

Wolf Creek Local Board of Education
Regular Meeting – July 29, 2013

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on July 29, 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

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2013-110

Motion by Mr. Kearns seconded by Mr. Arnold to approve the minutes of the June 24, 2013 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. 2013-111

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of June 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. 2013-112

Motion by Mr. Campbell seconded by Mr. Doak to approve payment to Force Electric in the amount of \$291.77, no purchase order was open at the time of service.

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

RES. NO. 2013-113

Motion by Mr. Kearns seconded by Mr. Huck to approve payment to Marietta Paint and Janitorial for the amount of \$8,423.44, these are for the stair treads at the high school. Funds will come from the oil and gas lease.

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

EMPLOYEES

RES. NO. 2013-114

Motion by Mr. Kearns seconded by Mr. Campbell to approve the attached list of substitutes 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. 2013-115

Motion by Mr. Huck seconded by Mr. Doak to approve Mrs. Kim Huck as secretary to the elementary principal.

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

RES. NO. 2013-116

Motion by Mr. Kearns seconded by Mr. Campbell to approve Bailey Becker as volunteer for the 2013-2014 school year.

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

MISCELLANEOUS

RES. NO. 2013-117

Motion by Mr. Campbell seconded by Mr. Doak 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.

RES. NO. 2013-118

Motion by Mr. Kearns seconded by Mr. Campbell to appoint Neil Huck as delegate to the 2013 Ohio School Board Association (OSBA) Annual Business Meeting on November 11, 2013.

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

RES. NO. 2013-119

Motion by Mr. Huck seconded by Mr. Doak to approve the changing of the wavier day of October 3, 2013 to October 4, 2013.

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

RES. NO. 2013-120

Motion by Mr. Doak seconded by Mr. Campbell to approve the high school and elementary student handbooks.

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

RES. NO. 2013-121

Motion by Mr. Kearns seconded by Mr. Huck to dispose of items approved by the records commission. Teacher grade books from 1980 to 2010 and unused out of date encyclopedias from the libraries.

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

RES. NO. 2013-122

Motion by Mr. Cambell seconded by Mr. Kearns to approve the FFA overnight trip August 2nd-4th. (see attached)

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

RES. NO. 2013-123

Motion by Mr. Kearns seconded by Mr. Campbell to change the August regular meeting from August 12th to August 19th at 6:30 am to prepare the annual Board breakfast for staff and retirees.

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

SUPERINTENDENT’S REPORT

OSBA Conference

2012-2013 Waterford Career Center accomplishments

OHSAA – budget bill ruling

August 18, 2013 – 3to 5pm High School Open House

AEP – News release

ADJOURNMENT

RES. NO. 2013-124

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 6:30 p.m.

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

President

Treasurer