

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

**POSITIVE STROKES**

Board Appreciation Month

Mr. Baldwin & Mrs. Coleman – Race to the Top update (see attached)

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2013-010**

Motion by Mr. Kearns seconded by Mr. Arnold to approve the minutes of the December 10, 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. 2013-011**

Motion by Mr. Doak seconded by Mr. Kearns to approve the Treasurer's report for the month of and December 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.

**RES. NO. 2013-012**

Motion by Mr. Huck seconded by Mr. Doak to approve the implementing of the ALICE (Alert-Lockdown-Inform-Counter-Evacuate) program in conjunction with the Washington County Sheriff's Department.

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

**EMPLOYEES**

**RES. NO. 2013-013**

Motion by Mr. Kearns seconded by Mr. Huck to approve the splitting of the Junior High Student Council Advisor for the 2012-2013 school year between Beth Huck and Matt Warden. The salary would be \$400 and \$364 respectively.

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

**RES. NO. 2013-014**

Motion by Mr. Kearns seconded by Mr. Doak to approve the following supplementals for the 2012-2013 spring sports season, pending completion of all required paperwork:

Chad Augenstein	Head Boys Baseball Coach	\$2,871.00
Doug Huffman	Assistant Boys Baseball Coach	\$1,577.00
Doug Baldwin	Head Girls Softball Coach	\$2,871.00
Katie Tucker	Assistant Girls Softball Coach	\$1,715.00
Steve Littler	Boys Track Coach	\$2,386.00
Scott Miller	Girls Track Coach	\$2,284.00
Curry Ryan	JH Head Softball Coach	\$1,107.00
John Laswell	JH Assistant Softball Coach	\$662.00

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

**RES. NO. 2013-015**

Motion by Mr. Kearns seconded by Mr. Campbell to approve Beth Huck as Waterford Elementary Detention Hall Monitor for the 2012-2013 school year at a salary of \$487.00.

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

**RES. NO. 2013-016**

Motion by Mr. Campbell seconded by Mr. Kearns to approve the attached list of student observers for Washington State Community College who will be observing Beth Roe.

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

**MISCELLANEOUS**

**RES. No. 2013-017**

Motion by Mr. Huck seconded by Mr. Campbell to approve the overnight trip on January 18<sup>th</sup> for the wrestling program at Heath High School.

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

**SUPERINTENDENT’S REPORT**

The older mini bus has been gutted and is being used as maintenance vehicle.

Attendance at the Southeast Regional meetings.

Meeting with Southeastern Security about the safety of the school buildings.

**EXECUTIVE SESSION**

**RES. No. 2013-018**

Motion by Mr. Campbell seconded by Mr. Huck to adjourn to executive session at 8:07 pm for the purpose of discussing personnel.

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

*Regular meeting was called back to order at 8:31 pm by Board President.*

**ADJOURNMENT**

**RES. NO. 2013-019**

Motion by Mr. Kearns seconded by Mr. Campbell to adjourn the meeting at 8:31 p.m.

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

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President

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Treasurer