

Wolf Creek Local Board of Education
Regular Meeting – February 07, 2013

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on February 07, 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

POSITIVE STROKES Janice Wahlin – recited FFA Creed

Mr. Baldwin – District Spelling Bee was held and the winners were: 1st-Dennis Young, 2nd – Evan Swingle, 3rd – Haydon Reynolds, and representing the district in regional spelling bee is Madison Ohse.
2 safety programs were presented to the Elementary. One was on school safety and the other was technology.

Race to the Top – CCR relationship with businesses, Third Grade Reading Guarantee, HB555, SLO's, valuation of staff.

Mr. Caldwell – ALICE Training and drill has taken place at the high school, things went well and we are learning from the mistakes that we made. The Sheriff's Office has been great in helping us prepare.
The animal and science class has been working on project and everyone is welcome to see their results, please contact Matt Hartline.

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2013-020

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the January 07, 2013 organizational/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. 2013-021

Motion by Mr. Kearns seconded by Mr. Doak 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; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-022

Motion by Mr. Campbell and seconded by Mr. Huck to approve payment to Battelle for Kids in the amount of \$26,228.31, funds will come from the OAC Race to the Top.
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-023

Motion by Mr. Kearns seconded by Mr. Huck to approve payment to Marietta City School District for juvenile center charges from August 23rd – November 30th in the amount of \$2,970.00.
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-024

Motion by Mr. Campbell seconded by Mr. Doak to approve entering into a 2 year agreement with the Auditor of State Local Government Services (LGS) to convert Wolf Creek financials to Government Accounting Standards. Cost of the conversion will not exceed more than \$8,000.00 per year.
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

EMPLOYEES

RES. NO. 2013-025

Motion by Mr. Huck seconded by Mr. Campbell to approve Suellen Coleman as Local District Coordinator at her teachers salary and following her teacher contract (continuing).

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

RES. NO. 2013-026

Motion by Mr. Doak seconded by Mr. Campbell to approve Joni Adams as substitute aide, cook, librarian, and secretary 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.

RES. NO. 2013-027

Motion by Mr. Kearns seconded by Mr. Huck to employ the following supplemental positions for the 2013-2014 school year pending completion of all required paperwork:

Robert Lemasters	HS Asst. Football Coach	\$2,885.00
Eric Cooper	HS Asst. Football Coach	\$2,885.00
Jared Sampson	HS Asst. Football Coach	\$2,634.00
Tom Beardmore	Football Volunteer	\$0.00
David Reynolds	Football Volunteer	\$0.00
Eric McCutcheon	Junior High Head Football Coach	\$2,295.00
Darren McCutcheon	Junior High Asst. Football Coach	\$1,424.00

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

MISCELLANEOUS

RES. No. 2013-028

Motion by Mr. Kearns seconded by Mr. Campbell to approve the attached 2013-2014 school calendar.

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

RES. No. 2013-029

Motion by Mr. Kearns seconded by Mr. Campbell to approve the attached list of Seniors for graduation on May 26, 2013 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. 2013-030

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. 2013-031

Motion by Mr. Campbell seconded by Mr. Doak to approve the following overnight trips for Vocational Agriculture: May 1-3, 2013 to Ohio State Fairgrounds for State FFA Convention; June 17-21, 2013 Carrollton, Ohio FFA Camp; June 21-24, 2013 Carrollton, Ohio Summer Leadership Camp; and Washington Leadership Conference, TBA.

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

RES. No. 2013-032

Motion by Mr. Kearns seconded by Mr. Huck to approve an overnight trip for Indoor Track from February 15-16 in Columbus.

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

RES. No. 2013-033

Motion by Mr. Huck seconded by Mr. Campbell to approve the following volunteers to chaperon the chorus trip to Kings Island on April 27th: Debra Stocky, Lea Hendershot, Autumn Hendershot, Angie Forshey, Genny Sampson, Carol Ohse and Jodi Radabaugh; pending completion of background checks.

Also to approve student observers Darian Farley and Madelin Griffiths at the elementary.

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

SUPERINTENDENT /TREASURER REPORT: State Funding Model

ADJOURNMENT
RES. NO. 2013-034

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:34 p.m.
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes.
Meeting adjourned.

President

Treasurer