

**Wolf Creek Local Board of Education**  
**Special Meeting – August 20, 2012**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in special session on August 20, 2012 at 6:50 a.m. with the following members answering roll call:  
H. Arnold; J. Campbell; R. Doak; N. Huck; T. Kearns.

**RES. NO. 2012-132**

Motion by Mr. Kearns seconded by Mr. Arnold to recess the meeting at 6:51 am for the purpose of preparing breakfast.

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

*Mr. Campbell left at 7:15 am.*

*Meeting called back to order by Board President Hugh Arnold at 9:30 am.*

**PLEDGE OF ALLEGIANCE**

**PUBLIC DISCUSSION**        NONE

**RES. NO. 2012-133**

Motion by Mr. Huck seconded by Mr. Kearns to approve the transferring of \$300,000 to the Permanent Improvement fund. This is to be done upon the arrival of funds from the Oil and Gas Lease agreement.

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

**RES. NO. 2012-134**

Motion by Mr. Kearns seconded by Mr. Doak to approve the overnight trip for FFA to Central Ohio/ TBD October 12-13, 2012 and Ohio State University Main Campus December 14-15, 2012

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

**RES. NO. 2012-135**

Motion by Mr. Huck seconded by Mr. Doak to ratify the contract of Ohio Association of Public School Employees OAPSE/AFSCME Local #504 and the Wolf Creek Local Board of Education as presented.

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

**RES. NO. 2012-136**

Motion by Mr. Kearns seconded by Mr. Huck to approve the salary schedule for Executive Secretary, Assistant Treasurer, Fiscal Assistant and to place the Executive Secretary and Assistant Treasurer on experience step 25 and the Fiscal Assistant at step 20.

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

**RES. NO. 2012-137**

Motion by Mr. Huck seconded by Mr. Kearns to approve the salary schedule for the Superintendent, High School Principal, Elementary Principal, Treasurer, and to place the Superintendent on experience step 20, the High School Principal on experience step 6, the Elementary Principal on experience step 4, and the Treasurer on experience step 1.

H. Arnold, yes; R. Doak, no; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-138**

Motion by Mr. Huck seconded by Mr. Kearns to authorize the Superintendent and Treasurer to make all necessary preparations for the moving of the following positions (Superintendent, High School Principal, Elementary Principal, and Treasurer) to an H.S.A (high deductible insurance) at the determined time arranged with The Schwendeman Agency and to authorize the payment of deductible as defined in Appendix B of the WCLEA agreement.

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

**RES. NO. 2012-139**

Motion by Mr. Kearns seconded by Mr. Doak to approve Kathy Forshey as Freshman Volleyball Coach for the 2012-2013 season, pending completion of all required paperwork.

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

**ADJOURNMENT**  
**RES. NO. 2012-140**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 9:43 a.m.  
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Meeting adjourned.

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President

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Treasurer