

**Wolf Creek Local Board of Education**  
**Regular Meeting – February 06, 2012**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on February 06, 2012 at 7:30 p.m. with the following members answering roll call: H. Arnold; J. Campbell; R. Doak – absent; N. Huck; T. Kearns.

**PLEDGE OF ALLEGIANCE**

**POSITIVE STROKES** Baird Investment Group – Refunding of Bonds

Mr. Baldwin – District Spelling Bee was held in January and the following were the winners: Noah Hilverding (1<sup>st</sup>), Alex Teters (2<sup>nd</sup>), Ana-Sophia Beardsley(3<sup>rd</sup>), Denise Young (4<sup>th</sup>). They will be participating in the Regional Spelling Bee in March.

The junior high boys and girls basketball tournaments will begin. The boys tournament will be held at the high school gym.

The PTO is sponsoring a square dance on February 11<sup>th</sup>. This is an annual fundraising event. Some of the funds from the PTO have improved the landscaping at the Elementary and High School.

**PUBLIC DISCUSSION** NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2012-023**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the January 09, 2012 organizational/regular meeting as presented.

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

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2012-024**

Motion by Mr. Huck seconded by Mr. Kearns to approve the Treasurer's report for the month of January that includes: payment of bills, financial report and investment report.

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

**RES. NO. 2012-025**

Motion by Mr. Huck seconded by Mr. Campbell to approve the establishment of Clyde Knoch Scholarship Fund (007-9100). The Waterford FFA/Vo Ag is receiving funds in memory of Clyde Knoch who passed away on January 24, 2012.

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

**EMPLOYEES**

**RES. NO. 2012-026**

Motion by Mr. Kearns seconded by Mr. Campbell to employ the following supplemental positions for the 2011-2012 school year pending completion of all required paperwork:

Doug Baldwin	Head HS Softball Coach	\$2,856.00
Curry Ryan	Head Junior High Softball Coach	\$1,048.00
John Laswell	Assistant Junior High Softball Coach	\$659.00
Steve Littler	Head Boys Track Coach	\$2,273.00
Scott Miller	Head Girls Track Coach	\$2,168.00
Hannah Hoffman	Assistant HS Track Coach	\$1,641.00
Chad Augenstein	Head HS Baseball Coach	\$2,856.00
Doug Huffman	Assistant HS Baseball Coach	\$1,497.00

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

**RES. NO. 2012-027**

Motion by Mr. Huck seconded by Mr. Kearns to approve Lindy Hale and Nathaniel Greathouse as student observers from Marietta College from February thru April.

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

**MISCELLANEOUS**

**RES. No. 2012-028**

Motion by Mr. Arnold seconded by Mr. Campbell to approve the 2012-2013 school calendar with discussion on H.B. 191.

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

**RES. No. 2012-029**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the following resolution:

WHEREAS; it is the intent of the Wolf Creek Local Board of Education to show honor and respect to Mr. Walter Edmund Barnett and;

WHEREAS; it is the intent of the Board to pay respect to a Teacher, Board Member, and community resident that devoted his life to Wolf Creek Local Schools and specifically the Vocational Agriculture Program;

BE IT FURTHER RESOLVED; that the Board directs that a plaque be prepared and displayed in a visible location in the Ed Barnett Vocational Agriculture Building and that the name of the Ag. Building be called the Ed Barnett Vocational Agriculture Building.

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

**RES. No. 2012-030**

Motion by Mr. Campbell seconded by Mr. Huck to approve the following overnight trips for Vocational Agriculture: May 3<sup>rd</sup> & 4<sup>th</sup> to Ohio State Fairgrounds for State FFA Convention; June 18-22 Carrollton, Ohio FFA Camp; TBA (June or July) Carrollton, Ohio Summer Leadership Camp; TBA (June or July) Washington DC or Arlington VA National FFA Leadership Conference; Officer Retreat at TBA in (June or July), see attached.

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

**SUPERINTENDENT REPORT:**

High school teachers have asked the administration to consider moving from an 8 period day to a 9 period. This would allow students to take more electives to prepare themselves for college.

Possible waiver day to be used in April.

FFA Hog Roast will be February 23<sup>rd</sup>.

Additional levy meetings to be held 02/09 and 02/23 at 5:30pm in the elementary library.

**ADJOURNMENT**

**RES. NO. 2012-031**

Motion by Mr. Kearns seconded by Mr. Campbell to adjourn the meeting at 8:22 p.m.

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

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President

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Treasurer