mrs. Jenkins also asked if the boosters had a procedure in which they screen potential volunteers and Mr. Cutler stated yes. Mrs. Jenkins stated that she would suggest that the board be made aware of the boosters procedure due to the district carries liability insurance and would ultimately be responsible for individuals volunteering using our facilities. Mrs. Jenkins stated she will continue to err on the side of caution when dealing with complaints on any individual who has pending criminal charges volunteering at a school function and have access to our students.

17-194 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to consider the employment of public employees. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

Upon return to open session:

17-195 OPEN SESSION Mr. Stockham motioned to return to open session. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-196 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.