

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

18-205 ADOPT AGENDA Mr. Smith motioned to adopt the agenda as presented by the superintendent. 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.

18-206 APPROVE MINUTES Mr. Fuller motioned to approve the minutes of the regular meeting of October 23, 2018. 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.

Public Concerns

David Zanni discussed services that Adena Pike Medical Center can provide to the community.

18-207 APPROVE FINANCIAL STATEMENTS Mr. Smith motioned to approve the financial statements for the period ending October 31, 2018. 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.

18-208 BILLS Mrs. Jenkins motioned to approve payment of the bills for October. 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.

18-209 REVISION TO MINUTES Mrs. Jenkins motioned to approve a clarification/revision to the minutes of March 13, 2018. 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.

18-210 CLASSIFIED SUBSTITUTES Mr. Smith motioned to employ Kelly Penwell and Crystal Robinson as classified substitutes. 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.

Reports of Building Principals

Mr. Reuter congratulated Layne Moorman on joining the Top 30 ACT club. Currently 45 members of the Top 20/25/30 ACT clubs. PHS is collaborating with Beast and Bottle to award a "Beast of the Week" and the first recipient was Sage Rider. Plans are underway for the professional development days in January. The 9th annual Mix It Up Day was held recently. A new club has been formed at PHS called "The Hamilton Club" and they have something exciting coming up soon. Mrs. Jenkins asked about surveys from the Rachel's Challenge event. The students completed the surveys but Mr. Reuter did not know what to do with them.

Mr. Mantell congratulated the Artists of the Month Isaac Beekman, Morgan Williams and Hannah Webster. Zahns held a Veteran's Day assembly and had veterans speak to the students and answer questions. Honor roll and perfect attendance banners are up in the building and posted online. Mr. Mantell expressed appreciation from his staff to the Board for granting the waiver days.

Mrs. Legg provided an update on the Breakfast in the Classroom program. The program has been very successful so far. In October 2018, there were 7,221 more breakfasts served than in October 2017. Mrs. Legg appreciates the support from the administration and the staff that have made the program a success. She has additional grant money that she plans to use to purchase kiosk carts for Zahns and to purchase computers for the head cook at each building.

Building Discussion

Jennifer Chandler discussed the ARC Power grant. If awarded this grant will provide funds for a feasibility study and engineering assessment at old PHS. The study will provide documentation for the Board to assist in decision making for the demolition/renovation process. Mrs. Jenkins asked how long the study would take to complete. Mrs. Chandler responded that it would take less than a month. The Board has flexibility in how the funds are divided between feasibility and engineering. If the Board decides to tear down old PHS instead of renovating it, the funds can be spent on the engineering assessment that would be needed.

Mr. Fuller discussed the building committee's activities. Members of the committee have traveled to look at buildings in Circleville and Chillicothe. The committee is assessing the needs of each program to formulate a plan for going forward.

District Goals

Mrs. Jenkins discussed the district goals. She would like Dr. Burkitt to review the goals and add his input in order to approve them at the December meeting. The goals will be amended as needed in the future.

18-211 EXECUTIVE SESSION Mrs. Jenkins motioned to enter executive session to consider the employment of public employees and to discuss details relative to security. 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.

Upon return to open session:

18-212 OPEN SESSION Mr. Cutler motioned to return to open session. 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.

18-213 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mr. Fuller, and on a roll call vote Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.