

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

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on July 09, 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

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2012-111

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the June 28, 2012 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. 2012-112

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of June 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.

EMPLOYEES

RES. NO. 2012-113

Motion by Mr. Huck seconded by Mr. Campbell to approve the attached list of substitutes 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.

MISCELLANEOUS

RES. NO. 2011-114

Motion by Mr. Kearns seconded by Mr. Campbell to approve the attached list of lunch prices and other school fees.

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

SUPERINTENDENT'S REPORT Landowner update/lease.

RES. NO. 2011-115

Motion by Mr. Campbell seconded by Mr. Arnold to authorize the approval of the signing a "paid-up oil and gas lease" with PDC Energy, Inc. of 1775 Sherman Street, Suite 3000, Denver, CO 80203 as per the agreement negotiated by The Southern Ohio Energy Consultants Landowners Group. The signing is pending review by Bricker and Eckler Attorneys at Law (district legal counsel).

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

ADJOURNMENT

RES. NO. 2012-116

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:03 p.m.

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

Meeting adjourned.

President

Treasurer