

Wolf Creek Local Board of Education
Regular Meeting – November 19, 2013

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on November 19, 2013 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 Recited during the parliamentary presentation

POSITIVE STROKES Parliamentary Procedure presentation by FFA Students

Mr. Baldwin – FFA/Vo Ag provided a Feeding America program to the K-1 students.

November 07, 2013 the elementary students conducted a Veterans Day program and it was well attended.

Race to the Top – Straight A Fund
OAC is one of the 31 finalist for the RttT-D

PUBLIC DISCUSSION Mr. Jim Sampson questioned the discipline at Wolf Creek Local Schools, particularly a bullying issue.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2013-171

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the October 14, 2013 regular meeting and the October 25, 2013 special 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. 2013-172

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of October 2013 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. 2013-173

Motion by Mr. Campbell seconded by Mr. Doak to approve payment to Easter Seals in the amount of \$3,652.50. This amount reflects to date the OT and PT services performed by Easter Seals. We are switching our contract from Marietta Memorial to Easter Seals.

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

EMPLOYEES

RES. NO. 2013-174

Motion by Mr. Campbell seconded by Mr. Kearns to approve Leah Work as substitute cook, educational aide and secretary for the 2013-2014 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. 2013-175

Motion by Mr. Huck seconded by Mr. Doak to approve medical leave for Cary Huck from November 05, 2013 until released by her doctor.

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

RES. NO. 2013-176

Motion by Mr. Huck seconded by Mr. Kearns to approve Sharon Baumgard as Homebound Tutor for the 2013-2014 school year. Tutoring shall not exceed more than 5 hours per week.

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

RES. NO. 2013-177

Motion by Mr. Campbell seconded by Mr. Doak to approve Sara Beardsley as 2013-2014 Senior Class Play Director, with a supplemental pay of \$974.00.

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

RES. NO. 2013-178

Motion by Mr. Huck seconded by Mr. Campbell to approve the one year medical leave of Trent Hendershot as per all request, effective November 15, 2013 thru August 31, 2014.

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

SUPERINTENDENT'S REPORT:

Board Member comments on OSBA conference

ADJOURNMENT

RES. NO. 2013-179

Motion by Mr. Huck seconded by Mr. Doak to adjourn the meeting at 8:06 p.m.

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

Meeting adjourned.

President

Treasurer