

**Wolf Creek Local Board of Education**  
**Regular Meeting – January 09, 2012**

**POSITIVE STROKES**

Mr. Baldwin – Value Added presentation

Mr. Shrider – High School detentions (past-present)

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2012-010**

Motion by Mr. Kearns seconded by Mr. Huck to approve the minutes of the December 05, 2011 regular meeting as presented.

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

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2012-011**

Motion by Mr. Campbell seconded by Mr. Doak to approve the Treasurer's report for the months of November and December 2011 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. 2012-012**

Motion by Mr. Campbell seconded by Mr. Huck to approve the establishment of WHS Key Club (200-9230) and approve the budget for the 2011-2012 school year.

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

**EMPLOYEES**

**RES. NO. 2012-013**

Motion by Mr. Campbell seconded by Mr. Kearns to employ Tara Eddleblute as a teacher with a one (1) year contract for the remainder of the 2011-2012 school year, effective January 03, 2012.

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

**RES. NO. 2012-014**

Motion by Mr. Doak seconded by Mr. Huck to approve Beth Smith as a mentor for the 2011-2012 school year at a supplemental pay of \$344.00.

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

**RES. NO. 2012-015**

Motion by Mr. Campbell seconded by Mr. Huck to approve Matt Warden and Beth Huck as Co- Jr. High Student Council Advisors for the 2011-2012 school year at a supplemental pay of \$345.00 and \$398.00 respectively.

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

**RES. NO. 2012-016**

Motion by Mr. Doak seconded by Mr. Campbell to approve the following increases in substitute pay effective January 03, 2012: Secretary, Library Aide, Custodian, Cook and Education Aide from \$7.50 to \$8.00 per hour; Bus Driver from \$9.72 to \$10.00 per hour.

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

**MISCELLANEOUS**

**RES. No. 2012-017**

Motion by Mr. Huck seconded by Mr. Campbell to approve the attached list of Seniors for graduation on May 27, 2012 pending successful completion of all required coursework as verified by Principal Randy Shrider.

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

**RES. No. 2012-018**

Motion by Mr. Huck seconded by Mr. Doak to approve the release of Seniors three (3) school days prior to the end of the school year if approved by Principal Randy Shrider.

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

**RES. No. 2012-019**

Motion by Mr. Campbell seconded by Mr. Kearns to approve all community non-school trophies older than thirteen (13) years of age to be offered to community members. In the event no one is interested this resolution offers the opportunity to dispose of (i.e. Pee Wee) such trophies.

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

**RES. No. 2012-020**

Motion by Mr. Campbell seconded by Mr. Kearns to authorize the joining of the Southern Ohio Energy consultant Landowners Group at no cost to the District.

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

**RES. No. 2012-021**

Motion by Mr. Huck seconded by Mr. Doak to adjust the following 2011-2012 appropriations:

001-400	\$60,350.00
001-800	\$225,489.16

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

**SUPERINTENDENT’S REPORT**

Past / future trophies and awards of students.

Renewal of the 5 year emergency levy on March 06, 2012.

**ADJOURNMENT**

**RES. NO. 2012-022**

Motion by Mr. Kearns seconded by Mr. Campbell to adjourn the meeting at 9:12 p.m.

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

Meeting adjourned.

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Board President

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Treasurer