

Wolf Creek Local Board of Education
Regular Meeting – December 10, 2012

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on December 10, 2012 at 7:30 p.m. with the following members answering roll call:
H. Arnold; J. Campbell; R. Doak; N. Huck; T. Kearns.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Students and Mrs. Morris on Career Fair

Mr. Baldwin – McTeacher night at the local McDonald's raised \$1,100.00 for the PTO in 3 hours. December 11th will be the band concert. December 17th will be the K-4 Christmas concert in the Cooper at 7:00pm. The district has applied for an Early Learning Literacy Grant to help with the 3rd grade reading guarantee passed by Legislation earlier this year.

Mr. Shrider – Sina King was featured in a recent Akron newspaper article. In January, Sina will be playing in Athens on January 10th.

Race to the Top – Ivan Wilson visited the district and he brought with him the State RttT Coordinator. The OAC has applied for another RttT grant. This nationwide grant was applied by 470 other schools and the OAC and two other districts from Ohio are in the final selections. If the OAC is selected then we would use the funds to further dual enrollment.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2012-175

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the November 19, 2012 regular meeting.
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2012-176

Motion by Mr. Doak seconded by Mr. Campbell to approve the Treasurer's report for the month of November 2012 that includes: payment of bills, financial report and investment report.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-177

Motion by Mr. Huck seconded by Mr. Doak to set the Organizational Meeting for January 07, 2013 at 6:30 pm.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-178

Motion by Mr. Huck seconded by Mr. Campbell to set the regular meeting for January 07, 2013 immediately following organizational meeting.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-179

Nominate by Mr. Huck seconded by Mr. Doak to nominate Mr. Hugh Arnold as President Pro Tem until the 2013 organizational meeting.

Motion by Mr. Huck seconded by Mr. Kearns to close the nominations.

Roll call to close the nominations.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

The vote for Mr. Hugh Arnold as President Pro Tem was as follows:

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-180

Motion by Mr. Kearns seconded by Mr. Huck to bring back to the table resolution 2012-158 to purchase a 24 passenger bus from Edwin Davis.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

To approve the purchase of a 24 passenger bus from Edwin Davis in the amount of \$56,826.00.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

EMPLOYEES

RES. NO. 2012-181

Motion by Mr. Doak seconded by Mr. Huck to employ the following fall head coaches for the 2013-2014 sport season, pending completion of all required paperwork:

Josh Arnold	Head Golf Coach	\$2,295.00
Debbie Barnett	Head Cross Country Coach	\$2,398.00
Tom Tucker	Head Football Coach	\$4,763.00
Jandy Drayer	Volleyball Coach	\$2,885.00

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-182

Motion by Mr. Doak seconded by Mr. Campbell to approve Ashley Cline as a substitute educational aide and cook for the 2012-2013 school year, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-183

Motion by Mr. Campbell seconded by Mr. Huck to approve the adoption of the employee Section 125 Flexible Benefit Plan agreement with American Fidelity.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

MISCELLANEOUS

RES. NO. 2012-184

Motion by Mr. Kearns seconded by Mr. Campbell to approve the attached policy on Evaluation to be added to our WCLEA/Board of Education master agreement.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-185

Motion by Mr. Doak seconded by Mr. Huck to approve permission for the Athletic Boosters to sell old athletic uniforms.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-186

Motion by Mr. Huck seconded by Mr. Kearns to approve John Merritt as Percussion Instructor for the 2012-2013 season at a contract amount of \$1,053.00, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

EXECUTIVE SESSION

RES. NO. 2012-187

Motion by Mr. Campbell seconded by Mr. Arnold to adjourn to executive session at 8:25 pm for the purpose of doing the Treasurer and Superintendent's annual evaluations.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

Regular meeting called back to order at 9:05 pm by the Board President.

ADJOURNMENT

RES. NO. 2012-188

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 9:05 p.m.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Meeting adjourned.

President

Treasurer