

Minutes, Regular Meeting, June 13, 2017, 6:30 P.M., Piketon High School

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

17-096 ADOPT AGENDA Mr. Stockham motioned to adopt the agenda as presented by the Superintendent. 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.

17-097 APPROVE MINUTES Mrs. Jenkins motioned to approve the minutes of the regular meeting of May 18, 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

Jill Thomson provided an update to the Board. She has been speaking to Brian Coleman of the Fluor Community Commitment Fund and he is interested in learning more about a leadership program Dr. Burkitt is interested in purchasing for the district, "The Leader in Me". Jill is also talking to her employer, CH2M, about possibly making a contribution toward the purchase of a smartboard.

Liberty Armstrong addressed the Board regarding the junior high soccer coach position. She was told that the Board would be hiring for the job at this meeting. She has concerns about the current coach and would like to see enough kids come out for the team so we could possibly have a boys' teams as well as a girls' team in the future. Dr. Burkitt would like to have 2 teams as well and informed Mrs. Armstrong that he plans to hire a coach at the July board meeting.

17-098 DONATIONS Mr. Smith motioned to accept a \$921.61 donation from the Piketon Athletic Boosters for use by the PHS softball team. 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.

17-099 REVISIONS TO FY17 APPROPRIATIONS Mr. Smith motioned to approve revisions to the FY17 appropriations measure as follows:

General Fund	\$16,524,032.26
Public School Support	42,218.31
Education Foundation Fund	1,000.00
Classroom Facilities Maint	131,568.14
District Managed Act.	113,054.44
Auxiliary Services	20,802.66
Public Preschool	71,877.00
Data Communication Fund	5,400.00
IDEA Part B	331,541.78
Title I	817,597.94
Title II-A	131,014.14
Misc. Fed. Grant	23,057.94
Bond Retirement	81,681.25
Food Service	699,655.35
Employee Benefits	2,604,641.66

Student Managed Act.	67,620.88
Grand Total	\$21,666,773.75

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.

Mrs. Williams discussed an audit recommendation for the Board to authorize the Treasurer to use blanket purchase orders. Blanket purchase orders are used for reoccurring purchases throughout the year like utilities, lunchroom food supplies, maintenance supplies, etc.

17-100 BLANKET PO LANGUAGE Mr. Stockham motioned to authorize the Treasurer to use blanket purchase orders with a threshold of \$500,000. 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.

The Board requested an update on the scrubber purchase that was being disputed. Mrs. Williams stated that she has received a letter from the credit card company that the charge did not meet the criteria for a billing error to be charged back to the vendor. The vendor has agreed to issue a credit for the \$8,700 amount in question. He will pick up the scrubber and the district will receive materials in the amount of the credit. Mrs. Jenkins stated that she would rather have the district's money back. Mrs. Williams and Dr. Burkitt agree but have been advised by legal counsel that the district could eventually spend more than the \$8,700 attempting to pursue the matter. While not the ideal resolution, it is better to get materials for the \$8,700 than to be stuck with a defective scrubber.

Mrs. Williams discussed the need for transfers from the general fund. She recommended that the Board transfer funds to the HS Athletic Fund to cover the negative balance plus any purchase orders on file at year end, transfer to the lunchroom fund to cover any negative balance and transfer to the PHS Cheerleader Account to cover costs incurred by 3 students that quit without paying their balances. The students in question will have the charges recorded in their school record and attempts will be made to collect.

17-101 TRANSFERS Mr. Smith motioned to approve the following transfers from the general fund:

\$26,615.73 to the PHS Athletic Fund
 \$93,071.81 to the Lunchroom Fund
 \$1,458.30 to the PHS Cheerleader Fund

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.

17-102 APPROVE FINANCIAL STATEMENTS Mrs. Jenkins motioned to approve the financial statements for the period ending May 31, 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.

17-103 BILLS Mr. Stockham motioned to approve payment of the bills for May. 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.

17-104 ONE YEAR CONTRACTS Mr. Stockham motioned to issue one year contracts to Brooke Snyder, Hope Ebert, Jessica Hablitzel and Roger Williams. 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.

17-105 TWO YEAR CONTRACTS Mr. Smith motioned to issue two year contracts to Amanda Day, Lindsey King, Mary Owens, Scott Struckel, Jonathan Teeters, Andrea Gilbert Woodruff and Ally Shaw. 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.

17-106 FIVE YEAR CONTRACTS Mr. Stockham motioned to issue five year contracts to Heather Barlow, Jill Rockwell, Rachel Fuller, Amy Vulgamore, Daisy Fouch, Kelly Leist, Abby Shaw and Jared Williams. 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.

17-107 CONTINUING CONTRACT Mr. Smith motioned to issue a continuing contract to Katie Mefford. 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.

17-108 EMPLOY VOLLEYBALL COACHES Mr. Smith motioned to employ the following volleyball coached:

7th/8th grade - Jennifer Buckler
Volunteers - Kristy Moore & Chad Hablitzel
Freshman – Jordan Allman
Reserve – Tori Pelphrey
Volunteers – Andrea Crace & Cassandra Chandler

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.

17-109 EMPLOY SUMMER WORKERS Mrs. Jenkins motioned to employ the following summer workers:

Keenan Brush
Jacob Chester
Shawn Collier
McKaylee Courtright
Devin Gragg
Noah Hardman
Julia Hurst
Ashlee Lawhorn
Kennedi Meredith
Brice Odel
Payton Reuter
Katlin Smalley
Taylor Spencer

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.

Board Discussion Items

Dr. Burkitt suggested that the Board consider scheduling PHS graduation one week earlier than Memorial Day weekend beginning in 2018. Because we have been starting school earlier in August, it makes sense to hold graduation earlier in May.

17-110 GRADUATION DATE Mr. Smith motioned to set the date for PHS graduation to be May 20, 2018. 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.

17-111 WAIVER DAY Mr. Stockham motioned to approve a district waiver day for staff professional development on September 5, 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.

17-112 OHSAA MEMBERSHIP Mr. Smith motioned to approve membership in the Ohio High School Athletic Association for the 2017-2018 school year. 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.

17-113 RENEW PROPERTY, FLEET, LIABILITY INS Mr. Stockham motioned to renew property, fleet and liability insurance with Ohio School Plan. 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.

17-114 OAPSE MASTER AGREEMENT Mr. Stockham motioned to approve a 3-year OAPSE Master Agreement. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSTAIN, Mrs. Jenkins YEA, Mr. Smith ABSTAIN, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-115 PSEA MASTER AGREEMENT Mrs. Jenkins motioned to approve a 3-year PSEA Master Agreement. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler ABSTAIN, Mrs. Jenkins YEA, Mr. Smith ABSTAIN, Mr. Stockham YEA, and Mr. Wooldridge YEA.

The Board expressed its appreciation to both unions for the hard work put in during the negotiation process.

17-116 ADMINISTRATION STAFF Mr. Stockham motioned to approve benefits for district administration staff to be the same as provided in the PSEA Master Agreement. 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.

Dr. Burkitt discussed the board survey results. He plans to bring the data to the July meeting to start working on goals.

Dr. Burkitt informed the Board that repairs are being made to the Zahns playground.

Mrs. Jenkins requested a copy of the District Improvement Plan to use in the formation of district goals in conjunction with the board survey results.

17-117 EXECUTIVE SESSION Mr. Smith motioned to enter into executive session to consider the employment of public employees. 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.

Upon return to open session:

17-118 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 YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.

17-119 ADJOURN Mr. Stockham moved to adjourn the meeting. Seconded by Mr. Smith, and on a roll call vote: Mr. Cutler YEA, Mrs. Jenkins YEA, Mr. Smith YEA, Mr. Stockham YEA, and Mr. Wooldridge YEA.